

January 3, 1983

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 7:30 p.m. on Monday, January 3, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Lacy, Ink, Hess. Councilman Wise arrived at 7:35 p.m.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Winn, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

James R. Starmer requested that discussion of payment for the greenway be added to the agenda. On motion by Councilman Ink, seconded by Councilman Hess, the agenda was approved as amended.

CONSENT AGENDA

#716 On motion by Councilman Lacy, seconded by Councilman Rinehart, the Consent Agenda was approved, consisting of minutes of December 20, 1982.

MAYOR'S REPORT

#719 Mayor Crippin stated he had heard many favorable comments concerning Police Department car checks on New Year's Eve.

#723 Scheduling of a work session was deferred to the end of the meeting.

PRESENTATION OF CERTIFICATE OF APPRECIATION TO LAMM CONSTRUCTION CO.

#734 Mayor Crippin presented to Mr. Lamm, owner and operator of Lamm Construction Co., contractor on the sewer renovation project, a certificate of appreciation for the fine work done, commenting that the work was done in 210 back yards but only five or six homeowners called the City.

OLD BUSINESS

#748 Ordinance No. 764 - Zoning Drive-In Theater Site, Northwest Corner of 123rd and State Line, to RP-4 (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Hess. Councilman Hodes wondered what was the need to rezone the property since there were no plans pending for the zoning. City Attorney Winn stated the Court of Appeals in the Drive-In

Theater case found that the City was not precluded from zoning the property; the court having said that, the City Administrator, City Architect and he felt the City should not wait but should go ahead and place zoning on the property that was (1) consistent with the comprehensive plan, and (2) a reasonable zoning for the tract. He referred to the memorandum to the Council concerning the zoning. Mr. Sanders stated the proposed zoning would recognize all-residential development on the site, but it would not preclude another application for rezoning. At a time when the City was looking for avenues to expand its tax base, Councilman Hodes said he thought this was one location where limited commercial development could take place. In response to inquiry by Gary Huston, 2500 West 91st Street, Mr. Sanders said the proposed zoning was RP-4, cluster residential. Mr. Huston asked if there had been any discussions or negotiations with the current property owner. Mr. Sanders said there had been discussions with persons whom he understood were representatives of the property owner. Mr. Huston said he was an attorney and was also present in his capacity as an officer of Colonial Investment. He said the property owner in this instance did not feel it had had any input into this rezoning other than appearance at public hearings in opposition to it. He said he did not feel the proposed rezoning solved any problems--the property owner felt it would not be economically feasible to develop this particular piece of property as the City was proposing to rezone it. The property owner objected to this rezoning, and Mr. Huston asked that the Council table the rezoning and try to work with the property owner to get a mutually agreeable zoning to solve the problem rather than create additional difficulties. Ordinance No. 764 was adopted by roll call vote, Councilman Hodes opposed.

#826

Ordinance No. 765 - Granting Easement for Utility Purposes - Kansas City Power and Light - Leawood Fountain Plaza (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; duly seconded. Ordinance No. 765 was adopted unanimously by roll call vote.

#829

Discussion of Payment for the Tomahawk Creek Greenway: James R. Starmer, 2505 West 90th, wondered how much maintenance of the greenway was going to cost the City. He said he belonged to the Saddle & Sirloin Club which was going to use the bridle trail. Mayor Crippin said it was estimated maintenance would cost approximately \$50,000 per year. Mr. Starmer wondered if there was any way the City could charge the Saddle & Sirloin Club or Indian Valley Stables for access to the trails on the greenway. Mayor Crippin said that would be extremely difficult. Mr. Bieszczat said maintenance would probably be closer to \$20,000 or \$25,000 per year, excluding purchase of additional equipment. He said not all of the monies for maintenance would come from citizens at large, it would come from user fees throughout the existing park and the proposed greenway.

NEW BUSINESS

#885

Approval of Group Health and Life Insurance Plan: Mr. Garofano said proposals had been solicited because of the increase in premium of the present carrier, Metropolitan Life, to become effective February 1, and the policy adopted at budget preparation time that if premiums remained approximately the same, employee contributions would not be required. A summary of bids received and a memorandum had been submitted to the Council. Mr. Garofano recommended approval of the proposal of Security Mutual Life which would be within the premium dollars included in the 1983 budget. Mr. Garofano explained more of the burden for health care costs was being shifted onto the employee by raising the deductible from \$200 to \$250 per year and raising the total out-of-pocket costs. Councilman Hodes suggested at least a small contribution by employees for family coverage; he felt there was duplicate coverage in cases where spouses were also employed. Mr. Garofano said the recommended plan would allow insurance for the employee plus the spouse only at less than family coverage. He said it would be explained to employees that the husband's insurance was the primary coverage and covered dependents; hence, there was no reason for the wife to have dependent coverage with the City. Mr. Garofano said if the City should switch to a contributory plan, the rates would be higher because the carrier would not have a guaranteed number of employees who would take the coverage. Councilman Ink moved for approval of group health and life insurance as recommended; seconded by Councilman Wise. Motion carried unanimously.

#957

Acceptance of Bid for Ballistic Vests: Chief Cox recommended that the low bid of Conrad Company be accepted, with the authorization to purchase no more than 25 vests, expenditure not to exceed \$5,000. Councilman Ink moved for approval of the purchase of ballistic vests as recommended; seconded by Councilman Wise. Motion carried unanimously.

#969

Acceptance of Bid for Protective Helmets: On motion by Councilman Wise, seconded by Councilman Ink, the bid of Conrad Company for protective helmets was approved unanimously as recommended.

#970

Acceptance of Bid for Fire Department Breathing Apparatus: Chief Toman explained as of July 1st a new type mask would be required by N.I.O.S.H.; four masks presently being used could not be converted. On motion by Councilman Ink, seconded by Councilman Brain, the bid for breathing apparatus of Western Fire Equipment Company, Inc. was accepted.

#978

Acceptance of Bid for Fire Hose: Chief Toman stated the proposed hose would accommodate the new telescopic water tower. He recommended acceptance of the bid of Hutchison-Witherup Fire & Safety Equipment, Inc. for 2,000 feet of hose. On motion by Councilman Wise, seconded by Councilman Rinehart, the bid was unanimously accepted as recommended.

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#985

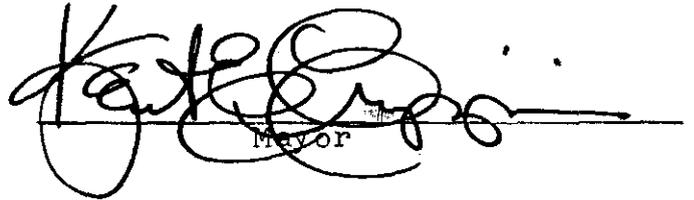
Application for Cereal Melt Beverage License - King Louie Ranch Mart Lanes: Mr. Garofano stated the application had been checked by the Police Department; he recommended approval. Mr. Wetzel wondered if the restriction that they would not sell to anyone under twenty-one years would still be in effect. Councilman Jacob recalled that the representative of King Louie Ranch Mart had agreed voluntarily not to sell to anyone under twenty-one. Mr. Wetzel said the agreement was in response to a petition signed by fifty neighboring homeowners. The application before the Council did not indicate the limitation. Councilman Ink moved for approval of the application; seconded by Councilman Rinehart. Councilman Jacob said he hoped King Louie would stand by its agreement. Motion carried unanimously.

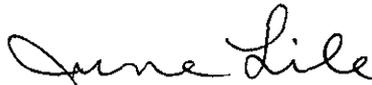
#1024

Work Session: A work session was scheduled for January 10, 1983, at 7:30 p.m. to discuss payment for streets in the area of 127th and Roe (Patrician Woods) and to review a policy relating to acceptance of gifts by the City.

#1028

At 8:42 p.m., the meeting was adjourned to Monday, January 17, 1983, 7:30 p.m.


Mayor


Council Reporter

Attest:


City Clerk

January 17, 1983

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, January 17, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Rinehart, Hodes, Wise, Lacy, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Winn, Tom Bieszczat, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Councilman Rinehart requested that the ordinance relating to false alarms be discussed, not put on first reading. On motion by Councilman Rinehart, seconded by Councilman Wise, the agenda was approved as amended.

CONSENT AGENDA

On motion by Councilman Lacy, seconded by Councilman Ink, the Consent Agenda was approved, including minutes of January 3, 1983, departmental reports, and first reading of ordinance granting easement for sanitary sewer purposes (Public Works Facility).

CITY ADMINISTRATOR'S REPORT

#28

Mr. Garofano reported that bids had been received on the greenway project and would be before the Council at the February 7th meeting. Mayor Crippin added that there would be a meeting with the Recreation Commission on January 18 to discuss the bids and what would be involved in construction of the greenway.

MAYOR'S REPORT

#38

Mayor Crippin reported that a \$500 commitment had been received from the Leawood Lions Club for purchase of an exercise station on the greenway.

OLD BUSINESS

#57

Report Regarding Intersection of 135th Street and State Line:
Mr. Bieszczat referred to his memorandum. He said all of the entities involved agreed that there was probably a problem and the consensus was that traffic signals without reconfiguration of the intersection would serve no purpose. Before any of them could consent to do anything they needed to know the extent and cost of the improvements. Herb Johnson had proposed to do the preliminary plan for not to exceed \$5,000. Johnson County had indicated it would

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consider partial funding of the study. Staff was still waiting to hear from Jackson County. Kansas City, Missouri, had offered to do survey work. It appeared Leawood would have to fund part of the feasibility study. Staff requested direction from the Council as to whether or not to pursue the matter. There was discussion that funds would come from the street department miscellaneous engineering budget of \$3,000. Improvements were estimated to cost \$250,000. Councilman Hodes questioned the advisability of spending the money for the study when none of the entities could afford to pay for the improvements. There was discussion that with the study Federal or other funds might be obtained sooner. Councilman Rinehart moved that Leawood fund the study not to exceed \$5,000, knowing that there was \$3,000 in the street fund but urging other governmental entities to participate; seconded by Councilman Hess. Councilman Hess moved that the motion be amended to state that the Council authorize staff to pursue the matter and to try to work out a funding mechanism for the preliminary study. Motion as amended carried, Councilman Hodes opposed.

#153

Discussion of Ordinance Relating to False Alarms: Chief Cox reported he had drafted a simpler ordinance on the basis of discussion at a prior Council meeting. Copies of a letter from the Mid-America Alarm Systems Association were distributed. Mayor Crippin explained the ordinance was aimed at flagrant violators. Mr. Straight of Mid-America Alarm Systems Association suggested that bad alarm companies would not get the license, the Association would like both the permit and the licensing structure to tighten down on the trunk operators, he said most cities adopted a graduated fine structure, and suggested giving homeowners credit for trying to solve the problem by having the alarm company out. He suggested consideration of the clerical cost to the City to keep track of the alarms and the cost of an appeal process. In lieu of passing an ordinance, Mr. Straight said a policeman in the City of Gladstone had called on abusers and the ratio of false alarms had dropped dramatically. He said Mission Hills and Prairie Village licensed not only the alarm company but each agent, and checked backgrounds. Homeowner installed alarm system were discussed. Mr. Straight said Kansas City, Missouri, required an occupation license plus a craftsman's license which required passing a test. Jim Shultz of Century Alarm in Overland Park said they were required to have a Kansas sales tax license also. During discussion, Chief Cox estimated there were several dozen continuous violators in Leawood. Councilman Wise moved that the false alarm ordinance be referred to a work session of the Council; seconded by Councilman Ink. Motion carried. Mayor Crippin suggested that Mr. Straight get to Chief Cox any information he would like to submit on the matter.

NEW BUSINESS

#455

1983 Insurance Program: Mr. Garofano had submitted a memo

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and Lloyd Lynd, a member of the insurance committee, was present. The recommended program showed \$22,000 to \$25,000 in insurance premium savings with considerable increases in the amount of coverage compared with 1982. The committee recommended that the umbrella coverage be raised. Councilman Ink moved that the umbrella coverage be raised to \$10,000,000; seconded by Councilman Hess. Motion carried unanimously. Councilman Rinehart moved that the entire insurance program be approved with the addition of the increased cost of \$10,000,000 umbrella coverage; seconded by Councilman Hess. Motion carried unanimously. Councilman Ink said he would like to see the savings on insurance transferred from the general fund to the contingency fund. Mr. Garofano said the exact amount of some of the premiums would not be known until later and suggested that the Council look at it at budget preparation time. At the suggestion of Councilman Hess, Mr. Lynd and the committee were thanked for their work on the insurance program.

#539

Discussion Concerning Joggers - Public Safety: A letter requesting that something be done and copy of an article concerning Prairie Village adopting an ordinance requiring joggers to wear reflective material were distributed. Councilman Hodes thought reflective material was needed but thought the ordinance would be tough to enforce. Councilman Brain said he did not think this was an area for an ordinance, it was up to the individual to use common sense. The problem of distinguishing between jogging and walking was discussed. Mayor Crippin suggested that staff pursue the possibility of the City having a supply of reflective tape to offer to joggers.

#591

Acceptance of Bid for Dump Truck: Bids had been taken for a dump truck on both a purchase plan and a lease-purchase plan. Mr. Bieszczat suggested that if the Council was comfortable with the lease concept that it be approved contingent upon review and approval by the City Attorney. Councilman Rinehart referred to an article in the Kansas Government Journal concerning lease-purchasing. Councilman Ink said lease-purchase would give Public Works the chance to get current on some of its vehicles. Mr. Bieszczat suggested contingencies that the lease would not exceed the figures quoted and would not exceed a four-year lease. Councilman Hess moved for approval of the concept of leasing not to exceed a four-year lease and not to exceed the dollar figures quoted; seconded by Councilman Ink. Motion carried unanimously.

#650

Discussion Relative to Additional One-Half Cent Sales Tax: Councilman Wise said she had requested that this be placed on the agenda before another deadline passed for putting the question of a half cent sales tax on the ballot. She said at budget preparation time there had been discussion that if taxes had to be raised, the sales tax was probably more palatable than a property tax increase. There was discussion concerning pinning down a specific area to use

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the money generated, and discussion concerning whether or not it would be better to have one election or have the sales tax vote in April knowing that potentially there would be an ordinance to charter out with a possible referendum for public improvements, and then the seven-mill eight-year issue. Mayor Crippin was concerned about the best approach for projecting the City's financial program to the citizens. Councilman Wise thought the revenue generated by the sales tax would be a big help; she thought the sales tax issue would almost have to be put on the ballot at a different time or else it would be difficult to put a dollar amount on the property tax issue. Councilman Brain moved that the Council put the sales tax issue on the ballot in April; seconded by Councilman Hodes. Motion carried, Councilman Ink opposed. Councilman Wise volunteered to serve on a committee to put the facts together for the newsletter concerning the sales tax.

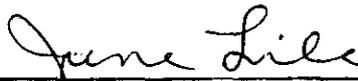
APPROVAL OF APPROPRIATION ORDINANCES

Appropriation Ordinance No. 458, in the amount of \$271,685.36, providing for payment of certain 1982 claims against the City and the Leawood Sewer System, was submitted and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Wise.

Appropriation Ordinance No. 459, in the amount of \$3,286.74, providing for payment of certain 1983 claims against the City and the Leawood Sewer System, was submitted and unanimously approved by roll call vote, on motion by Councilman Hess, seconded by Councilman Hodes. There was discussion that an analysis of revenue as compared with the budget would be presented at the next work session.

At 9:48 p.m., the meeting was adjourned to Monday, February 7, 1983, 7:30 p.m.

#874



Council Reporter



Mayor

Attest:



City Clerk

February 7, 1983

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 7:30 p.m. on Monday, February 7, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Wise, Lacy, Ink. Councilman Hess arrived shortly after the roll call.

Others present were City Administrator Garofano, Fire Chief Toman, City Attorney Winn, Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

At the suggestion of Mr. Bieszczat, first reading of ordinance pertaining to three permanent sanitary sewer easements in Prairie Village was added to the agenda under New Business. On motion by Councilman Ink, seconded by Councilman Lacy, the agenda was approved as amended.

FLAG CEREMONY BY BOY SCOUT TROOP 282, LEAWOOD METHODIST CHURCH

A flag ceremony was conducted by members of Boy Scout Troop 282, Leawood Methodist Church.

PRESENTATION OF RESOLUTION NO. 606 AND CERTIFICATE OF RECOGNITION TO STATE FARM INSURANCE COMPANY

#47

On motion by Councilman Rinehart, duly seconded, Resolution No. 606 was unanimously adopted. A copy is attached hereto as part of the record. Mayor Crippin presented to Terry Dunscombe, representing State Farm Insurance Company, the resolution and a certificate of recognition for printing of the Residential Security Manual compiled by Detective Sergeant Craig Hill for Leawood residents. The resolution also extended appreciation to the Leawood Lions Club, Associated Crime Prevention Group, A.D.T. Security Systems, and P.P.P.S.I. for providing funds for the printing.

RESOLUTION NO. 607 EXTENDING SYMPATHY TO FAMILY OF BEN ROCKEY

#92

On motion by Councilman Rinehart, seconded by Councilman Lacy, Resolution No. 607, extending sympathy to the family of Ben W. Rockey and recognizing his faithful and dedicated service on the Plan Commission and as a member of a special bond election committee, was unanimously adopted. A copy is attached hereto as part of the record.

CONSENT AGENDA

#119

On motion by Councilman Wise, seconded by Councilman Brain, the Consent Agenda was unanimously approved, including

minutes of January 17, 1983, first reading of ordinance conveying sanitary sewer easement to Kansas City, Missouri, request for permit to keep three dogs at 3504 College Boulevard, and request for permit to keep four dogs at 9718 Overbrook.

PLAN COMMISSION:

#126 Ordinance Amending the City Zoning District Maps (First Reading): On motion by Councilman Rinehart, seconded by Councilman Wise, the ordinance was placed on first reading. Mr. Sanders explained the city zoning district maps would no longer be in ordinance form.

#136 Ordinance Establishing Fees for Rezoning, Special Use Permit, and Planning Applications (First Reading): On motion by Councilman Rinehart, seconded by Councilman Lacy, the ordinance was placed on first reading.

OLD BUSINESS

#159 Presentation Relating to Ward Parkway Corridor Development: Mr. Sanders explained the proposal was for a large development on the east side of State Line which was all in Missouri with the exception of some curb cuts, signalization, street widening, and storm drainage improvements. Staff had reviewed details of the improvements in Leawood and had submitted comments to the City of Kansas City, Missouri, and to Kroh Brothers. One of the requirements by staff was that no lefthand turns be allowed out of the driveways on State Line Road. Mr. Sanders said nothing in the plan required Council action.

#194 Bill Armstrong, on behalf of Kroh Brothers Development Company, presented their plan for the Ward Parkway Corridor. The project extended from 81st Street to 85th Street, Ward Parkway to State Line. Phase 1 would consist of $4\frac{1}{2}$ acres of CP-1 and CP-2 zoning to allow drive-in facilities for a financial institution (3,000 sq. ft.) and sit-down restaurant (8,000 sq. ft.), a five-story office building containing 206,000 sq. ft. of floor area, and a parking structure for 831 cars. He said an attempt had been made to consolidate so the entire site was not used for asphalt parking. The Russell-Majors-Waddell Park was included, consisting of approximately 6 acres. Mr. Armstrong said there were plans to renovate the Majors home. Phase 2 of the project represented 4.25 acres with a 660-car structure and 163,000 sq. ft. five-story office building. Phase 3 was being retained by the seller; seller had agreed to give Kroh Brothers some architectural control and restrictions on a three-story 108,000 sq. ft. office building with 437-space parking structure.

Mr. Armstrong said they recognized the development would impact the City of Leawood in the areas of traffic and storm drainage. The project had been designed so that

storm water runoff would be retained on the site for a 25-year storm so that it would not increase the amount of flow in the stream in Leawood. They would improve 81st Street to four lanes, would add a lane on the east side of State Line Road, would signalize 81st Street when warranted, would participate in signalization at 83rd Street, and would signalize 85th Street. Improvements to State Line were proposed to be in phases. Al Horn, developer's traffic consultant, stated the project would generate 2,500 fewer trips per day than what would be generated by its present zoning, and explained the proposed widening of State Line and the signalization.

Mr. Sanders summarized his letter to the Plan Department of Kansas City, Missouri, expressing concern about traffic backing up on the street at the bank facility, about left turns from the driveways from the parking garages, about street improvements, signalization and storm drainage improvements being in place before building occupancy. Mayor Crippin confirmed that the proposed storm drainage facilities met Leawood regulations, and that the entire cost of all traffic signal and roadway improvements would be borne by the developer.

#384

Marie Sokol, 8416 State Line, complained that cars made a U turn at the end of the island at Costello's Greenhouse Restaurant and came through their circle drive, but no signs prohibiting U turns had been posted. She wondered why Kansas residents would have to put up with the additional traffic for a project in Missouri, and said she would like State Line to remain as it is.

Even though the property in Missouri was presently zoned commercial, Doug Moore, 8340 State Line, said no business would build there if they could not get access onto State Line Road. He said residents agreed with the concept of an office development but the details of widening State Line, additional traffic signals and another thru street from State Line to Ward Parkway, were not agreeable. He said a five-story office building did not fit in with the residential area of Leawood. He asked that the Council oversee the curb cuts rather than let it happen on a permit basis. He suggested some alternatives, such as a three-story building with more square footage per floor and more access off Ward Parkway instead of State Line.

Red Cortner, 8348 Overbrook, was concerned about the water runoff and would like to see the Ward Parkway side share in as much traffic as the State Line side. Mr. Horn said all of the access points on State Line were mirrored on Ward Parkway.

There was a short recess while the Boy Scout troop left the meeting.

#460

Mr. Sanders said his position was that he would deny left turns onto State Line at the two new drive approaches.

Mr. Armstrong said he felt the plan with the five-story office buildings was much more pleasing esthetically than to have lower buildings with the entire area covered with building and parking area. Architect Jim Walters said they had tried to maintain as much open space as possible.

Councilman Ink was concerned that the no left turns be maintained and that the storm drainage be adequately reviewed. Following discussion, Councilman Ink moved that it be agreed by the Council that as proposed the City Council had no objection to the project provided the provisions as required by Mr. Sanders, his staff, and Mr. Bieszczat become integrated with the plan; if those do not, then the City Council shall be notified and have the opportunity to discuss any revisions thereof; seconded by Councilman Lacy. Motion carried unanimously.

#632

Resolution No. 608 - Submitting Question to Electors for Additional .5 Percent Retailers' Sales Tax: Councilman Rinehart moved that the resolution be adopted; seconded by Councilman Brain. Mayor Crippin reported a survey of ten to twenty percent of the cars in the parking lot of Ranch Mart North indicated most of the cars in the lot were from outside Leawood. Councilman Rinehart pointed out that property owners would pay the additional sales tax on their utility bills. Resolution No. 608 was adopted, Councilman Ink opposed. A copy is attached hereto as part of the record.

#655

Ordinance No. 766 - Granting Easement for Sewer Purposes (Second Reading): Councilman Wise moved that the ordinance be placed on second reading; seconded by Councilman Brain. Ordinance No. 766 was unanimously adopted by roll call vote.

NEW BUSINESS

#658

Tomahawk Creek Greenway Construction: Mr. Garofano stated all resources available for construction of the greenway totaled \$466,000 including \$70,000 from the Reserve Fund. The Recreation Commission had reviewed Greenway Construction Alternate No. 2 and recommended revisions to bring the construction total down to \$393,000. Mr. Bieszczat recommended that the Council accept the low bid of Holland Construction Company. Councilman Rinehart moved that the Council accept Alternate No. 2 as revised and that the bid be awarded to Holland Construction Company; seconded by Councilman Hess. Dick Fuller stated the Recreation Commission was unanimous in its approval of Alternate No. 2 as presented at this meeting. Motion carried unanimously.

#688

Tomahawk Creek Greenway Construction Staking: There was discussion that staking was always a separate contract in projects of this nature. Councilman Rinehart moved that the Council accept the proposal of Shafer, Kline & Warren to provide construction staking for the Tomahawk Creek Greenway Project in an amount not to exceed \$22,850;

February 7, 1983

seconded by Councilman Wise. Motion carried unanimously.

#704

Authorization of Expenditure of Reserve Fund Monies for Tomahawk Greenway Project: Councilman Rinehart moved that monies in the Reserve Fund be expended for construction of the Tomahawk Greenway Project; seconded by Councilman Hess. Motion carried unanimously.

#711

Interlocal Agreement for Asphaltic Concrete Overlay and Cold Planing of Mission Road from 95th Street to 84th Terrace: Mr. Bieszcztat recommended that the Council approve the agreement. Councilman Ink moved that the Council approve the Interlocal Agreement in an amount not to exceed \$30,000; seconded by Councilman Brain. Motion carried unanimously.

#722

Intersection Improvements - 135th Street and State Line: Mr. Bieszcztat recommended approval of the agreement between Leawood, Kansas City, and Johnson County at a cost of \$1,667 each. Councilman Rinehart moved that the Council authorize the Mayor to sign the Interlocal Agreement for an engineering study at the intersection of 135th Street and State Line Road; seconded by Councilman Hess. Motion carried unanimously.

#736

Ordinance Pertaining to Three Sanitary Sewer Easements in Prairie Village (First Reading): Mr. Bieszcztat said the easements were for a sanitary sewer to serve three homes in Prairie Village on the Leawood Sewer System. Councilman Ink moved that the ordinance be placed on first reading; seconded by Councilman Rinehart. Motion carried unanimously.

#748

Schedule of Work Session - February 14: It was agreed that the agenda of the work session on February 14 would include the false alarm ordinance, budget report explanation, septic tank area at 83rd and Lee Boulevard, policy on contributions to the City, possible policy on future improvements to Roe Avenue, and report concerning 127th Street.

APPROVAL OF APPROPRIATION ORDINANCE

#763

Appropriation Ordinance No. 460, in the amount of \$498,649.27, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Wise.

#795

At 9:35 p.m., the meeting was adjourned to Tuesday, February 22, 1983, 7:30 p.m.

June Lile
Council Reporter

Kent Brain
Mayor

Attest:

Jill Anderson
City Clerk

February 22, 1983

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 Tuesday, February 22, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Jacob, Rinehart, Hodes, Wise, Lacy, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, Attorney Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mr. Bieszczat requested addition of discussion of drainage of Indian Creek sewage treatment plant lagoon and sludge injection program. On motion by Councilman Rinehart, seconded by Councilman Lacy, the agenda was approved as amended.

CONSENT AGENDA

#810

On motion by Councilman Wise, seconded by Councilman Rinehart, the Consent Agenda was approved, including minutes of February 7, 1983, departmental reports, Contractor's Estimate No. 12, James Branch sanitary sewer renovation project, and declaration of surplus property.

PLAN COMMISSION:

#819

Presentation of Berkshire Plat: Mr. Sanders stated there was an overall preliminary plan for rezoning to RP-1, Planned Single Family, for rezoning to RP-5, Planned Apartment House Zoning District, and preliminary platting for single family lots.

#835

Gary Corser, representing the owners and developers, introduced those present on their behalf, and presented the plan for the 150-acre development with four different types of housing between Roe Avenue and Mission Road, one-half mile south of 119th Street. Eighteen acres had been donated to the greenway; a small piece of ground had been purchased from Dr. McKee and added to the development which enabled the entrance off Roe Avenue to 124th Street to be in the most advantageous location. Mr. Corser said it would be a totally controlled subdivision under Bodine-Ashner. The project included an estate section with 3/4-acre lots with a private parkway entrance off 124th Street, a manor section of standard single family lots with those along 124th Street to have side entry garages, a villa area of RP-1 solar oriented cluster single family units of 1,500 to 2,200 sq. ft., and a chateau area of RP-5 luxury, security oriented condominium development with six units, two private entrances,

underground parking, and pool and recreational facility. A central recreational facility for the entire development would be provided. During discussion, Mr. Sanders stated the overall density of 1.9 units per acre was in conformance with the comprehensive plan. Mr. Corser did not anticipate any parking on the street; however, the streets would be built wide enough for parking on one side. The private streets were in conformance with city policy.

- #947 Ordinance Relating to Rezoning of Portion of Berkshire Subdivision from R-1 to RP-5, Planned Apartment House District (First Reading): On motion by Councilman Hodes, duly seconded, the ordinance relating to rezoning of a portion of the Berkshire subdivision from R-1 to RP-5 was placed on first reading.
- #950 Ordinance Relating to Rezoning of Portion of Berkshire Subdivision from R-1 to RP-1, Planned Single Family Residential District (First Reading): On motion by Councilman Rinehart, seconded by Councilman Lacy, the ordinance relating to rezoning of a portion of the Berkshire subdivision from R-1 to RP-1 was placed on first reading.
- #956 Resolution No. 609 - Approving Preliminary Plans and Plats for RP-1 and RP-5, Berkshire Subdivision: On motion by Councilman Rinehart, seconded by Councilman Wise, Resolution No. 609 was unanimously approved. A copy is attached hereto as part of the record. Councilman Hess explained her vote was based on the quality of the development.
- #964 Ordinance No. 767 - Amending the Zoning Ordinance and City Zoning Maps (Second Reading): Mr. Sanders explained the ordinance made necessary corrections in the zoning of certain tracts, and described the changes being made. On motion by Councilman Ink, seconded by Councilman Wise, Ordinance No. 767 was unanimously adopted by roll call vote.
- #1017 Ordinance Relating to Zoning - Leawood South, Second Plat, Tract B (First Reading): On motion by Councilman Rinehart, seconded by Councilman Wise, the ordinance relating to zoning of Leawood South, Second Plat, Tract B, from Agricultural to RP-4, Planned Cluster Residential District, was placed on first reading.
- #1023 Ordinance Relating to Zoning - Leawood South Townhouses, Tract B (First Reading): On motion by Councilman Rinehart, seconded by Councilman Hess, the ordinance changing the zoning of Leawood South Townhouses, Tract B, from RP-4 to Agricultural, was placed on first reading.
- #1027 Ordinance Relating to Zoning - 143rd and Mission Road (First Reading): On motion by Councilman Hess, seconded by Councilman Jacob, the ordinance changing the zoning of a tract at the southwest corner of 143rd and Mission Road from R-1 to Agricultural was placed on first reading.

- #1030 Ordinance Relating to Zoning - 114th Street East of Roe Avenue (First Reading): On motion by Councilman Hess, seconded by Councilman Rinehart, the ordinance changing the zoning of property at 114th Street east of Roe from CP-0 to Agricultural was placed on first reading.
- #1033 Ordinance No. 768 - Establishing Fees for Rezoning, Special Use Permits, and Planning Applications (Second Reading): On motion by Councilman Lacy, seconded by Councilman Hess, Ordinance No. 768 was unanimously adopted by roll call vote.
- MAYOR'S REPORT
- #1038 Mayor Crippin requested that articles for the next newsletter be submitted within a week.
- OLD BUSINESS
- #1050 Ordinance No. 769 - Accepting Three Permanent Sanitary Sewer Easements (Second Reading): On motion by Councilman Rinehart, seconded by Councilman Wise, Ordinance No. 769 was unanimously adopted by roll call vote.
- #1054 Ordinance No. 770 - Conveying Sanitary Sewer Easement to Kansas City, Missouri (Second Reading): On motion by Councilman Rinehart, seconded by Councilman Hess, Ordinance No. 770 was unanimously adopted by roll call vote.
- NEW BUSINESS
- #1055 Discussion Regarding Septic Tank Area (83rd and Lee Boulevard): The Council granted Mr. Bieszcza's request for authorization to set up a meeting prior to April 4, 1983, with residents in the area to discuss the possibility of funding and the approximate cost for construction of sanitary sewers in the septic tank area in the vicinity of 83rd Street and Lee Boulevard.
- #1072 Resolution No. 610 - Consenting to the Creation of Johnson County 127th Street and State Line Main Sewer District: Mr. Bieszcza explained the creation of this sewer district, to flow directly to Kansas City, Missouri, was the most reasonable and economical solution for sanitary service to properties in the 12700 block of State Line Road. On motion by Councilman Wise, seconded by Councilman Ink, Resolution No. 610 was unanimously adopted. A copy is attached hereto as part of the record.
- #1087 Resolution No. 611 - Establishing Policy for Improvements to Roe Avenue from Tomahawk Creek Bridge to 135th Street: Because of all of the existing and pending developments along Roe Avenue, Mr. Bieszcza recommended adoption of a policy for improvement of Roe Avenue. He proposed that it be done in two phases and that it vary somewhat from standard roadway configuration. The first phase would be completed when sufficient developer funds were available to overlay the roadway from Tomahawk Creek Bridge to 135th

#1110
Side 2

Street; the second phase to be constructed when traffic volumes reach 8,000 to 9,000 vehicles per day, to be funded from developer funds remaining, new developments, and/or the City. Councilman Ink moved for adoption of the resolution; seconded by Councilman Rinehart. Following discussion, Resolution No. 611 was unanimously adopted. A copy is attached hereto as part of the record.

#10

Request to Purchase Salt and Sand Spreader: Councilman Wise moved for approval of the request to purchase a spreader from the G. W. Van Keppel Company for \$5,375 with trade-in; seconded by Councilman Rinehart. Following discussion, motion carried unanimously.

#35

Reschedule of March 7 Meeting: Since a quorum of the Council would not be available on March 7th, the meeting was rescheduled for March 14 at 7:30 p.m.

#61

Discussion of Drainage of Indian Creek Sewage Treatment Plant Lagoon and Sludge Injection Program: Mr. Bieszcza explained he had been approached by the wastewater district concerning the possibility of utilizing a process known as sludge injection for fertilization of ground in the greenway and park areas; approval had been given. The sludge was to come from the lagoon at the treatment plant. Mr. Bieszcza had assumed that the sludge would be pumped from the lagoon, that it would not be drained into the creek. A report recently received indicated the lagoon would be drained into Indian Creek; whereupon, Mr. Bieszcza objected and rescinded approval for the sludge injection. His concern was that draining the effluent into Indian Creek would create an odor problem around the park and the residential area.

Douglas Smith, administrator of the wastewater district, said there would be some odor whether the lagoon was drained or the mudcat process used; he said the correct way to do the job was to drain the lagoon into Indian Creek for which they had received approval from the Kansas Department of Health and Environment and the County Commissioners. He said it should be done while the weather was relatively cool. Mr. Bieszcza clarified that he had no objection to the sludge injection process. He proposed that the Council oppose the draining of the lagoon into Indian Creek and that the Council override his approval of the sludge injection program until a reasonable method could be worked out for getting the sludge out of the lagoon. Jim Lonsway, of the wastewater district said no gross solids would go into Indian Creek from the lagoon. Mr. Bieszcza commented that Indian Creek was a series of pockets which held water for long periods of time.

Mr. Smith said they would be happy to have an inspector of the City on site during the draining. He said the alternative to the sludge injection would be to haul the sludge to their incinerator, perhaps doubling the cost. There was

February 22, 1983

discussion that the City did not have authority to disapprove the drainage into the creek, only to go on record as opposing it. Councilman Hodes suggested that the Council not go on record as opposing the drainage, that the sewer district be allowed to function within its rights, that any complaints be referred to the sewer district, and that the City take the sludge. Chief Toman pointed out that the odor was present periodically anyway. Mr. Lonsway said the rate of drainage would be slow enough so as not to move the sludge. The consensus of the Council was not to oppose the draining of the lagoon, to use the sludge injection program, and to have someone watch the draining of the lagoon.

APPROVAL OF APPROPRIATION ORDINANCE

#286

Appropriation Ordinance No. 461, in the amount of \$518,539.76, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Rinehart.

#326

Discussion of Police Department Report: Mayor Crippin asked about percentage increases in burglaries. Chief Cox said the comparison was misleading because it was only a small portion of the year. A rash of late 1982 burglaries had slowed down.

#337

At 9:25 p.m., the meeting was adjourned to Monday, March 14, 1983, 7:30 p.m.

June Lile
Council Reporter

Karl Crippin
Mayor

Attest:

J. P. ...
City Clerk

March 14, 1983

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 7:30 p.m. on Monday, March 14, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Lacy, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Winn, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mr. Garofano requested the addition of Declaration of Surplus Property under New Business. On motion by Councilman Ink, seconded by Councilman Brain, the agenda was approved as amended.

CONSENT AGENDA

#350 On motion by Councilman Brain, seconded by Councilman Lacy, the Consent Agenda was approved, including minutes of meeting of February 22, 1983, and request for permit renewal to keep five dogs at 12320 Mission Road.

OLD BUSINESS

#356 Ordinance No. 771 - Relating to Zoning (RP-5, Berkshire) (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Ink. Ordinance No. 771 was unanimously adopted by roll call vote.

#365 Ordinance No. 772 - Relating to Zoning (RP-1, Berkshire) (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Hess. Ordinance No. 772 was unanimously adopted by roll call vote.

#369 Ordinance No. 773 - Relating to Zoning (RP-4, Leawood South, 2nd Plat, Tract B) (Second Reading): Mr. Sanders stated this ordinance and those following on the agenda were to correct zoning. Councilman Ink moved that the ordinance be placed on second reading; seconded by Councilman Hess. Ordinance No. 773 was unanimously adopted by roll call vote.

#382 Ordinance No. 774 - Relating to Zoning (Agricultural, Leawood South Townhouses, Tract B) (Second Reading): Councilman Brain moved that the ordinance be placed on second reading; seconded by Councilman Jacob. Ordinance No. 774 was unanimously adopted by roll call vote.

March 14, 1983

#388

Ordinance No. 775 - Relating to Zoning (Agricultural, 143rd and Mission Road) (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Hodes. Ordinance No. 775 was unanimously adopted by roll call vote.

#392

Ordinance No. 776 - Relating to Zoning (Agricultural, 114th Street East of Roe Avenue) (Second Reading): Councilman Brain moved that the ordinance be placed on second reading; seconded by Councilman Jacob. Ordinance No. 776 was unanimously adopted by roll call vote.

NEW BUSINESS

#395

Traffic Signal - 95th and State Line: Mr. Bieszcztat referred to his memorandum concerning the proposal of Kansas City, Missouri, for a fully actuated overhead signal system at the intersection of 95th Street and State Line Road in connection with widening of Bannister Road east of State Line, at a cost of \$64,000, Leawood to fund 25 percent, or \$16,000. An estimate recently prepared for Leawood's share of a new traffic signal indicated a cost much greater than the \$16,000. Mr. Bieszcztat said new signals could be permanently installed on the Leawood side of the intersection prior to any roadway improvements. Mr. Bieszcztat recommended that the City enter into an agreement with Kansas City, Missouri, for modification of the signal system at a cost not to exceed \$17,000 and that the funds be taken from the Contingency Fund. He said FAU funding was involved, otherwise Leawood's portion would have been 50 percent. Following discussion, Councilman Rinehart moved that the City be authorized to sign an agreement with Kansas City, Missouri, for modification of the traffic signal at 95th and State Line Road at a cost not to exceed \$17,000; seconded by Councilman Hess. Motion carried unanimously.

#442

Acceptance of Bid for Police Car: Chief Cox stated this was a planned replacement of a 1980 Chevrolet which was traded in on 1983 patrol cars. He recommended acceptance of the low bid of Hertz for a 1982 Buick Regal 2-door in the amount of \$6,387.00. On motion by Councilman Ink, seconded by Councilman Hess, the Hertz bid was unanimously accepted.

#451

Declaration of Surplus Property: Mr. Garofano said the caboos in the park, donated to the City a number of years ago, was in such a state that it could not be repaired; the Recreation Commission had recommended removing it. A scrap metal dealer had been contacted who was willing to take the caboos without cost to the City. Mr. Garofano recommended that it be disposed of in that manner. To accomplish that, it needed to be declared surplus property. Councilman Hodes moved that the caboos be considered surplus property and disposed of in the manner set forth

March 14, 1983

by the City Administrator; seconded by Councilman Brain.
Motion carried unanimously.

APPROVAL OF APPROPRIATION ORDINANCES

475

Appropriation Ordinance No. 462, in the amount of \$170,325.64, providing for payment of certain 1983 claims against the City and the Leawood Sewer System, and Appropriation Ordinance No. 458, in the amount of \$45,338.66, providing for payment of 1982 claims, were submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Brain, seconded by Councilman Rinehart.

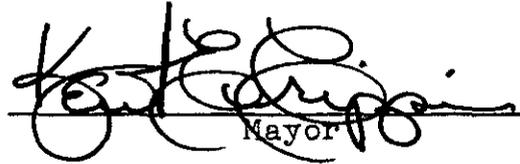
A gentleman in the audience asked to be notified if and when an apartment complex north of 119th Street was to be considered.

#524

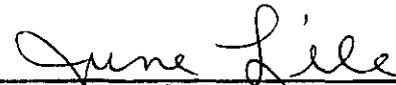
Copy for the newsletter was available for perusal.

#530

At 8:02 p.m., the meeting was adjourned to Monday, March 21, 1983, 7:30 p.m., and the Council went into a work session.



Mayor



Council Reporter

Attest:



City Clerk

March 21, 1983

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 21, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Ink, Hess. Councilman Lacy arrived at 7:32 p.m.

Others present were City Administrator Garofano, Fire Chief Toman, Attorney Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

The request for permit to keep three dogs at 8523 Cherokee Place was deleted from the Consent Agenda. Mr. Garofano requested that discussion of sanitary sewer project be added under Old Business. On motion by Councilman Rinehart, seconded by Councilman Ink, the agenda was approved as amended.

CONSENT AGENDA

#548

On motion by Councilman Ink, seconded by Councilman Hess, the Consent Agenda was approved as amended, including minutes of meeting of March 14, 1983, departmental reports, and declaration of surplus property.

CITY ADMINISTRATOR'S REPORT

#550

Civil Defense Grant: Mr. Garofano reported that the City had received notification from the Johnson County Office of Emergency Preparedness of a matching Federal grant in the amount of \$1,800 for modification of civil defense sirens to a radio activated system.

#557

Arts Council Program: Miss Baer announced the Kansas Brass Quintet would be playing at the Leawood Elementary School on March 27 at 3:00 p.m.

MAYOR'S REPORT

Mayor Crippin noted that dogs had become such a big issue that one-third of the Kansas Government Journal was a dissertation on the law governing dogs.

OLD BUSINESS

#581

Approval of Items for Gift Catalog: There was discussion concerning whether or not items of normal operating expense should be included on the list. Mayor Crippin thought the gift catalog should be a wish list rather than operating

March 21, 1983

expense items. Chief Toman explained his list was the normal list he annually gave to the Leawood Women's Club at their request--larger items would be beyond the capability of the Club. Councilman Rinehart suggested that "in the City Park" be deleted after "sculpture", and that Austrian pines be deleted since they were not being recommended at present because of a fungus. Miss Baer said the majority of items in the catalogs of other cities could be considered to be operational expenses; she thought part of the purpose was to orient the public into a giving attitude. Mr. Garofano thought the list was to provide direction to groups that wanted to donate something that the City could use, and was not an indication that the City may not on its own buy some of the things. Miss Baer said she would like to see some of the groups consider other departments in their gift-giving but not take away from favorites such as the rescue squad or the crime prevention group. Councilman Rinehart moved that the gift catalog list be a place to start, but if there are items which differ from the list those items shall be brought to the Council; seconded by Councilman Hess. Motion carried unanimously.

#676

#679

Discussion of Sanitary Sewer Project - Vicinity of 83rd and Lee Boulevard: Mr. Garofano said as a result of a meeting of Don Jarrett, City Attorney Winn, Mr. Bieszczat and himself, Mr. Bieszczat would discuss the boundaries of the project, how the assessments would occur within the project boundaries, and request for authorization for the State Board of Health to come in and make a study of the area. Mr. Bieszczat said after much deliberation, it had been determined that the entire area bounded in red on the map displayed should be within the limits of the district and that all properties should be treated equally. He said staff felt all properties would benefit equally, even though some were on a service considered to be appropriate, because one property drained to another, septic tanks tended to leach across adjoining properties, there was overflow from inadequate sewers onto other properties, and the blight of properties that might be abandoned if the State Board of Health declared they could no longer be served by a septic tank. Mr. Bieszczat said the only equitable way the whole area could be assessed was with each property sharing equally. He said there were now 202 properties within the area.

A meeting with residents had been scheduled for March 28 at 7:30 p.m. at Ranch Mart; along with notification of the meeting, a questionnaire concerning sanitary sewer service had been sent, to be returned prior to the 28th.

For the City to have any hope of receiving EPA funding, Mr. Bieszczat said the State Board of Health should survey the area and take tests; however, if the Board of Health finds that the area is a detriment to health, it could mandate the City to build the sewers. Mr. Bieszczat

March 21, 1983

recommended that the area shown be the study area; he said from an administrative and engineering standpoint, it was a reasonable and equitable boundary. The matter was discussed. Mayor Crippin said he could not with good conscience ask a family that had been hooked up to the sewer through the years, paying the sewer service charge, and then paying the \$135 for the sewer renovation, to help pay for this project. Mr. Bieszcztat said the first homes built in the area had basement drain lines, eventually those basement drain lines were tied into the sanitary sewer to keep them from flowing into the creek; those on an eight-inch line were considered to have an adequate sewer system. He said there were eight different individual circumstances within the area ranging from those on a septic tank to those who had an adequate system available. Mr. Bieszcztat said he felt all properties benefited equally because property values would increase because the entire area would be made safe and have a good sewage collection system.

#818

Mr. Garofano said to treat each one of the separate situations within the district on a different basis would create a problem from a legal perspective as to whether or not it was being based on sound engineering principles. Mayor Crippin wondered why the cost of a trunk line could not be distributed among the people who tapped into the trunk.

Mr. Bieszcztat said even the eight-inch lines did not work adequately--there was maintenance on them frequently. He said septic tanks were not the entire problem, but also connections to four-inch and six-inch basement drain lines that were not constructed as sanitary sewer lines. He said the problem was increasing because young families were moving into the area who were utilizing the sewer facilities to a greater extent than retired families who previously lived there. Councilman Rinehart said it did not seem fair to ask the Council to make a decision about the size of the district until the City had heard from the Kansas Board of Health. Mr. Bieszcztat clarified that he was asking that this be the size of the study area, and this was the size that staff considered a reasonable district.

Councilman Ink moved that the Council accept Mr. Bieszcztat's recommendation to call in the Kansas Department of Health for evaluation, and that the Council hold in abeyance any decision on the size of the district; seconded by Councilman Hess. Councilman Hess asked that an attempt be made to determine who had paid for a sewer and who had not. Councilman Brain thought staff should be prepared to very articulately go through the list of eight situations, so it would not appear that it was decided to charge everyone the same thing because it was such an administrative nightmare. Motion carried.

APPROVAL OF APPROPRIATION ORDINANCE

#918

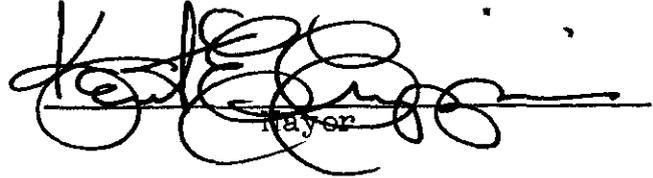
Appropriation Ordinance No. 463, in the amount of \$123,795.67,

March 21, 1983

providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Rinehart, seconded by Councilmen Brain.

At 8:50 p.m., the meeting was adjourned to Monday, April 4, 1983, 7:30 p.m.

#928



Mayor

June Lile
Council Reporter

Attest:

J. Olesander
City Clerk

April 4, 1983

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 7:30 p.m. on Monday, April 4, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Lacy, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, Attorney Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

On motion by Councilman Ink, seconded by Councilman Rinehart, the agenda was approved as written.

CONSENT AGENDA

#8 On motion by Councilman Ink, seconded by Councilman Rinehart, the Consent Agenda was approved, including minutes of meeting of March 21, 1983, and request for permission to keep three dogs at 8523 Cherokee Place.

CITY ADMINISTRATOR'S REPORT

#14 Report on Sanitary Sewer Project: Mr. Garofano reported the Kansas Board of Health would come in on April 6 to begin their analysis of the area in the vicinity of 83rd and Lee Boulevard. He said there were still some responses to the City's survey coming in concerning the sewer situation on individual properties. An analysis will be made after all the information is available.

OLD BUSINESS

#37 Discussion of False Alarm Ordinance: Chief Cox had prepared another draft of the false alarm ordinance outlawing certain types of alarms and imposing an administrative fee for repeated response to false alarms. It was a combination of criminal type ordinance and regulatory ordinance; upon failure to pay an administrative fee, an alarm user could be charged with an ordinance violation in municipal court. The ordinance was discussed. Councilman Ink questioned whether or not twelve hours was enough notice for an alarm user to disconnect a direct telephone alarm and change over to another type service. Councilman Rinehart suggested that the ordinance be published in condensed form in the newsletter. She was concerned about repeated fees for false alarms while the owner was out of town. Councilman Ink suggested that implementation of the ordinance be delayed until August 1 in order to notify residents. It was agreed

April 4, 1983

that notification of the ordinance should appear in the newsletter. Attorney Wetzler thought it was an unusual provision that failure to pay the fee became a criminal offense. Councilman Ink moved that the false alarm ordinance be placed on first reading at the meeting of April 18 after review by the City Attorney, with implementation delayed to August 1; seconded by Councilman Wise. Motion carried.

*

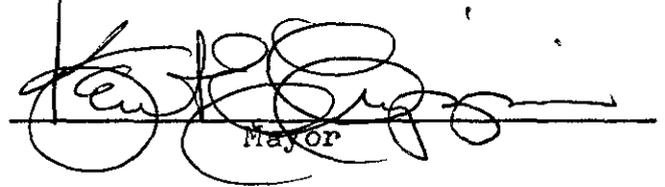
APPROVAL OF APPROPRIATION ORDINANCE

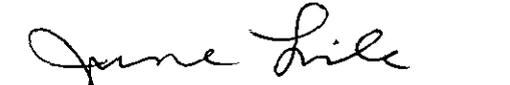
#176

Appropriation Ordinance No. 464, in the amount of \$112,216.79, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Brain.

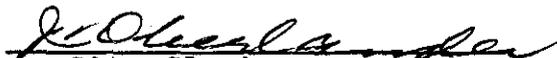
#190

At 7:55 p.m., the meeting was adjourned to Monday, April 18, 1983, 7:30 p.m.


Mayor


Council Reporter

Attest:


City Clerk

* There will be a work session immediately following the Council meeting to discuss a proposed benefit district for the improvement of 127th Street and Mission Road.

J.O.

April 18, 1983

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 4, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Jacob, Rinehart, Hodes, Wise, Lacy, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Winn, Attorney Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mayor Crippin requested addition of discussion of Data Processing Services. On motion by Councilman Rinehart, seconded by Councilman Wise, the agenda was approved as amended.

CONSENT AGENDA

Councilman Rinehart noted that reference to the work session immediately following the meeting was omitted from the minutes of April 4, 1983. On motion by Councilman Rinehart, seconded by Councilman Wise, the Consent Agenda was approved, including minutes of April 4, 1983, departmental reports, request for permit to keep three dogs at 12310 Cherokee Lane, Contractor's Estimate No. 1, Tomahawk Creek Greenway, and designation of depository for City funds.

RECREATION COMMISSION

#230

Request for Use of Public Meeting Facilities: Julie Baer presented the request of the Recreation Commission for use of the public meeting facilities in the basement of the south fire station as stated in her memorandum of April 15. Chief Toman said the Fire Department would need a schedule of activities. Mayor Crippin said he understood there was a policy that the facilities could be used by homes associations and similar groups. Councilman Ink moved that the Recreation Commission request be approved; seconded by Councilman Hess. Motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

#267

Arts Council Presentation: Mr. Garofano stated the Leawood Arts Council would present "Dandelion" by the Kansas University Theater for Young People on May 4 at 3:00 p.m. at Leawood Elementary School.

OLD BUSINESS

#278

Ordinance Regulating False Alarms (First Reading): Council-

man Ink said his motion at the last meeting included an effective date for the ordinance of August 1, but that was not in the draft presented. Attorney Wetzler stated due process provisions on the administrative fees had been added. Councilman Ink moved that the ordinance be placed on first reading amended to read effective date of August 1; seconded by Councilman Rinehart. Mayor Crippin questioned the provision in 10-907, Section 7, that the Chairman of the Public Safety Committee be notified of requests for a hearing, and suggested that the Governing Body be notified. It was agreed that the provision should read, "who shall notify the Governing Body. The Governing Body shall then direct the Public Safety Committee to meet and consider the appeal." Mayor Crippin emphasized that the Alarm Coordinator would be no new employee, no part time employee, but the job would be done with existing staff. Motion carried unanimously.

NEW BUSINESS

#389

Acceptance of Financial Statements and Auditor's Report: Councilman Rinehart moved that the auditor's report be approved; seconded by Councilman Ink. The report was discussed; representatives of the auditing firm were present. Councilman Hodes noted the auditors took exception to the fact that for the year 1982 actual expenditures in the benefit fund exceeded budgeted expenses authorized by the Council. Staff had responded that while the budget was exceeded, there was money in the fund to cover those expenditures. An auditor stated that unless they saw an amended budget, they must assume that the letter of the law was violated even though funds were available. Councilman Hodes noted that the Kansas Police and Fire Pension Plan covered employees in the fire department and only commissioned officers in the police department. He suggested that the City review its policy allowing unlimited accumulation of sick pay. Miss Baer commented that some cities had special provisions for employees who have lengthy illnesses where they may not have accumulated sick leave. Councilman Hodes asked that staff check with other cities of comparable size to see what they did with accumulated sick leave and see if any of them carried any type of disability income insurance on personnel. Motion to approve the auditor's report carried unanimously.

#487

Ordinance Enacting Additional One-Half Cent Sales Tax: Councilman Rinehart pointed out that as written repeal of the present ordinance would take effect at the time of adoption of the new ordinance but the new sales tax rate would be levied commencing January 1, 1984. The first reading was postponed to the next meeting for rewording.

#502

Ordinance Amending and Supplementing the Subdivision Regulations (First Reading): Councilman Wise moved that the ordinance amending and supplementing the subdivision regulations be placed on first reading; seconded by

Councilman Jacob. Mr. Sanders stated the comprehensive plan adopted in 1981 changed the density pattern south of 135th Street to allow for one-acre and five-acre lots, impacting the major street plan which addressed that area with urban streets. Considering that and long-term maintenance and repair, staff recommended a new street plan with seven classifications--primary arterial, secondary arterial, urban residential collector, commercial collector, urban residential, rural collector, and rural residential (the latter two addressing the area south of 135th Street). The rights-of-way would remain the same as in the present street plan; construction quality standards were not changed but the pavement width had been reduced thus saving about 7% in street pavement and repair and maintenance. Mayor Crippin noted the definition of a commercial street read, "A commercial collector street shall serve commercial land uses." He thought that language might designate some commercial uses where, in fact, that was not intended such as along the extension of Mission Road through the Hall property or along Tomahawk Parkway. Councilman Ink moved that the first sentence of paragraph 5 of 17-401 be amended to read, "A primary collector street shall have a right-of-way of 80 feet."; seconded by Councilman Wise. The motion to amend carried unanimously. In Section 17-405, Councilman Rinehart thought the Council should be made aware of the release of maintenance surety. She moved that 17-405, Section 6, be amended to read, "Release of maintenance surety shall be by recommendation of the Director of Public Works and reported to the City Council." Motion to amend was seconded by Councilman Hess and carried unanimously. Motion to place the ordinance on first reading as amended carried unanimously. Mr. Garofano stated at the time of second reading construction standards would come before the Council in the form of a resolution.

#649

Discussion of Compensation for City Prosecutor: Mayor Crippin reviewed a memorandum distributed stating that when an additional court session had been authorized the judge's salary increased but the salary of the city prosecutor did not. Councilman Ink moved that the City Prosecutor's salary be increased from \$4,200.00 per year to \$5,604.00 per year; seconded by Councilman Jacob. Motion carried unanimously.

#671

Schedule of Work Session Regarding 127th Street Benefit District: A work session regarding the 127th Street benefit district was scheduled immediately following this Council meeting.

#673

Discussion of Data Processing Services: Mayor Crippin had suggested use of data processing services on a temporary basis for the budget process and had found that the Ruf Corporation had a financial package that related to governmental budgeting at \$350 per month for a minimum of six months including equipment. He suggested that the City Administrator be authorized to investigate it.

April 18, 1983

Councilman-elect Douglas Moore volunteered to work with Mr. Garofano on the matter. The Council authorized the City Administrator to investigate use of data processing services for six months. Mayor Crippin commented there was need for investigating data processing for the long term also.

APPROVAL OF APPROPRIATION ORDINANCE

#701

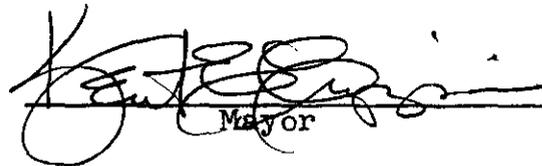
Appropriation Ordinance No. 465, in the amount of \$122,119.16, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Wise, seconded by Councilman Lacy. Councilman Hodes suggested investigation into purchase of pagers and then paying a monthly fee to a service.

#709

Memorandum from League of Kansas Municipalities: A memorandum from the League of Kansas Municipalities had been distributed showing the impact the State Legislature was having on cities and urging support of a Kansas highway finance program because resurfacing money to cities could be decreased considerably in the future unless the highway program was passed.

#731

At 8:55 p.m., the meeting was adjourned to Monday, May 2, 1983, 7:30 p.m. The Council went into a work session.


Mayor


Council Reporter

Attest:


City Clerk

May 2, 1983

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 7:30 p.m. on Monday, May 2, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Ink, Hess. Councilman Lacy arrived at 7:45 p.m.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Winn, Attorney Dick Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

On motion by Councilman Ink, seconded by Councilman Brain, the agenda was approved as written.

CONSENT AGENDA

#745

On motion by Councilman Wise, seconded by Councilman Hess, the Consent Agenda was approved, including minutes of meeting of April 18, 1983, Leawood South Country Club application for cereal malt beverage license, and request for permit to keep three dogs at 10318 Lee Boulevard.

OLD BUSINESS

#749

Ordinance No. 777 - Regulating Nuisance Alarms (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Wise. Ordinance No. 777 was adopted unanimously by roll call vote.

#752

Ordinance Enacting Additional One-Half Cent City Retailers' Sales Tax (First Reading): Councilman Ink moved that the ordinance be placed on first reading; seconded by Councilman Wise. Councilman Rinehart moved that the ordinance be amended under Repeal of Section, as follows: "Ordinance No. 600, as adopted August 7, 1978, is hereby repealed, effective December 31, 1983, at midnight, and the following enacted in lieu thereof"; seconded by Councilman Jacob. Amendment carried unanimously. Motion as amended carried unanimously.

#773

Ordinance No. 778 - Amending and Supplementing Subdivision Regulations (Second Reading): Councilman Wise moved that the ordinance be placed on second reading; seconded by Councilman Brain. Mr. Garofano noted that references to "commercial collector" would be changed to "primary collector". Ordinance No. 778 was adopted unanimously by roll call vote.

Councilman Lacy entered the meeting.

#778

Resolution No. 612 - Adopting PUBLIC IMPROVEMENT CONSTRUCTION STANDARDS: Councilman Wise moved that the resolution adopting Public Improvement Construction Standards be adopted; seconded by Councilman Jacob. Councilman Rinehart moved that the resolution be amended by adding the words "and City Council to approve" following the word "revise" in the second line of the sixth paragraph; duly seconded. Amendment carried unanimously. At the suggestion of Councilman Hodes, it was agreed that in the standards a reference to 13 feet from the center line of the street should be variable. Resolution No. 612 was adopted unanimously. A copy is attached hereto as part of the record.

#824

Resolution No. 613 - Approving the First and Second Plats of Berkshire Subdivision: Copies of the preliminary plan were distributed. Mayor Crippin confirmed that there was provision for access to the greenway from the interior of the subdivision. Councilman Wise moved that the resolution be adopted; seconded by Councilman Ink. Resolution No. 613 was unanimously adopted. A copy is attached hereto as part of the record.

PRESENTATION OF CERTIFICATES OF APPRECIATION

#844

Mayor Crippin presented a Certificate of Appreciation to retiring councilman, Bob Lacy, for his time and capabilities in serving the City. Mayor Crippin then presented a Certificate of Appreciation to City Clerk Jinny Oberlander for twenty years' service to the City. Mayor Crippin recognized and expressed appreciation for the fifteen years of service by City Attorney Larry Winn III. Councilman Wise presented to Mr. Winn a specially decorated cake.

CITY ADMINISTRATOR'S REPORT

Mr. Garofano reported that the City had escaped the weekend storm relatively unscathed; he noted that public works employees were able to prevent some sewer back up and storm drainage problems.

APPROVAL OF APPROPRIATION ORDINANCE

#894

Appropriation Ordinance No. 466, in the amount of \$197,498.73, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, duly seconded.

OATHS OF OFFICE ADMINISTERED TO NEWLY ELECTED CITY OFFICIALS

City Clerk Jinny Oberlander administered the Oath of Office to Councilman Doug Moore, Ward 1; to Councilman Randy Jacob, Ward 2; to Councilman Phil Hodes, Ward 3; and to Councilman Jean Wise, Ward 4.

ROLL CALL OF NEW COUNCIL

#919 Roll call of the new Council was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Moore, Ink, Hess.

NEW BUSINESS

#921 Appointment of Presiding Officers: Presiding Officers for the year were appointed to serve one quarter each in the following order: Councilman Brain, Councilman Hess, Councilman Ink, and Councilman Rinehart.

#923 Resolution No. 614 - Designating Official City Newspaper: On motion by Councilman Rinehart, seconded by Councilman Hess, Resolution No. 614, designating The Johnson County Sun and/or The Daily News as the official city newspapers for all documents requiring legal publication, was adopted unanimously. A copy is attached hereto as part of the record.

#929 Designation of Depositories for City Funds: Mayor Crippin commented that some banks had been added in order to have flexibility of depositories. On motion by Councilman Jacob, seconded by Councilman Brain, Southgate Bank and Trust Company, Johnson County National Bank and Trust Company, Kansas National Bank, First Continental Bank and Trust, Overland Park State Bank and Trust Company, MidAmerican Bank and Trust Company, Metcalf State Bank, College Boulevard National Bank, and Kansas American Bank were unanimously designated as depositories for City funds.

#942 Appointment of City Officials: City officials were appointed for one year, as follows:

Fire Chief	Jourdan A. Toman, Sr.
Chief of Police	J. Stephen Cox
City Attorney	Richard Wetzler
Assistant City Attorney	David Jancich
Director of Public Works	Tom Bieszczat
City Architect	Robert Sanders
Municipal Judge	Joseph N. Vader
City Clerk	Jinny Oberlander
Municipal Judge Pro Tem:	Gerald Rushfelt
	Michael Farley
Assistant City Architect	John Granstedt

Oaths of Office Administered to City Officials: Mayor Crippin administered the Oath of Office to Jinny Oberlander, City Clerk, who, in turn, administered the Oath of Office to other city officials.

#961 Authorization of Signatures for Warrant Checks for City Obligations, All Funds: Mayor Crippin stated David Bagby would be resigning as City Treasurer because of a transfer from the City. A new Treasurer was being sought. On motion by Councilman Ink, seconded by Councilman Brain, the Mayor, Treasurer, City Administrator, and City Clerk were authorized to sign warrant checks for city obligations.

May 2, 1983

#970

Appointments to Committees: On motion by Councilman Ink, seconded by Councilman Hess, appointments to committees were approved, as follows:

BOARD OF ZONING APPEALS

Thomas B. Martin 1986

BUDGET AND FINANCE (Chairman, Don Brain, Jr.)

Marcia Rinehart 1984
David LeMoine 1985
Charles Sipple 1985
John Snyder 1985
City Treasurer 1985

PLAN COMMISSION :

J. Calvin Spradley 1986
Richard Ottenad 1986
Stuart Auld 1986

PUBLIC SAFETY (Chairman, Marcia Rinehart)

Richard Ink 1984
Susan Symon 1985
Phil Hodes 1984
Marcia Rinehart 1984
William R. Judd 1985

PUBLIC WORKS (Chairman, Jean Wise)

Karen Hess 1984
Randy Jacob 1984
Jean Wise 1984
James L. McNish 1985

RECREATION

Fred Deay 1987

LEAWOOD ARTS COUNCIL

Mary Ann Unruh 1984
Phyllis Ralph 1986
Lorrell Kruger 1986

PROPERTY MAINTENANCE CODE APPEALS BOARD

C. B. James 1985
Richard Webber 1985

PUBLIC OFFICER FOR PROPERTY MAINTENANCE CODE

Robert Sanders 1984

May 2, 1983

DIRECTOR, SOLID WASTE MANAGEMENT (City Representative
to Johnson County Solid Waste Management Committee)

John Ruf 1984

CIVIL DEFENSE

Bettie M. Bridges, Director 1984
Teresa A. Weaver, Assistant 1984

BUILDING CODE (Chairman, George Ranallo)

Charles Duval 1984
Donald G. Dressler 1984
George Ranallo 1984
Robert Sanders 1984

ALCOHOL PLANNING COUNCIL REPRESENTATIVE

J. Stephen Cox 1984

#978

Resolution No. 615 - Consenting to Enlargement of Tomahawk
Creek Main Sewer District No. 1 and Sub-District No. 5 and
Creation of Lateral District No. 8: Mr. Bieszczyk referred
to his memorandum of April 27 recommending approval of the
proposed 80-acre sewer district enlargement. On motion by
Councilman Hess, seconded by Councilman Ink, Resolution No.
615, consenting to the enlargement, was unanimously adopted.
A copy is attached hereto as part of the record.

#984

Ordinance Adding Provisions for Oil and Gas Drilling and
Production (First Reading), Ordinance Adopting Administrative
Regulations for Oil and Gas Drilling and Production (First
Reading), and Ordinance Establishing Permit Fees for Oil and
Gas Drilling and Production (First Reading): Mr. Sanders
explained one of the ordinances relating to oil and gas
drilling and production was an amendment to the zoning
regulations for a special use permit, another was adminis-
trative regulations, and a third established permit fees.
He said the Plan Commission had been working on the ordi-
nances for several months. Councilman Brain questioned
the ten-year time period for permits. Mayor Crippin stated
with the State regulations and considering the initial
investment, he did not think the ten years would be out
of order. Councilman Rinehart pointed out that the ordi-
nance stated an oil and gas permit may be granted for a
maximum of ten years. Councilman Brain did not think
\$500,000 liability insurance including property damage
was enough; he suggested \$1,000,000 coverage. Fees were
discussed. It was suggested that staff investigate the
amount of insurance coverage and fees before second reading.
Councilman Rinehart moved that the three ordinances be
placed on first reading; seconded by Councilman Hess.
Motion carried unanimously.

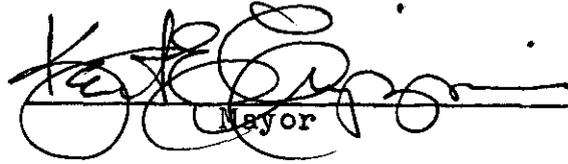
Work Session: Mayor Crippin reminded councilmen of a work

May 2, 1983

session on Monday, May 9, regarding fiscal planning for the City.

At 8:50 p.m., the meeting was adjourned to Monday, May 16, 1983, 7:30 p.m.

#1071


Mayor


Council Reporter

Attest:


City Clerk

May 16, 1983

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 16, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Councilman Brain presiding in the absence of Mayor Crippin. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Moore, Hess. Councilman Wise arrived at 7:42 p.m.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Martha Heizer, and June Lile.

APPROVAL OF AGENDA

Mr. Garofano requested that the agenda be amended by adding a request to keep three dogs at 8551 High Drive under the Consent Agenda. On motion by Councilman Rinehart, seconded by Councilman Jacob, the agenda was approved as amended.

PRESENTATION OF EXCEPTIONAL SERVICE AWARD

Councilman Brain presented to James Zipperlen a certificate and monetary award for outstanding service in repairing and servicing a Fire Department pumper.

APPROVAL OF CONSENT AGENDA

#40

On motion by Councilman Rinehart, seconded by Councilman Jacob, the Consent Agenda was approved, including minutes of May 2, 1983; departmental reports; Contractor's Estimate No. 2, Tomahawk Creek Greenway; Contractor's Estimate No. 13 (final), James Branch Sewer Renovation; and request to keep three dogs at 8551 High Drive.

CITY ADMINISTRATOR'S REPORT

#49

Mr. Bieszczat announced that Lamm Construction Company, contractor for Leawood's Dykes Branch sanitary sewer renovation project, had been honored as metropolitan Contractor of the Year and had placed second nationally.

OLD BUSINESS

#65

Ordinance No. 779 - Levying City Retailers' Sales Tax (Second Reading): On motion by Councilman Rinehart, seconded by Councilman Jacob, the ordinance was placed on second reading. Ordinance No. 779 was adopted unanimously by roll call vote.

#70

Ordinance No. 780 - Providing for Special Use Permits for Oil and Gas Drilling and Production (Second Reading): On motion by Councilman Rinehart, seconded by Councilman Hess, the ordinance was placed on second reading.

(Councilman Wise entered the meeting.)

Ordinance No. 780 was adopted unanimously by roll call vote.

#98

Ordinance No. 781 - Adopting Administrative Regulations for Oil and Gas (Second Reading): Councilman Brain said he did not feel comfortable with the \$500,000 amount for bodily injury and property damage liability insurance. Councilman Jacob moved that the ordinance be placed on second reading amended to require \$1,000,000 bodily injury and property damage liability insurance, each occurrence and aggregate; duly seconded. Ordinance No. 781 was unanimously adopted by roll call vote as amended.

#116

Ordinance No. 782 - Establishing Permit Fees for Oil and Gas Drilling and Production (Second Reading): Councilman Wise moved that the ordinance be placed on second reading; seconded by Councilman Jacob. Ordinance No. 782 was adopted unanimously by roll call vote.

NEW BUSINESS

#128

Discussion Relating to Establishing Property Maintenance Court: Councilman Brain stated that Mr. Sanders had made the suggestion that because of the increase in activity and the length of the court sessions, a separate court night for sessions to deal with property maintenance be established. Six sessions had been estimated. The matter was discussed. Councilman Wise moved that the Council authorize \$1,300 from the contingency fund for the purpose of establishing a property maintenance court; seconded by Councilman Hess. Motion carried unanimously. Councilman Brain said he would be in favor of investigating the possibility of having an alternate prosecutor for the property maintenance sessions.

#191

Assignments to Standing Committees: On motion by Councilman Wise, seconded by Councilman Jacob, the Council authorized the following assignments to committees:

PUBLIC SAFETY COMMITTEE (due October, 1983):

1. Review and determine future equipment and manpower needs for the Fire Department including:
 - a. a study of the implications and costs of joining Fire District #2 (either city wide or the portion south of I-435)
 - b. a review of the implications and costs of alternate scheduling possibilities for fire fighting personnel

May 16, 1983

2. Review operations and costs involved in the rescue service to determine if changes should be made in the method of providing services.

PUBLIC WORKS COMMITTEE:

1. Review and determine feasibility of the sale and lease back of the Public Works facility (with improvements).
2. Review and determine future Greenway maintenance requirements.

BUDGET AND FINANCE COMMITTEE:

1. Determine desirability of becoming "proactive" in long term planning and development, including a review of the current Comprehensive Plan.
2. Review and determine future code enforcement posture.
3. Determine a mechanism for review and identification of data processing needs and develop a plan for the same.

#198

Schedule of Executive Session Regarding Real Estate Sign Ordinance Litigation: Councilman Rinehart moved that an executive session be held immediately following this meeting not to exceed thirty minutes to discuss litigation on the sign ordinance; seconded by Councilman Hess. Councilman Wise clarified that the executive session would be before adjournment of this meeting. Motion carried unanimously.

APPROVAL OF APPROPRIATION ORDINANCE

#209

Appropriation Ordinance No. 467, in the amount of \$124,475.36, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Wise, seconded by Councilman Jacob. Councilman Hodes noted various checks were being issued to the same vendor.

Councilman Rinehart commented that some of the schools in the area had proceeded with child identification cards and thanked the Police Department for assisting with the project. Councilman Hodes commented on information in the Fire Department annual report. He suggested that some of the information be published in the City's newsletter.

#267

At 8:02 p.m. there was a short recess.

The Council went into executive session at 8:10 p.m. to discuss sign ordinance litigation.

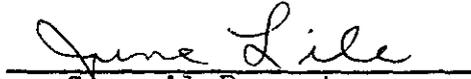
At 8:50 p.m., the Council returned to regular session and

May 16, 1983

adjourned the meeting to Monday, June 6, 1983, 7:30 p.m.



Presiding Officer



Council Reporter

Attest:



City Clerk

June 6, 1983

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 7:30 p.m. on Monday, June 6, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Moore, Hess. Councilman Ink entered the meeting at 7:36 p.m.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile. Former City Attorney Winn arrived at 7:56 p.m.

APPROVAL OF AGENDA

Mayor Crippin said there had been a request for an executive session immediately following approval of the appropriation ordinance with regard to a personnel matter. On motion by Councilman Rinehart, seconded by Councilman Wise, an executive session for a period of ten minutes, as requested, was included. Mrs. Stephenson, Mrs. Cagle, Mrs. Herring, and Mrs. Foster requested that discussion of drainage problems at 86th and Cherokee be added to the agenda. On motion by Councilman Wise, seconded by Councilman Rinehart, discussion of drainage problems at 86th and Cherokee was added to the agenda. Motion carried unanimously. Councilman Moore moved that the agenda be approved as amended; seconded by Councilman Hess. Motion carried unanimously.

CONSENT AGENDA

#305

On motion by Councilman Rinehart, seconded by Councilman Jacob, the Consent Agenda was approved, including minutes of meeting of May 16, 1983, and Final Engineer's Estimate on the James Branch Sanitary Sewer Renovation Project.

CITY ADMINISTRATOR'S REPORT

#313

Crime Statistics: Mr. Garofano referred to a newscast stating that Leawood had the highest percentage of increase in crime in the State of Kansas. Chief Cox explained the statistics, saying the number of burglaries was so small that it took very few to make the percentage increase massive. He said there had been 33 residential burglaries the first five months of the year which would project to less than 80 for the year if the rate continued, only 5 more than last year, yet the June report indicated burglaries were up some 65 percent. He added that burglary attempts were included in the burglaries, breaking into an automobile was a burglary in Kansas, fifty percent of the automobile burglaries were committed by two people, and nine burglaries occurred inside a single office building.

June 6, 1983

OLD BUSINESS

#376

Report Regarding Sanitary Sewers, 83rd and Lee Area:
The Council agreed that the report be considered at the work session following the Council meeting.

#379

Discussion of Drainage Problems at 86th and Cherokee:
Mrs. Stephenson said residents in the area of 86th and Cherokee were concerned that as soon as it started to rain there was so much water coming from The Cloisters and down from Belinder that within a few minutes water was up to her fence and then into the yard and into the house; also at Mrs. Cagle's and at the Fosters. She said often she could see only the top of the posts of her four-foot fence. She had considerable damage in 1977, 1978, 1982 and 1983. Mrs. Stephenson suggested that something be done with the water instead of dumping it into the small stream. She said the problem was that there was just so much water at one time out of the many culverts. Dr. LaHue said he sustained approximately \$3,000 worth of damage in 1982, at which time he was told that remodeling of the bridge was going to be tabled until February, 1983, and if it could not be put in a bond issue at that time, it would be taken out and an attempt made to get private funding. He said it was now almost July. Mayor Crippin said there was consensus that the City could go ahead with the bridge and similar improvements, the necessary papers were being drawn for official action to get the bridge under way through the bonding process for beginning of construction sometime in September if there were no petitions against such bonds. Mayor Crippin said there were many improvements that should occur on the creek, the question was who was going to pay for them; the City had adopted a policy for the creeks to pay ten percent of the cost of improvement, not including the bridge, and to finance the engineering costs; the other ninety percent would have to come from the property owners within the benefit district. Mrs. Stephenson said her lot had been fortified with rock and cement walls and railroad ties at a cost of \$24,000.

Mrs. Stephenson questioned whether construction of the bridge would alleviate the problem on her property. Mayor Crippin said the new bridge without the abutment would allow flow to go on through. Dr. LaHue thought there was a combination of problems at Mrs. Stephenson's property with the accumulation of water from above and the backing up of water at the bridge. He thought a lot of the problem would be helped by construction of a new bridge. Mr. Bieszczat said the ultimate solution to the problem was enlarging the channel; he said the City could not address enlarging the creek as it was private property. Mayor Crippin explained that if the City formed a benefit district, people in The Cloisters could bring suit to prevent the benefit district from taking place. Kathy Herring thought Leawood would be responsible because it

June 6, 1983

gave permission for the culverts. Councilman Ink suggested that those affected work very hard at getting as many people as possible together in a benefit district. Mrs. Stephenson did not think it would be possible to get people who were not affected by the flooding. Dr. LaHue thought the residents should see what the bridge might do to help the flow of the water down the creek; if that did not show tremendous improvement then the homeowners would have to solve their own problem. The matter was discussed.

NEW BUSINESS

- #619 Petition for Improvement District - 127th Street, Roe to Mission: The petition for improvement district was slated for discussion at the work session. A letter from Dr. and Mrs. Glenn Schwab concerning their previous assessment for Mission Road and now the additional construction of 127th Street was read into the record by Mrs. Schwab. Mayor Crippin stated Dr. and Mrs. Schwab's letter was generated by submission of a petition for a benefit district for 127th Street from property owners Fohey, Goodman, Alpert, McKee, and United Missouri Bank Trust Department. The petition was accepted by the City.
- #644 Authorization of Contract for Fireworks Display: On motion by Councilman Rinehart, seconded by Councilman Wise, the contract for fireworks display was unanimously approved. Mayor Crippin read the list of donors of monies or pledges for the fireworks totalling \$2,086.
- #650 Scheduling of Work Session to Discuss 127th Street Benefit District, 83rd and Lee Sanitary Sewer Problem and the Capital Improvement Program: Councilman Wise moved that the work session be scheduled immediately following the Council meeting; duly seconded. Motion carried unanimously.

APPROVAL OF APPROPRIATION ORDINANCE

- #655 Appropriation Ordinance No. 468, in the amount of \$187,547.39, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Hess.

- #662 At 8:35 p.m., the Council went into executive session for ten minutes to discuss a personnel matter. The Council returned to regular session at 8:50 p.m. and adjourned the meeting to Monday, June 20, 1983, 7:30 p.m. A work session was held following the adjournment.

Jane Lile
Council Reporter

[Signature]
Mayor

Attest:

[Signature]
City Clerk 3193

June 20, 1983

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 20, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Rinehart, Hodes, Wise, Hess.

Others present were City Administrator Garofano, Police Chief Cox, City Attorney Wetzler, Tom Bieszcza, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Councilman Brain moved that the agenda be approved as written; seconded by Councilman Hess. Councilman Rinehart moved that ideas contained in an article concerning police protection be assigned to the Public Safety Committee for study and that the assignment be added to the Consent Agenda; seconded by Councilman Hess. Amendment carried. Motion as amended carried unanimously.

CONSENT AGENDA

#687

On motion by Councilman Wise, seconded by Councilman Hess, the Consent Agenda was approved as amended.

ACCEPTANCE OF DONATION FROM LEAWOOD WOMAN'S CLUB

Mayor Crippin read a letter from Mrs. Marion Weltsch, Philanthropic Committee Chairman of Leawood Woman's Club, presenting a check for \$1,500 to purchase a color video recording camera and portable color television set to be used for crime prevention and training programs.

CITY ADMINISTRATOR'S REPORT

#697

Leawood Arts Council: Julie Baer announced Paul Gray and the Gaslite Gang would present the final program in the 1982-83 Fine Arts Program series to be held on Sunday, June 26, at 6:00 p.m., at Leawood Park.

MAYOR'S REPORT

#702

Appointment of City Treasurer: Mayor Crippin proposed the appointment of Dale S. Helmers as City Treasurer. On motion by Councilman Rinehart, seconded by Councilman Hess, the appointment of Dale S. Helmers as City Treasurer was approved unanimously.

#712

Court Sessions for Property Maintenance Cases: Mayor Crippin reported there were four cases to come before the Property Maintenance Court to be handled by the prosecutor

June 20, 1983

and a judge pro tem.

#722

Problem with Squirrels: James Starmer said squirrels were destructive and carried fleas. He asked that something be done about the squirrel population. A lady recounted how squirrels had gotten into her attic and chewed the ventilator; a man wondered if it were the job of the animal control officer to get rid of the squirrels. Mayor Crippin said most property owners were left to control the squirrels within their own yards. He said in some areas a substance was being used to kill squirrels. He said it was almost impossible for the City to buy enough traps and police them. The problem was discussed. A lady asked what options residents had within the rules and regulations. Councilman Brain suggested they might contact an exterminator to set traps. Mayor Crippin requested that the Public Works Department investigate the substance being used elsewhere. At the request of Mr. Starmer, Councilman Rinehart moved that research for controlling squirrels be expedited; duly seconded. Motion carried unanimously. Mayor Crippin suggested that the investigation be completed by July 18; the group asked that Bettie Bridges be contacted concerning the name of the substance as soon as that information was available.

OLD BUSINESS

#794

Authorization for Engineering Study of Sanitary Sewers, 83rd and Lee Area: Proposals were presented from three engineering firms for more in-depth study of the septic tank area in the vicinity of 83rd and Lee. Mayor Crippin pointed out that money for the previous study came out of 1982 funds and this was an additional \$20,000. Mr. Bieszcztat stated the proposals included preparation of preliminary plans and would give information as to where the problems are, what would resolve the problems, and the approximate cost. Construction plans and specifications would be above and beyond that. Mr. Bieszcztat reviewed that Kirkwood indicated they would do a full study plus an amount for TV inspection, or they would do a study using existing information for quite a bit less; the same was true with Black and Veatch; Larkin indicated they would do only a full study and did not see a need for TV inspection. There was some question about the accuracy of the data presently on hand. Mayor Crippin said the Council should consider whether or not the problem was of such magnitude that the City at this time should spend another \$20,000 to find out what the true problem was and then proceed to form a benefit district. The matter was discussed. Mayor Crippin said he felt the district was expanded beyond where the critical problem was and raised the question of practicality of forcing persons to pay when they did not have a problem or had already paid up to \$5,000 to put in a sewer. There was discussion that a district should be determined and at that point a decision made as to whether to carry it further. Councilman Rinehart moved that the 83rd and Lee Boulevard sanitary sewer problem

be referred to the Public Works Committee for study over a period of two months, to come forth with a recommendation as to what boundaries should be set for a benefit district; seconded by Councilman Hess. Motion carried unanimously.

NEW BUSINESS

#969

Ordinance Authorizing Storm Drainage Projects (First Reading): Mr. Garofano referred to a memorandum summarizing capital improvements projects with which the Council had decided to proceed, the first being storm drainage culverts and the 86th Street bridge. The ordinance presented would authorize those projects to be done. Mr. Garofano envisioned starting construction this fall under temporary financing and trying to get the timing of that bond issue and the 127th Street benefit district together. Councilman Rinehart moved that the ordinance be placed on first reading; seconded by Councilman Wise. Councilman Rinehart clarified that modification of the storm water channel meant modification right around the bridge area, not upstream. Motion carried unanimously.

#1000

Discussion of 95th Street Improvements: Councilman Wise requested authorization for the Public Works Committee to study the issue of improvement of 95th Street--whether the road improvements should be done, the most logical way to do them, and how the storm drainage would be addressed. She said with the last leg of Bannister being put out for bids, there would be a bottleneck, and there seemed to be widespread concern being generated in the community. She said the County Commission and Overland Park were concerned that Leawood was not willing to face this issue; she felt if the Council did not face the issue, it would impair Leawood's ability to get funding for other projects. Councilman Wise moved that the 95th Street issue be referred to the Public Works Committee for study; seconded by Councilman Hess. Councilman Rinehart said she thought it was felt that doing the intersections might alleviate the problem. Councilman Brain said Kansas City's plans to widen Bannister had changed the situation significantly. Motion carried unanimously. Mayor Crippin thought the funding for the intersections would be jeopardized until the study was completed, and suggested a time limit for the study. He said Leawood had taken a giant step forward in authorizing improvement of the intersections; if that worked, there would be no reason to spend the money to widen the street. Councilman Wise said she felt the Council should openly convey a willingness to talk about the issue and to study it. She moved that the time limit for the study be thirty days; seconded by Councilman Hess. Motion carried unanimously.

#1105

Authorization of Contract for 1983 Street Maintenance Program: Mr. Bieszczat referred to his memorandum concerning resurfacing streets with slurry seal and/or Ralumac. He recommended that the contract for the 1983 street improvement program be awarded to Musselman & Hall. Because of

June 20, 1983

the increased state gasoline tax, the amount received in the Special Highway account would be approximately \$160,000 instead of the anticipated amount of \$124,774. Councilman Hess moved that the Council authorize the contract for the 1983 street maintenance program as recommended; seconded by Councilman Brain. Motion carried unanimously.

#1122

Resolution No. 616 - Accepting Certain Streets for Maintenance: On motion by Councilman Hess, seconded by Councilman Brain, Resolution No. 616, accepting certain streets and storm sewers for maintenance, was unanimously adopted. A copy is attached hereto as part of the record.

#1126

Tape No. 91

Request to Trade In Police Motorcycles: Chief Cox referred to his memorandum; he saw the possibility of resolving two problems at once--to divest the City of the motorcycles and to provide for patrol of the greenway area. He was requesting approval of the concept and to go out for bids to acquire an all-terrain cycle. Councilman Rinehart moved that the Police Department be authorized to go out for bids for an all-terrain cycle; seconded by Councilman Hess. Motion carried unanimously.

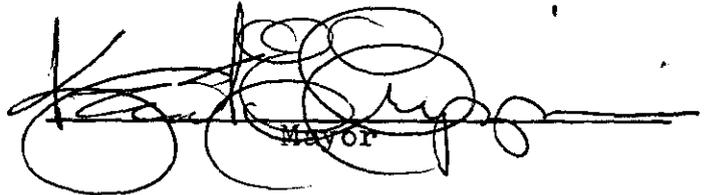
APPROVAL OF APPROPRIATION ORDINANCE

#44

Appropriation Ordinance No. 469, in the amount of \$111,440.05, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Brain, seconded by Councilman Wise.

#86

At 9:25 p.m., the meeting was adjourned to Tuesday, July 5, 1983, 7:30 p.m.



Mayor

Jane Lile
Council Reporter

Attest:

J. P. Anderson
City Clerk

July 5, 1983

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 7:30 p.m. on Tuesday, July 5, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Moore. Councilman Hess arrived at 7:38 p.m., Councilman Ink at 7:42 p.m.

Others present were City Administrator Garofano, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

On motion by Councilman Wise, seconded by Councilman Brain, the agenda was approved as written.

CONSENT AGENDA

On motion by Councilman Rinehart, seconded by Councilman Wise, the Consent Agenda was approved, including minutes of June 20, 1983, and first reading of Ordinance Relating to Duties of City Treasurer.

CITY ADMINISTRATOR'S REPORT

#107

Proposed Use Hearing for Federal Revenue Sharing Funds: Mr. Garofano announced there would be a proposed use hearing for Federal Revenue Sharing funds on Monday, July 11, 1983, at 7:00 p.m.

Budget and Finance Committee Meeting: Mr. Garofano announced a Budget and Finance Committee meeting on July 6 at 7:30 p.m. to begin review of the 1984 budget; adoption of the budget was scheduled for August 15.

MAYOR'S REPORT

#119

American Revolution Tricentennial Fund Report: Mayor Crippin reported the present balance in the American Revolution Tricentennial Fund was \$1,720.17.

4th of July Fireworks Display: Mayor Crippin expressed appreciation to those who contributed to the 4th of July fireworks display. Contributors included Brightwater, Leawood Country Manor, Saddlewood, Huntington Farms, Verona Gardens and Longwood Forest Homes Associations, and an anonymous gift of \$1,500. Total raised was \$2,236 which with a percentage from sale of food and drink by groups would come close to paying for the display cost of approximately \$3,900. There was discussion that it was a nice

July 5, 1983

evening and there was a large crowd. Councilman Wise suggested that next year something be budgeted for the display.

OLD BUSINESS

#173

Ordinance No. 783 - Providing for Storm Sewer, Culvert, and Bridge Improvements (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Jacob. Ordinance No. 783 was adopted by roll call vote of 7 to 1, Councilman Hodes voting nay.

#179

Resolution No. 617 - Authorizing Construction of 127th Street, Roe Avenue to Mission Road: Mr. Bieszczat displayed a map showing property whose owners did not sign; owners of lots sold subsequent to the petition had signed a supplemental petition. All future owners would be advised of the benefit district because it would be in the title report. Councilman Rinehart moved for approval of the resolution authorizing construction of 127th Street, Roe Avenue to Mission Road; seconded by Councilman Wise.

#217

Resolution No. 617 was unanimously adopted by roll call vote. A copy is attached hereto as part of the record. Councilman Wise moved that the staff be authorized to contract with the engineering firm of Shafer, Kline & Warren for the plans and specifications for that portion of 127th Street in the benefit district; seconded by Councilman Moore. There was discussion that the contract was based on a sliding scale percentage of construction cost. Motion carried unanimously.

NEW BUSINESS

#253

Ordinance Authorizing Issuance of Temporary Notes - Storm Drainage (First Reading): Councilman Rinehart moved that the ordinance be placed on first reading; seconded by Councilman Wise. Motion carried unanimously.

#262

Schedule of Work Session: The Public Works Committee had requested a work session immediately following the Council meeting to discuss 95th Street improvements. Mr. Garofano requested that at the work session the Council also consider a listing of streets for submittal to MARC to be considered for FAU funding. On motion by Councilman Moore, seconded by Councilman Rinehart, a work session was scheduled to be held immediately following the Council meeting to consider 95th Street improvements and five-year street improvement program.

ACCEPTANCE OF LIONS CLUB DONATION

#271

On behalf of Leewood Lions Club, Gil Fisher and Arno Salmi presented to Mayor Crippin a check in the amount of \$500.00 to provide a fitness station in the greenway.

July 5, 1983

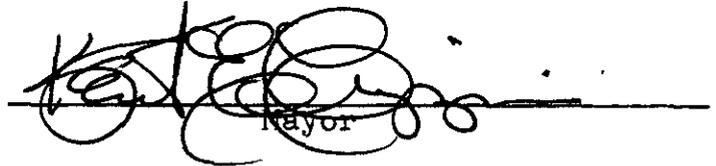
APPROVAL OF APPROPRIATION ORDINANCE

#307

Appropriation Ordinance No. 470, in the amount of \$151,534.13, providing for payment of certain claims against the City and the Leawood Sewer System, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Hodes, seconded by Councilman Wise.

#349

At 8:05 p.m., the meeting was adjourned to Monday, July 18, 1983, 7:30 p.m. The Council went into a work session.



Mayor

Jane Lile
Council Reporter

Attest:

J. Michael Anderson
City Clerk

July 12, 1983

Minutes of Public Hearing on Proposed Use of 1984 Federal Revenue Sharing Funds of the City of Leawood, Kansas.

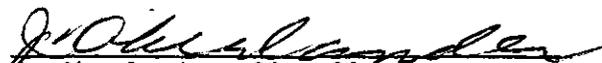
In attendance were City Administrator, Richard Garofano, and Julie Baer, Administrative Assistant.

The 1984 Proposed Use Hearing on Federal Revenue Sharing Funds was held at 7:00 P.M., July 11, 1983, in the Council Chambers, 9615 Lee Boulevard.

The purpose of the Hearing was to obtain oral and written comments and suggestions from the public regarding the possible use of the anticipated \$59,950 in Federal Revenue Sharing Funds available for 1984.

No oral or written comments were received; the Hearing was closed at 7:15 P.M.


Kent E. Crippin, Mayor


J. Oberlander, City Clerk

July 18, 1983

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 18, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Moore.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mr. Bieszczat requested the addition of a resolution approving the Second Plat of Royse. Mr. Garofano requested addition of acceptance of bids for air masks. On motion by Councilman Rinehart, seconded by Councilman Brain, the agenda was approved as amended.

CONSENT AGENDA

On motion by Councilman Moore, seconded by Councilman Rinehart, the Consent Agenda was approved, including minutes of Council meeting of July 5, minutes of July 11 hearing on proposed use of 1984 Federal Revenue Sharing funds, departmental reports, and request to change locale of special permit to keep four dogs.

OLD BUSINESS

#361

P.O.
Ordinance No. 784 - Authorizing Issuance of Temporary Note to Provide Financing of Storm Drainage Improvements (Second Reading): On motion by Councilman Rinehart, seconded by Councilman Jacob, the ordinance was placed on second reading. Messrs. ~~Gill~~^{Lebig} and Shavers appeared concerning the improvements at 98th and Belinder. Mr. Bieszczat explained the improvements to be made in that area, including removal of the three-tube structure. Mayor Crippin mentioned that a swimming pool was being installed on property at the southwest corner of the 86th Street bridge and wondered if the owners were aware of the water problems. Ordinance No. 784 was adopted unanimously by roll call vote.

#391

Ordinance No. 785 - Relating to Duties of City Treasurer (Second Reading): Mr. Garofano explained the ordinance would bring the amount of bond required of the Treasurer in line with other offices. On motion by Councilman Brain, seconded by Councilman Rinehart, the ordinance was placed on second reading. Ordinance No. 785 was unanimously adopted by roll call vote.

NEW BUSINESS

July 18, 1983

#395

Approval of Notice of Hearing on 1984 Budget: Mr. Garofano stated it was proposed that the budget hearing be held on August 1, 1983. He said once the notice was published, the amounts shown could not be increased; the proposed budget would allow the mill levy to remain at the same level as in 1983 (26.40 mills). The Budget Committee will meet on July 20. Councilman Moore moved that the notice be published of the hearing on the 1984 budget to be held at 7:30 p.m. on August 1, 1983; seconded by Councilman Brain. Motion carried unanimously.

#422

Resolution No. 618 - Approving Enlargement of the State Line and 123rd Street Main Sewer District: A map of the sewer changes in Hunter's Ridge 4th Plat had been submitted to councilmen. Mr. Bieszcztat said the sewer flowed directly to Kansas City, Missouri. On motion by Councilman Rinehart, seconded by Councilman Brain, Resolution No. 618 was unanimously adopted. A copy is attached hereto as part of the record.

#430

Ordinance Authorizing Temporary Note for 127th Street Benefit District (First Reading): Councilman Rinehart moved that the ordinance be placed on first reading; seconded by Councilman Brain. Motion carried unanimously.

#440

Resolution No. 619 - Approving Second Plat of Royse: Mr. Bieszcztat explained the plat. On motion by Councilman Rinehart, seconded by Councilman Brain, Resolution No. 619 was unanimously adopted. A copy is attached hereto as part of the record.

#455

Acceptance of Bids for Air Masks: Bid tabulation forms were submitted for air masks, air cylinders and walkaway brackets to be purchased from the 1983 fire equipment fund, \$7,500 was budgeted. Councilman Hodes suggested that all the equipment be ordered from the same company since the difference would only amount to \$38. Following discussion, Councilman Hodes moved that the Council accept the bids totalling \$6,160.84 from American Fire Equipment Company for items listed on bid tabulation forms; seconded by Councilman Brain. Motion carried unanimously.

#489

Schedule of Executive Session to Discuss Condemnation Litigation: An executive session for a period of fifteen minutes was scheduled immediately following the Council meeting.

APPROVAL OF APPROPRIATION ORDINANCE

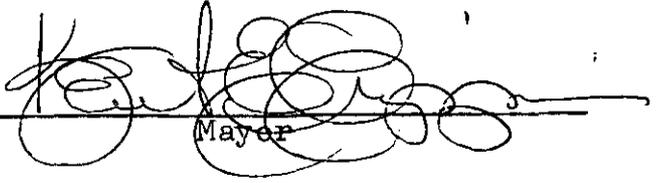
Appropriation Ordinance No. 471, in the amount of \$129,653.95, providing for payment of certain claims against the City, was submitted and unanimously approved by roll call vote, on motion by Councilman Hodes, seconded by Councilman Brain.

#502

At 8:00 p.m., the Council went into executive session to discuss condemnation litigation.

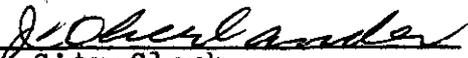
July 18, 1983

The Council returned to regular session at 8:20 p.m. and adjourned the meeting to Monday, August 1, 1983, 7:30 p.m.


Mayer


Council Reporter

Attest:


City Clerk

August 1, 1983

Minutes of a Budget Hearing of the Governing Body of the City of Leawood, Kansas.

A public hearing in connection with the proposed 1984 City Budget (including the Federal Revenue Sharing Fund) was held at 7:30 p.m. on Monday, August 1, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Councilmen Brain, Rinehart, Hodes, Wise, Moore, and Hess were present. Also in attendance were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Jinny Oberlander, and June Lile.

City Administrator Garofano summarized the proposed 1984 budget slated for adoption by the City Council on August 15, 1983. He said the budget attempted to maintain the existing level of city services, to build some reserves and contingencies in order to fund future purchases of equipment or public improvement projects, to accomplish some public improvement projects of deferred maintenance, and to schedule some new capital improvement projects. City revenue sources were projected at \$4.2 million in 1984; City sales tax revenue was projected at \$472,000 largely because of the one-half cent sales tax to take effect in January, 1984. Percentage of revenue from real property tax would be 33.5 percent in 1984, in 1983 it was 36.2.

Budgeted expenditures in 1983 were \$4.5 million compared to a proposed 1984 budget of \$5,772,000, part of the increase being contingency or reserve funds being set aside. Shifts in emphasis in the 1984 budget included increased expenditure for public works activities from 15.4 percent in 1983 to 18 percent; public safety would go from 40.4 percent to 36 percent. The mill levy rate would stay the same as in 1983, 26.40 mills, with the amount of revenue being generated being greater because the assessed valuation had increased. Mr. Garofano predicted that the total assessed valuation would increase significantly in 1985.

The sum of \$137,000 was being set aside for future purchases in the law enforcement and fire equipment fund; there were reserves in the bond and interest fund, general fund, and sewer fund. Of the \$5,700,000 budget, \$804,000 or almost 14 percent, was being set aside in reserves and contingencies. Capital improvements to be accomplished included increased street maintenance, resurfacing projects, a culvert, and curb replacement. It was anticipated that \$1,341,000 in major capital improvement projects would be accomplished in 1984, probably requiring general obligation bonds.

There being no discussion with regard to the budget as presented, the public hearing was declared closed at 7:50 p.m.

June Lile
Council Reporter

Attest:

J. Oberlander
City Clerk

Kent E. Crippin
Mayor

August 1, 1983

Minutes of a regular meeting of the City Council of the City of Leewood, Kansas.

A regular meeting of the City Council was called to order by Mayor Kent E. Crippin at 7:50 p.m. on Monday, August 1, 1983, immediately following the budget hearing, in the Council Building, 9615 Lee Boulevard, Leewood, Kansas. Roll call was answered by Councilmen Brain, Rinehart, Hodes, Wise, Moore, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

On motion by Councilmen Brain, seconded by Councilman Moore, the agenda was approved as written.

CONSENT AGENDA

#623

Councilman Rinehart stated the name "Gill" in the fifth line of the first paragraph under Old Business should be changed to "Liebig." On motion by Councilman Wise, seconded by Councilmen Rinehart, the Consent Agenda was approved, including minutes of Council meeting of July 18 (as amended), Contractor's Estimate No. 4, Tomahawk Creek Greenway, and Declaration of Surplus Property.

PLAN COMMISSION

#631

Resolution No. 620 - Approving Oxford Hills 5th (Final) Plat: Mr. Sanders referred to the fact sheet regarding the replat. The street radius at 120th Street and Mohawk Road was discussed. Councilman Wise moved for approval of the resolution; seconded by Councilman Moore. Resolution No. 620 was unanimously adopted. A copy is attached hereto as part of the record.

#652

Resolution No. 621 - Approving The Woodlands Preliminary Plat: Mr. Sanders stated the property was at the southeast corner of 127th and Roe Avenue; the proposal was for an R-1, Single Family Residential development; it conformed with the master plan; both staff and the Plan Commission had recommended approval of the rezoning and the preliminary plat. The property included 80 acres, approximately 160 lots. Mr. Sanders explained the conditions of approval would go with the case until they were all resolved. He said the developer had notified the adjacent landowners as noted in Condition No. 5. On motion by Councilman Wise, seconded by Councilman Hess, Resolution No. 621 was unanimously adopted. A copy is attached hereto as part of the record.

August 1, 1983

#681

Ordinance Relating to Rezoning - The Woodlands (First Reading): On motion by Councilman Rinehart, seconded by Councilman Hodes, the ordinance was placed on first reading.

#683

Resolution No. 622 - Approving Patrician Woods Second (Final) Plat: Mr. Sanders explained the property was on the northeast corner of 127th and Roe and contained 22 lots on ten acres. The Plan Commission had recommended approval. On motion by Councilman Rinehart, seconded by Councilman Hodes, Resolution No. 622 was unanimously adopted. A copy is attached hereto as part of the record.

#693

Report from Public Works Committee Regarding 83rd and Lee Sanitary Sewers: Councilman Wise reported the Public Works Committee was recommending to the Council that Mr. Kipfer be retained on an hourly basis at a cost not to exceed \$8,000 to personally contact all the households in the area to gather information as to what was actually there and to find out more about the make-up of the households. The committee was reluctant to pay for another engineering survey. Councilman Hodes wondered if the information could be obtained by a mail survey. Councilman Wise said the committee felt it was important to have dialogue with the people concerning the problem. The matter was discussed. Councilman Wise moved that the staff be authorized to work with Mr. Kipfer to a maximum of \$8,000, to conduct the survey on a house-to-house basis in the area; seconded by Councilman Moore. At the suggestion of Councilman Hodes, the motion was amended to include the stipulation that the information gathered from the first 20-50 homes be reviewed to determine whether the desired statistical data was being gathered. Motion carried, Councilman Brain opposed.

MAYOR'S REPORT

#761

Report on Control of Squirrels: Mr. Bieszczat reported that EPA had a regulation against poisoning squirrels; the recommendation was that squirrels be trapped and disposed of by the humane officer.

#770

Meeting Regarding Real Estate Signs: Mayor Crippin reported he and the City's attorney had met with some realtors who were concerned about complying with whatever the City requires on real estate signs and the general feeling of the community. Mayor Crippin said there was recognition of the sign ordinance and that there was general feeling within the City that there should be some form of regulation. The request was made for a committee of councilmen to meet and discuss the issue with representatives of the real estate profession. Mayor Crippin appointed an ad hoc committee, consisting of Councilman Hodes, as chairman, Councilman Hess and Councilman Moore, to meet with the realtors to discuss the issue of regulations. Mayor Crippin suggested that the committee report to the Council in mid-September at a work session or Council meeting.

August 1, 1983

OLD BUSINESS

#794

Ordinance No. 786 - Authorizing Issuance of Temporary Notes to Provide Temporary Financing of Improvement of 127th Street, Roe to Mission (Second Reading): Councilman Rinehart moved that the ordinance be placed on second reading; seconded by Councilman Wise. Ordinance No. 786 was unanimously adopted by roll call vote.

NEW BUSINESS

#798

Authorization of Settlement of Condemnation Litigation: City Attorney Wetzler stated his recommendation was the same as it was previously--that the matter be compromised and settled as detailed in the memorandum distributed. Councilman Rinehart moved that settlement of condemnation litigation be authorized; seconded by Councilman Moore. Motion carried unanimously.

#804

Approval of Contract for Staking and Inspection of Culvert and Bridge Replacement Projects: On motion by Councilman Rinehart, seconded by Councilman Hess, the contract was approved.

#808

Application for Retail Liquor Occupation License: On motion by Councilman Hodes, seconded by Councilman Brain, the application of Mertz Liquor Store for retail liquor occupation license was approved.

APPROVAL OF APPROPRIATION ORDINANCE

#811

Appropriation Ordinance No. 472, in the amount of \$278,280.49, providing for payment of certain claims against the City, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Rinehart, seconded by Councilman Hess.

A gentleman wondered if the City had plans for any commercial development of any consequence. Mayor Crippin explained there was considerable interest in the southeast and northeast corners of 119th and Roe, and along 135th Street.

#832

At 8:30 p.m., the meeting was adjourned to Monday, August 15, 1983, 7:30 p.m.



Mayor

June Lile
Council Reporter

Attest:

James Lander
City Clerk

August 15, 1983

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, August 15, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Hodes, Wise, Moore.

Others present were City Administrator Garofano, Fire Chief Toman, Police Captain Sharp, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mr. Garofano requested addition of Traffic Signals at 95th and State Line and Schedule of Executive Session Regarding Personnel Matters. On motion by Councilman Wise, seconded by Councilman Moore, the agenda was approved as amended.

CONSENT AGENDA

On motion by Councilman Jacob, seconded by Councilman Brain, the Consent Agenda was approved, including minutes of budget hearing of August 1, minutes of Council meeting of August 1, Contractor's Estimate No. 5, Tomahawk Greenway, and departmental reports.

MAYOR'S REPORT

#857

Complaint Concerning Rental of City Pool: Miss Baer explained a complaint had been received because the swimming pool was rented out in the evenings for one hour on August 1, 2, 3, 4, 8, 9, 10 for a swim team program; a petition had been signed by about 12 people requesting budgetary information.

OLD BUSINESS

#869

Ordinance No. 787 - Relating to Zoning of Certain Property - The Woodlands (Southeast Corner, 127th and Roe) (Second Reading): On motion by Councilman Jacob, seconded by Councilman Brain, the ordinance was placed on second reading. Ordinance No. 787 was adopted unanimously by roll call vote.

#874

Approval of 1984 Budget: On motion by Councilman Wise, seconded by Councilman Moore, the 1984 budget was unanimously approved.

#881

Agreement with Johnson County Water District No. 1 and Agreement with Clerk of Johnson County Computer Department: Mr. Bieszcztat had prepared a memorandum showing the total cost of the services required for the user charge system for Leawood sewers. He commented that the agencies involved had been extremely cooperative. Mr. Bieszcztat recommended approval of the agreements. On motion by Councilman Wise, seconded by Councilman Jacob, the agreement with Water District No. 1 and the agreement with the Clerk of the Johnson County Computer Department were unanimously approved.

#890

Assignment to Public Works Committee - Study of Streets South of 135th Street: Councilman Wise stated there had been complaints concerning the condition of streets south of 135th Street; a suggestion had been made that a benefit district be formed including the entire area south of 135th Street for paved streets with ditch sections. Mr. Bieszcztat had estimated the cost to landowners at 3¢ per square foot. It was suggested that the committee research the matter and make a recommendation to the Council. Mr. Bieszcztat estimated that the City was spending more than \$10,000 per year to maintain those streets. Councilman Wise moved that the matter of surfacing streets south of 135th Street be referred to the Public Works Committee for study and report to the Council at the second meeting in October; seconded by Councilman Moore. Motion carried unanimously.

#913

Agreement with Overland Park for Sealing of Nall Avenue, College Boulevard to 135th Street: Mr. Bieszcztat reviewed his memorandum that the City of Overland Park had requested that the City of Leawood cooperate in the sealing of Nall Avenue from College Boulevard to 135th Street. Overland Park would perform the roadway preparation and furnish the labor. On motion by Councilman Wise, seconded by Councilman Jacob, the agreement with Overland Park for the sealing of Nall Avenue from College Boulevard to 135th Street at a cost not to exceed \$6,000 was unanimously approved.

#922

Traffic Signals at 95th and State Line: Mr. Bieszcztat reviewed that when the project was proposed a cost estimate had been received from Kansas City, Missouri, indicating that Leawood's share would be \$16,250; Leawood had approved the project at a cost not to exceed \$17,000 and signed an interlocal agreement; a letter had just been received stating the cost was now estimated at \$20,429. Mr. Bieszcztat requested approval of the additional \$3,429 expenditure. Councilman Hodes wondered how Kansas City could be so definitive of the amount when they had not yet gone out for bids, and how they had underestimated the project by such a large amount. He suggested that the matter be deferred to the next meeting so that Mr. Bieszcztat could further investigate it. Following discussion, the matter was deferred to the next meeting.

August 15, 1983

APPROVAL OF APPROPRIATION ORDINANCE

Appropriation Ordinance No. 473, in the amount of \$328,691.08, providing for payment of certain claims against the City, was submitted and unanimously approved by roll call vote, on motion by Councilman Wise, duly seconded.

#968

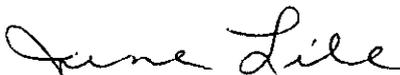
Schedule of Executive Session Regarding Personnel Matters:
Councilman Wise moved that the Council go into executive session for a period not to exceed fifteen minutes for the purpose of discussing personnel matters; seconded by Councilman Brain. Motion carried unanimously.

#971

The Council went into executive session at 8:05 p.m.

The Council returned to regular session at 8:20 p.m. and adjourned the meeting to Tuesday, September 6, 1983, 7:30 p.m.


Mayor


Council Reporter

Attest:


City Clerk

September 6, 1983

Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 7:30 p.m. on Tuesday, September 6, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Moore, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Mr. Garofano requested that the agenda be amended to schedule an executive session for ten minutes to discuss personnel matters. On motion by Councilman Rinehart, duly seconded, the agenda was approved as amended.

CONSENT AGENDA

#15

On motion by Councilman Ink, seconded by Councilman Jacob, the Consent Agenda was approved, including Council minutes of August 15, 1983, request for permission to keep three dogs, 9510 Manor Road, and first reading of ordinance adopting Johnson County Private Sewage Disposal System Code by reference.

PLAN COMMISSION:

#22

Resolution No. 623 - Revised Preliminary Plat for Patrician Woods, Third Plat: Mr. Bieszczat explained the reason for submission of the revised preliminary plat was because the recreation area shown in the first preliminary plat had been deleted. Councilman Rinehart moved that the Council adopt the resolution approving the revised preliminary plat for Patrician Woods, Third Plat; seconded by Councilman Brain. Resolution No. 623 was unanimously adopted. A copy is attached hereto as part of the record.

#36

Resolution No. 624 - Final Plat and Final Site Development Plan, First Phase, Foxborough: Mr. Bieszczat distributed copies of the layout. There were four conditions of approval. Mr. Bieszczat pointed out that the streets were private streets. On motion by Councilman Jacob, seconded by Councilman Brain, Resolution No. 624, approving the final plat and final site development plan, First Phase, Foxborough, was unanimously adopted. A copy is attached hereto as part of the record.

CITY ADMINISTRATOR'S REPORT

#79 Traffic Signals - 95th and State Line: Mr. Garofano reported there had been an error on Kansas City's part, the actual cost of the traffic signal installation would be under \$16,000 for Leawood; the Council had originally authorized an amount not to exceed \$17,000, so no additional funds needed to be allocated.

#88 Greenway: Mr. Bieszcztat reported that the contractor should be finished on the greenway by September 15; he said the trail was being used extensively now. Gates were ordered for every entrance to the paths.

OLD BUSINESS

#138 Bridge and Culvert Improvements: Mr. Bieszcztat reported that the low bids exceeded the engineer's cost estimate by more than \$100,000; he had rejected all bids, and had instructed Larkin & Associates to redesign the projects in an attempt to lower the cost. Mr. Bieszcztat suggested that full right-of-way construction be reduced and that a sidewalk provided on the bridge be eliminated. Councilman Rinehart wondered why the City would have to pay to have the project re-engineered since the engineer's estimate was so far out of line. Mr. Bieszcztat said two of the property owners on 86th Street were not willing to grant a construction easement.

#198 Establish Policies for Residential and Commercial Sewer User Charges: Mr. Garofano reported that in some cases there were Water District customers whose readings indicated zero usage or negative usage (because of previous estimated bills). He recommended that a policy be established to determine a minimum water usage of 11,000 gallons as the basis for the residential sewer use charge, and 4,000 gallons minimum for commercial users. Mr. Garofano stated an average user of 22,300 gallons of water would have a sewer use charge of \$96 or \$97. Mayor Crippin suggested that water usage be monitored each year. Councilman Rinehart moved that the policy establishing a minimum water usage for the sewer user charge be approved; seconded by Councilman Hess. Motion carried unanimously.

NEW BUSINESS

#279 Authorization to Purchase Wood Router Machine: Mayor Crippin explained the wood router machine would be utilized with templates to make signs for the greenway. Councilman Rinehart moved for approval of the purchase of a wood router machine; seconded by Councilman Ink. Councilman Hodes wondered if it might be cheaper to buy the signs. Motion carried, Councilman Hodes opposed.

#306 Authorization to Purchase Two Trucks: Mr. Bieszcztat explained the request for authorization to purchase a light duty dump truck to be utilized for maintenance of

the greenway (funded in the Recreation Department) and a 1/2 ton pickup truck to be used by the Superintendent of Public Works (funded in the Sewer Department). The low bid of Clasen-Morse Chevrolet on the light duty truck did not meet specifications; therefore, the lowest acceptable bid was that of Midway Ford at \$9,610.09. The low bid on the 1/2 ton pickup was that of Midway Ford in the amount of \$8,137.29. Mr. Bieszcza recommended that Midway Ford be awarded the bid for the two trucks. Councilman Moore moved for authorization of the purchase of the two trucks as described; seconded by Councilman Hodes. Motion carried unanimously.

#329

Assignment to Public Safety Committee - Appeal Regarding Alarm Ordinance: Chief Cox stated there had been an appeal regarding the assessment for responding to an excessive number of false alarms. He asked that it be referred to the Public Safety Committee. Councilman Ink moved that the appeal be referred to the Public Safety Committee; seconded by Councilman Hess. Motion carried unanimously.

APPROVAL OF APPROPRIATION ORDINANCE

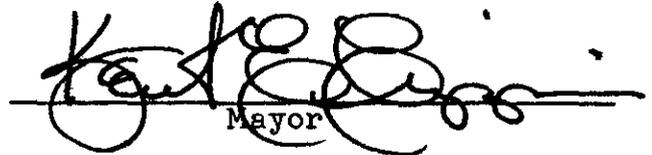
#349

Appropriation Ordinance No. 474, in the amount of \$322,004.40, providing for payment of certain claims against the City, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Ink, seconded by Councilman Jacob.

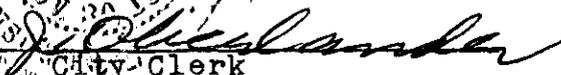
#379

Executive Session to Discuss Personnel Matters: The Council went into executive session at 8:19 p.m. to discuss personnel matters for approximately ten minutes.

The Council returned to regular session at 8:30 p.m. and adjourned the meeting to Monday, September 19, 1983, 7:30 p.m.


Mayor


June Lile
Council Reporter

Attest:

City Clerk

September 19, 1983

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, September 19, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Brain, Jacob, Rinehart, Hodes, Wise, Moore, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Police Chief Cox, City Attorney Wetzler, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

Councilman Ink moved that the agenda be approved; seconded by Councilman Wise. Mr. Bieszczat requested that a resolution for enlargement of State Line 123rd Street Main Sewer District be added to the agenda. Councilman Rinehart moved that the motion be amended to include the sewer district resolution on the agenda; seconded by Councilman Moore. Amendment carried unanimously. Motion as amended carried unanimously.

CONSENT AGENDA

#397

On motion by Councilman Rinehart, seconded by Councilman Brain, the Consent Agenda was approved, including minutes of September 6, 1983, departmental reports, and Contractor's Estimate No. 6, Tomahawk Greenway.

Recognition of Guests - Leawood Arts Council Summer Art Program: Mayor Crippin recognized the children in the audience who had participated in Leawood's summer arts program and their parents, and presented a Certificate of Recognition to visiting artist Barbara Pascolini. Ms. Pascolini presented a watercolor to the City. George Lund and Jeanette Lee of the Arts Council were present.

PLAN COMMISSION

#453

Hallmark Special Use Permit for Oil Drilling: Mr. Sanders reported the Plan Commission had recommended to the Council a special use permit for oil drilling and oil exploration on the Hallmark Farm with five conditions: (1) That approved screening be accomplished based upon complaints from Leawood or Missouri residents; (2) that hours of operation be limited to normal daylight working hours, Monday through Friday; (3) that truck travel not be permitted on any future residential streets or 119th Street, ingress and egress to be allowed only from State Line Road; (4) that tank size be monitored and tanks to be painted dark green in locations where visible from any

public street; (5) that a buffer zone be created around the property generally 330 feet from the property line inward except where the 100-year flood plain would create a greater distance and except along State Line Road where the distance was recommended to be a minimum of 225 feet. The requested special use permit would cover basically all the 600-acre site for a ten-year period which could be renewed for another ten years.

Alan Tingey, representing the Hall family interests, and Nick Powell of Prairie Energy Corporation appeared before the Council. Mr. Tingey requested that the east boundary as recommended by the Plan Commission be moved 60 feet to the east and that the north boundary be realigned so that both boundaries conformed to the State of Kansas minimum setback requirement of 165 feet. He presented maps showing the boundary realignment. Since the Plan Commission meeting, Mr. Tingey had received results of a geological study showing a probability of oil through the northeast corner of the property. He said they would not want to alter the setting of the greenway or the City park; they recognized there may be some special requirements pertaining to oil drilling on flood plain property and would comply with such requirements and asked that the burden of compliance be placed upon the owners.

Nick Powell showed pictures of pump jacks, saying they were quite small and could easily be screened with fencing; there would be no noise. During discussion, Mr. Sanders said staff had established the buffer area; the reason for the 225 feet on the east was that two existing wells were within 225 feet of the property line. In response to inquiry by Councilman Rinehart, Mr. Sanders suggested that the buffer zone be left intact and if evidence were presented that there was oil in the northeastern section, then applicants might come back and amend the plan. During discussion of the setback distances, Chief Toman explained that State regulations originally required a setback of 330 feet but in eastern Kansas they changed that to 165 feet. Mr. Powell said 165 feet was the distance that oil could be drained around a well. Councilman Brain was concerned about the number of wells that could be drilled on a 600-acre tract.

Inasmuch as the Halls had been good neighbors of the City for a long time, Councilman Ink moved that the setback distance be amended to a minimum of 165 feet on the east side and the north side; seconded by Councilman Hess. Councilman Brain suggested that the City find out what was involved regarding EPA and other agency regulations concerning drilling, site inspections, etc., in the flood plain area before approving a permit for that area.

Mr. Tingey emphasized that the inherent value of the land for development purposes so far exceeded the value of it for mineral purposes that the wells would be capped at such

time as the Halls wanted to develop the property; the drilling was an interim process. He said they were requesting approval of the setbacks as they had explained them contingent upon applicant meeting all requirements of all governing bodies; they would keep the City advised of their findings. Councilman Hodes said he would like to have more information as to the basis of the Plan Commission recommended setbacks. There was discussion it would be difficult to see wells from the park even with a 165 foot setback. Mr. Garofano said he doubted that anything would be permitted within the floodway fringe. Mr. Bieszczat said he had recommended that drilling not be allowed within the 100-year flood plain. Mayor Crippin pointed out that the ordinance provided that anyone drilling shall abide by State and Federal regulations.

Motion to reduce the setbacks failed.

#782

Mr. Tingey suggested as a possible compromise that for every well they would send a copy of the intent to drill to the City and for any well within the flood plain property a time of thirty days would be given to the City to work with them in making sure that all approvals from EPA, Corps of Engineers, Kansas Board of Water Resources, etc., had been obtained. Councilman Moore moved that the Council approve a special use permit as recommended by the Plan Commission with advice to the applicant that if they choose to pursue amendments that they go back through the Plan Commission; seconded by Councilman Brain. Motion carried.

MAYOR'S REPORT

#839

Civic Involvement: Mayor Crippin announced that the Fire Department had collected \$1,150 for Muscular Dystrophy during Labor Day weekend. Chief Toman added that collections were made in front of the fire station so as not to tie up traffic on 95th Street. Councilman Hodes commended the Police Department for its effort on the Super Cops run.

OLD BUSINESS

#847

Ordinance No. 788 - Adopting JOHNSON COUNTY PRIVATE SEWAGE DISPOSAL SYSTEM CODE (Second Reading): On motion by Councilman Wise, seconded by Councilman Hess, Ordinance No. 788 was unanimously approved (Councilman Ink was out of the room at the time of the roll call).

#850

Amendment to Construction Contract - Greenway: Mr. Garofano stated that in view of the fact that costs on the greenway were coming in \$9,140 under the amount allocated and there would be some \$11,538 more available in revenue, resulting in a project fund balance of some \$20,678 more than originally projected, staff recommended that the City proceed with overlaying the parking lots and drives particularly in the area of 119th Street. Councilman Wise moved that the Council approve a change order to the original contract to provide for overlaying the parking lots and drives; seconded by

Councilman Moore. Motion carried unanimously.

NEW BUSINESS

#875

Application for Cereal Malt Beverage License - Coco's:
On motion by Councilman Hess, seconded by Councilman Wise, the application of Coco's for cereal malt beverage license was unanimously approved.

#876

School Speed Zone - Cure of Ars: On motion by Councilman Ink, seconded by Councilman Rinehart, the request of Police Chief Cox to change the time of reduced speed to 7:30 - 8:30 a.m. at Cure of Ars School was unanimously approved.

#878

Rescheduling of First Council Meeting in October: As the Kansas League of Municipalities Annual Conference will be held in Wichita from October 2-4, rescheduling the next Council meeting was discussed. Councilman Wise moved that the next Council meeting be scheduled for Tuesday, October 11, 1983; seconded by Councilman Rinehart. Motion carried unanimously.

#897

Schedule of Executive Session to Discuss Personnel Matters: Councilman Rinehart moved that an executive session for a period of ten minutes to discuss personnel matters be scheduled following approval of the appropriation ordinance; duly seconded. Motion carried unanimously.

#899

Resolution No. 625 - Consenting to Enlargement of State Line 123rd Street Main Sewer District and Lateral Sewer District No. 2: Councilman Hess moved that the resolution be adopted; seconded by Councilman Wise. Mr. Bieszczat explained the enlargement of the sewer district was for Royse Second Plat, to flow directly to Kansas City, Missouri, under jurisdiction of Johnson County. Resolution No. 625 was unanimously adopted. A copy is attached hereto as part of the record.

#903

Discussion of Method of Recording Meetings: Since June Lile had submitted her resignation as recording secretary, Mr. Garofano suggested that a Lanier court reporting system be purchased. Brochures on the equipment were distributed. The proposal was to rely on the recording for the permanent record and not provide detailed minutes, instead a number would be logged for each agenda item. There would still be a summary of the meeting, recording motions, etc. League of Kansas Municipalities attorneys had concluded that the system proposed would meet requirements for keeping a record; the length of time the tapes would have to be stored was still a question. The cost for the equipment would be \$3,200-\$3,300. There was discussion to determine whether or not the Council felt comfortable without written minutes. The Council agreed that the staff investigate other systems and perhaps get the Lanier system on trial.

APPROVAL OF APPROPRIATION ORDINANCE

Appropriation Ordinance No. 475, in the amount of \$322,146.14,

September 19, 1983

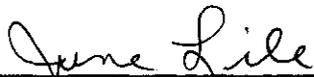
providing for payment of certain claims against the City, was submitted, discussed and unanimously approved by roll call vote, on motion by Councilman Rinehart, duly seconded.

Executive Session to Discuss Personnel Matters: The Council went into executive session at 9:30 p.m. to discuss personnel matters for approximately ten minutes.

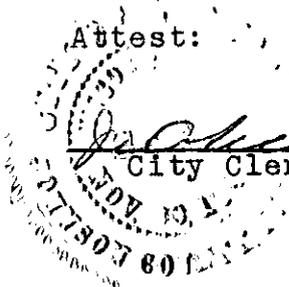
#988

The Council returned to regular session at 9:40 p.m. and the meeting was adjourned to Tuesday, October 11, 1983, 7:30 p.m. The meeting date was later changed to October 17, 1983.


Mayor


Council Reporter

Attest:

City Clerk


October 17, 1983

*Also on
Fannie
Cartridge #1*

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, October 17, 1983, in the Council Building, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding. Roll call was answered by Councilmen Jacob, Rinehart, Hodes, Wise, Moore, Ink, Hess.

Others present were City Administrator Garofano, Fire Chief Toman, Attorney Larry Winn III, Tom Bieszczat, Bob Sanders, Julie Baer, Jinny Oberlander, and June Lile.

APPROVAL OF AGENDA

On motion by Councilman Rinehart, seconded by Councilman Moore, the agenda was approved as written.

EXCEPTIONAL PERFORMANCE AWARDS

Mayor Crippin awarded exceptional service awards and checks to Sergeant Craig Hill and Bob Schnebelen for their extra effort on a video production and art work for an exhibit on the greenway at the National Recreation and Parks Association convention.

CONSENT AGENDA

#73 On motion by Councilman Moore, seconded by Councilman Rinehart, the Consent Agenda was approved, including minutes of meeting of September 19, 1983, departmental reports, and Contractor's Estimate No. 7 (final), Tomahawk Greenway.

PLAN COMMISSION:

#80 Resolution No. 626 - Approving Final Plat - First Plat, The Woodlands: On motion by Councilman Wise, seconded by Councilman Rinehart, Resolution No. 626 was unanimously adopted. A copy is attached hereto as part of the record.

#87 Resolution No. 627 - Setting Public Hearing - Fire Damaged Residence, 13804 Alhambra: Mr. Sanders referred to his memorandum on the matter suggesting a public hearing on December 5. On motion by Councilman Rinehart, seconded by Councilman Hess, Resolution No. 627 was unanimously adopted. A copy is attached hereto as part of the record.

MAYOR'S REPORT

#112 Mayor Crippin commented on an article in The Sun Newspapers listing the City of Leawood as next to the lowest in city taxes for 1984 on a typical residence.

OLD BUSINESS

#126

Acceptance of Bids - Culvert Replacements and Bridge Replacements: Mr. Bieszcztat referred to his memorandum and said the project had been rebid. Mr. Bieszcztat and the design engineers, Larkin and Associates, recommended that the low bidders, Santa Fe Construction Company and Kranz Construction Company be awarded the bids based on their unit price bids in the amounts of \$173,477.80 and \$195,636.05. On motion by Councilman Ink, seconded by Councilman Hess, the bids of Santa Fe Construction Company and Kranz Construction Company were unanimously accepted.

NEW BUSINESS

#152

Interlocal Agreements - 1984 Street Improvements - 103rd Street, Mission to State Line; 95th Street and Lee Boulevard Intersection; 95th Street and State Line Intersection: Mr. Bieszcztat explained a prior draft of the interlocal agreements was in error as safety funding was not received. On motion by Councilman Ink, seconded by Councilman Wise, the three interlocal agreements were unanimously approved. Mayor Crippin requested that every effort be made to retain the large trees on the north side of 95th Street at Lee Boulevard. Mr. Bieszcztat stated a determination regarding the feasibility of sidewalks on both sides of 103rd Street would be made at the time of final design.

#198

Application for Retail Liquor Occupation License: On motion by Councilman Ink, seconded by Councilman Wise, the application for retail liquor occupation license of Ranch Mart Liquor Store was unanimously approved.

Schedule of Executive Session with Reference to Litigation: Councilman Rinehart moved that the Council go into executive session at the end of the meeting for a period not to exceed thirty minutes to discuss two matters of litigation; seconded by Councilman Hess. Motion carried unanimously.

APPROVAL OF APPROPRIATION ORDINANCES

Appropriation Ordinances Nos. 476 and 477, in the amounts of \$201,918.36 and \$137,390.64, providing for payment of certain claims against the City, were submitted and unanimously approved by roll call vote, on motion by Councilman Wise, seconded by Councilman Rinehart.

#224

Showing of Video Tape of Tomhawk Creek Greenway: The Council viewed the presentation on the Tomhawk Creek Greenway. The exhibits telling the story of the greenway were on display. Mr. Bieszcztat stated he was very pleased with the work and cooperation of the contractor, Holland Construction Company. Councilman Ink suggested a letter or resolution of recommendation.

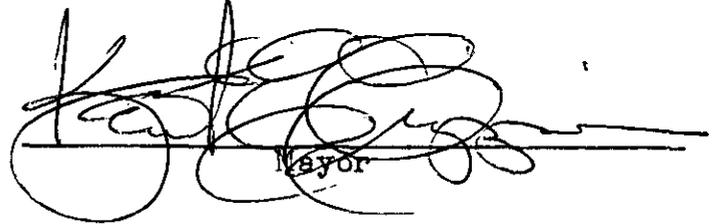
#341

Executive Session to Discuss Two Matters of Litigation: The Council went into executive session at 8:19 p.m. to discuss

October 17, 1983

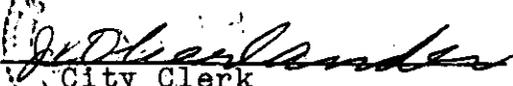
two matters of litigation for a period not to exceed thirty minutes.

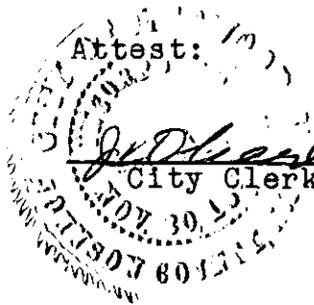
The Council returned to regular session at 9:10 p.m. and the meeting was adjourned to Monday, November 7, 1983, 7:30 p.m.



Mayor

Jane Lile
Council Reporter

Attest: 
City Clerk



November 7, 1983

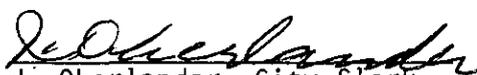
SONY SYSTEM
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6

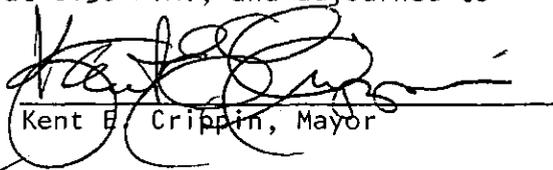
Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 7, 1983, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding.

Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore and Hess. Staff present: Garofano, Toman, Cox, Bieszczat, Sanders, Lile, Baer, Oberlander and Wetzler.

- .18 Presentation of exceptional performance award and \$500 to Dan Kemp.
- 137 CONSENT AGENDA: Council minutes of October 17, 1983 approved; motion, Rinehart; second, Hess.
- .146 CITY ADMINISTRATOR'S REPORT: Financial summary of sanitary sewer renovation project.
- 207 MAYOR'S REPORT: Comments relative to tax bills just distributed.
- 226 PETITION FOR PROPOSED IMPROVEMENT DISTRICT (Roe Avenue, 135th Street to Leawood Meadows): postponed to November 21.
- 244 ANNUAL AUDIT: Alexander Grant & Co. authorized; fee, \$5,800; motion, Rinehart; second, Hess.
- 274 APPLICATIONS FOR CEREAL MALT BEVERAGE LICENSES: Pumpernik's and Ranch Mart Barbeque, approved; motion, Hodes; second, Moore.
- 285 EXECUTIVE SESSION: To discuss personnel matters for 15 minutes, immediately following this meeting; motion, Moore; second, Hess. Work session scheduled for Nov. 14.
- 338 APPROVAL OF APPROPRIATION ORDINANCE: Unanimous; motion, Wise; second, Brain.
- 360 ORDINANCE CODIFICATION: Discussion.
- 590 3% LAND FUNDING: Discussion.
- 699 RECORDING SYSTEM: Sony equipment, not to exceed \$2,610, approved; motion, Hess; second, Rinehart.

The Governing Body adjourned to executive session at 8:15 P.M., reconvened to regular session at 8:30 P.M., and adjourned to November 21, 1983.


J. Oberlander, City Clerk


Kent E. Crippin, Mayor



Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 21, 1983, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas, with Mayor Kent E. Crippin presiding.

Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, and Moore. Staff present: Garofano, Toman, Cox, Bieszczat, Sanders, Baer, Wetzler, Oberlander.

- 109 Agenda amended: add three rezoning ordinances for first reading; move No. 6 to next item of business; passed on motion of Rinehart, seconded by Wise.
- 151 Presentation of resolution of appreciation to June Lile. *(Attached for record)*
- 212' CONSENT AGENDA: All items approved on motion of Rinehart, seconded by Wise.
- 226 PLAN COMMISSION: The proposed rezoning for Leawood Country Manor was discussed at length by the Council, residents of the subdivision, and the developers. The ordinances proposed to rezone to R-1, RP-2, RP-3 were placed on first reading on motions of: Rinehart, seconded by Moore; Jacob, seconded by Brain; and Jacob, seconded by Brain, respectively.
- 3793 PUBLIC WORKS COMMITTEE: On motion of Rinehart, seconded by Moore, the Council unanimously approved the Committee's recommendation to improve Mission Rd. from 135th St. to 151st St., and 143rd St. from Kenneth Rd. to Nall Ave., with 3" asphaltic concrete overlays, ditches to be regraded and aligned to provide 20 ft. minimum roadway widths; cost of approximately \$250,000, to be funded by City-at-large bonding. Project to be put out for bid early in 1984, Public Works Department to do majority of work.
- 3985 CITY ADMINISTRATOR'S REPORT: Schedule for 127th & Mission improvement bids, December 13. KDOT status report for 95th & Mission Rd. improvement.
- 4082 PETITION FOR PROPOSED IMPROVEMENT DISTRICT (Roe Ave., 135th St. to Leawood Meadows): Postponed to December 5th.
- 4114 PRELIMINARY 5 YEAR ROAD IMPROVEMENT PLAN: The Plan, approved unanimously by the Council on motion of Wise, seconded by Jacob, is attached hereto as part of the record.
- 4196 APPLICATION FOR CEREAL MALT BEVERAGE LICENSE: Atchity's Finer Foods' application approved on motion of Hodes, seconded by Brain.
- 4219 APPROVAL OF APPROPRIATION ORDINANCE: Unanimous; motion Hodes, seconded by Wise.

Meeting adjourned.


Kent E. Crippin, Mayor


G. Oberlander, City Clerk

November 18, 1983

MEMO

TO: MAYOR AND CITY COUNCIL
FROM: DICK GAROFANO, CITY ADMINISTRATOR
SUBJECT: FIVE YEAR ROAD IMPROVEMENT PLAN

As discussed at the November 14th Work Session, we must submit our five year road improvement plan to Johnson County for consideration of future county funding. This is a preliminary submission only and our formal submission will be due on March 1, 1984.

The information regarding each proposed improvement is in answer to specific questions posed by the County. This information will be used as a basis for formulation of their revised capital improvements program.

The Council may approve this preliminary road improvement plan by a simple motion. Our formal submission in the Spring will most likely be in the form of a resolution.

RJG/aes

CITY OF LEAWOOD

PRELIMINARY FIVE YEAR ROAD IMPROVEMENT PLAN

1985

1. ROE AVENUE from 112th Street to Future Tomahawk Creek Parkway (121st Street); approximate length 5,617 feet.

SCOPE OF IMPROVEMENT: Four-lane partially divided roadway with curb and gutter.

ESTIMATED COST: \$1,420,000 (Preliminary Plan in 1982)

EXISTING ROADWAY: Two-lane bituminous roadway with ditch sections.

REASON FOR IMPROVEMENTS: Pending and future developments, 6,170 AADT (seems to be increasing daily) and county-wide transportation needs

OTHER FUNDING: May submit for FAU funding, however not dependent upon receiving FAU funding.

OTHER JURISDICTIONS: Approximately 1,100 feet within the City of Overland Park and will require an Interlocal Agreement. Preliminary discussion with Overland Park Staff has begun.

2. 119TH STREET from Roe Avenue to Mission Road; approximate length 2,236 feet.

SCOPE OF IMPROVEMENT: Four-lane undivided roadway with curb and gutter including bridge widening at Tomahawk Creek.

ESTIMATED COST: \$924,000 (Preliminary Plan in 1982)

EXISTING ROADWAY: Two-lane asphaltic concrete roadway with ditch sections.

REASON FOR IMPROVEMENTS: Pending and future developments, 3540 AADT (100% increase in five years and seems to be increasing daily), and county-wide transportation needs.

OTHER FUNDING: May submit for FAU funding, however not dependent upon receiving FAU funding.

OTHER JURISDICTIONS: None

1986

TOMAHAWK CREEK PARKWAY from College Boulevard to Roe Avenue; approximate length 8,157 feet.

SCOPE OF IMPROVEMENT: Primarily a four-lane divided roadway with 8' shoulders and ditch sections and approximately 835 feet of 41 foot roadway with curb and gutter on College Boulevard from the existing pavement easterly to Tomahawk Creek Parkway.

ESTIMATED COST: \$1,400,000 (Preliminary Plan in 1982)

EXISTING ROADWAY: Tomahawk Creek Park - none. However, the right-of-way is platted as an integral part of the Tomahawk Creek Greenway. College Boulevard - Two-lane gravel roadway with ditch sections.

REASONS FOR IMPROVEMENTS: Pending and future developments and county-wide transportation needs (Tomahawk Creek Greenway is an extension of Mission Road and will connect to Roe Avenue near 121st Street).

OTHER FUNDING: None

OTHER JURISDICTIONS: None

1987

NALL AVENUE (111th Street) to 119th Street; approximate length one mile.

SCOPE OF IMPROVEMENT: Four-lane undivided roadway with curb and gutter.

ESTIMATED COST: \$1,000,000 (ballpark)

REASONS FOR IMPROVEMENTS: Pending and future developments and county-wide transportation needs.

OTHER FUNDING: May submit FAU funding, however not dependent upon receiving FAU funding.

OTHER JURISDICTIONS: The West one-half of the roadway is within the City of Overland Park and will require an Interlocal Agreement. Preliminary discussions with the Overland Park Staff has begun and they have indicated that Overland Park would be willing to participate in the construction of Nall Avenue.

1988

119TH STREET from Nall Avenue to Roe Avenue; approximate length one-half mile.

SCOPE OF IMPROVEMENT: Four-lane undivided roadway with curb and gutter.

ESTIMATED COST: \$500,000 (ballpark)

EXISTING ROADWAY: Two-lane gravel roadway with ditch sections.

REASONS FOR IMPROVEMENTS: Pending and future developments and county-wide transportation needs.

OTHER FUNDING: May submit for FAU funding, however not dependent upon receiving FAU funding.

OTHER JURISDICTIONS: The southerly one-half is within the City of Overland Park and will require an Inter-local Agreement. Preliminary discussion with Overland Park Staff has begun.

1989

83RD STREET from the East City Limits (approximately 82nd Terrace) to State Line Road; approximate length 5,000 feet.

SCOPE OF IMPROVEMENT: Collector Street (with 36 foot wide back-to-back of curb), turning lanes at major intersections and improved storm drainage facilities.

ESTIMATED COST: \$1,000,000 (ballpark)

EXISTING ROADWAY: Basically a two-lane asphaltic concrete roadway with and without curb and gutter.

REASONS FOR IMPROVEMENTS: 8,400 AADT, continuous curb and gutter, inadequate storm drainage facilities and county-wide transportation needs.

OTHER FUNDING: Will submit for FAU funding.

OTHER JURISDICTIONS: None

Possible Projects Beyond 1989

THE REMAINDER OF 95TH STREET approximately length 3,500 feet; approximate cost \$1,167,000 (ballpark).

MISSION ROAD from 123rd Street to College Boulevard (including the Indian Creek Bridge); approximate length 6,160 feet; approximate cost \$1,900,000.

STATE LINE ROAD from Red Bridge Road to 135th Street; approximate length three miles; approximate cost \$2,000,000 (ballpark).

Cartridge #4

26 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 5, 1983, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Councilmember Marcia Rinehart presided through the vote on Ordinance No. 791. Mayor Kent E. Crippin then took the chair.

Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, and Moore. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Fire Chief Toman, Planning and Development Director Sanders, City Attorney Wetzler, Assistant to City Administrator Baer, City Clerk Oberlander. Attorney Larry Winn III present as City Counselor.

Agenda approved on motion of Brain, seconded by Jacob.

61 CONSENT AGENDA: Minutes of November 21, 1983, and first reading of three ordinances relating to Kansas Open Records Act, approved on motion of Jacob, seconded by Wise.

93 ORDINANCE NO. 789, rezoning 55.79 acres, Leawood Country Manor, to R-1 was unanimously approved on motion of Brain, seconded by Jacob.

120 RESOLUTION NO. 628 (copy attached) approving preliminary plat for above ordinance, passed on motion of Brain, seconded by Moore.

128 ORDINANCE NO. 790, rezoning 9.67 acres, Leawood Country Manor, to RP-2, passed unanimously on motion of Brain, seconded by Wise.

150 RESOLUTION NO. 629 (copy attached) approving preliminary plat for same, adopted on motion of Hodes, seconded by Moore.

161 ORDINANCE NO. 791, rezoning 15.14 acres, Leawood Country Manor, to RP-3, approved on motion of Jacob, seconded by Brain; vote: Ay's-Brain, Jacob, Rinehart, Hodes, Mayor Crippin (casting the deciding vote); Nay's-Wise, Moore.

Mayor Crippin took the chair.

1708 RESOLUTION TO APPROVE THE PRELIMINARY PLAN FOR ABOVE ORDINANCE; No action. Rinehart moved plan be reviewed concerning traffic flow and brought back before Council; second, Moore; passed.

ORDINANCE NO. 792, establishing 1984 annual sewer assessment, passed unanimously on motion of Rinehart, seconded by Wise.

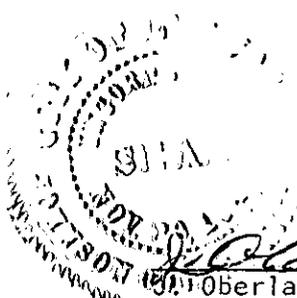
Mayor Crippin called a recess at 8:35 p.m. The Council was re-convened to regular session at 8:43; the same Councilmembers were present.

2116 REQUEST FOR REZONING, 143rd & Kenneth Road; Rezoning ordinance placed on first reading on motion of Wise, seconded by Rinehart.

December 5, 1983

- #2340 REQUEST FOR IRB'S, 143rd & Kenneth Road: Rinehart moved re-
2806 quired hearing be held December 19, 1983, 7:00 P.M.; second,
 Jacob; passed.
- 2891 PETITION FOR IMPROVEMENT OF ROE AVENUE, 135TH STREET SOUTH:
 Wise moved to approve creation of benefit district for this
 improvement, cost to be paid by adjacent property owners;
 second, Hodes; passed unanimously. Rinehart moved to accept
 petition; second, Jacob; passed unanimously.
- 3020 ORDINANCE DESIGNATING 143RD STREET AS MAIN TRAFFICWAY: Placed
 on first reading on motion of Rinehart, seconded by Hodes.
- 3075 REQUEST FOR RETURN OF POSTED BOND - Robert Weaver: Applicant
 to be informed request denied.
- 3164 Work session scheduled for Tuesday, December 13.
- 3216 APPROPRIATION ORDINANCE #480: Unanimously approved on motion
 of Wise, seconded by Hodes.

The meeting adjourned to December 19, 1983.




Kent L. Crippin, Mayor

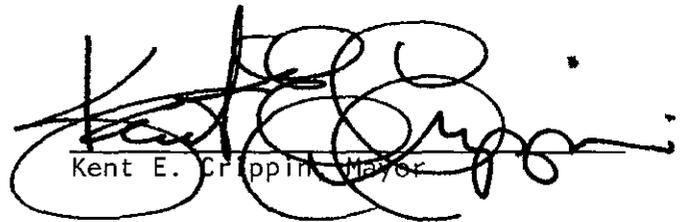

J. Oberlander, City Clerk

- # 19 Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 19, 1983, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Hodes, Wise, and Moore. Councilmember Rinehart arrived during the discussion concerning rezoning and preliminary plan for Lot 566, Leawood Estates. Wise left the meeting at the conclusion of discussion relative to resolution approving preliminary plan for Leawood Country Manor apartments. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Fire Chief Toman, Planning and Development Director Sanders, City Attorney Wetzler, Assistant to City Administrator Baer, City Clerk Oberlander.
- 55 An executive session to discuss a personnel matter and litigation were added to the agenda, approved on motion of Wise, seconded by Brain.
- 63 CONSENT AGENDA: Minutes of meeting of December 5, 1983, and departmental reports were approved; ordinances accepting storm drainage easement, granting a right-of-way for sanitary sewer, adopting personnel rules and regulations, and establishing deferred compensation plan, were placed on first reading on motion of Wise, seconded by Brain.
- 115 ORDINANCE NO. 793, rezoning 6.15 acres, 143rd and Kenneth Rd., was passed unanimously; motion, Wise; second, Hodes.
- 150 RESOLUTION NO. 630, approving preliminary plan for development at 143rd and Kenneth Road, was adopted unanimously on motion of Moore, seconded by Jacob. *(attached for record)*
- 166 ORDINANCE REZONING LOT 566 LEAWOOD ESTATES to CP-1, and the resolution approving the preliminary plan, were placed on first reading; motion, Wise; second, Hodes.
- 1899 RESOLUTION NO. 631, approving preliminary plan, 15.14 acres of RP-3, Leawood Country Manor, was adopted on motion of Jacob, seconded by Brain. *(attached for record)*
- 3919 ACCEPTANCE OF BIDS - 127TH STREET: On motion of Rinehart, seconded by Hodes, the bid of Holland Construction Company in the amount of \$501,533.63 was unanimously accepted.
- 4080 ORDINANCE AUTHORIZING TEMPORARY NOTE FOR 127TH STREET: Placed on first reading; motion, Hodes; second, Rinehart.
- 4098 RESOLUTION NO. 632 re improvement of Roe Avenue, 135th Street south, was adopted unanimously on motion of Rinehart, seconded by Brain. *(attached for record)*

- #4160 ORDINANCE NO. 794, designating 143rd Street as main trafficway, passed unanimously on motion of Rinehart, seconded by Brain.
- 4235 RESOLUTION NO. 633, authorizing improvements to Mission Road and 143rd Street adopted unanimously; motion, Rinehart; second, Jacob. *(Attached for record)*
- 4307 ORDINANCE ESTABLISHING WARD BOUNDARIES: Placed on first reading; motion, Rinehart; second, Jacob.
- 4310 COMPUTER NEEDS ASSESSMENT: On motion of Hodes, seconded by Rinehart, Foresight Planning Services was authorized to proceed with this study for the amount of \$2700.
- 4403 1984 SALARY PLAN: Unánimously adopted on motion of Moore, seconded by Rinehart.
- 4535 CEREAL MALT BEVERAGE LICENSES: Applications from King Louie Ranch Mart Lanes and Gates & Sons Barbeque were approved on motion of Brain, seconded by Moore.
- 4559 APPROPRIATION ORDINANCE: Approved unanimously; motion, Hodes; second, Brain.

The Council adjourned to executive session at 9:55 P.M. to discuss personnel and litigation matters. Reconvened to adjourned meeting at 10:15, the same members being present.

The meeting was adjourned.


Kent E. Crippin, Mayor



Attest:


J. Oberlander, City Clerk

- # 65 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, January 3, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Hodes, Wise, Moore, and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Fire Chief Toman, Police Chief Cox, Planning and Development Director Sanders, Attorney Winn III, Assistant to the City Administrator Baer, and City Clerk Oberlander.
- 75 Agenda approved on motion of Hess, seconded by Wise.
- 98 CONSENT AGENDA: Minutes of December 19, 1983, and request to renew permit to keep horse on premises, 2026 W. 95th St., approved on motion of Wise, seconded by Hess.
- 110 PRESENTATION: Mayor's Xmas Tree Bowling Tournament check for \$327.72 presented to Mayor by Vincent Delucca, representing King Louie Ranch Mart. To be used for heating/lighting fund for needy.
- 163 ORDINANCE NO. 795 ACCEPTING EASEMENT FOR STORM DRAINAGE PURPOSES (Community Federal Savings & Loan): Passed unanimously on motion of Wise, seconded by Hess.
- 180 ORDINANCE NO. 796 GRANTING RIGHT OF WAY FOR SANITARY SEWER PURPOSES (to Johnson County Wastewater District): Passed unanimously on motion of Jacob, seconded by Moore.
- 196 ORDINANCE NO. 797 ADOPTING PERSONNEL RULES AND REGULATIONS:
1153 Passed on motion of Wise, seconded by Brain; Ays: Brain, Jacob, Hodes, Wise, Moore; Nay: Hess.
- 1317 ORDINANCE NO. 798 ESTABLISHING DEFERRED COMPENSATION PLAN: Passed unanimously on motion of Wise, seconded by Brain.
- 1391 ORDINANCE NO. 799 AUTHORIZING TEMPORARY NOTE FOR IMPROVEMENT OF 127TH ST.: Passed unanimously on motion of Hodes, seconded by Brain.
- 1406 ORDINANCE NO. 800 ESTABLISHING WARD BOUNDARIES: Passed unanimously on motion of Jacob; second, Hess.
- 1433 1984 ALCOHOL TAX FUNDS: \$5,850 allocated to SPECIAL ALCOHOL & DRUG PROGRAM FUND. Remaining 2/3 of estimated receipts to be divided between General Fund & Special Parks & Recreation Fund.

January 3, 1984

- #1665 RESOLUTION NO. 634 RE POLICY-OPEN RECORDS ACT: Adopted unanimously; motion, Brain; second, Jacob. *(attached for record)*
- 1688 RESOLUTION NO. 635 RE MAINTENANCE, PRESERVATION AND PROTECTION OF RECORDS - OPEN RECORDS ACT: Passed unanimously on motion of Wise, seconded by Jacob. *(attached for record)*
- 1703 RESOLUTION NO. 636 RELATING TO RECORD CUSTODIANS-OPEN RECORDS ACT: Adopted unanimously; motion, Brain; second, Wise. *(attached for record)*
- 1720 ORDINANCE RELATING TO FEES-OPEN RECORDS ACT: Placed on first reading; motion, Hess; second, Hodes.
- 1800 AUTHORIZATION OF ENGINEERING CONTRACT, ROE AVE. BENEFIT DISTRICT: Shafer, Kline & Warren; \$29,200; approved; motion, Brain; second, Wise.
- 1822 EXECUTIVE SESSION: On motion of Moore, seconded by Brain, Council adjourned to executive session for approximately 25 minutes to discuss litigation concerning Verona Gardens-Oxford Hills drainage.

The Council reconvened to regular session at 9:10 P.M., and adjourned to January 16, 1984, on motion of Brain, seconded by Jacob.


Kent E. Crippin, Mayor

Attest:


J. Oberlander, City Clerk

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 16, 1984, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas; Mayor Kent E. Crippin presided.

Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore, and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Fire Chief Toman, Assistant to the City Administrator Baer, City Attorney Wetzler, and City Clerk Oberlander.

- 20 Agenda approved on motion of Wise, seconded by Hess.
- 37 CONSENT AGENDA: Minutes of January 3, 1984 and departmental reports approved on motion of Wise, seconded by Hess.
- 54 Mayor Crippin reported The Cloisters Homes Association had contributed \$1,020 for various Police and Fire funds.
- 69 APPOINTMENT: Brain, to committee making a study of fire districts within the County. Report due in April.
- 120 ORDINANCE NO. 801 ESTABLISHING FEES TO BE CHARGED TO PERSONS FOR ACCESSING AND/OR COPYING OPEN PUBLIC RECORDS: Second Reading; passed unanimously on motion of Wise, seconded by Rinehart.
- 138 REQUEST FOR APPEAL - ALARM ORDINANCE VIOLATION: The request of Jay L. Shapiro, 12332 Sagamore Rd. was assigned to the Public Safety Committee unanimously on motion of Hess, seconded by Brain.
- 216 AUTHORIZATION OF PURCHASE OF MOWER: John Deere Tractor Model 318, from Smitty's Outdoor Equipment; \$5,036; motion, Wise; second, Moore; unanimous.
- 442 AUTHORIZATION OF FINAL ENGINEERING: All approvals contingent on County funding.

Johnson, Brickell, Mulcahy & Associates in amount of \$21,140, for 95th & State Line intersection improvement; motion, Rinehart, seconded by Jacob; unanimous.

Johnson, Brickell, Mulcahy & Associates in amount of \$29,700, for 95th & Lee Blvd. intersection improvement; unanimous on motion of Jacob, seconded by Rinehart.

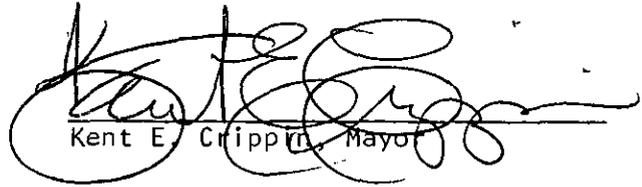
Larkin & Associates in amount of \$164,750, plus \$35,000 for sidewalks, for improvement of 103rd Street, Mission Road to State Line Road; unanimous on motion of Rinehart, seconded by Jacob.

SONY SYSTEM
Cartridge #7

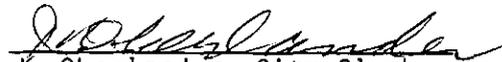
January 16, 1984

891 APPROPRIATIONS: Ordinances for December, 1983, and January, 1984, approved unanimously.

Meeting adjourned.



Kent E. Crippin, Mayor



J. Oberlander, City Clerk

- # 13 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, February 6, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Kent E. Crippin presiding.
- 37 Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore, and Hess. Staff present: Garofano, Bieszczat, Cox, Toman, Sanders, Baer, Wetzler, Oberlander.
- 40 Agenda approved on motion of Wise, seconded by Hess.
- 53 Certificate of Appreciation presented to former Councilmember Richard Ink.
- 92 CONSENT AGENDA: Minutes of January 16, 1984, approved; permission to keep 3 dogs at 12806 Sagamore granted; unanimous on motion of Rinehart, seconded by Hess. (See #2856 for Indian Valley Stables dog permit.)
- 136 SANITARY SEWERS-83RD & LEE BLVD. AREA: Public Works Director authorized to solicit an engineer to proceed with plan preparation, no amount established, and to proceed with investigation of funding possibilities.
- 341 RESOLUTION NO. 637, accepting final plat, Leawood Country Manor; adopted on motion of Wise, seconded by Moore; unanimous. (Attached as part of record.)
- 490 INDUSTRIAL REVENUE BONDS-LEAWOOD FOUNTAIN PLAZA: Ordinance extending
770 maturity of bonds placed on first reading; motion Wise, second Hess; unanimous.
- 784 RESOLUTION NO. 638, Federal aid, 95th & Mission Rd. intersection improvement; adopted on motion of Rinehart, seconded by Hess; unanimous. (Attached as part of record.)
- 816 RESOLUTION NO. 639, improvement of Roe Ave., 112th to 121st Streets. Adopted unanimously; motion Hess, second Wise. (Attached as part of record.)
- 1043 RESOLUTION NO. 640, improvement of intersection of 95th & Lee Blvd.; adopted on motion of Rinehart, seconded by Brain; unanimous. (Attached as part of record.)
- 1056 RESOLUTION NO. 641, improvement of intersection of 95th & State Line; adopted unanimously; motion Brain, seconded by Hess. (Attached as part of record.)
- 1066 RESOLUTION NO. 642, improvement of 103rd Street, Mission Rd. to State Line; adopted unanimously on motion of Rinehart, seconded by Hess. (Attached as part of record.)

February 6, 1984

- #1084 135TH & STATE LINE RD. INTERSECTION: Staff authorized to continue to pursue the project, on motion of Hess, seconded by Brain.
- 1310 FINANCIAL ADVISORY SERVICES: Garofano to obtain proposal on flat fee basis.
- 2206 BRIDGE INVENTORY & INSPECTION: A.C. Kirkwood, P.C., Engineers & Consultants, authorized to perform inspections of bridges No. 2, 5, 7, 8, 9, 10, and 11 (list attached hereto as part of record),
- 2315 at an hourly rate, not to exceed \$3500; motion by Hess, seconded by Moore; unanimous.
- 2365 SEWER CLEANER, TRUCK MOUNTED: Motion to accept bid of Key Equipment & Supply Co. for Aquatech Model SJ1500 and International truck, for \$38,503, by Jacob; seconded by Brain; passed, Hodes casting only negative vote.
- 2781 TRACTOR, 65 H.P., & MOWER: Motion to accept bid of Olathe Ford Tractor & Equipment Co. for Ford tractor, \$13,820, and Coleman Implement, Inc.'s bid of \$6,543 for Woods 15' Bat-Wing Mower, by Rinehart; second by Hess; passed unanimously.
- 2856 PERMISSION TO KEEP THREE DOGS: Granted to Huoni, Indian Valley Stables, for period of 1 year; motion, Wise; second, Hess; unanimous.
- 2950 APPROPRIATION ORDINANCE: Approved on motion of Hodes, seconded by Wise; unanimous.
- 3175 EXECUTIVE SESSION: Hess moved to adjourn to executive session to discuss personnel matters, for approximately thirty minutes; second, Rinehart; passed unanimously.

The Governing Body reconvened to regular session at 9:55 p.m. The same members were present. On motion, duly seconded, meeting adjourned to February 20, 1984.



Attest:

J. Oberlander
J. Oberlander, City Clerk

Kent E. Crippin
Kent E. Crippin, Mayor

CITY OF LEAWOOD

Intra-City Communication

PUBLIC WORKS

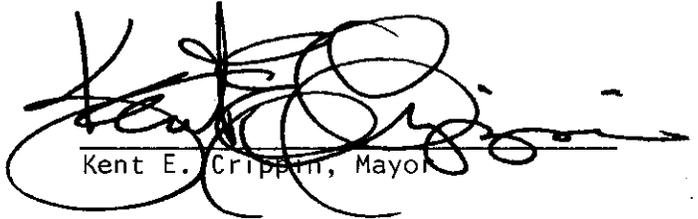
Date: February 1, 1984
To: Mayor and City Council
Subject: Bridge Inventory and Inspection

The Kansas Department of Transportation has requested that the City of Leawood inventory and inspect the bridges within our jurisdiction as required by Federal law. I have found that we have eleven structures that meet the criteria for bridges as established by the Kansas Department of Transportation as follows:

- Bridge No. 1 - Mission Road at Indian Creek - 750' South of I-435, length 75', width 11'6".
- Bridge No. 2 - 119th Street at Tomahawk Creek - 400' West of Mission Road, length 132', width 27'.
- Bridge No. 3 - Roe Avenue at Tomahawk Creek - 1/2 mile South of 119th Street, length 159', width 27'.
- Bridge No. 4 - Nail Avenue at Tomahawk Creek - 1/4 mile North of 127th Street, length 114', width 27'.
- Bridge No. 5 - Lee Boulevard at Dykes Branch - 200' South of 86th Terrace, length 20', width 39'.
- Bridge No. 6 - 86th Street at Dykes Branch - 200' East of Cherokee Lane, length 24', width 27'.
- Bridge No. 7 - Wenonga Road at Dykes Branch - 300' North of 82nd Terrace, length 22', width 26'.
- Bridge No. 8 - 83rd Street at Dykes Branch - 200' East of Wenonga Road, length 23', width 36'.
- Bridge No. 9 - 85th Terrace at a Tributary of Dykes Branch at High Drive, length 37', width 38'.
- Bridge No. 10 - Southbound lane of State Line Road at Indian Creek 550' North of I-435 - length 266', width 30'.
- Bridge No. 11 - Northbound lane of State Line Road at Indian Creek 550' North of I-435 - length 266', width 42'.

- # 17 Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, February 20, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Rinehart, Wise, Moore and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Fire Chief Toman, City Architect Sanders, City Attorney Wetzler, and City Clerk Oberlander.
- 26 Agenda approved on motion of Wise, seconded by Rinehart.
- 45 CONSENT AGENDA: Minutes of February 6, 1984, departmental reports, and permit to keep 3 dogs on premises at 9718 Overbrook approved on motion of Rinehart, seconded by Moore; unanimous.
- 62 RESOLUTION NO. 643, accepting replat of Lot 1, Block 3, Royse subdivision, approved unanimously on motion of Brain, seconded by Jacob. Attached as part of record.
- 96 ORDINANCE NO. 802, relating to zoning of certain property (103rd and State Line, northwest corner) passed unanimously on motion of Wise, seconded by Rinehart, publication to be deferred until recorded deed restrictions for Lots 566 and 565, LE, have been received by the City.
- 950
- 988 RESOLUTION NO. 644, approving preliminary plan for requested rezoning, Lot 566, Leawood Estates, World Savings & Loan building, adopted unanimously on motion of Wise, seconded by Hess. Attached as part of record.
- 1077 PUBLIC WORKS COMMITTEE REPORT: Recommended City pursue expansion of Public Works facility; staff to interview architect and engineer, for update of preliminary plan and cost estimate.
- 1159 APPOINTMENT: Brain, to unexpired term of Fred Deay 1987 on Recreation Commission, Unanimous.
- 1212 ORDINANCE NO. 803 EXTENDING MATURITY OF INDUSTRIAL REVENUE BONDS, LEAWOOD FOUNTAIN PLAZA passed second reading on motion of Wise, seconded by Moore; unanimous.
- 1370 APPOINTMENTS: Jerry Strack, Fire Chief, and Allen Bledsoe, Assistant Fire Chief, approved unanimously on motion of Rinehart, seconded by Hess. Appointments effective March 1, 1984.
- 1580 ACCEPTANCE OF CAMBRIDGE LANE (Tract B, Leawood South) AS PUBLIC STREET: authorized, contingent on necessary documents being properly executed and recorded by developer, on motion of Hess, seconded by Wise; Brain and Rinehart opposed.
- 2388

- # 2485 RESOLUTION NO. 645, supporting concept of hosting World's Fair,
2521 adopted unanimously on motion of Rinehart, seconded by Wise.
 Attached as part of record.
- 2534 ACCEPTANCE OF BID FOR POLICE CAR: On motion of Hess, seconded
2742 by Rinehart, Clasen-Morse Chevrolet's bid of \$12,637.76 for a
 four wheel drive vehicle accepted; unanimous.
- 2777 AUTHORIZATION TO PURCHASE PUBLIC WORKS VEHICLE: On motion of
2983 Hess, seconded by Brain, authorization granted to purchase four
 wheel drive vehicle at cost not to exceed \$12,637.76; unanimous.
- 3041 APPROPRIATION ORDINANCE: Approved on motion of Wise, seconded
 by Rinehart; unanimous.


Kent E. Crippen, Mayor



Attest:


J. Oberlander, City Clerk

March 5, 1984

A regular meeting of the City Council was scheduled to be held at 7:30 P.M., Monday, March 5, 1984, in the Council Chamber, 9615 Lee Boulevard.

There being no quorum present, Mayor Crippin adjourned to Monday, March 19, 1984, 7:30 P.M.



Kent E. Crippin
Kent E. Crippin, Mayor

J. Oberlander
J. Oberlander, City Clerk

- # 37 Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 26, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore. Staff present: City Administrator Garofano, Director of Public Works Bieszczat, Chief of Police Cox, Fire Chief Strack, City Attorney Wetzler, City Architect Sanders, Assistant to City Administrator Baer, City Clerk Oberlander, City Construction Inspector Kemp.
- 42 Presentation of Certificate of Recognition to Fred Hulen, Audio Mart, for service to City relative to crime prevention.
- 175 Agenda approved after amendment by addition of discussion concerning power outage, real estate signs, first reading of ordinance accepting storm drainage easement-Cambridge Lane, violations of ordinance relating to trash pick up, and ordinance changing fiscal agent - IRB's, Leawood Fountain Plaza.
- 265 CONSENT AGENDA: On motion of Councilmember Wise, seconded by Moore, unanimously approved; minutes of February 20, 1984 and March 5, 1984; departmental reports; first readings of ordinances accepting deeds for street purposes (Cambridge Lane), accepting easements for storm drainage purposes (127th St. I.D.), accepting deeds for street purposes (127th St. I.D.), accepting roadway easements for street purposes (127th St. I.D.), and accepting permanent easement for storm drainage purposes (Cambridge Lane); Payment No. 1, Bridge & Culvert Projects, \$9,612 and \$47,871.45, respectively; and Contractor's Payment Estimate No. 1, 127th St. I.D., Roe-Mission, \$48,649.67.
- 294 ARCHITECTURAL CONTRACT FOR PUBLIC WORKS FACILITY: On motion of Wise,
655 seconded by Jacob, Ford Architects authorized to proceed with preliminary drawings, cost not to exceed \$1400.
- 679 ENGINEERING CONTRACT-DESIGN OF PUBLIC WORKS FACILITY: On motion of
749 Wise, seconded by Rinehart, Allenbrand-Drews & Associates authorized to perform preliminary engineering, cost not to exceed \$2,000; unanimous.
- 772 ENGINEERING CONTRACT FOR SEPTIC TANK AREA, 83RD & LEE BLVD.: On
1027 motion of Moore, seconded by Hodes, revised contract with Black & Veatch approved for engineering services in connection with improvements to existing sewer system in this area. Rinehart abstained; all others, in favor.
- 1055 COMPLAINT RE PLACING OF TRASH BAGS AT CURBS: Jack Giesch, President, Leawood Estates Homes Association requested City enforce related ordinance.

Cartridge #10

- #1507 REAL ESTATE SIGN ORDINANCE: Motion, Rinehart, seconded by Hodes to discuss court decision received March 23 in executive session following this meeting. Mr. Giesch commented.
- 1850 DISCUSSION OF POWER OUTAGES: Mayor Crippin will write a letter to Kansas City Power & Light re performance of functions required by emergency. Mr. Giesch commented.
- 2169 DISPOSAL OF DEBRIS FROM ICE STORM: On motion of Wise, seconded
2349 by Moore, Public Works authorized to spend up to \$10,000 to contract for chippers, men, and trucks, to handle continuing removal of debris. Mr. Giesch commented.
- 2504 127TH STREET, ROE TO NALL, IMPROVEMENT DISTRICT: Petition
2536 accepted. Motion, Wise, seconded by Jacob; motion to adopt Resolution No. 646 ordering improvement; passed unanimously. Attached as part of record.
- 2711 Motion, Wise, seconded by Hodes; approved contract with Shafer, Kline & Warren as project engineers.
- 2813 IMPROVEMENT OF ROE, 111TH TO 121ST STREET: Contract with
2866 Shafer, Kline & Warren for final construction plans and specifications, maximum total fee of \$80,280, approved unanimously on motion of Hodes, seconded by Wise.
- 2871 K-150 CORRIDOR: Resolution No. 647 (joint planning effort)
2920 adopted unanimously on motion of Rinehart, seconded by Jacob. Attached as part of record.
- 2936 HEALTH CARE INSURANCE - 1984: On motion of Wise, seconded by
4055 Jacob, Staff's recommendation and proposal accepted. Hodes, Nay; all others, Ay. Will stay with present carrier, Security Mutual, for "traditional" coverage. Memo attached as part of record.
- 4090 MUTUAL FIRE ASSISTANCE AGREEMENT WITH KANSAS CITY, MO.: Approved
on motion of Moore, seconded by Rinehart.
- 4162 VEHICLE PURCHASES: Authorized unanimously on motion of Rinehart,
seconded by Jacob. Fire Department: 1984 Blazer 4-wheel drive, Van Chevrolet, \$11,286.96 less trade-in of \$1,200; Planning & Development: 1983 Buick Century, Overland Park AMC/Jeep, \$10,295, less trade-in of \$2,495; Police Department: Sedan to be purchased through cooperative agreement with City of Lenexa, based on Lenexa's decision.
- 4173 JULY 4TH FIREWORKS: Contract with Wald & Co., Inc., for \$3,881.89,
unanimously approved on motion of Rinehart, seconded by Wise.

7a

March 16, 1984

MEMO

TO: MAYOR AND CITY COUNCIL

FROM: DICK GAROFANO, CITY ADMINISTRATOR ^{RJG}

SUBJECT: HEALTH CARE INSURANCE COVERAGE

Once again we are faced with a dilemma concerning the provision of health care insurance for our employees. The scene is somewhat repetitious of last year, however, the alternatives are not nearly as attractive. In April, 1983, we contracted with Security Mutual to provide health insurance coverage after facing the prospect of a 40% premium increase from Metropolitan Life which had first provided us coverage in 1982. This year we are now facing a proposed 60% increase from Security Mutual following their first year of coverage.

Confronted with the prospects of such an increase, we again went to market and solicited proposals for coverage. While we managed to receive proposals from seven different carriers, the rates proposed by all but one were higher than Security Mutual's increases. The one lower proposal had a very serious deficiency in terms of covering pre-existing conditions. In essence, an employee who had been with our group for less than a year (presently 21 employees) would not be covered for any condition the carrier deemed to have existed at some point prior to the employee becoming a member of the group. Likewise, any future employee of the City would also be subject to a year waiting period for pre-existing conditions. Obviously, the implications of such a provision are quite serious as an employee would have no coverage for any illness that the carrier said existed previously.

We have undoubtedly spent more time and effort this year in reviewing alternatives, soliciting input from insurance professionals and attempting to structure a workable package than we have ever spent in the past. After such an effort, the conclusion we have drawn amounts to simply facing up to the inevitable. Among the major factors impacting us are: (1) apparently we are not an attractive risk for potential insurers and the more often we change carriers the less attractive we become, (2) any company which submits a proposal well below the average is probably attempting to "buy our business" and in all likelihood would raise our premiums significantly the second year (witness our experience with Metropolitan Life and Security Mutual Life over the past two years), (3) the increased rates proposed by Security Mutual are probably realistic in terms of where we should be in the market place, (4) if the cost of "traditional" health care coverage continues to escalate at a higher rate than those associated with HMO's such as Prime Health, we will

March 16, 1984

MEMO: HEALTH CARE INSURANCE COVERAGE

Page 2

see a migration of employees to HMO plans making us less attractive to traditional carriers.

Based upon our analysis of the situation, it appears that 1984 is the year in which we must face the music. Our attempts at delaying the inevitable by changing carriers have been somewhat successful in the past, but such options are disappearing rapidly. As a result, we feel that for 1984 we should stay with our present carrier for "traditional coverage". However, when comparing the rates Security Mutual and Prime Health are offering, we will find ourselves with a significantly different approach. A comparison between the monthly premiums of these two plans and the current distribution of employees under these options are as follows:

	<u>Prime Health</u>	<u>Security Mutual</u>
Individual	60.20 (3)	67.26 (22)
Family	192.80 (30)	219.91 (28)
Individual + Spouse Only	-	163.72 (12)
Individual + Children Only	-	123.45 (6)
	<u>(33)</u>	<u>(68)</u>

In the past, the City has paid the full cost of the premiums for traditional coverage as it has been the lowest premium of the two plans offered. Employees electing family coverage in Prime Health have been paying approximately \$30 per month for that coverage. With Security Mutual's new premiums effective April 1, the tables will turn and Prime Health will offer lower premiums. If we remain consistent for another year and continue to pay the full cost of membership in the lowest cost plan, individuals wishing to remain with Security Mutual would pay \$7.06 per month and those electing family coverage with Security Mutual would pay \$27.11 per month. The premiums for those employees with spouse only or children only coverage with Security Mutual would be lower than Prime Health and we would pay those full costs.

There are both positive and negative implications associated with this approach: (1) The prospects of employee contributions for Security Mutual coverage may drive some employees to Prime Health. If this does occur, Security Mutual may raise our rates as there would be fewer members electing their coverage. In the long run, if our group electing traditional coverage becomes too small we may either price ourselves out of the traditional market or simply be unable

March 16, 1984

MEMO: HEALTH CARE INSURANCE COVERAGE

Page 3

to purchase that type of coverage. (2) If employees are required to contribute in order to obtain traditional coverage, Security Mutual may raise our rates as their present quotations are based upon a non-contributory plan. This may in turn accelerate the situation described above. (3) As an offset to the potential shifting out from the traditional plan, we may see some shifting occur within the group itself. An employee with Security Mutual family coverage facing the prospects of contributing some \$27 per month may elect to reduce that coverage to individual only, spouse only, or children only coverage if other health insurance is available to them through their spouse's employer.

An estimate of the costs to the City to provide health care coverage for 1984 was arrived at based upon us remaining with Security Mutual as our traditional carrier with the City continuing to pay the full costs of the lowest premium available and with the distribution of employees among the coverage options remaining the same. That scenario produces a total cost for 1984 of \$180,158. This exceeds the \$159,000 budgeted in 1984 by some \$21,000. Actual premium costs, however, may be less as we rarely remain fully staffed for the entire twelve months of the year. In addition, if some shifting occurs within the group to options with lesser premiums, we will realize some savings.

It becomes even more apparent that the prospects for containing health care costs in the future may be predicated upon an entirely new approach to providing such benefits to employees. It is my feeling that we must seriously explore the possibility of implementing a "flexible" or "cafeteria style" benefit plan for 1984. Under such a plan, the City would establish a maximum dollar allotment that an employee could use to "purchase" certain benefits from those offered on a group basis by the City. The advantage to this approach are twofold. First, the City can contain its costs through the establishment of a fixed allotment per employee. Secondly, the employee can structure a benefit plan which most closely fits their individual needs. In light of the time frame required for implementation of such an approach, I recommend that we begin to explore this alternative immediately.

RJG/aes

Cartridge #10

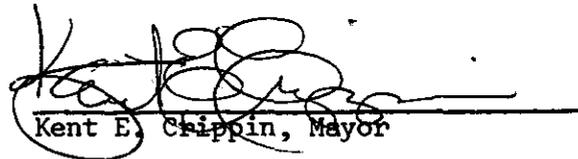
#4192 APPEAL FROM ASSESSMENT-EXCESSIVE FALSE ALARMS: Request of Evelyn B. Bolin, 4319 W. 111th Terr., referred to Public Safety Committee for hearing.

4222 EXECUTIVE SESSION: To be held immediately following approval of appropriations to discuss personnel matters and litigation re real estate signs.

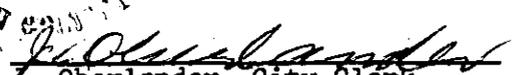
4275 ORDINANCE NO. 804 CHANGING FISCAL AGENT-IRB'S, LEAWOOD FOUNTAIN PLAZA: Passed unanimously on motion of Brain, seconded by Rinehart, on emergency basis.

4303 APPROPRIATION ORDINANCES: Approved unanimously; motion, Moore; seconded by Wise.

4695 Council adjourned to executive session for approximately 30 minutes, to discuss business cited above. The Body reconvened to regular session at approximately 10:45 p.m., same members present. Meeting adjourned.


Kent E. Chippin, Mayor



Attest:

J. Oberlander, City Clerk

- # 20 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, April 2, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Fire Chief Strack, City Architect Sanders, City Attorney Wetzler, Assistant to the City Administrator Baer, Assistant to the City Clerk Heizer, and Attorney Larry Winn III.
- 27 Agenda amended to include discussion of bridge & culvert construction at 2 locations, and damage to decorative entrances to Leawood, off Mission Road; approved on motion of Hodes, seconded by Rinehart; unanimous.
- 65 CONSENT AGENDA: Minutes of March 26, 1984 unanimously approved; motion, Wise; second, Moore.
- 80 RESOLUTION NO. 648; PATRICIAN WOODS FINAL PLAT: Adopted on motion of Wise; seconded, Jacob; unanimous. Attached as part of record.
- 105 RESOLUTION NO. 649; BERKSHIRE R-1, FINAL PLAT OF THIRD PLAT: Adopted as amended on motion of Moore, seconded by Rinehart; unanimous. Attached as part of record.
- 205 ORDINANCE VACATING EASEMENT, BERKSHIRE: Placed on first reading; motion, Rinehart; second, Hess; unanimous.
- 208 RESOLUTION NO. 650; PRELIMINARY PLAT APPROVAL-WATERFORD: Adopted as amended on motion of Hess, seconded by Rinehart. Attached as part of record.
- 1697
- 1730 ORDINANCE REZONING 53 ACRES; WATERFORD, FIRST PHASE: Placed on first reading on motion of Hodes, seconded by Wise; unanimous.
- 1774 ORDINANCE AMENDING FEE STRUCTURE, ZONING AND SUBDIVISION PROCESSES: Placed on first reading; motion, Rinehart; second, Hess; unanimous.
- 1902 DISCUSSION RE BRIDGES & CULVERTS - Mr. Giesch, Leawood Estates Homes Association.
- 2112 DECORATIVE ENTRANCES TO CITY - Mr. Giesch was advised this not a City responsibility.
- 2228 ORDINANCE NO. 805 ACCEPTING DEEDS FOR STREET PURPOSES (CAMBRIDGE LANE): Passed unanimously; motion, Wise; second, Hodes.
- 2243 ORDINANCE NO. 806 ACCEPTING EASEMENT FOR STORM DRAINAGE PURPOSES (CAMBRIDGE LANE): Passed unanimously on motion of Rinehart, seconded by Hess.

Cartridge #11

- #2256 ORDINANCE NO. 807 ACCEPTING EASEMENTS FOR STORM DRAINAGE PURPOSES (127TH ST. I.D.): Passed unanimously; motion, Hess; second, Wise.
- 2268 ORDINANCE NO. 808 ACCEPTING DEEDS FOR STREET PURPOSES (127TH ST. I.D.): Passed unanimously on motion of Hess, seconded by Rinehart.
- 2282 ORDINANCE NO. 809 ACCEPTING ROADWAY EASEMENTS FOR STREET PURPOSES (127TH ST. I.D.): Passed unanimously; motion, Rinehart; second, Hodes.
- 2297 ACCEPTANCE OF 1983 FINANCIAL STATEMENTS, & AUDITOR'S REPORT:
2818 Accepted, unanimously; motion, Wise; second, Brain.
- 2836 EXECUTIVE SESSION: On motion of Hess, seconded by Brain, Council to adjourn to executive session to discuss litigation re sign ordinance for approximately 45 minutes following completion of other business.
- 2858 APPROVAL OF APPROPRIATION ORDINANCE: Unanimous, on motion of
3060 Hodes, seconded by Wise.
- Council adjourned to executive session at approximately 9:15 p.m., reconvened to regular meeting at approximately 10:00 p.m., same members present.
- 3077 Meeting adjourned to April 16, 1984.



[Signature]
S. Oberlander, City Clerk

[Signature]
Kent E. Crippin, Mayor

- # 23. Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, April 16, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.

Roll call answered by Councilmembers Brain, Rinehart, Wise, Moore, and Hess. Staff present: City Administrator Garofano, Director of Public Works Bieszczat, Chief of Police Cox, Fire Chief Strack, City Architect Sanders, City Attorney Wetzler, and Assistant to the City Clerk Heizer.

- 30 Agenda amended to include a Public Safety Committee report, and unanimously approved on motion of Rinehart, seconded by Hess.
- 52 CONSENT AGENDA: On motion of Moore, seconded by Hess, unanimously approved: minutes of April 2, 1984; departmental reports; requests for permission to keep 3 dogs-8523 Cherokee Place and 9133 Manor Road; and Payment Estimate #2, Bridge and Culvert Projects, \$8,649 and \$23,960.70, respectively.
- 76 City Administrator Garofano reported there would be a tour of the Wolf Creek Nuclear Power Plant for City officials and staff on May 25th.
- 94 Mayor Crippin signed a Certificate of Appreciation for retired Public Works employee Leonard Breiner to recognize his 15 years' service to the City.
- 176 ORDINANCE NO. 810 VACATING EASEMENT, LOT 23, BERKSHIRE: Passed unanimously; motion, Wise; second, Rinehart.
- 190 ORDINANCE NO. 811 REZONING 53 ACRES; WATERFORD, FIRST PHASE: Passed unanimously; motion, Wise; second, Moore.
- 280 ORDINANCE NO. 812 AMENDING FEE STRUCTURE, ZONING AND SUBDIVISION PROCESSES: Passed unanimously; motion, Rinehart; second, Hess.
- 298 ICE STORM CLEAN-UP: On motion of Rinehart, seconded by Moore, Council unanimously authorized an additional \$13,000 from Contingency Fund for outside help and rental equipment required to date (4/16/84), and an additional \$7,500 from Street Department Budget for same requested through May 7, 1984.
- 618 Work session to be held following the meeting to discuss Master Plan update.
- 632 PUBLIC SAFETY COMMITTEE REPORT AND RECOMMENDATIONS ON FIRE DEPARTMENT MANPOWER AND EQUIPMENT NEEDS: The Committee recommended hiring 3 fire fighters and purchasing another rescue car in 1985, and purchasing a new pumper in 1988, present 1957 pumper to be reserve pumper. There was discussion that fire fighters' present

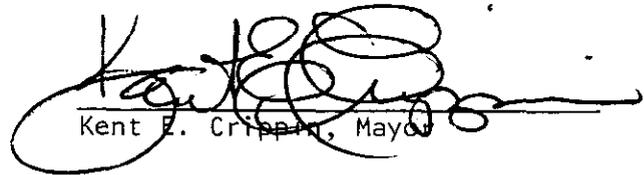
SONY SYSTEM
Cartridge #12

April 16, 1984

protective clothing does not meet current national fire code recommendations; a recommendation on clothing will be made at a later date. The Committee rejected consolidation with any other fire fighting group, and did not consider alternate personnel scheduling important to pursue.

1081 APPROPRIATION ORDINANCE: Approved unanimously; motion, Hess; second, Wise.

1200 Meeting adjourned at 8:20 P.M.



Kent E. Crippin, Mayor

Attest:



J. Oberlander, City Clerk

May 7, 1984

- # 18 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 7, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.
- Roll call answered by Councilmembers Brain, Jacob, Rinehart, Hodes, Wise, Moore, and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Fire Chief Strack, City Architect Sanders, City Attorney Wetzler, Assistant to the City Administrator Baer, Police Captain Wayne Sharp, and Assistant to the City Clerk Heizer.
- 26 On motion of Wise, seconded by Hess, agenda unanimously approved, deleting Approval of Final Plan & Plat for Patrician Woods, RP-4.
- 60 Certificate of Appreciation and Key to City presented to retiring Councilmember Marcia Rinehart.
- 107 CONSENT AGENDA: Requests for renewal of permits to keep 3 dogs at 10318 Lee Boulevard and 8551 High Drive moved to New Business for discussion. On motion of Moore, seconded by Hess, Council unanimously approved minutes of April 16, 1984, and Payment Estimate #3, Bridge & Culvert Projects, \$51,664 and \$37,450.25, respectively.
- 157 RESOLUTION NO. 651, APPROVAL OF FINAL PLAT, FOXBOROUGH SWIM CLUB: Adopted unanimously on motion of Hess, seconded by Moore. Attached hereto as part of record.
- 211 APPRAISAL WORK FOR 95TH AND MISSION RD. INTERSECTION IMPROVEMENT: On motion of Hess, seconded by Wise, appraisal proposal of Donoho and Associates in the amount of \$4,400 unanimously approved.
- 283 AUTHORIZATION TO PURCHASE VEHICLE FOR POLICE DEPARTMENT: On motion of Rinehart, seconded by Moore, purchase of a compact pickup truck from Dennis Chevrolet for \$7,864 authorized; unanimous.
- 378 CITY ADMINISTRATOR'S REPORT - ICE STORM CLEANUP: Initial cleanup completed. 2-man Public Works crew will respond to individual requests for debris pickup on Mondays only. New Code Enforcement Officer will enforce Property Maintenance Code.
- 490 MAYOR'S REPORT: Mayor Crippin acknowledged APWA Award of Merit to Will Gray, Public Works Superintendent, for his accomplishments and dedicated service to the City the past 14 years.
- 514 PUBLIC WORKS COMMITTEE RECOMMENDATIONS RE PUBLIC WORKS FACILITY: Recommendations, attached hereto, contingent upon Board of Zoning Appeals approval.

CITY OF LEAWOOD

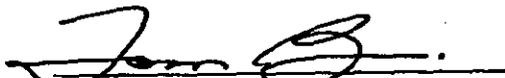
Intra-City Communication

PUBLIC WORKS

Date: April 24, 1984
To: Mayor and City Council
Subject: Public Works Facility

On April 23, 1984 the Public Works Committee met to review the Preliminary Cost Estimates for the Public Works Facility as prepared by Ford Architects, and Allenbrand-Drews Associates, Civil Engineers. The Public Works Committee's recommendations are as follows:

1. Total cost of the facility including construction, land acquisition, and architects/engineer's fees not to exceed \$850,000.
2. One-third of the facility cost be funded by the Sewer Department fund (approximately \$280,500), and two-thirds be funded by the General Fund (approximately \$569,500).
3. Ford Architects and Allenbrand-Drews, Civil Engineers, be authorized to begin plan preparation as soon as possible.
4. That I be authorized to negotiate for the additional land required for a cost not to exceed \$35,000.
5. That all of the above be contingent on receiving approval from the Board of Zoning Appeals.


Tom E. Bieszczat
Director of Public Works

TEB/cc

- # 697 APPROVAL OF APPROPRIATION ORDINANCE: Unanimously approved on motion of Hodes, seconded by Wise.
- 851 OATHS OF OFFICE: Administered to Councilmembers David LeMoine, Ward 1; Donald C. Brain, Jr., Ward 2; Edgar L. Akerly, Ward 3; and Karen J. Hess, Ward 4.
- 934 ROLL CALL OF NEW COUNCIL: Answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, and Hess.
- 970 APPOINTMENT OF PRESIDING OFFICERS: Hodes, Jacob, Moore, Wise.
- 991 RESOLUTION NO. 652 DESIGNATING THE JOHNSON COUNTY SUN AND/OR THE DAILY NEWS OF JOHNSON COUNTY AS OFFICIAL CITY NEWSPAPERS: Adopted unanimously; motion, Hodes; second, Jacob. Attached hereto as part of record.
- 1012 DESIGNATION OF DEPOSITORIES FOR CITY FUNDS: On motion of Moore, seconded by Hodes, the following banks unanimously designated: Southgate Bank & Trust Co., Johnson County National Bank & Trust Co., Kansas National Bank, First Continental Bank & Trust, Overland Park State Bank & Trust, MidAmerican Bank & Trust Co., Metcalf State Bank, College Boulevard National Bank, and Kansas American Bank.
- 1039 APPOINTMENTS OF CITY OFFICIALS & COMMITTEES: On motion of Jacob, seconded by Hess, the following were appointed for 1 year: Fire Chief Jerry L. Strack, Chief of Police J. Stephen Cox, City Treasurer Dale S. Helmers, Director of Public Works Tom E. Bieszczat, City Architect Robert E. Sanders, Jr., City Attorney Richard S. Wetzler, Assistant City Attorney David Jancich, City Clerk Jinny Oberlander, Municipal Judge Joseph N. Vader, Municipal Judge Pro Tem Michael Farley, Municipal Judge Pro Tem Gerald Rushfelt, and Assistant City Architect John Granstedt. Unanimous. Oaths of office administered by Mayor Crippin. Also unanimous; appointments to committees. Appointments attached hereto as part of record (2 pages).
- 1100 AUTHORIZATION OF SIGNATURES FOR WARRANT CHECKS FOR CITY OBLIGATIONS; ALL FUNDS: On motion of Wise, seconded by Hess, signatures of Mayor Kent E. Crippin, City Treasurer Dale S. Helmers, City Administrator Richard J. Garofano, and City Clerk Jinny Oberlander unanimously approved.
- 1158 ORDINANCE PROVIDING FOR OPERATION OF SOUTHWESTERN BELL WITHIN THE CITY: Placed on first reading; motion, Wise; second, Hess; unanimous.
- 1200 POOL PAINTING & REPAIR: On motion of Brain, seconded by Hess, Council unanimously authorized funding of \$23,000 from Recreation Department account. Includes acceptance of North Kansas City Painting Co.'s low bid in amount of \$20,906, approximately \$1,000

May 4, 1984

TO: City Council

FROM: Mayor Crippin

The following appointments will be submitted for Council approval at the May 7 meeting: (For 1-year terms)

Fire Chief	Jerry L. Strack
Chief of Police	J. Stephen Cox
City Attorney	Richard S. Wetzler
Assistant City Attorney	David Jancich
City Treasurer	Dale S. Helmers
Director of Public Works	Tom E. Bieszczat
City Architect	Robert E. Sanders, Jr.
Municipal Judge	Joseph N. Vader
City Clerk	Jinny Oberlander
Municipal Judge Pro Tem:	Gerald Rushfelt
Assistant City Architect	Michael Farley
	John Granstedt

COMMITTEES

<u>Committee</u>	<u>Membership</u>	<u>Expiration</u>
Board of Zoning Appeals	Jeffrey A. McCalmon	1987
	Anthony Kruger	1986
	Wes Welch	1987
Budget & Finance Committee (Chr.: David LeMoine)	Ed Akerly	1985
	T. Nelson Mann	1986
		1986
Plan Commission	George Huber	1987
	Muriel Petruzzelli	1987
	Larry Schindler	1987
Public Safety Committee (Chr.: Don Brain)	Donald C. Brain, Jr.	1985
	Marcia Rinehart	1987
	Jean Wise	1985
	Phillip Hodes	1985
	Marsha Dixon-Monica	1987

<u>Committee</u>	<u>Membership</u>	<u>Expiration</u>
Public Works Committee (Chairman: Karen Hess)	Douglas Moore	1985
	Joseph Fitzpatrick	1987
	Ed Akerly	1985
	Karen Hess	1985
Recreation Commission	Mary Textor	1988
Leawood Arts Council	George Lund	1987
	Mary Ann Unruh	1985
	Don Distler	1987
	Jeanette Lee	1987
		1986
	1985	
Property Maintenance Code Appeals Board (Chairman: C.B. James)	C.W. Haren	1986
	Marlene Nagel	1986
	Jack Giesch	1985
Public Officer for Property Maintenance Code	Robert E. Sanders, Jr.	1985
Director of Solid Waste Management (City repr. to County Comm.)	John Ruf	1987
Civil Defense Director Assistant:	Bettie M. Bridges	1985
	Teresa A. Weaver	1985
Building Code Committee (Chairman: George Ranallo)	Charles Duval	1985
	Donald G. Dressler	1985
	George Ranallo	1985
	Robert E. Sanders, Jr.	1985
Alcohol Planning Council Representative	J. Stephen Cox	1985

May 7, 1984

for additional concrete repair, and approximately \$1,000 for engineering.

#1221 REQUEST FOR APPEAL - FALSE ALARM ORDINANCE VIOLATION: On motion of Hess, seconded by Moore, request of Mr. Robert Gunn, 9849 Sagamore, unanimously referred to Public Safety Committee.

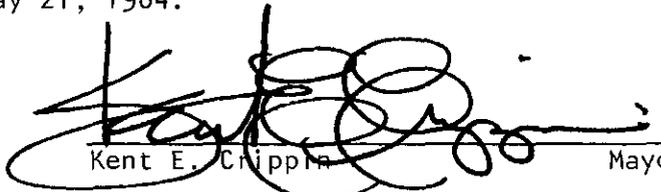
1249 AUTHORIZATION FOR THE INSTALLATION OF WARNING SIREN: On motion of Hess, seconded by Wise, Council authorized purchase and installation of new Civil Defense siren at Fire Station #2 at approximate cost of \$10,000, plus repairs to existing sirens at additional approximate cost of \$2,000; unanimous.

1504 DISCUSSION OF REQUESTS FOR PERMISSION TO KEEP MORE THAN 2 DOGS: Councilmember Hodes expressed concern that the Council may be violating intent of ordinance by granting 3-dog permits each time requests come before the Council. Matter referred to Public Safety Committee to study possibility of revising dog ordinance and make recommendations to Council.

1723 Requests to renew permits to keep 3 dogs at 10318 Lee Blvd. and 8551 High Dr. unanimously approved on motion of Moore, seconded by Brain.

1775 Meeting adjourned to May 21, 1984.




Kent E. Crippin Mayor


J. Oberlander City Clerk

May 21, 1984

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 21, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Kent E. Crippin presided.

- #20 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore and Hess. Staff attending: City Administrator Garofano, Director of Public Works Bieszczat, Chief of Police Cox, Fire Chief Strack, City Architect Sanders, Assistant to City Administrator Baer, City Clerk Oberlander, and City Attorney Wetzler.
- 59 Berkshire Villas plat added to agenda; approved on motion of Moore, seconded by Hess; unanimous.
- 66 CONSENT AGENDA: Approval of minutes of May 7, 1984; approval of departmental reports; first reading of Ordinance Vacating Easement, Tomahawk Farms; declaration of surplus property (1977 Ford Station Wagon); Payment Estimate #2, Holland Construction, for Improvement District 83-1 (127th Street, Mission-Roe); approved unanimously on motion of Hess, seconded by Wise.
- 97 Mayor Crippin recognized students from Indian Creek Junior High.
- 125 Discussion re signs.
- 274 ORDINANCE PROVIDING FOR OPERATION OF TELEPHONE SYSTEM: Placed on second reading; motion, Wise; second, Hess. All "Ay", except Akerly, who abstained.
- 299 INTERSECTION IMPROVEMENT - 95TH & MISSION: Mayor authorized to sign letter requesting KDOT's assistance in appraisal and acquisition of the necessary construction easements, on motion of Hess, seconded by Wise; unanimous. Wise moved to approve City participation by sharing one-third of cost of traffic signal at Ranch Mart, not to exceed \$25,000 and contingent on (1) the improvement project proceeding without litigation by Regnier and (2) on Regnier's donation of necessary rights of way; second, Brain; Hodes opposed; all others, in favor.
- 757 FINANCIAL ADVISORY SERVICES: Engagement of George K. Baum Co. at \$5,250; approved on motion of Hess, seconded by Moore; unanimous.
- 881 RESOLUTION NO. 653 AUTHORIZING APPROVAL OF ARCHITECTURAL AND ENGINEERING CONTRACTS AND NEGOTIATION FOR ADDITIONAL LAND FOR
- 1017 PUBLIC WORKS FACILITY: Adopted on motion of Wise, seconded by Jacob; unanimous. Attached as part of record.

May 21, 1984

- #1028 IMPROVEMENT OF MAJOR ROADS SOUTH OF 135TH: Brain moved to
1056 accept low bid of Reno Construction; not to exceed \$250,000;
 second, Moore; unanimous.
- 1093 AUTHORIZATION TO REPAIR FIRE STATION ROOFS: Brain moved to
1294 accept bid of Guaranteed Roofing Co. for \$8,130; second, Hess;
 unanimous.
- 1304 RESOLUTION NO. 654 AUTHORIZING ENLARGEMENT OF TOMAHAWK CREEK
1317 MAIN SEWER DISTRICT NO. 1: Adopted unanimously on motion of
 Wise, seconded by Moore. Attached as part of record.
- 1329 APPLICATION FOR CEREAL MALT LICENSE - Leawood South Country
 Club: Approved unanimously on motion of Hess, seconded by
 Akerly.
- 1346 WORK SESSION: Scheduled to follow immediately, for 30 minutes,
 to discuss possibility of establishing flexible benefit plan
1368 for City employees. Unanimous on motion of Brain, seconded by
 Jacob.
- 1426 RESOLUTION NO. 655 APPROVING FINAL PLAT, BERKSHIRE VILLAS:
 Approved on motion of Hess, seconded by Jacob; unanimous.
 Attached as part of record.
- 1726 APPROPRIATION ORDINANCE: No. 491 for May approved unanimously.

Meeting adjourned.



J. Oberlander
J. Oberlander, City Clerk

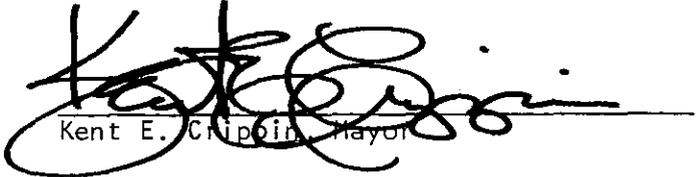
Phillip Hodes, Presiding Officer

June 4, 1984

- # 20 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held in the Council Chamber at 9615 Lee Blvd, Leawood, Ks., on Monday, June 4, 1984, at 7:30 P.M.
- Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine and Hess. Staff attending: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Asst. Fire Chief Bledsoe, Asst. to C. A. Baer, City Clerk Oberlander, and Attorney Wetzler.
- 76 On motion of Wise, seconded by Brain, Contractor's Payment Estimate No. 4, Bridges/Culverts Project was added to Consent Agenda, and Plan Commission items concerning Patrician Woods RP-4 were amended. Approved unanimously.
- 84 CONSENT AGENDA: Minutes of May 21, 1984, assignment to Public Safety Comm., and Payment Estimate No. 4 approved on motion of Wise, seconded by Hess.
- 104 PUBLIC SAFETY REPORT: Brain reported re animal control ordinance, recommending a change to permit keeping three dogs, and re alarm ordinance.
- 152 RESOLUTION NO. 656-Patrician Woods RP-4 Final Plan, Final approval of 4th Plat: Adopted as amended, on motion of Wise, seconded by Hess; unanimous. Attached as part of record. Motion to approve final plans by Hess, seconded by Moore; unanimous.
- 1025
- 1046 RESOLUTION NO. 657-Hunter's Ridge 5th Plat: Adopted on motion of Hess, seconded by Moore; unanimous. Attached as part of record.
- 1145 RESOLUTION NO. 658-Leawood Country Manor 6th/Final Plat: Adopted unanimously on motion of Wise, seconded by Hess. Attached as part of the record.
- 1203 Discussion - debris from ice storm.
- 1266 ORDINANCE NO. 813, SOUTHWESTERN BELL TELEPHONE FRANCHISE: Third reading. Passed on motion of Wise, seconded by Brain, Akerly abstaining, all others, Ay.
- 1280 ORDINANCE NO. 814, VACATING EASEMENT, TOMAHAWK FARMS: Second reading. Passed unanimously on motion of Wise, seconded by Brain.
- 1323 PETITION FOR CREATION OF IMPROVEMENT DISTRICT; Mission Road, 127th Street, to 1 mile south: Submitted by Stuart Sharp. Tabled until June 18th meeting, motion Hess, seconded by Jacob; unanimous.
- 2247 AGREEMENT WITH OVERLAND PARK-TRAFFIC SIGNAL, COLLEGE BLVD. AT NALL: Letter of intent to fund from 1985 budget, in lieu of Agreement, at this time. Approved unanimously, motion, Brain; second, Akerly. Copy attached.
- 2419 RESOLUTION NO. 659; STOP SIGNS THROUGHOUT CITY: Adopted on motion of Brain, seconded by LeMoine; unanimous. Attached as part of record.

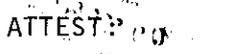
June 4, 1984

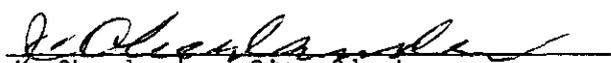
- 2499 Thirty minute work session to discuss fringe benefits program scheduled to follow adjournment; motion, Wise; second, Moore; unanimous.
- 2559 CONTRACTOR'S PAY ESTIMATE NO. 4; Bridges/Culverts Project: Approved on motion of Hess, seconded by Wise; unanimous.
- 2611 APPROPRIATION ORDINANCE NO. 492: Approved on motion of Brain, seconded by Jacob; unanimous.
- 2699 Adjourned to June 18, 1984.



Kent E. Crippin, Mayor



ATTEST: 



J. Oberlander, City Clerk

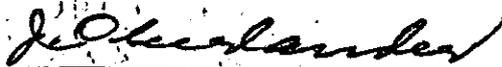
SONY SYSTEM
 CARTRIDGE #15
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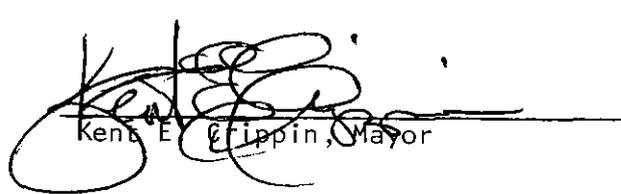
Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, June 18, 1984, 7:30 P.M., in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Kent E. Crippin presided.

- # 50 Roll call answered by Councilmembers Brain, Jacob, Akerly, Hodes, Wise, LeMoine, and Hess. Staff present: Garofano, Bieszczat, Anderson, Strack, Sanders, Baer, Wetzler and Oberlander.
- 136 Agenda approved unanimously on motion of Wise, seconded by Hess, after addition of: status report, intersection improvement, 95th & Mission at Ranch Mart; resolution requesting congressional authority for Corps of Engineers to review study re flooding; discussion, real estate signs.
- 144 Mayor Crippin acknowledged contributions from Leawood Womans Club of \$3,350 to Fire Department for miscellaneous equipment, and \$600 to Police Department for scanner.
- 200 CONSENT AGENDA: Minutes of June 4, 1984 meeting, departmental reports, and Contractor's Payment Estimate No. 3, \$12,693.43, for I. D. 83-1; approved unanimously on motion of Jacob, seconded by Brain.
- 223 STREET NAMING/NUMBERING: Report accepted; Staff authorized to proceed, except changing any addresses; motion, Hess; second, Wise; Hodes opposed, all others, in favor.
- 710 SPECIAL USE PERMIT: Felkner, 80th & Lee Blvd.; tabled, on motion of Brain, seconded by Wise; unanimous.
- 1088 RESOLUTION NO. 660-AIMTREE PRELIMINARY PLAT: Adopted on motion of Hess, seconded by Brain; unanimous.
- 1380 ORDINANCE NO. 815, REZONING-AIMTREE: Passed on emergency basis; unanimous, on motion of Wise, seconded by Hess.
- 1428 MULTI-USE DEVELOPMENT, 135th & STATE LINE: Three ordinances, relating to rezoning from Agriculture, to CP-2, CP-0, and RP-3 respectively, placed on first readings on motions of Hess, seconded by Brain; Wise opposed to each, all others in favor.
- CARTRIDGE 16
827
- 920 RESOLUTION NO. 661, PRELIMINARY PLAN AND PLAT, MULTI-USE DEVELOPMENT: adopted on motion of Hess, seconded by Hodes; Wise opposed, all others in favor.
- 959
1700 RESOLUTION NO. 662-WATERFORD FINAL PLAT: Adopted unanimously on motion of Wise, seconded by Hess. No action taken on Leawood South Seventh Plat.

June 18, 1984

- # 1813 MAYOR'S REPORT: Truck traffic on 119th Street. Discussion of alternatives. No action taken.
- 2239 INTERSECTION IMPROVEMENT PROJECT, 95TH & MISSION ROAD: Status of Ranch Mart negotiations reported.
- 2371 REAL ESTATE SIGNS: Hodes reported proposed ordinance ready for committee review. Discussion of enforcement followed.
- 2630 PETITION FOR IMPROVEMENT OF MISSION ROAD, 127TH TO 135TH STREET: On
4680 motion of Wise, seconded by Hodes, petition of Stuart Sharp, with proposed changes in wording, accepted; unanimous.
- 4996 RESOLUTION NO. 663, FINDINGS OF ADVISABILITY AND AUTHORIZING CONSTRUCTION OF MISSION ROAD BETWEEN 127TH STREET AND 135TH STREET: Adopted unanimously on motion of Wise, seconded by Hodes.
- 5025 ACCEPTANCE OF BID FOR I. D. 83-2; Roe Ave., 135th Street, south: Reno Construction Company, for \$224,326; accepted unanimously on motion of Hess, seconded by LeMoine.
- 5061 REPORT RE FLOOD DAMAGE TO CITY PROPERTY: Authorization granted for up to \$28,500 (from Contingency fund), to restore flood-damaged City Park and Greenway facilities, and Public Works building, except that City employees are to make claims for private vehicle losses to their individual insurance carriers whenever possible; motion, Brain; second, Hess; unanimous.
- 5220 RESOLUTION NO. 664-REQUEST TO U. S. ARMY CORPS OF ENGINEERS RE FLOODING: Adopted on motion of Jacob, seconded by Akerly; unanimous.
- 5294 ACCEPTANCE OF BID, 1984 STREET MAINTENANCE PROGRAM: Bid of Musselman & Hall, for slurry sealing and Ralumac, 78¢ and \$1.00 per square yard, respectively; accepted on motion of Hess, seconded by Brain; unanimous.
- 5317 TRAFFIC SIGNAL-COLLEGE BLVD. & NALL: Funding of City's share of \$16,500 from 1984 Street Department Improvement Projects budget, approved on motion of Wise, seconded by Brain; unanimous.
- 5360 WORK SESSION: June 20th agreed upon.
- 5378 IMPROVEMENT TO OLD MISSION ROAD: Cooperative project with Overland Park authorized; not to exceed \$7,000; unanimous on motion of Wise, seconded by Hess.
- 5474 APPROPRIATION ORDINANCE NO. 493: Approved unanimously on motion of Brain, seconded by Jacob.

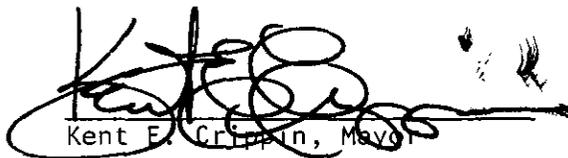

J. Oberlander, City Clerk


Kent E. Grippin, Mayor

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.
- 31 Roll call answered by Councilmembers Akerly, Brain, Hodes, Wise, Moore, LeMoine and Hess. Staff present: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Assistant to City Administrator Baer, City Architect Sanders, Fire Chief Strack, City Attorney Wetzler, and City Clerk Oberlander.
- 89 Agenda approved on motion of Wise, seconded by Moore.
- 97 PRESENTATION OF POLICE DEPARTMENT DISTINGUISHED SERVICE AWARD: To Sgt. M. Patrick McCarthy, for his rescue of 3 persons during the recent flash flooding.
- 240 CONSENT AGENDA: Minutes of June 18, 1984, and Declaration of Surplus Property, approved on motion of Wise, seconded by LeMoine. Two Payment Estimates #5 (contractors for bridge/culverts project) moved to Old Business for discussion.
- 295 ORDINANCE NO. 816, REZONING, A TO CP-2, MULTI-USE DEVELOPMENT, 135TH & STATE LINE: Passed on motion of Hess, seconded by Hodes; unanimous.
- 1553 ORDINANCE NO. 817, REZONING, A TO CP-0, MULTI-USE DEVELOPMENT, 135TH & STATE LINE: Passed unanimously on motion of Hess, seconded by Wise.
- 1585 ORDINANCE NO. 818, REZONING, A TO RP-3, MULTI-USE DEVELOPMENT, 135TH & STATE LINE: Passed on motion of Brain, seconded by Hess; Wise opposed; all others, in favor.
- 1669 PAYMENT ESTIMATES NO. 5; KRANZ CONSTRUCTION & SANTA FE CONSTRUCTION, BRIDGE/CULVERT PROJECT: Payment to Kranz to be placed on next agenda; Payment of \$19,822.50 to Santa Fe Construction Co. approved on motion of LeMoine, seconded by Hess; Hodes and Brain opposed; all others, in favor.
- 2055 CHANGEOUT OF LEASED STREET LIGHTS: Authorization granted to initiate conversion of all incandescent street lights rented from KCP&L to mercury vapor lights; motion, Moore; second, Hess; unanimous.
- 2184 PROJECT ENGINEER, ID84-2 (MISSION ROAD, 127TH TO 135TH): Authorization granted to retain Shafer, Kline & Warren as project engineers for design, staking and inspections; fee approximately \$100,240; motion, Wise; second, Hodes; Akerly opposed; all others, in favor.

- #2455 ACQUISITION OF EASEMENTS FOR 95TH & LEE BOULEVARD, AND 95TH & STATE LINE INTERSECTIONS: Authorization granted to retain Frank A. Buro, cost not to exceed \$2,000; motion, Hodes; second, Hess; unanimous.
- 2541 ORDINANCE RENEWING TEMPORARY NOTES TN 83-1, 2, and 3, AND EXTENDING MATURITY DATE OF SAME: Placed on first reading; motion, Hodes; second, Brain; unanimous.
- 2572 RESOLUTION NO. 665 RE ENDORSEMENT OF CONGRESSIONAL LEGISLATION TO IMMUNIZE LOCAL GOVERNMENTS FROM FEDERAL ANTI-TRUST LIABILITY: Motion, Wise; second, Hodes; unanimous. Attached as part of record.
- 2583 ORDINANCE NO. 819 REGULATING TRUCK TRAFFIC: Passed on emergency basis; motion, Brain; second, Wise; unanimous.
- 2627 EXECUTIVE SESSION: On motion of Brain, seconded by Moore, Council to adjourn to executive session to discuss possible litigation re damage to tree, following completion of other business.
- 2643 Work session with consultant for computerization scheduled to follow July 16 Council meeting.
- 2728 APPROPRIATION ORDINANCE NO. 494: Approved unanimously on motion of Wise, seconded by Hess.
- 2860 Discussion of truck traffic on 103rd Street.

Council adjourned to executive session, as stated above; reconvened to regular session, same members being present. Meeting adjourned.



Kent E. Crispin, Mayor

Attest:



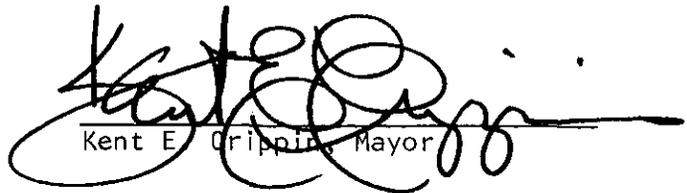
J. Oberlander, City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, July 16, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Kent E. Crippin presided.
- 55 Roll call was answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, and Hess. Staff attending: City Administrator Garofano, Public Works Director Bieszczat, Police Chief Cox, Asst. to City Administrator Baer, City Architect Sanders, Fire Chief Strack, City Attorney Wetzler, and City Clerk Oberlander.
- 72 Agenda approved on motion of Hodes, seconded by Brain; unanimous.
- 80 CONSENT AGENDA: Minutes of July 2, 1984; departmental reports; and Payment Estimate No. 4, Holland Construction, for 127th
90 Street, Mission to Roe improvement project, were approved on motion of Hess, seconded by Hodes.
- 108 ORDINANCE NO. 820 RENEWING TEMPORARY NOTES TN83-1,2, and 3 AND EXTENDING MATURITY DATE: Passed unanimously on motion of Hodes, seconded by Akerly.
- 133 PAYMENT ESTIMATE NO. 5; BRIDGE/CULVERT PROJECT: Payment of \$11,557.80 approved on motion of Hodes, seconded by Akerly; unanimous.
- 159 ACCEPTANCE OF BID; INTERSECTION IMPROVEMENTS, 95TH AND LEE BLVD.
1380 AND 95TH AND STATE LINE: Motion to accept bid of Reno Construction, based on unit bids of estimated items, for \$544,299.36, was seconded by LeMoine; Brain, Hodes and Moore opposed; all others in favor; carried. Mayor authorized to address letter to Johnson County requesting additional funding.
- A letter received from Mrs. Boschert, 2010 W. 95th, was discussed.
- 1501 ORDINANCE AUTHORIZING ISSUANCE OF TEMPORARY NOTES TO CONSOLIDATE
1615 FINANCING OF VARIOUS PROJECTS: Placed on first reading by motion of Hess, seconded by Wise; unanimous.
- 1715 NOTICE OF PUBLIC HEARING - 1985 BUDGET: Approved on motion of Moore, seconded by LeMoine; unanimous.
- 1732 EROSION OF CREEK BANK, 2625 W. 98th (Ellison): Complaint presented by property owner. Council authorized Public Works Committee to look into it.
- 2994 PAYMENT FOR TREE, 9842 SAGAMORE (Germann): Motion to authorize expenditure of \$1650 maximum for total compensation for the tree,

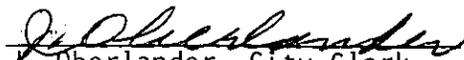
SONY SYSTEM
Cartridge No. 18

July 16, 1984

- # 3479 removal to be responsibility of Dr. Germann; second, Hess;
3524 Brain, Moore and Wise opposed; all others in favor. 10-day acceptance.
- 3693 WORK SESSION: Scheduled for July 23, 7:00 p.m., to discuss the 7-mill levy which will expire, options available, and 1985 Budget.
- 3860 CREEK BANK EROSION: Discussion re meeting with Larkin & Associates, project engineers.
- 4040 APPROPRIATION ORDINANCE NO. 495: Approved unanimously on motion of Wise, seconded by Moore.
- 4350 Adjourned to work session to discuss computerization.


Kent E. Grippin, Mayor

Attest:


J. Oberlander, City Clerk

-Cartridge #19

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 6, 1984, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas. Mayor Kent E. Crippin presided.
- 77 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, and Hess. Staff present: Police Captain Sharp, Director of Public Works Bieszczat, Fire Chief Strack, Assistant to City Administrator Baer, City Attorney Wetzler, and City Clerk Oberlander.
- 94 Agenda approved on motion of Hess, seconded by Brain; unanimous.
- 108 Certificate of Recognition presented to Mack Colt, for outstanding participation in neighborhood watch program.
- 201 CONSENT AGENDA: Kranz Construction payment removed. See Counter reference #3460. Minutes of July 16, 1984, Santa Fe Construction payment of \$37,143.64 and Reno Construction Estimate #1 of \$70,828.26 for I.D. 83-2, approved on motion of Moore, seconded by Hess; unanimous.
- 241 REVIEW - 95TH STREET INTERSECTION IMPROVEMENTS: Mayor Crippin reviewed and explained status. Various individuals from large crowd attending addressed citizens' concerns. Several Councilmembers commented.
- 3060 COUNTY-WIDE BENEFIT DISTRICT: Mayor authorized to write letter to County Commissioners expressing Council support for concept of
- 3210 County-wide drainage district; motion, Hess; second, Jacob; unanimous.
- 3240 ORDINANCE NO. 821, AUTHORIZING ISSUANCE OF TEMPORARY NOTES (Second Reading): Passed on motion of Wise, seconded by Hess; unanimous. Low bidder for temporary notes was George K. Baum at 7.35% for entire issue.
- 3253 PUBLIC WORKS COMMITTEE REPORT: Approved on motion of Wise, seconded by LeMoine; unanimous.
- 3412 RESOLUTION NO. 666-AIMTREE MANOR FINAL PLAT: Motion to approve, Wise; second, Jacob; passed unanimously. Attached as part of record.
- 3429 SPECIAL USE PERMIT-Felkner, 8002 Lee Blvd.: Renewed for 1 year only, on motion of Brain, seconded by Hodes; unanimous.
- 3460 PAYMENT TO CONTRACTOR-CULVERT PROJECT: Payment of \$51,344.34 to
- 3656 Kranz Construction approved on motion of Jacob, seconded by Wise; Hodes opposed; all others in favor.
- 3675 RESOLUTION NO. 667-ENLARGEMENT OF TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 4: Adopted on motion of Brain, seconded by Wise; unanimous. Attached as part of record.

SONY SYSTEM
Cartridge #19

August 6, 1984

APPLICATION FOR RETAIL LIQUOR OCCUPATION LICENSE - MERTZ:
Approved on motion of Brain, seconded by Jacob; unanimous.

WORK SESSION: Wednesday, August 8, to discuss sign regulations
and public works report.

3754 RESOLUTION NO. 668 - TO SUBMIT QUESTION TO VOTERS ON NOVEMBER
BALLOT: Adopted on motion of Jacob, seconded by Moore; unani-
mous. Attached as part of record.

3779 APPROPRIATION ORDINANCE NO. 496: Approved unanimously on motion
of Brain, seconded by Moore.

Meeting adjourned to August 20, 1984.




Kent E. Crippin Mayor


J. Oberlander City Clerk

August 13, 1984

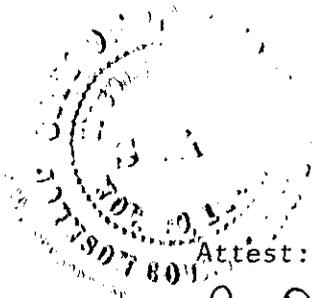
SONY
Cartridge #20

Minutes of a budget hearing of the City of Leawood, Kansas.

A public hearing in connection with the proposed 1985 budget for the City of Leawood was held at 7:00 P.M. on Monday, August 13, 1984, in the Council Chamber, 9615 Lee Boulevard, with Mayor Crippin presiding.

Councilmembers Moore and Wise were present, and City Administrator Garofano and Assistant to C. A., Baer.

There being no discussion with regard to the budget, the hearing was closed at 7:10 P.M.




Kent E. Crippin, Mayor

Attest:

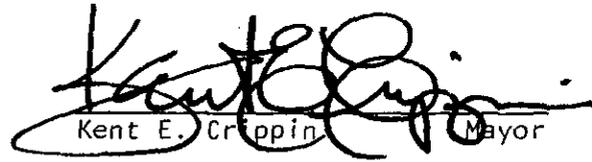
J. Oberlander, City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 20, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Kent E. Crippin presiding.
- 52 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Moore, LeMoine, Hess. Staff present: Police Captain Sharp, City Administrator Garofano, Director of Public Works Bieszczat, Assistant to City Administrator Baer, City Architect Sanders, Fire Chief Strack, City Attorney Wetzler, City Clerk Oberlander.
- 62 APPROVAL OF AGENDA: After addition of progress report on Nichols/Moffitt/Waterford matter, discussion of islands in north part of City, and review of financing of intersection improvements on 95th Street, agenda approved on motion of Hess, seconded by Moore; unanimous.
- 124
- 133 PRESENTATION OF CERTIFICATE OF RECOGNITION: To Myra Torbert, executive secretary, Planning & Development, for service from 1973 to 1984.
- 183 CONSENT AGENDA: Unanimously approved on motion of Jacob, seconded by LeMoine: minutes of August 6, 1984 & budget hearing of August 13, 1984; departmental reports; first readings of Ordinances Accepting Easements for Utility & Grading Purposes and Street Purposes (I.D. 83-2, Roe Ave.); Payment Estimate #5, I.D. 83-1 (127th, Roe-Mission), \$56,017.32.
- 201
- 215 RESOLUTION NO. 669, PRELIMINARY AND FINAL PLAT APPROVAL,
360 MISSION VIEW: Adopted, on motion of LeMoine, seconded by Jacob; unanimous. Attached as part of record.
- 369 ORDINANCE REZONING FROM A TO R-1 (Mission View): Placed on first reading; motion, Brain; second, Hess; unanimous.
- 426 MAYOR'S REPORT: David T. Case's appeal from violation of
450 nuisance alarm ordinance referred to Public Safety for hearing, on motion of Hess, seconded by Moore; unanimous.
- 460 Mayor explained recent federal legislation concerning Industrial Revenue Bonds and required procedures. Mayor authorized to file with State the two indications of interest received - Warehouse, 143rd & Kenneth Rd., and all office building, southeast corner,
620 College & Roe.
- 625 RESOLUTION APPROVING PRELIMINARY PLAT, GREENBRIER OF LEAWOOD:
1810 Decision postponed until September 4 meeting; motion, Hess; second, Moore; passed, Hodes opposed, all others in favor.

- #1815 ORDINANCE REZONING FROM A TO R-1 (Greenbrier of Leawood): Placed on first reading on motion of Hodes, seconded by Jacob; unanimous.
- 1832 FINANCING, 95TH STREET INTERSECTION IMPROVEMENTS: On request of Greg Pucci, 95th Street resident, Mayor Crippin reviewed 95th & Mission funding by City, Federal, County governments, and cities of Overland Park and Prairie Village; Leawood's share, \$70,000. At 95th & Lee and State Line intersections, intent was to be 50/50 City and County; due to additional costs for traffic signals and drainage, will be approximately 60% City and 40% County. Allocated in bond and interest fund, 1985 Budget; to be spread across entire City rather than just certain properties. Cost approximately \$5 or \$6 per year per house (approximately 4900 in City), plus commercial properties.
- 2018 1985 BUDGET: Approved on motion of Hodes, seconded by LeMoine; unanimous.
- 2110 WATERFORD PLAT-J.C.NICHOLS/MOFFITT AGREEMENT: Mayor to contact Moffitt, requesting he respond one way or the other by September 4, 1984.
- 2322 ISLAND MAINTENANCE - NORTH PART OF CITY: John D. Miller, 8004 Manor Rd., requested City take over care of islands.
2580 Could not be considered before budget time next year.
- 2702 ACCEPTANCE OF BID, I.D. 84-1, SECTION 1 (127th Street, Roe to
2795 Nall): Contract awarded to K. Muehlberger Concrete Specialists Inc., unit bid price, \$386, 493.15 on motion of Hess, second, Jacob; Hodes, Akerly and Brain opposed.
- 2920 EPA FUNDING, 83RD & LEE SEWERS: Staff, together with engineers,
3030 authorized to apply for funding, on motion of Moore, seconded by Hess; unanimous. (55% of project, \$739,750)
- Councilmember Brain left the meeting.
- 3055 PURCHASE OF TELEPHONE SYSTEM: Purchase of present AT&T DIMENSION system in-place equipment for \$7,175 authorized on motion of Moore, seconded by Hodes; Akerly abstained; all others in favor. Does not include electronic phones which would cost another \$1,500. May be required to purchase Southwestern Bell's
3230 in-house wiring at some later date.
- 3252 WORK SESSION: Scheduled for Monday, August 27, 1984, 7:00 p.m., to discuss revised sign ordinance, renovation of Public Works facility, and proposed ordinance codification.
- 3265 APPROPRIATION ORDINANCE NO. 497: Approved on motion of Hodes, seconded by LeMoine; unanimous.

#3349 Adjourned.




Kent E. Crippin Mayor


J. Oberlander City Clerk

- # 26 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, September 4, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Councilmember Jacob presided in the absence of the Mayor, who arrived later in the meeting.
- Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine. Hess arrived immediately thereafter. Staff present: Capt. Sharp, Bieszczat, Garofano, Baer, Sanders, Wetzler, Oberlander, Strack.
- 52 APPROVAL OF AGENDA: Approved on motion of Hodes, seconded by Moore, after addition of discussion of communication between homes associations and Council, and Ordinance Establishing Annual Sewer User Charges.
- 77 CONSENT AGENDA: Approved on motion of Wise, seconded by LeMoine: approval of minutes of August 20, 1984; request for permission to keep three dogs at 9510 Manor Rd.; Contractor's Estimate #2, I.D. 83-2, \$125,021.61. Unanimous.
- 105 WARD PARKWAY CORRIDOR PLAN: Tabled til next Council meeting, on motion of Brain, seconded by Moore, after presentation of plan by developer representatives; unanimous.
- 1200 RESOLUTION APPROVING PRELIMINARY PLAT; GREENBRIER OF LEAWOOD: Petition presented by residents opposing construction traffic through Leawood South. Board of Directors, Leawood South Country Club, presented letter of objection. Brain moved to return plat to Plan Commission for reasons of concerns regarding access for construction vehicles and to afford Commission opportunity to request commitment from owner of airport site regarding usage of that property; second, Hess; unanimous. Will go before Plan Commission September 25.
- 2650
- 2660 ORDINANCE REZONING GREENBRIER; SECOND READING: Continued, on motion of Wise, seconded by Moore; unanimous.
- 2735 ORDINANCE NO. 822, REZONING A TO R-1, MISSION VIEW; SECOND READING: Passed unanimously; motion, Hodes; second, LeMoine.
- 2768 ORDINANCE NO. 823, ACCEPTING EASEMENTS FOR UTILITY AND GRADING PURPOSES (Roe Ave. Improvement District); SECOND READING: Passed unanimously on motion of Hodes, seconded by Hess.
- 2782 ORDINANCE NO. 824, ACCEPTING DEEDS FOR STREET PURPOSES (Roe Ave. Improvement District); SECOND READING: Passed unanimously; motion, Wise; second, Brain.
- 2800 LEAWOOD SOUTH 7TH PLAT: City Administrator to contact developer.
- 2870 AGREEMENT WITH OVERLAND PARK; TRAFFIC SIGNAL, 103RD & MISSION RD.: Wise moved to authorize Mayor to execute agreement with Overland Park for installation of permanent traffic signal, to specify

September 4, 1984

installation be coordinated with improvement of 103rd Street, to eliminate necessity for any additional work; second, Brain; unanimous.

3124 PEDESTRIAN TRAFFIC SIGNAL, LEAWOOD ELEMENTARY SCHOOL: Hess moved to authorize installation of signal, contingent on Blue Valley School District sharing engineering costs.

Mayor Crippin entered at 9:30, during the following discussion, and took the chair.

3539 ACCEPTANCE OF BID; COMPUTER HARDWARE /SOFTWARE: LeMoine moved to rebid, due to availability of new equipment; second, Hess; unanimous.
5044

5092 ACCEPTANCE OF BID, FIRE EQUIPMENT: Brain moved to accept bid of Snead's Safety Sales, Inc., for \$1,777.16. Passed unanimously after second by Hess

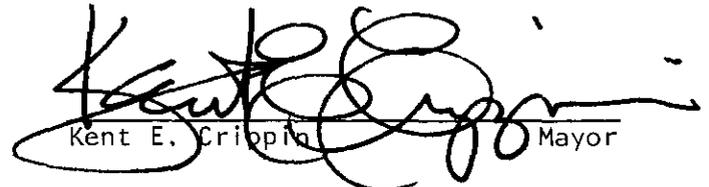
5158 ORDINANCE REGULATING SIGNS; FIRST READING: Hess' motion to place on first reading, seconded by Wise, failed, Akerly, Jacob, Brain, Hodes and LeMoine being opposed; Hess, Wise and Moore were in favor.
CARTRIDGE #23
402

879 WORK SESSION: Scheduled for Monday, September 10, 7:00 P.M., to discuss sign regulations, review 103rd St. improvement plans, 83rd and Lee Blvd. sewer project, and review codification of ordinances.

1090 ORDINANCE NO. 825 ESTABLISHING ANNUAL SEWER USER FEES: FIRST AND SECOND READINGS: Passed on emergency basis; motion, Hodes; second, Jacob; unanimous.

APPROPRIATION ORDINANCE NO. 498: Unanimously approved; motion, Hodes; second, Jacob.

Adjourned at 11:30 P.M.


Kent E. Crippin Mayor

Attest:


J. Oberlander City Clerk

AN ORDINANCE ESTABLISHING THE 1985 ANNUAL ASSESSMENT FOR THE LEAWOOD SEWER SYSTEM.

Be it ordained by the Governing Body of the City of Leawood, Kansas:

12-102.12. 1985 ANNUAL ASSESSMENT. Section 1. Pursuant to the terms of Section 12-102.3 of Ordinance No. 753, the following shall be the formula to establish the 1985 annual assessment for all users of the Leawood Sewer System:

User Charge = Volume Charge + Customer Service Charge + Replacement Cost Charge;

Volume Charge = \$.765 per 1,000 gallons of water used. The minimum volume for residential users shall be 33,000 gallons per year; the minimum volume for commercial users shall be 12,000 gallons per year;

Customer Service Charge = \$48.21 per user per unit;

Replacement Cost = 0 (for 1985).

12-102.13. PUBLICATION. Section 2. This ordinance shall be published once each week for two consecutive weeks in the official newspaper of the City.

TAKE EFFECT. Section 3. This ordinance shall take effect and be in force from and after its publication in the official City newspaper.

First Reading: 9/4/84 Second Reading: 9/4/84

Passed by the Governing Body this 4th day of September, 1984, the Council having deemed this to be an emergency matter.
Approved by the Mayor this 4th day of September, 1984.

(S E A L)

Kent E. Crippin Mayor

Attest:

J. Oberlander City Clerk

APPROVED FOR FORM AND CONTENT: R.S. Wetzler, City Attorney

CITY OF LEAWOOD

Intra-City Communication

PUBLIC WORKS

Date: September 4, 1984

To: J. Oberlander, City Clerk

Subject: 1985 Leawood Sewer System User Charge Cost Allocation Summary

TREATMENT COST ALLOCATION (1985 SEWER BUDGET)

K.C. MISSOURI TREATMENT CONTRACT	\$ 250,000
PERSONAL SERVICES	
Wages at 90%	\$ 199,066
Overtime Wages	6,420
Workman's Comp. at 90%	2,250
Indirect Labor Costs at 90%	
(Social Security, Unemployment Compensation, KPERS, Insurance)	45,689
Subtotal	\$ 253,425
ENGINEERING SERVICES at 50%	\$ 50
LEGAL SERVICES at 50%	\$ 750
Subtotal	\$ 800
VEHICLES	
Liability Insurance	\$ 2,000
Insurance	3,800
Maintenance	500
Fuel and Oil	11,130
Parts	1,000
Tires and Tags	520
Subtotal	\$ 18,950
EQUIPMENT	
Rental	\$ 200
Maintenance	500
Maintenance (Communication)	1,000
Tools	300
Parts	3,000
Insurance	1,250
Purchases	-0-
Subtotal	\$ 6,250

MATERIALS AND SUPPLIES	\$	5,000
MISCELLANEOUS		
Rodent Control	\$	2,500
Chemicals		5,000
	Subtotal	\$ 7,500
	TOTAL TREATMENT COSTS	\$ 541,925

CUSTOMER SERVICE COST ALLOCATION (1984 SEWER BUDGET)

Wages at 10%	\$	22,119
Indirect Labor at 10%		5,077
Engineering at 50%		50
Workman's Compensation at 10%		750
Office Supplies		350
Uniform Rental and Accessories		4,550
Printing and Notices		150
Accounting		3,000
Legal Services @ 75%		2,250
Medical Exams		50
Training and Seminars		1,000
Water Use Data		6,000
Billing Costs		650
	TOTAL CUSTOMER SERVICE COSTS	\$ 45,996

USER CHARGE CALCULATIONS

USER CHARGE = Volume Charge + Customer Service Charge + Replacement Cost Charge

Volume Charge = Volume/1000 Gallons x Unit Cost Volume

Unit Cost Volume = $\frac{\text{Treatment Costs}}{\text{Contributed Flow} + \text{I/I}}$

Customer Service Charge = $\frac{\text{Customer Service Costs} + \text{I/I Volume/1000 Gal.} \times \text{Unit Cost Volume}}{\text{Number of Connections}}$

Replacement Cost = $\frac{\text{Replacement Cost Allocation}}{\text{Number of Connections}}$

WASTEWATER LOADING

TOTAL VOLUME	708,294,700 GALLONS
INFILTRATION/INFLOW	286,000,000 GALLONS
CONTRIBUTED FLOW	422,294,700 GALLONS
TOTAL ACCOUNTS	5,268

VOLUME CHARGE

$$\text{UNIT COST} = \frac{\text{TREATMENT COSTS}}{\text{CONTRIBUTED FLOW} + \text{I/I in 1000 Gallons}}$$

$$= \frac{\$541,925.00}{708,294.7 (1000 \text{ Gal.})}$$

$$= \$.765 \text{ per 1000 Gallons}$$

CUSTOMER SERVICE CHARGE

$$\text{CHARGE} = \frac{\text{CUSTOMER SERVICE COSTS} + \text{I/I VOLUME} \times \text{UNIT COST}}{\text{NUMBER OF ACCOUNTS}}$$

$$= \frac{\$45,996 + 286,000 \times \$.765}{5,268}$$

$$= \$48.21$$

REPLACEMENT COST ALLOCATIONS

TOTAL 1985 SEWER BUDGET	\$ 587,921
Less Kansas City, Missouri Treatment Charge	<u>250,000</u>
	\$ 337,921

$$12\% \times 337,921 = \frac{\$40,550}{5,268 \text{ Accounts}} = * 7.70/\text{Account}$$

*NOTE: Due to available carryover funds in the 1985 Sewer Budget the Replacement Cost Allocation will not be assessed. Therefore, the Replacement Cost Calculation in the User Charge Calculations will be zero (0).

TOTAL USER CHARGE CALCULATIONS

$$\begin{aligned}\text{USER CHARGE} &= \text{VOLUME CHARGE} + \text{CUSTOMER SERVICE CHARGE} + \text{REPLACEMENT COST CHARGE} \\ &= (* \times 3) \times \text{UNIT COST} + \text{CUSTOMER SERVICE} \\ &\quad \text{CHARGE} + \text{REPLACEMENT COST CHARGE} \\ &= (* \times 3) \times \$0.765 + \$48.21 + 0 \\ &= (* \times 3) \times \$0.765 + \$48.21\end{aligned}$$

* = 4 Month Water Meter Readings in 1000 gal.

EXAMPLE CALCULATION

$$19.9 \text{ (1000 Gal.)} \times 3 \times \$0.765 + \$48.21 + 0 = \$93.88$$

TOTAL ESTIMATED COLLECTION

$$140,375.8 \text{ (1000 gal.)} \times 3 \times \$0.765 + (5268 \text{ Accounts} \times \$48.21 + 0) = \$576,133$$



Tom E. Bieszczat
Director of Public Works

TEB/cc

cc: Dick Garofano, City Administrator
Don Jarrett, Attorney
Allen Oehrle, Systems Analyst, Johnson County Courthouse

Sony
Cartr. #24

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, September 17, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Crippin presided.
- 23 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Moore, LeMoine, Hess. Staff present: Cox, Sanders, Strack, Oberlander, City Attorneys Wetzler and Winn III.
- Agenda approved on motion of Moore, seconded by Hess, adding discussion relative to quality of street resurfacing.
- 91 CONSENT AGENDA: Minutes of September 4, 1984; departmental reports; Contractor's Estimate, intersection improvements, \$85,387.30; Contractor's Estimate #6, \$107,145.49, I.D. 83-1; approved on motion of Jacob, seconded by Brain; unanimous.
- 116 RESOLUTION NO. 670 APPROVING PRELIMINARY PLAN FOR REZONING: LEAWOOD EXECUTIVE CENTER - College Blvd. & Roe: Discussed at length; residents opposed attended; adopted on motion of Hess, seconded by Brain; Akerly and Moore opposed, all others in favor.
- 2950
- 2956 ORDINANCE REZONING 2.5 ACRES, A TO CP-0; LEAWOOD EXECUTIVE CENTER: Placed on first reading on motion of Hess, seconded by LeMoine; unanimous.
- 3033 ANNUAL STREET MAINTENANCE PROGRAM: Quality of resurfacing questioned by resident who was assured both contractor and City recognized problems which will be corrected.
- 3170 LEAWOOD SOUTH 2ND PLAT; 2 FOOT DEDICATION: City Attorney requested to proceed with condemnation if Moffitt has not responded by next meeting.
- 3237 PRELIMINARY ENGINEERING; OXFORD HILLS/VERONA GARDENS STORM DRAINAGE IMPROVEMENTS: Approved on motion of Hess, seconded by
- 3598 Jacob; unanimous.
- 3532 WARD PARKWAY CORRIDOR DEVELOPMENT PLAN: Reviewed by Kroh
- 6760 representative. Residents opposed attended; petition presented. Brain moved to approve project as presented to Planning & Development Dept., with following modifications: 1. That medians between 83rd and 85th Streets be painted medians and not raised medians; 2. That light (traffic signal) at 84th Street be eliminated from project; 3. That left hand turn access from project onto State Line be eliminated at 84th Street. Second, Hess.
- Sony
Cartr.
#25 Hodes opposed; all others in favor.
- Hess and LeMoine left the meeting.

- # 78 AMENDMENT TO EPA GRANT APPLICATION FOR SANITARY SEWERS;
SOMERSIDE SUBDIVISION; PRAIRIE VILLAGE: Approved on motion
of Jacob, seconded by Brain; unanimous.
- FINAL ENGINEERING FOR SANITARY SEWERS; SOMERSIDE SUBDIVISION;
PRAIRIE VILLAGE: Mayor authorized to sign Supplement No. 1
to Contract with Black & Veatch, increasing consultation fee
\$5,000 above original contract, on motion of Brain, seconded by
Moore; unanimous.
- 111 RESOLUTION NO. 671 IMPLEMENTING POLICIES FOR SANITARY SEWER
PROJECTS: Adopted on motion of Brain, seconded by Akerly;
unanimous.
- 136 Next Council meeting scheduled for Tuesday, October 2, 1984.
- 155 APPROPRIATION ORDINANCE NO. 499: Approved on motion of Hodes,
seconded by Akerly; unanimous.
- 356 Adjourned.



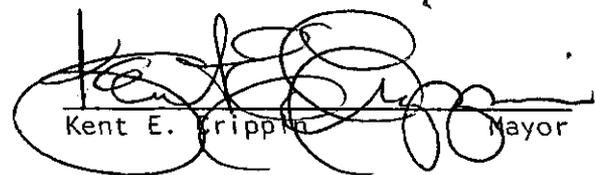
Attest:

J. Oberlander
J. Oberlander City Clerk

Kent E. Crippin
Kent E. Crippin Mayor

October 8, 1984

- #1170 RESOLUTION NO. 672 RE SPEED LIMITS ON CERTAIN STREETS:
Unanimously adopted on motion of Hess, seconded by Jacob.
Attached as part of record.
- 1411 RESOLUTION NO. 673 ESTABLISHING "STOP" SIGNS AT CERTAIN LOCATIONS: Unanimously adopted on motion of Wise, seconded by Hess. Attached as part of record.
- 1439 ACCEPTANCE OF BID FOR POLICE CAR: On motion of Brain, seconded by Hess, Council accepted Hertz bid for a 1984 Ford LTD 4-door in the amount of \$7,950; unanimous.
- 1488 APPLICATION FOR CEREAL MALT BEVERAGE LICENSE - COCO'S RESTAURANT: Unanimously approved on motion of Hodes, seconded by Brain.
- 1543 WORK SESSION: One session scheduled for Monday, October 15, 1984, following the Council meeting, to discuss sign regulations and Ward Parkway Corridor project; one session scheduled for Monday, October 22, 1984, 7:00 P.M., to discuss codification of ordinances.
- 1644 APPOINTMENTS TO K-150 CORRIDOR STUDY COMMITTEE: Mayor Crippin appointed Councilmember Hess and Plan Commission members George Huber and Stuart Auld.
- 1684 EXECUTIVE SESSION: On motion of Hess, seconded by Akerly, Council to adjourn to executive session not to exceed ten minutes following completion of other business, to discuss possible litigation concerning a sewer problem.
- 1705 APPROPRIATION ORDINANCE NO. 500: Approved unanimously on motion of Hodes, seconded by LeMoine.
- Discussion with residents re 95th Street intersection improvements and sanitary sewer project, 83rd and Lee Blvd. area.
- 2256 Council adjourned to executive session, as stated above; reconvened to regular session, same members being present. Meeting adjourned to Monday, October 15, 1984.


Kent E. Crippin Mayor

Attest:

J. Oberlander City Clerk

- # 25 Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, October 15, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Mayor Crippin presiding.
- Roll call answered by Councilmembers Akerly, Jacob, Hodes, Wise, Moore, LeMoine, and Hess. Brain entered prior to vote on "consent agenda". Staff present: Bieszczat, Cox, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- 148 Agenda approved unanimously as amended, on motion of Wise, seconded by LeMoine; added discussion re floating easements and 95th Street intersection improvements.
- 151 CONSENT AGENDA: Approved unanimously on motion of Hess, seconded by Wise - minutes of October 8, 1984; departmental reports; contractor's payment, 95th St. intersection improvements, \$50,251.36; contractor's payment, slurry seal, \$76,863.88; contractor's payment, I.D. 83-1, \$93,309.13.
- 165 Report from Arts Council.
- 374 ORDINANCE NO. 826; REZONING A TO CP-0; LEAWOOD EXECUTIVE CENTRE; Second Reading: Passed unanimously, on motion of Hess, seconded by Jacob.
- 982 RESOLUTION NO. 674; TOMAHAWK FARMS REPLAT: Adopted on motion of Wise, seconded by Moore; unanimous.
- 1129 RESOLUTION NO. 675; PATRICIAN WOODS REVISED PRELIMINARY PLAN AND PLAT: Adopted unanimously on motion of Hodes, seconded by Hess.
- 1312 ORDINANCES PLACED ON FIRST READING: Rezoning RP-4 to RP-4, 111 acres, Patrician Woods; Rezoning RP-4 to R-1, 19 acres, Patrician Woods; Rezoning RP-1 to RP-1, 61 acres, Patrician Woods; motion, Hodes, second, Akerly; unanimous.
- 1340 GREENWAY; SUPPLEMENTAL GRANT: Approximately \$64,000 received.
- 1379 WARD BOUNDARIES: Mayor appointed Marcia Rinehart, Chip Dickey, Mary Bishop, Jean Wise (Chairman) and one additional member as committee to recommend adjustments to boundaries to the Council, hopefully by first December Council meeting.
- 1609 ORDINANCE NO. 827, AUTHORIZING ISSUANCE OF TEMPORARY NOTES; Second Reading: Passed on motion of Hodes, seconded by Jacob; unanimous.
- 1632 ORDINANCE NO. 829, RE ANIMAL CONTROL; Second Reading: Passed unanimously on motion of Moore, seconded by Hess.
- 1693 ORDINANCE NO. 828, ACCEPTING DEED FOR STREET AND RIGHT OF WAY PURPOSES (Leawood South 7th); Second Reading: Passed unanimously on motion of Hess, seconded by Wise.

- #1852 RESOLUTION NO. 676, APPROVING LEAWOOD SOUTH 7TH PLAT: Adopted on motion of LeMoine, seconded by Hess; unanimous.

- 1878 ACQUISITION OF EASEMENTS AND RIGHTS OF WAY; 103RD STREET IMPROVEMENT: Bill Conway's proposal of \$50 per parcel for all temporary construction easements, permanent drainage easements, right of way acquisitions, and property appraisal for right of way acquisitions, authorized on motion of Hodes, seconded by Akerly; unanimous.

- 2174 APPLICATION FOR RETAIL LIQUOR OCCUPATION LICENSE; RANCH MART LIQUOR STORE: Approved on motion of Brain, seconded by Akerly; unanimous.

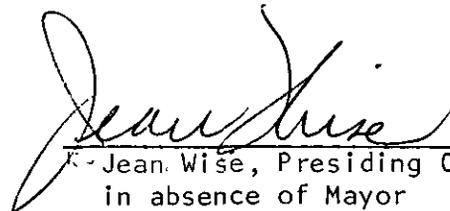
- 2185 WORK SESSIONS: Scheduled immediately following this meeting, and for 7 P.M., October 22nd.

- 2229 COMPUTER SOFTWARE: On motion of Moore, seconded by Wise, contract with CMI (Computer Management Inc.) for \$10,000 was approved; Hodes opposed, all others in favor.

- 2702 95TH STREET INTERSECTION IMPROVEMENT PROJECT: Roving/floating easement defined, and other subjects related to improvement discussed as requested by resident.

- 3514 APPROPRIATION ORDINANCE NO. 501: Approved unanimously on motion of Hess, seconded by Brain.

Adjourned.



Jean Wise, Presiding Officer
in absence of Mayor



Attest:

J. Oberlander City Clerk

- # 20 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 5, 1984, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas. Councilmember Wise presided.
- 40 APPROVAL OF AGENDA: Added discussion of donation to Fire Department from South Leawood Homes Improvement Association and utility franchise tax, requested by visitor; Mutual Aid Agreement with Overland Park, and police communications system.
- Visitors recognized by Chair.
- 137 CONSENT AGENDA: Approved unanimously on motion of Akerly, seconded by LeMoine, including minutes of October 15, 1984; Contractor's Payments: Reno, #4, 1D83-2, \$10,131.98, and Reno, Final, 143rd & Mission, \$239,238.06; assignment to Public Safety Committee: Mutual Aid Agreement with Overland Park Fire District #1 and police communications system.
- 400 RESOLUTION NO. 677 APPROVING PRELIMINARY PLAT; GREENBRIER:
1668 adopted unanimously on motion of Brain, seconded by Jacob. Attached as part of record.
- 1681 ORDINANCE NO. 830 REZONING A TO R-1; GREENBRIER - Second Reading: Passed unanimously on motion of Hodes, seconded by Brain.
- 1760 ORDINANCE NO. 831 REZONING RP-4 TO RP-4; PATRICIAN WOODS - Second Reading: Passed unanimously on motion of Jacob, seconded by Hess.
- 1774 ORDINANCE NO. 832 REZONING RP-4 TO R-1; PATRICIAN WOODS - Second Reading: Passed unanimously on motion of Hodes, seconded by Brain.
- 1785 ORDINANCE NO. 833 REZONING RP-1 TO RP-1; PATRICIAN WOODS - Second Reading: Passed unanimously on motion of Brain, seconded by LeMoine.
- 1800 ORDINANCE NO. 834 REZONING RP-1 TO RP-4; PATRICIAN WOODS - Second Reading: Passed unanimously on motion of LeMoine, seconded by Brain.
- 1811 REPORT FROM COMMITTEE RE WARD BOUNDARIES: Chairman Wise explained recommendation to Council. New ward totals: 1, 3833; 2, 3842; 3, 3626; 4, 3100; total, all, 14,401. Approved on motion of Hess, seconded by Jacob; unanimous. Ord. redefining boundaries will be prepared.

- # 2632 ORDINANCE RE SIGN REGULATIONS: Placed on first reading on motion of Hess, seconded by Brain; Akerly and Hodes opposed, all others in favor.
- 3496 CONTRACTOR'S PAYMENT (FINAL); ANNUAL STREET MAINTENANCE PROGRAM: Approved \$117,737.18 to Musselman & Hall, contingent on corrections at certain locations when weather permits, on motion of Hodes, seconded by Hess; unanimous.
- 3670 PETITION FOR SPEED LIMIT SIGNS: Resolution establishing 20 mph limit on 2 residential streets failed on motion by LeMoine, seconded by Hodes; LeMoine in favor, all others opposed.
- 4077 ORDINANCE RE MAIN TRAFFICWAYS: Placed on first reading on motion of Hodes, seconded by Hess; unanimous.
- 4611 PURCHASE OF PUBLIC WORKS EQUIPMENT: Purchases unanimously approved: 2 1/2 ton dump truck, Broadway Ford, \$17,360.02, on motion of Brain, seconded by Akerly; 3 snow plow replacements, Victor L. Phillips, \$10,752, including trade-ins, on motion of Brain, seconded by Jacob; two 9' and one 7' salt and sand spreader replacements, \$13,251.16, Van Keppel Const. Equipment, on motion of Jacob, seconded by Brain.
- 4819 CEREAL MALT BEVERAGE LICENSE APPLICATIONS: For Pumpernik's and Ranch Mart Barbeque, approved on motion of Jacob, seconded by Akerly; unanimous.
- 4830 WORK SESSION: Set for Monday, November 12, 7:30 P.M.
- 5064 Adjourned.


Kent E. Crippin Mayor

Attest:


J. Oberlander City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 19, 1984, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas, Mayor Crippin presiding.
- Roll call was answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, Hess. Staff present: Garofano, Cox, Bieszczat, Baer, Sanders, Strack, Oberlander, Wetzler. Bond Counsel Hess attended.
- 56 Agenda approved on motion of Wise, seconded by Brain; unanimous.
- 78 CONSENT AGENDA: Unanimously approved on motion of Wise, seconded
134 by LeMoine: Minutes of November 5, 1984; departmental reports; first readings of ordinances accepting 2 roadway easements for street purposes and ward boundaries; contractor's payments: Reno, 95th & Lee, and State Line, \$165,218.16; Reno, 1D83-1 (127th, Mission-Roe), \$80,118.69; Tomahawk Construction, curb & gutter replacement project, \$16,776.57.
- 144 RESOLUTION NO. 678; STATE LINE IMPROVEMENT/WARD PARKWAY CORRIDOR:
3166 Approved as amended on motion of Akerly, seconded by Brain; Wise opposed; all others in favor. Attached as part of record.
- 3224 PETITION RE 83RD TERRACE/OVERBROOK ROAD: No action was taken by the Council.
- 3560 ORDINANCE NO. 835 RE RESIDENTIAL SIGNS (Second Reading): Passed
4590 on motion of Brain, seconded by Jacob; opposed, Hodes & Akerly; all others in favor.
- 4650 ORDINANCE NO. 836 DESIGNATING MAIN TRAFFICWAYS IN THE CITY (Second Reading): Passed on motion of Brain, seconded by Wise; unanimous.
- Hodes left the meeting.
- 4771 RESOLUTION NO. 679 RE 135TH & STATE LINE INTERSECTION IMPROVEMENT: Adopted on motion of Hess, seconded by Jacob; unanimous. Attached as part of record.
- 4800 AGREEMENT RE 135TH & STATE LINE INTERSECTION IMPROVEMENT: Approved on motion of Hess, seconded by Brain; unanimous.
- 4820 AGREEMENT RE IMPROVEMENT OF ROE AVENUE, 112TH STREET TO TOMAHAWK
4885 CREEK PARKWAY: Approved on motion of LeMoine, seconded by Hess; unanimous.
- 4904 REVIEW OF INSURANCE PROGRAM (9-1-84 to 9-1-85): Approved on motion
4985 of Brain, seconded by Jacob.

- #5033 RESOLUTION NO. 680 OF INTENT - IRB ISSUE FOR LEAWOOD EXECUTIVE
6357 CENTER (College Blvd. & Roe Ave.): Adopted on motion of Jacob,
seconded by LeMoine; unanimous. Attached as part of record.

- 6375 APPLICATION FOR CEREAL MALT BEVERAGE LICENSE (Atchity's Finer
Foods, Inc.): Approved on motion of Brain, seconded by Jacob;
unanimous.

- 6392 APPROVAL OF APPROPRIATION ORD. NO. 503: Unanimous on motion of
Brain, seconded by Wise.

- 6519 ADJOURNED



Attest:

J. Oberlander
J. Oberlander City Clerk

Kent E. Clipp
Kent E. Clipp Mayor

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 3, 1984, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Crippin presiding.
- 20 Roll call answered by Councilmembers Akerly, Brain, Hodes, Wise, and Hess. Staff present: Garofano, Cox, Bieszczat, Sanders, Baer, Strack, Oberlander, Wetzler.
- 34 Agenda approved on motion of Wise, seconded by Brain; addition of Fox Photo preliminary and final plan approval (Ranch Mart); unanimous.
- 74 CONSENT AGENDA: Unanimously approved on motion of Hess, seconded by Brain: minutes of November 19, 1984; Contractor's Payment #5, ID 83-2, Reno Construction, \$15,978.90; Contractor's Payment #1, ID84-1(1), Muehlberger, \$20,033.88; Contractor's Payment #2, Tomahawk Construction Co., \$6,526.38; first reading of Ordinance Accepting 2 Easements for Drainage Purposes, ID84-1(1).
- 195 PUBLIC SAFETY REPORT: Brain reported re ongoing agreement with Overland Park Fire District and Leawood Fire Department, and status of proposal for police communication system.
- 580 MAYOR'S REPORT: Appointment of Marie Sweredoski to Recreation Commission to replace Bill Duncan; approved unanimously on motion of Wise, seconded by Brain. Appointment of Scott Logan as Assistant City Attorney-Prosecutor for period January 1, 1985 to May 6, 1985; approved unanimously on motion of Wise, seconded by Hess.
- 600
- 756 ORDINANCE NO. 837, WARD BOUNDARIES: (Second Reading): Passed unanimously on motion of Wise, seconded by Hess.
- 780 ORDINANCE NO. 838 ACCEPTING TWO ROADWAY EASEMENTS FOR STREET PURPOSES, ID84-1(1) (Second Reading): Passed unanimously on motion of Hess, seconded by Wise.
- 798 ORDINANCE RE CODIFICATION OF ORDINANCES: Placed on first reading on motion of Brain, seconded by Akerly; unanimous.
- 827 RESOLUTION NO. 681, FOX PHOTO-RANCH MART; PRELIMINARY AND FINAL PLAN: Approved on motion of Wise, seconded by Hess; Akerly opposed, all others in favor. Attached as part of record.
- 2372 ALLOCATION OF 1985 LOCAL ALCOHOL TAX FUNDS: Approved as recommended on motion of Hess, seconded by Brain; unanimous. Attached as part of record.
- 2750 COUNTY SALES TAX: Mayor authorized to write letter of support on motion of Hess, seconded by Brain; unanimous.

REVISED

1985 LOCAL ALCOHOL TAX FUNDS

RECOMMENDED DISTRIBUTION

The chart below outlines the funding recommendations specific to each jurisdiction that participates in the Drug and Alcoholism Council Grant Review Process.

	Johnson County	Leawood	Olathe	Overland Park	Prairie Village	Shawnee	Total
Battered Persons	\$ 1,852	\$ 421	\$ 2,591	\$ 10,022	\$ 356	\$ 959	\$ 16,201
Blue Valley School Dist.	-	1,933	-	1,934	-	-	3,867
Johnson Co. Substance Abuse Serv.	14,796	3,369	20,715	80,138	2,852	7,668	129,538
Mental Health Assn. of Wyandotte Co.	131	31	184	711	25	68	1,150
Olathe District Schools	-	-	4,253	-	-	-	4,253
Prairie Village Youth Center	-	-	-	-	4,350	-	4,350
Shawnee Msn. Alcohol Ed. Program	1,638	379	-	9,326	378	882	12,603
Speas	648	147	906	3,506	125	335	5,667
Substance Abuse Ctr. East./KS	880	200	1,231	4,763	170	456	7,700
DAC	12,055	270	1,245	4,600	344	432	18,946
Totals	\$32,000	\$6,750	\$31,125	\$115,000	\$8,600	\$10,800	\$204,275

Revised 11/15/84

- # 2978 WORK SESSION: Scheduled for 7:30 P.M., December 10th, to discuss capital improvements program, methods of financing, 119th Street improvements, request for formation of benefit district to improve Kenneth Road.
- 3045 EXECUTIVE SESSION: Immediately following adjournment, to discuss litigation and personnel matters, for approximately 45 minutes; motion of Hess, seconded by Brain; unanimous.
- 3065 ASSIGNMENT TO PUBLIC WORKS COMMITTEE: For study and recommendation concerning driveway fillits; motion, Hodes; second, Brain; unanimous.
- 3090 APPROPRIATION ORDINANCE NO. 504: Approved on motion of Hodes, seconded by Brain; unanimous.

Adjourned.



Kent E. Crippin

Kent E. Crippin Mayor

J. Oberlander

J. Oberlander City Clerk

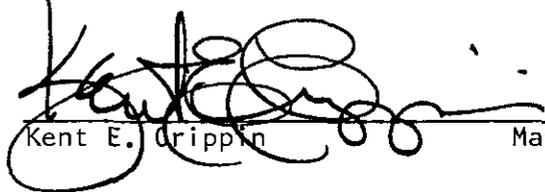
SONY
#31

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 17, 1984, in the Council Chamber, 9617 Lee Boulevard, Leawood, Kansas. Councilmember Moore presided.
- 20 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Moore, Wise, LeMoine, and Hess. Staff present: Cox, Bieszczat, Garofano, Baer, Sanders, Wetzler, Oberlander and Strack.
- Agenda approved on motion of Wise, seconded by Hess; unanimous.
- 41 CONSENT AGENDA: Approved unanimously on motion of Hess, seconded by Jacob: Minutes of December 3, 1984; departmental reports; contractors' payments: Holland, \$9,735.70, ID 83-1; Reno, \$133,077.69, 95th St. intersection improvements; Tomahawk, \$10,726.96, curb and gutter replacements; assignment to Public Safety Committee (study and recommendation re signalization, 92nd & State Line).
- 76 DRIVEWAY FILLETS: Public Works Committee recommended existing fillets to remain; future fillets to require permits.
- 271 PUBLIC WORKS FACILITY: Public Works Committee recommended adoption of Scheme 4, purchase of land adjacent to present facility, and acquisition of land in southern part of City for future use. Final design by architect authorized.
- 457 ORDINANCE NO. 839, ADOPTING CODIFICATION OF ORDINANCES: Second Reading: Passed on motion of Hess, seconded by Brain; unanimous. New codes to be distributed to homes associations only if requested. Enforcement of new sign ordinance discussed.
- 437 ORDINANCE NO. 840, RE ACCEPTANCE OF TWO EASEMENTS (Drainage, 127th St., ID 84-1); Second Reading: Passed on motion of Brain, seconded by Jacob; unanimous.
- 899 RESOLUTION NO. 682, ESTABLISHING FEE SCHEDULE FOR CODE OF 1984: Adopted on motion of Hess, seconded by Wise; unanimous.
- 959 PURCHASE OF ACCOUNTING SOFTWARE: "Fund Balance" package, \$5,787, from Micro-Arizala, approved on motion of Hodes, seconded by Moore; unanimous.
- 11601 1985 SALARY PLAN: Adopted on motion of Brain, approving a 3% cost of living increase and 6% maximum merit increase, with 25% cap for City at large of people who would merit the maximum merit increase, to be administered on a department to department basis, and giving City Administrator authorization to exceed any one department by 25% as long as City assa whole does not exceed 25%; City Administrator to return to Council with the plan he proposes.
- 1969 ACCEPTANCE OF BIDS: 3/4 ton pick-up truck: Dennis Chevrolet, \$10,470.81; Skid Loader, K. C. Bobcat, Inc., \$13,218.41; approved on motion of Wise, seconded by Brain; unanimous.

- #2032 APPLICATION FOR CEREAL MALT BEVERAGE LICENSES: Gates & Sons Barbeque and King Louie Ranch Mart Lanes, approved on motion of Hess, seconded by Jacob; unanimous.
- 2047 EXECUTIVE SESSION: Scheduled immediately following approval of agenda, to discuss personnel matters for approximately 30 minutes; motion, Brain; second, Hess; unanimous.
- 2061 APPROPRIATION ORDINANCE NO. 505: Approved on motion of Wise, seconded by Hess; unanimous.

Council adjourned to executive session, reconvened to regular session at approximately 9:15 p.m., all members being present.

Meeting adjourned.


Kent E. Grippin Mayor

Attest:


J. Oberlander City Clerk

January 7, 1985

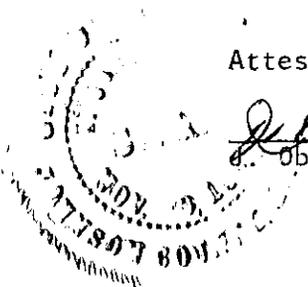
Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 7, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Crippin presiding.

- 21 Roll call answered by Councilmembers Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, Hess. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Oberlander, Strack, and City Attorney Wetzler.
- 50 Agenda approved after adding discussions of snow removal, 95th and Lee intersection improvement project, and presentation of check.
- 102 CONSENT AGENDA: On motion of Hess, seconded by Moore, minutes of meeting of December 17, 1984 unanimously approved.
- 121 PRESENTATION: Check for \$1,022.50 presented by The Cloisters Homes Association, for fire and police.
- 168 City Administrator commented and distributed information re merit evaluation plan.
- 245 Snow removal and 95th and Lee intersection discussed.
- 489 RESOLUTION NO. 683 - FINDINGS & ADVISABILITY OF CREATING IMPROVEMENT DISTRICT, STATE LINE ROAD, 81st ST. to 84th ST.:
- 1449 Adopted on motion of Hodes, seconded by Jacob. More and Hess opposed, all others in favor.
- 1487 RESOLUTION NO. 684-AUTHORIZING AND DIRECTING IMPROVEMENT OF STATE LINE ROAD, 81st TO 84th: Adopted on motion of Brain, seconded by Jacob; unanimous.
- 1545 RESOLUTION NO. 685-STATE AID FOR IMPROVEMENT OF CITY CONNECTING LINKS ON STATE HIGHWAY SYSTEM: Adopted on motion of Hess, seconded by Wise; unanimous.
- 1552 AGREEMENT WITH OVERLAND PARK FOR IMPROVEMENT OF 119TH ST., ROE TO NALL: Mayor authorized to sign, on motion of Hess, seconded by LeMoine; unanimous.
- 1620 AUTOMATIC AID AGREEMENT WITH OVERLAND PARK FIRE DISTRICT NO. 1: Authorized on motion of Brain, seconded by Akerly; unanimous.
- 1692 RESIGNATION OF MAYOR CRIPPIN: Accepted on motion of Moore, seconded by Akerly. Comments by Hodes.
- 1789 Adjourned to special meeting on motion of Hodes, seconded by Moore; unanimous.

Attest:

J. Oberlander
J. Oberlander, City Clerk

Randy Jacob
Randy Jacob, Mayor



- 1852 Roll call answered by Akerly, Jacob, Brain, Hodes, Wise, Moore, LeMoine, Hess. Moore, Presiding Officer.
- 1992 ELECTION OF PRESIDENT OF COUNCIL: Hodes nominated Wise, who declined the nomination and nominated Jacob; second, Hess. unanimous. Oath of office administered. Retiring Mayor Crippin presented a gavel.
- 2214 PRESENTATIONS TO KENT CRIPPIN: Certificate of Appreciation, gavel, and key to City presented by Hodes.
- 2307 APPLICATIONS FOR ECONOMIC DEVELOPMENT PROJECTS WITH KDOT: Tomahawk Creek Parkway from College Boulevard to Roe Avenue, estimated cost, \$1,965,000, and Mission Road from 103rd St. to College Boulevard, estimated cost, \$2,265,000. Mayor authorized to sign, on motion of Brain, seconded by Akerly; unanimous.
- 2489 PURCHASE OF POLICE CARS: Piggyback with Kansas City, Missouri's 1985 bid authorized. To purchase 5 cars, expected delivery July or August; to exceed by maximum of \$24,000, the amount budgeted in 1985. Approved on motion of Wise, seconded by Hess; unanimous.
- 2630 RESOLUTION NO. 686-SPEED LIMITS: Adopted on motion of Hess, seconded by Brain; unanimous.
- 2659 WORK SESSION: Scheduled for 7:00 P.M. January 14, to initiate discussions re establishment of short and long term goals and objectives.
- 2696 EXECUTIVE SESSION: Scheduled to follow immediately, to discuss acquisition of real property, and pending litigation, for 30 to 45 minutes, on motion of Brain, seconded by Moore; unanimous.
- 2726 APPROPRIATION ORDINANCE NO. 506: Approved on motion of Hess, seconded by Moore; unanimous.

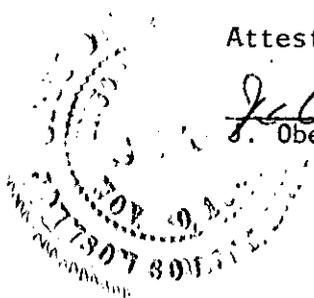
Meeting adjourned to executive session at 9:00 P.M., and reconvened to regular session at approximately 9:45 P.M., all members being present.

Meeting adjourned to January 21, 1985.

Attest:

J. Oberlander
J. Oberlander, City Clerk

Randy Jacob
Randy Jacob, Mayor



- # 29 Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 21, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Randy Jacob presided.
- 29 Roll call answered by Councilmembers Akerly, Brain, Moore, LeMoine, Hess; Wise entered at 7:40, prior to vote on Consent Agenda. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- 41 Agenda approved on motion of Hess, seconded by Moore; unanimous.
98 Mayor explained new procedure re public discussion. There was none.
- 118 CONSENT AGENDA: Approved unanimously on motion of Hess, seconded by Brain: minutes of January 7, 1985; permit to keep 5 dogs; contractors' payments, I.D. 83-1 and 95th St. intersection improvements, \$16,947.95 and \$79,697.83, respectively; first readings of ordinances accepting easements for drainage purposes, Patrician Woods and Berkshire Third Plat; departmental reports.
- 270 CITY ADMINISTRATOR'S REPORT: Leawood Fountain Plaza irb's redeemed and cancelled.
- 296 MAYOR'S REPORT: Judicial selection process activated. Pauline Wiseman and Pam Mann to co-chair Fourth of July Committee.
- 376 RESOLUTION NO. 687, AUTHORIZING CONDEMNATION OF LAND FOR ADDITION TO PUBLIC WORKS FACILITY: Adopted on motion of Hess, seconded by Wise; unanimous.
- 427 HEATING SYSTEM FOR APPARATUS ROOM, FIRE STATION NO. 2: Bid of Energy Midwest Inc., \$8,759, for Co-Ray-Vac Radiant Heating System, accepted unanimously on motion of Hess, seconded by Brain.
- 554 ACCEPTANCE OF BID FOR POLICE CAR: Hertz Corporation's, for 1984 Ford LTD, \$7,650, accepted unanimously on motion of Wise, seconded by Akerly.
- 641 WORK SESSION: Scheduled for January 28, 7:00 P.M., to discuss possible development of business park, and proposed benefit district policy.
- 685 APPROPRIATION ORDINANCES: Nos. 506A and 507 approved unanimously on motions of Wise and Hess, respectively, seconded by Brain.

Adjourned.

Attest:


J. Oberlander, City Clerk


Randy Jacob, Mayor

SONY #35

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, February 4, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Randy Jacob presided.
- 26 Roll call answered by Councilmembers Akerly, Brain, Hodes, Wise, Moore, LeMoine, and Hess. Staff: Cox, Bieszczat, Baer, Sanders, Oberlander, Strack, and City Attorney Wetzler.
- 38 Agenda approved on motion of Brain seconded by Moore.
- 91 APPOINTMENT TO WARD 2 COUNCIL VACANCY: Corliss C. Miller, recommended by nominating committee to fill unexpired term of Randy Jacob, approved on motion of Wise, seconded by Brain.
- 129
- 159 PUBLIC DISCUSSION: Storm drainage, Tomahawk Creek basin, by John Marsh.
- 237 CONSENT AGENDA: Approved on motion of Wise, seconded by Moore; Miller abstain; all others in favor: Minutes of January 21, 1985; first readings of ordinances amending UNIFORM OFFENSE CODE, 1984 Edition, and SPECIFICATIONS & STANDARDS FOR STORM SEWERS; installation of flashing beacon warning on Leawood side of State Line at Barstow School, installation by Kansas City, Missouri, costs paid by Kansas City and Barstow School, covered by Kansas City's liability insurance; declaration of 1982 Dodge as surplus property.
- 262 PUBLIC SAFETY REPORT: POSSIBLE SIGNALIZATION OF 92nd & STATE LINE: Discussion; no action taken.
- 608 MAYOR'S REPORT: Suggestions for Judicial Selection Committee requested.
- 638 ENGINEERING PROPOSAL, I.D. 85-1 (State Line, 81st to between 84th and 85th Sts.): Mayor authorized to sign contract with Howard, Needles, Tammen and Bergendoff for preparation of plans and specifications, and inspection, on motion of Wise, seconded by LeMoine; Miller, abstain; all others, in favor.
- 715 ORDINANCE NO. 841, ACQUISITION OF LAND; PUBLIC WORKS FACILITY; First and Second Readings): Passed on emergency basis; motion, Hess; second, Akerly; Miller, abstain; all others, in favor.
- 823 OXFORD HILLS/VERONA GARDENS STORM SEWER IMPROVEMENTS: Postponed until discussed further, next work session.
- 1523 ORDINANCE NO. 842, ACCEPTING EASEMENT FOR DRAINAGE PURPOSES, Berkshire Third Plat; Second Reading: Passed on motion of Wise, seconded by LeMoine; Miller, abstain; all others, in favor.
- 1535 ORDINANCE NO. 843 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES, Patrician Woods Second Plat; Second Reading: Passed on motion of Wise, seconded by LeMoine; Miller, abstain; all others in favor

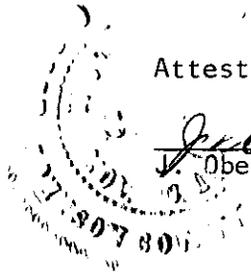
- # 1560 BUILDING SPACE NEEDS STUDY: Staff to furnish larger part of total data and analysis required for project, before architect authorized.
- 1902 CONTRACT FOR I.D. 84-2; Mission Road, 127th to 135th Sts.: On motion of Wise, seconded by Hess, construction contract awarded to Reno Construction Company; \$793,476.99, based on unit prices. Miller, abstain; all others in favor.
- 1963 PRELIMINARY ENGINEERING; KENNETH ROAD, 135th to 143rd Sts.: Mayor authorized to enter into contract with Shafer, Kline & Warren, on motion of Brain, seconded by Hess. Miller, abstain; all others in favor.
- 2026 RELOCATION OF KANSAS CITY POWER & LIGHT POWER LINES; 127th St., Roe to Juniper: Agreement authorized on motion of Hess, seconded by Brain; Akerly and Miller abstained; all others in favor.
- 2120 INTERLOCAL AGREEMENT WITH OVERLAND PARK FOR MAINTENANCE OF TRAFFIC SIGNALS, COLLEGE BOULEVARD AND ROE INTERSECTION: Authorized on motion of Hodes, seconded by Brain; Miller, abstain; all others in favor.
- 2144 RESOLUTION NO. 688; ENLARGEMENT OF STATE LINE 123RD STREET MAIN SEWER DISTRICT AND LATERAL DISTRICT #2: Adopted on motion of Wise, seconded by Hess; Miller, abstain; all others, in favor. Resolution attached as part of record.
- 2200 EXECUTIVE SESSION: Scheduled to follow approval of Appropriation Ordinances, to discuss acquisition of land at 103rd & Lee Boulevard and 135th and Mission Road, and Leawood Drive-In litigation settlement, for approximately thirty minutes; motion, Brain, second, Moore; unanimous.
- 2236 WORK SESSION: Scheduled for 7 P.M., Monday, February 11, to discuss proposed benefit district policy, to continue goal setting, and discuss Oxford Hills/Verona Gardens drainage.
- 2284 APPROPRIATION ORDINANCES, NOS. 506 (December #3) and 508: Approved on motion of Hess, seconded by Hodes; Miller, abstain; all others, in favor.

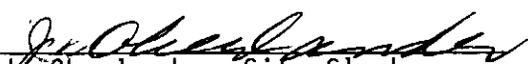
Council recessed for approximately ten minutes, and adjourned to executive session to discuss the subjects approved above.

Council reconvened to regular session at approximately 9:35 P.M., same members being present. On motion of Brain, seconded by Hodes, acquisition of land at 103rd and Lee Boulevard and 135th Street and Mission Road was approved.


Randy Jacob, Mayor

Attest:




J. Oberlander, City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, February 18, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 26 Roll call answered by Councilmembers Akerly, Miller, Wise, Moore, and Hess. Staff present: Bieszczat, Garofano, Baer, Sanders; Strack, Oberlander and Wetzler.
- Agenda approved unanimously on motion of Hess, seconded by Moore, after addition of traffic signal for 92nd & State Line, under Public Discussion.
- 64 CONSENT AGENDA: Unanimously approved on motion of Hess, seconded by Wise: approval of minutes of February 4, 1985; approval of departmental reports.
- 76 PUBLIC DISCUSSION: Several residents appeared re recent enforcement of
582 City ordinance relating to snow removal from sidewalks. On motion of Hess, seconded by Miller, matter referred to Public Safety Committee, interested residents to be invited to participate. Unanimous.
- 605 Re installation of traffic signal, 92nd & State Line: Several residents urged Council action. Public Works Director authorized to contact Kansas City, Missouri and further explore possibility of signalization of some
1167 kind and report back to Council; motion, Hess; second, Wise; unanimous.
- 1275 Wise, motion City have preliminary engineering study made, contingent on participation of Kansas City, Missouri; seconded by Moore Hess opposed; all others in favor.
- 1600 RESOLUTION NO. 689: Revised Preliminary Plat and Final Plat, Leawood Meadows: Adopted on motion of Wise, seconded by Miller; unanimous. Attached as part of the record.
- 1712 RESOLUTION NO. 690; Replat, Berkshire 4th Plat, to be known as Berkshire 5th Plat: Adopted unanimously on motion of Moore, seconded by Wise. Attached as part of record.
- 1797 RESOLUTION NO. 691; Replat of Lot 373, Leawood, Estates: Adopted unanimously on motion of Moore, seconded by Wise. Attached as part of record.
- 1833 ORDINANCE AMENDING "ZONING ORDINANCE OF APRIL 17, 1978"; First and Second Reading: Motion to pass, Hess; second, Wise. Akerly and Moore opposed; Miller, Wise and Hess in favor; failed.
- 2325 CITY ADMINISTRATOR'S REPORT: Plan Commission to again consider settlement of Leawood Drive-In litigation, at February 26th meeting.
- 2357 MAYOR'S REPORT: Appointments to Judicial Selection Committee - Rick Love, Sally Reicher, Al Ingraham, Stan Lentz, Fred Farmer, Jane Neff-Brain, and David Jancich, approved unanimously on motion of Hess, seconded by Moore.
- 2432 ARTS COUNCIL: Loretta Feedback appointed by Mayor. (Term expires 1986.)

- #2452 OXFORD HILLS/VERONA GARDENS DRAINAGE: Mayor authorized to sign contract with Bonjour Civil Engineers as required by settlement agreement, for approximately 11.5% of estimated construction cost (approximately \$141,000, including engineering).

- 3192 BUILDING SPACE NEEDS STUDY: Motion to authorize study conducted by Shaughnessy, Fickel and Scott Architects, fee not to exceed \$7,500, by Hess, seconded by Miller; unanimous.

- 3564 ORDINANCE NO. 844C Amending UNIFORM OFFENSE CODE, 1984 Edition; Second Reading: Passed on motion of Hess, seconded by Wise; unanimous.

- 3602 ORDINANCE NO. 845C, Adopting Specifications & Standards for Storm Sewers; Second Reading: Passed on motion of Wise, seconded by Hess; unanimous.

- 3632 5 YEAR ROAD IMPROVEMENT PLAN - C.A.R.S.: Motion to approve, Hess; second, Miller; unanimous. Attached as part of record.

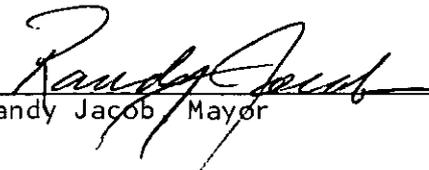
- 3697 RESOLUTION NO. 692; ESTABLISHING FEE SCHEDULE (Rescinding Resolution #682): Adopted on motion of Hess, seconded by Wise; unanimous. Attached as part of record.

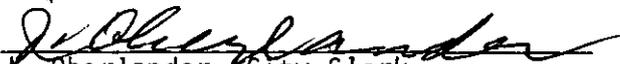
- 3760 WORK SESSION: Scheduled for 7:00 p.m., February 25th, to discuss goal setting.

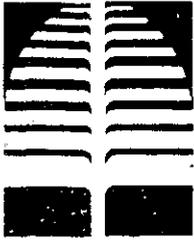
- 3768 APPROPRIATION ORDINANCE NO. 509: Approved unanimously on motion of Hess, seconded by Wise.

Meeting adjourned.




Randy Jacob, Mayor


J. Oberlander, City Clerk



City of Leawood

9617 Lee Boulevard • Leawood, Kansas 66206 • (913) 642-5555

CITY OF LEAWOOD FIVE YEAR ROAD IMPROVEMENT PLAN

(1986 - CARS Program)

1986

PROJECT LOCATION AND
ESTIMATED COST PER

JURISDICTION:	119th Street - Mission Road to Roe Avenue (0.5+ mile).	\$ 617,700	Johnson County
		<u>824,000</u>	Leawood
		\$1,441,700	

SCOPE OF IMPROVEMENT: Four-lane divided roadway with curb and gutter including bridge widening at Tomahawk Creek.

EXISTING ROADWAY: Two-lane asphaltic concrete roadway with ditch sections.

REASON FOR IMPROVEMENT: Proposed construction of 119th Street from Roe Avenue west to approximately Antioch Road. Pending and future developments in Leawood and Overland Park, new Blue Valley High School near 119th Street and Metcalf Avenue, 3,540 ADT (February, 1983), and county-wide transportation needs.

1987

PROJECT LOCATION AND
ESTIMATED COST PER

JURISDICTION:	Nall Avenue - College Blvd to 119th Street (1.0+ mile)	\$ 830,000	Johnson County
		415,000	Overland Park
		<u>415,000</u>	Leawood
		\$1,660,000	

SCOPE OF IMPROVEMENT: Four-lane divided roadway with curb and gutter.

EXISTING ROADWAY: Two-lane bituminous surface roadway with ditch sections.

REASON FOR IMPROVEMENT: Pending and future development in Leawood and Overland Park, and county-wide transportation needs.

1987 (Cont'd)

PROJECT LOCATION AND ESTIMATED COST PER JURISDICTION:	State Line Road - Red Bridge Road to 135th Street (Highway K-150) (2.75 miles)	\$2,000,000 2,000,000 <u>2,000,000</u> \$6,000,000	Johnson County Kansas City, MO Leawood
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SCOPE OF IMPROVEMENT: Five-lane roadway (continuous left turn lane) with curb and gutter.

EXISTING ROADWAY: Two-lane asphaltic concrete roadway with ditch sections.

REASON FOR IMPROVEMENT: Existing and proposed developments along both sides of State Line Road, 9,640 ADT (February, 1983), improved site distance, inadequate storm drainage facilities, and county-wide transportation needs.

1988

PROJECT LOCATION AND ESTIMATED COST PER JURISDICTION:	83rd Street from the West City limits (approx. 82nd Terrace) to State Line Road (0.95+ mile)	\$ 500,000 <u>500,000</u> \$1,000,000	Johnson County Leawood
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SCOPE OF IMPROVEMENT: Collector street (36' back-to-back) concrete curb and gutter, turning lanes at major intersection and improved storm drainage facilities.

EXISTING ROADWAY: Basically a two-lane asphaltic concrete roadway with and without curb and gutter.

REASON FOR IMPROVEMENT: 8,400 ADT (February, 1983), continuous curb and gutter, inadequate storm drainage facilities, recent office and commercial development along State Line Road from 81st Street to 85th Street, and county-wide transportation needs.

PROJECT LOCATION AND ESTIMATED COST PER JURISDICTION:	119th Street from Mission Road to State Line Road (1.25+ mile)	\$1,350,000 <u>1,350,000</u> \$2,700,000	Johnson County Leawood (ballpark)
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SCOPE OF IMPROVEMENT: Four-lane divided roadway with curb and gutter.

EXISTING ROADWAY: 36' wide asphaltic concrete roadway with asphalt curbs.

REASON FOR IMPROVEMENT: Pending and future development in Leawood and Overland Park, new Blue Valley High School near 119th and Metcalf Avenue, proposed construction of 119th Street from Mission Road west to approximately Antioch, 3,540 ADT (February, 1983), and county-wide transportation needs.

1989

PROJECT LOCATION AND
ESTIMATED COST PER

JURISDICTION:	Tomahawk Creek Parkway from	\$1,000,000	Johnson County
	College Blvd to Roe Avenue	<u>1,000,000</u>	Leawood
	(1.55+ mile)	\$2,000,000	

SCOPE OF IMPROVEMENTS: Primarily a four-lane divided roadway with 8' shoulders and ditch sections, and approximately 835' of 41' roadway with curb and gutter on College Blvd from the existing pavement easterly to Tomahawk Parkway.

EXISTING ROADWAY: Tomahawk Creek Parkway - none. However, the right-of-way is platted as an integral part of the Tomahawk Creek Greenway.
College Blvd - two lane gravel roadway with ditch sections.

REASON FOR IMPROVEMENT: Pending and future development and county-wide transportation needs (Tomahawk Creek Greenway is the extension of Mission Road and will connect to Roe Avenue near 121st Street).

1990

PROJECT LOCATION AND
ESTIMATED COST PER

JURISDICTION:	Mission Road - 103rd Street to	\$1,125,000	Johnson County
	College Blvd. (1.2+ mile)	160,000	Overland Park
		<u>965,000</u>	Leawood
		\$2,500,000	

SCOPE OF IMPROVEMENT: Collector street (36' wide with and without curb and gutter), turning lanes at the major intersections and bridge over Indian Creek.

EXISTING ROADWAY: Two-lane asphaltic concrete roadway with ditch sections from 103rd Street to Indian Creek. Non-existent from Indian Creek to College Blvd., however, the right-of-way is platted.

REASON FOR IMPROVEMENT: Pending and future developments, to provide access from northern Leawood to southern Leawood (this portion of Mission Road is an extension of Tomahawk Creek Greenway), and county-wide transportation needs.

1990 (Cont'd)

PROJECT LOCATION AND ESTIMATED COST PER JURISDICTION:	Somerset - Wenonga Road to Booth (0.4+ mile)	\$ 200,000	Johnson County
		100,000	Prairie Village
		<u>100,000</u>	Leawood
		\$ 400,000	

SCOPE OF IMPROVEMENT: Collector street (36' back-to-back) with curb and gutters, sidewalks, and improved drainage.

EXISTING ROADWAY: Two-lane asphaltic concrete roadway with ditch sections and curb and gutter.

REASON FOR IMPROVEMENT: Connecting link between improved sections of roadway, 10,130 ADT (February, 1983), and county-wide transportation needs..

Possible Projects Beyond 1990

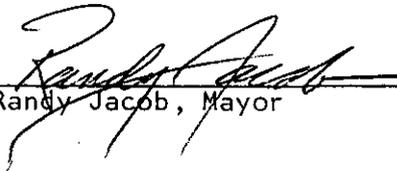
1. The remainder of 95th Street (Mission Road to State Line Road) (0.65 miles of four-lane roadway).
2. Mission Road - 95th Terrace to 103rd Street (1.0+ miles of 36' wide roadway).
3. College Boulevard - Tomahawk Creek Parkway to State Line Road (1.8+ miles of four-lane roadway).
4. Roe Avenue - Tomahawk Creek bridge to 135th Street (1.5+ miles of four-lane roadway).
5. 135th Street (Highway K-150) - Nall Avenue to State Line Road (2.2+ miles of four-lane roadway).
6. Kenneth Road - 143rd Street to 151st Street (0.8+ miles of four-lane roadway).
7. 151st Street - Nall Avenue to State Line (2.2+ miles of four-lane roadway).

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 4, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 27 Roll call answered by Councilmembers Akerly, Miller, Brain, Hodes, Wise, Moore, LeMoine, Hess. Staff present: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, Attorney Wetzler.
- 48 Agenda approved on motion of Hess, seconded by LeMoine, after deletion of 1985 Cooperative Agreement with Kansas City, Missouri for sewage treatment, and addition of emergency sewer repair; unanimous.
- 67 PUBLIC DISCUSSION: Herbert Douthit, 10318 Lee Boulevard, stated his objections to the ordinance regulating signs, and to a citation being left on his door.
- 415 Dr. Ellis discussed traffic control, 92nd & State Line.
- 631 CONSENT AGENDA: Minutes of meeting of February 18, 1985, approved unanimously on motion of Brain, seconded by Hess.
- 648 SETTLEMENT AGREEMENT, LEAWOOD DRIVE-IN PROPERTY: Presentations by consultants appointed to work with architectural firm, and representative of architects, explaining development plan proposed. Discussion.
- 1281 Opposition to development represented by Richardson, attorney, who addressed Council, requesting that proposal be rejected. Individuals opposed also commented.
- 3589 1985 HEALTH INSURANCE: MARCIT proposal approved as submitted, on motion of Hess, seconded by Wise; unanimous.
- 3669 K-150 TRAFFIC STUDY: Firm of Johnson, Brickell & Mulcahy and \$2,500 for City's share, approved unanimously on motion of Brain, seconded by Akerly.
- 3756 ACCEPTANCE OF BID FOR PATROL CARS: Five Ford LTD's, \$10,448 each, Blue Springs Ford, approved unanimously on motion of Moore, seconded by Wise.
- 3798 WORK SESSION: Scheduled for Monday, March 11th, 7:30 P.M.
- 3826 EXECUTIVE SESSION: Scheduled to follow last agenda item, to discuss pending litigation, Leawood Drive-In Theater, and acquisition of property, for approximately 1 hour; motion, Moore; second, Hess; unanimous.

March 4, 1985

- #3871 EMERGENCY SEWER REPAIR: Authorization for up to \$25,000 to re-
pair collapsed main, creek bank, 83rd & Cherokee Lane, approved
on motion of Hess, seconded by Moore; unanimous.
- 3910 APPROPRIATION ORDINANCE NO. 510: Approved unanimously on motion
of Brain, seconded by Akerly.
- 4069 Council adjourned to executive session at 9:35 P.M. for reasons
stated above; reconvened to regular session at 10:30 P.M., same
members being present. Meeting adjourned.




Randy Jacob, Mayor


J. Oberlander, City Clerk

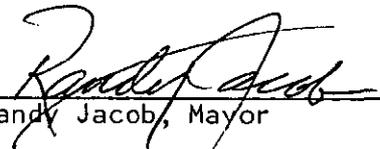
March 18, 1985

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, March 18, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 27 Roll call answered by Councilmembers Miller, Brain, Wise, Moore, and Hess. Staff: Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- 43 Agenda approved as submitted, on motion of Wise, seconded by Moore; unanimous.
- 52 PUBLIC DISCUSSION: Mrs. Friedman re 95th Street; Mrs. Nicholas, 10322 High Drive, re water seepage.
- 302 CONSENT AGENDA: Minutes of March 4, 1985, and departmental reports, approved unanimously on motion of Hess, seconded by Moore.
- 344 RESOLUTION RE LEAWOOD COUNTRY MANOR REVISED PRELIMINARY PLAN: Returned to Plan Commission with request to review precedent regarding sale of small parcels of land, particularly with respect to "density"; motion, Brain; second, Hess; unanimous.
- 1180 RESOLUTION NO. 693 APPROVING FOXBOROUGH SECOND (FINAL) PLAT: Approved on motion of Wise, seconded by Brain; Hess opposed, all others in favor. Attached as part of record.
- 1270 CITY ADMINISTRATOR'S REPORT: Re plans for projects submitted for federal funds; request for additional \$4,000 for City Hall remodeling granted (from Contingency Fund); motion, Hess; second, Wise; unanimous.
- 1380 BIDS FOR IMPROVEMENT OF 103RD STREET: On motion of Brain, seconded by Hess, Council voted to reject all bids and send to Public Works Committee with request to negotiate with 2 low bidders and return recommendation to Council as soon as possible.
- 1785 RESOLUTION NO. 694 RE IMPROVEMENT DISTRICT POLICY: Adopted on motion of Brain, seconded by Moore, subject to review by City Attorney; unanimous.
- 2380 RESOLUTION NO. 695, RE COSTS FOR ARTERIAL/COLLECTOR STREETS: Adopted on motion of Moore, seconded by Wise; unanimous.
- 2564 LANDSCAPING-INTERSECTION IMPROVEMENTS-95TH STREET AT LEE BOULEVARD AND STATE LINE: Proposals to be obtained from additional firms.

March 18, 1985

- 30121 ACCEPTANCE OF BID FOR AMBULANCE: Dietz Company, Inc., for \$36,150 maximum (includes \$200 for intersection warning lights not included in bid specifications), contingent on delivery of completed unit within 72 working days after receipt of chassis by vendor. Approved on motion of Hess, seconded by Brain; unanimous.
- 3223 RESOLUTION NO. 696 RE JOHNSON COUNTY DETENTION CENTER: Adopted on motion of Wise, seconded by Moore; unanimous.
- 3250 AGREEMENT WITH GAS SERVICE COMPANY: To relocate gas line, I.D. 84-2 (Mission Road, 127th Street to 135th Street); approved on motion of Moore, seconded by Brain; unanimous.
- 3298 SPECIAL MEETING: Called for March 25, 1985, 7:30 p.m. on motion of Hess, seconded by Wise; unanimous. The purpose is to schedule and hold executive session re pending litigation.
- 3430 APPROPRIATION ORDINANCES NOS. 511 and 506-4: Approved on motion of Wise, seconded by Moore; unanimous.




Randy Jacob, Mayor

Attest:

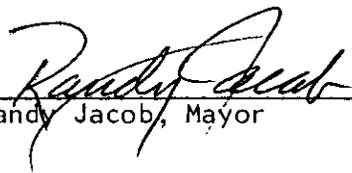


March 25, 1985

SONY NO. 38

- # Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 25, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 31 Roll call answered by Councilmembers Miller, Brain, Hodes, Wise, Moore and Hess. Staff: Bieszczat, Garofano, Sanders, Baer, and City Attorney Wetzler.
- 84 Council adjourned to executive session for 90 minutes, to discuss pending litigation re property at 123rd and State Line, on motion of Moore, seconded by Hess; unanimous.
- 99 At approximately 9:00 P.M., the Council reconvened to regular session, same members present. On motion of Wise, seconded by Hess, the Council returned to executive session for 1 hour, to continue the discussion of pending litigation re property at 123rd and State Line; unanimous.
- Council reconvened to regular session at approximately 10:00 P.M. Same members present.
- 119 Hodes discussed construction of a right turn lane at the 95th and Lee Boulevard intersection.
- 361 Meeting adjourned on motion of Moore, seconded by Miller.




Randy Jacob, Mayor

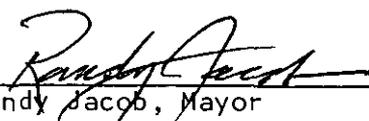

J. Oberlander, City Clerk

April 1, 1985

SONY #38

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, April 1, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 387 Roll call answered by Councilmembers Akerly, Miller, Brain, Hodes, Wise, Moore, LeMoine, Hess. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- 399 Agenda approved after change in order of "Litigation Settlement Agreement", on motion of Brain, seconded by Hess, and deletion of Resolution
- 429 approving Leawood Country Manor Revised Preliminary Plan, motion, Moore, second, Wise; both votes unanimous.
- 454 PUBLIC DISCUSSION: Dr. Ellis, re zoning ordinances and storm drainage.
- 750 SETTLEMENT AGREEMENT, PENDING LITIGATION, 123RD & STATE LINE: After discussion by residents, Council, and staff, Mayor was authorized to enter into settlement agreement proposed with addition of condition grocery store planned be high quality installation and not discount or box type,
- 3600 on motion of Hodes, seconded by Brain; Moore and Hess opposed; all others, in favor.
- 3812 CONSENT AGENDA: Minutes of March 18th and 25th, 1985, and first reading of Ordinance re Snow and Ice Removal from Sidewalks, approved on motion of Brain, seconded by Hess; unanimous.
- 3857 RESOLUTION NO. 697, APPROVING THE WOODLANDS, 2ND PLAT: Adopted on motion of Wise, seconded by Brain; unanimous.
- 3909 ORDINANCE NO. 846C AMENDING "ZONING ORDINANCE OF APRIL, 1978" (First and Second Readings): Passed on motion of Wise, seconded by Hodes; unanimous.
- 4261 DISCUSSION OF ISSUANCE OF IRB'S: Memorandum of Agreement with Varnum/Armstrong/Deeter for additional \$7,000,000, approved on motion of Hodes, seconded by Moore; Hess opposed; all others, in favor.
- 4824 SCHEDULE OF MEETINGS FOR APRIL: Joint tour of City (developing and future development areas), Council, Council-elect and Plan Commission, Saturday, April 20, 9:00 A.M.; work session with George K. Baum & Co. re financing plan, April 22, 7:30 P.M.; special meeting to conduct public hearings re levying special assessments for benefit districts (1) 127th Street, Mission to Roe; (2) Roe Avenue, 135th to 138th Streets, April 29, with work session re goal setting immediately following.
- 4980 Hodes left the Council table at 9:43 P.M.
- 5143 APPROPRIATION ORDINANCE NO. 512: Approved on motion of Brain, seconded by Akerly; unanimous.

5222 Adjourned.


Randy Jacob, Mayor

Attest:


Oberlander, City Clerk

3292

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, April 15, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 25 Roll call answered by Councilmembers Akerly, Miller, Brain, Hodes, Wise, LeMoine, and Hess. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander and City Attorney Wetzler.
- 39 APPROVAL OF AGENDA: Approved on motion of Miller, seconded by Brain, after addition of payments to two contractors (see Consent Agenda) and executive session; unanimous.
- 75
- 91 PUBLIC DISCUSSION: None
- 111 CONSENT AGENDA: Minutes of April 1, 1985; departmental reports; Contractor's Estimate #11, ID83-1, \$20,275.65; Contractor's Estimate, intersection improvements 95th Street, \$8,494.92; approved on motion of Wise, seconded by LeMoine; unanimous.
- 164 RESOLUTION RE APPROVAL OF REVISED PRELIMINARY PLAN, LEAWOOD COUNTRY MANOR (LA FONTAINE): Failing a motion, no action taken. Wise moved Council allow original preliminary plan to stand, based on recommendation of Staff, and density of proposed change; second, Hodes; unanimous.
- 2750
- 2800 CITY ADMINISTRATOR'S REPORT: Re agreement with Regniers for 95th and Mission signalization, and communication from City of Overland Park re commercial development on Metcalf, 115th St. to 119th St.
- 3219 ORDINANCE NO. 847C RE SNOW AND ICE REMOVAL FROM SIDEWALKS (Second Reading): Passed on motion of Brain, seconded by LeMoine; unanimous.
- 3244 CONTRACT FOR IMPROVEMENT OF 103RD STREET, STATE LINE TO MISSION ROAD: Awarded to Reno Construction Company on basis of original bid submitted, \$1,488,135 for construction; motion, Hodes; second, Brain; unanimous. Other costs: engineering \$160,000; Rights of Way \$14,000; Contingency \$45,000; total, \$1,707,135, minus County's share \$637,000 (37.3%) equals \$1,070,135 City-At-Large share.
- 4100
- 4148 CHANGE ORDER NO. 1; ID84-2, Mission Road, 127th to 135th Street: \$16,848.73, approved on motion of Wise, seconded by LeMoine, Brain, Hodes, Hess, opposed; all others in favor.
- 4200
- 4261 ORDINANCE AUTHORIZING ISSUANCE OF TEMPORARY NOTES; MISSION ROAD, 127th St. to 135th STREET: Placed on first reading on motion of Hodes, seconded by Akerly; unanimous.
- ORDINANCE AUTHORIZING ISSUANCE OF TEMPORARY NOTES; IMPROVEMENT OF 103RD STREET, STATE LINE TO MISSION ROAD: Placed on first reading; motion, Hess, second, Hodes; unanimous.

- # 4322 INTERSECTION IMPROVEMENTS: K-150 and STATE LINE; CONTRACT FOR DESIGN ENGINEER: Johnson, Brickell, Mulcahy and Associates, not to exceed \$17,500, approved on motion of Wise, seconded by Brain; Hodes opposed, all others in favor.
- 4425 OVERLAY OF ROE AVENUE, TOMAHAWK CREEK BRIDGE TO 135TH STREET: \$120,000 authorized, funded by letters of credit; motion, LeMoine; second, Hess; unanimous.
- 4557 PURCHASE OF AUTOMOBILES FOR BUILDING INSPECTORS: Purchase of 2, not to exceed \$11,600; authorized on motion of Wise, seconded by Hess; unanimous.
- 4970 RESOLUTION NO. 698, FEE SCHEDULE: Adopted on motion of Hess, seconded by Brain; unanimous. Attached as part of record.
- 4991 WORK SESSION: Scheduled for April 22, 7:30 P.M., to meet with George K. Baum & Company re development of financing plan for new issue of general obligation bonds and possible restructuring of existing bonded debt.
- 5043 SPECIAL MEETING: Scheduled for April 29, 7:30 P.M. for: Public Hearings, 2 improvement district projects and assessment levies, 127th Street, Mission to Roe, and Roe Avenue, 135th Street to 138th Street; motion, Hess; second, Hodes; unanimous; and award contract for construction of addition to concession stand (Leawood Park), and Ordinances re Issuance of Temporary Notes, (improvements of 103rd Street, State Line to Mission Road, and Mission Road, 127th to 135th Street); additional business possible.
- 5188 APPROPRIATION ORDINANCE NO. 513: Approved on motion of Hodes, seconded by Wise; unanimous.
- 5414 Council adjourned to executive session for approximately 10 minutes to discuss acquisition of property.

Council reconvened to regular session to approximately 10:15 P.M., same members being present.

Adjourned.



Attest:

J. Oberlander
 J. Oberlander, City Clerk

Randy Jacob
 Randy Jacob, Mayor

21 Minutes of a public hearing concerning Improvement District for 127th Street, Mission Road to Roe Avenue and levying of assessments, held in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, April 29, 1985, 7:30 P.M. Mayor Jacob presided.

Councilmembers Akerly, Miller, Brain, Wise, Moore, LeMoine and Hess were present. Staff: Bieszczat, Cox, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.

Public Works Director explained project and answered questions. Letters of objection submitted by these residents: Steven & Linda Weiss, 4307 W. 125th Terr.; Mary Linda Boling, 12748 Granada Lane; Frank and Eileen Noto; Mark & Patricia Daly, 4400 W. 125th Terr.; James and Norma Dehner, 4401 W. 126th St.; Janet and Emil Kornfeind, 12503 Delmar; Warren and Jean Schack.

Other residents stated opposition: Schack, Dehner, Kornfeind, Jim Boone, Daly, Noto several unidentified individuals, and developers Alpert and Fohey.

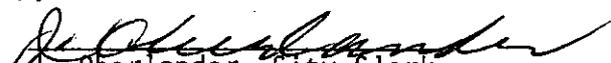
1077 Mayor expressed understanding of frustration residents were feeling, but asked their understanding of City's position, in that it is not in real estate business and cannot attend the closings so cannot control what is or is not told prospective buyers.

1605 Mayor-elect Wise explained City policy for improvement districts and requested any constructive suggestions as to how City might make residents aware of activity.

1960 There being no further comments or questions, the hearing was adjourned at 8:35 P.M.


Jean Wise, Mayor



Attest:

J. Oberlander, City Clerk

April 29, 1985

SONY NO. 40

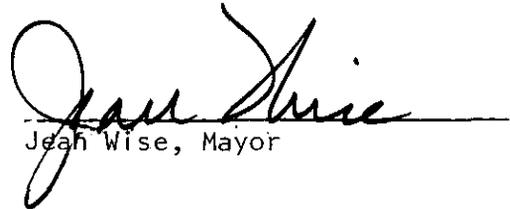
Minutes of public hearing concerning Improvement District for
1960 Roe Avenue, 135th Street south to approximately 138th Street
and levying of assessments, held in the Council Chamber, 9615 Lee
Boulevard, Leawood, Kansas, April 29, 1985, 8:35 P.M.

Mayor Jacob presided. Councilmembers Akerly, Miller, Brain, Wise,
Moore, LeMoine, and Hess were present. Staff: Bieszczat, Cox,
Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney
Wetzler.

Public Works Director explained project. Ed Bopp, developer,
questioned cost over-run.

2029 There being no further questions or comments, the hearing was
closed at approximately 8:50 P.M.




Jean Wise, Mayor


J. Oberlander, City Clerk

April 29, 1985

SONY NO. 40

- # Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 8:50 P.M., Monday, April 29, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Jacob presided.
- 2044 Roll call answered by Councilmembers Akerly, Miller, Brain, Wise, Moore, LeMoine, and Hess; staff: Cox, Bieszczat, Garofano, Baer, Sanders, Oberlander, Strack and City Attorney Wetzler.
- Agenda amended by adding update on construction, Ward Parkway Corridor project, 83rd & State Line; discussion of maintenance of lawn, property at 85th and High Drive; street resurfacing; 95th Street intersection improvement project; executive session to discuss personnel matter; Overland Park rezoning for commercial, Metcalf, 115th to 119th Streets. Approved as amended, on motion of Brain, seconded by Moore, unanimous.
- 2119 PUBLIC DISCUSSION: Councilmember Moore requested update on current plans for project, 83rd & State Line. Residents on east side of creek, north side of 85th Terrace at High Drive, to be notified of responsibility to maintain land between creek and High Drive. 95th and Lee intersection discussed-will be assigned to Public Works Committee. Slope ratio of embankment on two private properties, 95th Street improvement project, discussed.
- 2390 CONSENT AGENDA: Minutes of April 15, 1985, approved on motion of Hess, seconded by Moore; unanimous.
- 2405 CITY ADMINISTRATOR'S REPORT: Meeting concerning 103rd Street improvements, and April 30th meeting, Overland Park Council, re commercial rezoning for project, Metcalf, 115th to 119th Streets.
- 2645 Sanders distributed information re impact of such development on Leawood. Discussion followed. Mayor-elect Wise and Sanders will attend the meeting.
- 3040 ORDINANCE NO. 848 AUTHORIZING ISSUANCE OF TEMPORARY NOTES OF \$1,000,000 TO PROVIDE FINANCING FOR CONSTRUCTION OF MISSION ROAD, 127TH STREET TO 135TH STREET; Second Reading: Passed on motion of Wise, seconded by LeMoine; unanimous.
- 3062 ORDINANCE NO. 849 AUTHORIZING ISSUANCE OF TEMPORARY NOTES TO PROVIDE FOR IMPROVEMENT OF 103RD STREET, STATE LINE TO MISSION ROAD; Second Reading: Passed on motion of Wise, seconded by LeMoine; unanimous.
- 3078 ORDINANCE NO. 850 LEVYING ASSESSMENTS FOR PURPOSE OF PAYING COSTS OF IMPROVEMENT TO 127TH STREET, ROE TO MISSION; First and Second Readings: Passed on motion of Wise, seconded by Moore; unanimous.

April 29, 1985

SONY NO. 40

- 3200 ORDINANCE NO. 851 LEVYING ASSESSMENTS FOR PURPOSE OF PAYING COST OF CONSTRUCTION, ROE AVENUE, 135TH STREET TO APPROXIMATELY 138TH STREET; First and Second Readings: Passed on motion of Wise, seconded by LeMoine; unanimous.
- 3235 AUDIT REPORT: Accepted on motion of Brain, seconded by Hess; unanimous.
- 3383 ADDITION TO POOL BUILDING, LEAWOOD PARK: Bid of M.A.C. Corporation, \$49,267, accepted on motion of Wise, seconded by Brain; unanimous. Bid amount plus architect's fee of 10% brings total project cost to \$54,194; over-run of \$9,194 to be from Reserve Fund.
- 3635 SUPPLEMENTAL ENGINEERING CONTRACT; SEWER PROJECT, 83RD & LEE BLVD. VICINITY, AND SOMERSIDE IN PRAIRIE VILLAGE: Approved on motion of Moore, seconded by Miller; unanimous.
- 3772 ADVANCE REFUNDING PLAN FOR EXISTING BONDED INDEBTEDNESS: City Administrator authorized to proceed with structuring; motion, Brain, second, LeMoine; unanimous.
- 3845 C.A.R.S. PROGRAM-PROJECT QUESTIONNAIRE: Mayor authorized to sign, on motion of Hess, seconded by Miller; unanimous.
- 4027 EXECUTIVE SESSION: Immediately following, to discuss acquisition of property, and personnel matter, for approximately 30 minutes. Approved on motion of Wise, seconded by Hess; unanimous.
- 4066 Council adjourned to executive session at approximately 9:35 P.M. to discuss those matters indicated above, and reconvened to regular session at approximately 10:05 P.M., same members being present.

Adjourned.



Attest:

J. Oberlander
J. Oberlander, City Clerk

Jean Wise
Jean Wise, Mayor

SONY NO. 41

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 6, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Councilmember Hodes presided, in the absence of Mayor Jacob, until Mayor-Elect Wise took the chair.
- 33 Roll call answered by Councilmembers Akerly, Brain, Hodes, Wise, Moore, and LeMoine. Hess arrived at 7:50 P.M. Staff present: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- These visitors signed forms: Sally, Richard and Terry Reicher, Terry Jakobe, Margaret Betterton, Marge & Sam Brodtkin, Harold Ellis, Janelle Newman.
- 80 Agenda unanimously approved as prepared; motion, Brain; Second, LeMoine. PUBLIC DISCUSSION: Question re timing of re-slurry.
- 124 CONSENT AGENDA: Approved on motion of Wise, seconded by Moore - minutes of public hearings of April 29, 1985, concerning improvements to 127th Street, Mission to Roe, and Roe Avenue, 135th Street to 138th Street; minutes of Council meeting of April 29, 1985; Contractor's Pay Estimate, ID84-1, Sec. 2, 127th, Roe to Juniper, Muehlberger, \$85,629.01; Contractor's Pay Estimate, ID84-2, Mission Road, 127th to 135th, Reno, \$172,600.18; unanimous.
- 151 RESOLUTION NO. 699 APPROVING HUNTER'S RIDGE 6TH PLAT: Approved on
244 motion of Wise, seconded by Akerly; unanimous.
- 254 RESOLUTION NO. 700 APPROVING ROYSE 4TH PLAT: Approved on motion of LeMoine, seconded by Brain; unanimous.
- 288 CONTRACT FOR ROE AVENUE OVERLAY: Awarded to O'Donnell & Sons Constr. Co., low bidder, \$129,802, on motion of Wise, seconded by Moore; unanimous.
- 332 Councilmember Hess arrived.
- 367 PUBLIC WORKS FACILITY - CONDEMNATION AWARD: Sesso, K.C. Testing Laboratory, and his attorney, Rope, addressed Council. Possibility of negotiation and status of court case discussed. Akerly moved to authorize payment of \$90,792.56, condemnation award, into Court by May 12; Hess opposed; all others, in favor.
- 1068 APPROPRIATION ORDINANCE NO. 514: Approved on motion of Hess, seconded by Brain; unanimous.
- OATHS OF OFFICE: Administered to Jean Wise, Mayor, and to new Councilmembers Moore, Pine, Sumner and Lin, Wards 1, 2, 3, and 4, respectively.
- 1130 Comments by retiring Councilmember Hodes. Wise presented him Certificate of Appreciation and Key to City.

SONY NO. 41

#1440 ROLL CALL, NEW COUNCIL: Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, and Hess, present.

1445 APPOINTMENT OF PRESIDING OFFICERS: Appointments approved on motion of Hess, seconded by Moore: LeMoine, May to July, 1985; Brain, August to October; Akerly, November to January, 1986; Hess, February to April; Moore, May to July; Pine, August to October; Sumner, November to January, 1987; Lin, February to April; unanimous.

1477 RESOLUTION NO. 701 DESIGNATING OFFICIAL CITY NEWSPAPERS: JOHNSON COUNTY SUN and DAILY NEWS OF JOHNSON COUNTY approved on motion of Hess, seconded by LeMoine; unanimous.

1496 DESIGNATION OF DEPOSITORIES FOR CITY FUNDS: College Boulevard National, First Continental, Johnson County National, Kansas American, Kansas National, Metcalf State, Mid American, Overland Park State, and Southgate, approved on motion of Hess, seconded by Moore; unanimous.

1540 APPOINTMENT OF CITY OFFICIALS: City Clerk, Jinny Oberlander; Fire Chief, Jerry L. Strack; Police Chief, J. Stephen Cox; Treasurer, Dale S. Helmers; Attorney, Richard S. Wetzler, Assistant (Prosecutor) Scott Logan; Public Works Director, Tom Bieszczat; Planning & Development Director, Robert Sanders, Jr.; Municipal Judge, Michael H. Farley; Pro tems, Ray L. Borth (to be Municipal Judge when Charter Ordinance takes effect) and Gerald Rushfelt. Approved on motion of Moore, seconded by Hess; unanimous. Oaths of office administered.

1702 AUTHORIZATION OF SIGNATURES FOR WARRANT CHECKS: Mayor, Treasurer, City Clerk and City Administrator; approved, motion of LeMoine; second, Brain; unanimous.

1711 MAYOR'S REPORT: Discussed changes in City government and manner of operation, need for balance in old and new areas of City, needs to broaden tax base, keep citizens informed and obtain feedback, establish goals and deadlines, and importance of committee system.

2095 APPOINTMENTS TO COMMITTEES:

BUDGET & FINANCE:

New - 1 year

Karen Hess, Chr.	Ed Hoffman
Don Brain	David Meek
Marge Brodkin	Janelle Newman
Castro Changho	

Re-appointments - 1 yr.:

Dale Helmers
 Chuck Sipple
 John Snyder

No tasks assigned

PUBLIC WORKS: 1 year

Doug Moore, Chr.	Jay Goodenow
Jimmy Lin	Howard Kipfer
Curt Chavers	John Marsh
Harold Ellis	Jerry Morrow

SONY NO. 41

PUBLIC WORKS (Continued):
 Joe Fitzpatrick, unexpired term, 1984-1987)
 Assignments attached, as part of record.

2561 PUBLIC SAFETY:
 New - 1 year:
 Ed Akerly, Chr. Andrew Goldblatt
 Robert Pine Scott Shannon
 Charles Digby
 Re-appointments - 1 year:
 Bill Judd
 Sue Symon

2674 Assignments attached, as part of record.

2726 PUBLIC RELATIONS: 1 year
 David LeMoine, Chr. Sally Reicher
 Barbara Burks Phyllis Stevens
 Peggy Hamtil Jim Swarts
 Terry Jakobe Ellen Volk

2864 Assignments attached, as part of record.

2975 ECONOMIC DEVELOPMENT: 1 year
 Don Brain, Chr. Carroll Boylan
 Brad Sumner Eleanor Brown
 Bob Beachy Carlyn Hoffman
 Margaret Betterton Nelson Mann
 Jack Bishop John Moffitt, Jr.

3113 Assignments attached, as part of record.

3327 BOARD OF ZONING APPEALS:
 New appointments: 3 years
 D.A.N. Chase,
 Larry Brockhouse

3357 PLAN COMMISSION:
 New appointment - 3 years:
 Don Roberson
 Re-appointments - 3 yrs.
 Nancy Davis
 Bob Rohlfing

3400 RECREATION:
 New:
 Jim Ramel, 2 yrs., to replace Brain, who will
 remain as liaison.
 Re-appointments:
 Aleta Rosenthal, 4 yrs.
 Marie Sweredoski, 4 yrs.

ASSIGNMENTS TO ECONOMIC DEVELOPMENT COMMITTEE

- 1) Review and discuss projections for future city expenditures:
 - a) Review 1982 5-Year Fiscal Plan, and revised departmental 5-year plans when available.
 - b) Review Capital Improvements Program, revisions, and projected schedule of bonded indebtedness.
- 2) Review and discuss projections for future city revenues, taking into account current Comprehensive Plan and revenue projections from administrative staff and Budget & Finance Committee.
- 3) Study, discuss, and make recommendations on how the city can most effectively accomplish expansion of its tax base and still maintain a high-quality residential environment.

ASSIGNMENTS TO PUBLIC SAFETY COMMITTEE

Immediate and Short-Range Projects

- 1) Review offer from Overland Park to sell fire equipment (which we had budgeted to buy new).
- 2) Review 1986 Police and Fire Department budgets, taking into account population growth and consequent short-range manpower and equipment needs.

Medium-Range Projects (3 - 6 months)

- 1) Review and update Police and Fire Departments 5-Year Fiscal Plans, taking into account long-range manpower and equipment needs (due 9/1/85).

ASSIGNMENTS TO PUBLIC WORKS COMMITTEE

Immediate and Short-Range Projects

- 1) Establish priorities for spring street maintenance activities.
(\$192,000 budgeted to be allocated for overlay/seal coat/slurry seal)
- 2) Establish priorities for 1985 curb restoration program.
(\$15,000 budgeted)
- 3) Review proposed 1986 department budget, taking into account short-range manpower, maintenance, and equipment needs.
- 4) Review cost estimates of public works building renovation.

Medium-Range Projects (3-6 months)

- 1) Establish criteria for selection of engineers on major projects; appoint sub-committee to make recommendations to City Council on engineering firms for major projects.
- 2) Make recommendation on 83rd & Lee sewer renovation funding following EPA decision (expected around 7/85).
- 3) Review and update recommendations for submissions for Economic Development program (due 10/15/85). (1984 submissions: Tomahawk Creek Parkway, Mission Road between 103rd & 119th)
- 4) Update 5-Year Fiscal Plan for Public Works Department by 9/1/85 including:
 - a) inventory and analysis of and priorities for long-range maintenance needs
 - b) analysis of manpower and equipment needs

Longer-Range Projects (over 6 months)

- 1) Review/update recommendations for Kansas 5-Year Bridge Replacement Program (due 1/15/86).
- 2) Review/re-evaluate priorities for Capital Improvements Program and CARS Program. (CARS submission due 3/1/86)
- 3) Review existing preliminary engineering plans and make recommendations on upgrading and revision of existing plans and preparation of additional plans for cost-estimating purposes on future projects.
- 4) Review and make recommendations on 1978 Shafer, Klein, & Warren Storm Drainage Plan.

- 5) Consider appointment of committee representative to monitor meetings of the MARC Ad Hoc Stormwater Management Committee and/or the Johnson County Stormwater Management Board.
- 6) Review any items which may arise pertaining to the administration of the Leawood Sewer System.
- 7) Review effectiveness of slurry seal program.

ASSIGNMENTS TO PUBLIC RELATIONS COMMITTEE

Immediate and Short-Range Projects

- 1) Recommend format and schedule for publication of city newsletter (allowing time for review of copy by City Council).
- 2) Discuss earliest possible timing for next issue of newsletter, and discuss/assign topics and possible columns for it and future issues.
- 3) Discuss and make recommendation on possible purchase of video equipment for Council Chamber to facilitate audience viewing of displays and distributions at public meetings.

Medium-Range Projects (3 - 6 months)

- 1) Discuss timing and procedures for annual survey of residents' opinions.
- 2) Review copy and format for proposed Resident Handbook.
- 3) Discuss and recommend procedures for disseminating information to the public.
- 4) Discuss and recommend procedures for handling, monitoring and follow-up of citizen complaints and requests for service.

May 6, 1985

SONY NO. 41

#3475

ARTS COUNCIL:

Carol Brockhouse, 3 years
Annette Fibuch, 3 years
Elaine Collora, 2 years
(There are vacancies)

3550

PROPERTY MAINTENANCE CODE APPEALS BOARD:

Kathleen Nicholas, 3 yrs. (Real estate member)
Jack Giesch, 2 years (Homeowner member)
Richard Webber, 2 years (Homeowner member)

MISCELLANEOUS APPOINTMENTS: 1 year

Civil Defense Director, Betty Bridges, 1 year
Asst. Civil Defense Director, Teresa Weaver
Public Officer, Property Mtn. Code, Robert Sanders, Jr.
Alcohol Planning Council Representative, J. Stephen Cox
Johnson Co. Fire Service Coordinating Council Represent-
ative, Brad Sumner

3600

BUILDING CODE COMMITTEE: Re-appointments, 1 yr.

Donald Dressler, Chr.
Charles Duval
George Ranallo
Robert Sanders, Jr.

3638

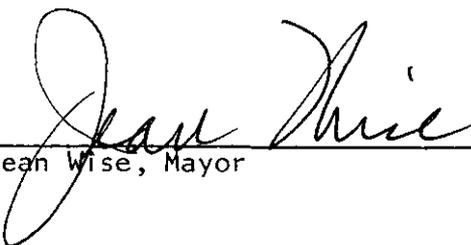
All appointments approved on motion of Hess, seconded by Moore;
unanimous.

3643

ORDINANCE RE CHANGES TO BOCA BASIC PROPERTY MAINTENANCE CODE: Placed
on first reading, on motion of Hess, seconded by Moore; unanimous.

3668

Meeting adjourned to May 20th, on motion of Moore, seconded by Brain;
unanimous.



Jean Wise, Mayor

Attest:

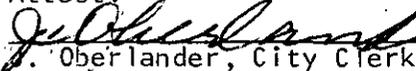

J. Oberlander, City Clerk

SONY NO. 42

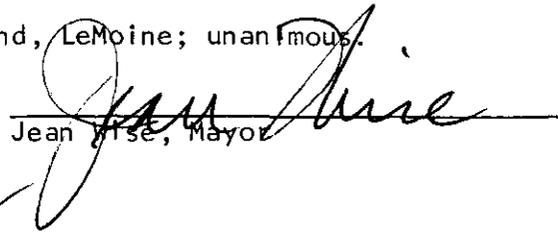
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 20, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 52 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Moore and Lin. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, and Oberlander.
- Visitors: Frank Lawler, Bart Lindsley, Erik Lindsley, Tom Dervin, Eric Dervin, Larry Weak, Beth Weak, John D. Marsh, Jack Giesch, George and Rita Ramel, Terry Jakobe, Roy M. Lutes, Robert E. Combs, Mike Smith, George Butler, John Fuchs, Allen Agron, Art Burke, and Mr. Mumpower.
- 102 Agenda approved as amended, after adding: discussion, citizens' complaint procedure re public improvement programs; turning radius, 95th, and 103rd and Lee Boulevard; date for re-slurry, Lee Boulevard, sanitary sewer project, 83rd and Lee Blvd., vicinity. Motion, 1174 LeMoine; second, Moore; unanimous.
- 183 Presentation of Certificate of Appreciation to Eric Dervin, student, whose action enabled apprehension of burglars.
- 225 PUBLIC DISCUSSION: re-slurry schedule, Marsh; method of paying cost, sewer project, Lawler. (Also see #3016.)
- 513 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by LeMoine: May 6, 1985 Council minutes; departmental reports.
- 525 MAYOR'S REPORT: Funding for 5 bridge projects to be made available: 1986 funds for 1987 construction, 119th Street over Tomahawk Creek; 1988, Roe and Nall over Tomahawk Creek, and deck replacement of two on State Line Road over Indian Creek; 1989, Mission Road over Indian Creek.
- 590 RESOLUTION NO. 702, CONGRATULATING OVERLAND PARK ON SILVER ANNIVERSARY: Adopted on motion of Lin, seconded by Moore; unanimous.
- 607 APPOINTMENTS: Jane Beach, 1 year, Arts Council; Gretchen Gill, 1 year, Public Relations Committee. Approved on motion of Akerly, seconded by Pine; unanimous.
- 1028 ORDINANCE NO. 852C re ADDITIONS, DELETIONS, & CHANGES, "BOCA BASIC PROPERTY MAINTENANCE CODE, 1981 EDITION"; Second Reading: Passed on motion of Moore; seconded by LeMoine; unanimous.
- 1064 ORDINANCE NO. 851A, AMENDING ORDINANCE NO. 851, LEVYING ASSESSMENTS FOR COST OF CONSTRUCTING IMPROVEMENTS TO ROE AVENUE, 135TH TO DISTANCE OF 2,640 FEET SOUTH: First and Second Readings: Passed unanimously on motion of Akerly, seconded by Pine.

- #1160 Discussion of turning radius at 95th & Lee Blvd., and 103rd & Lee.
- 1349 LOST CHILD NETWORK: Presentation by Craig Hill, Police Department, who was commended for his efforts and involvement with the program.
- 1961 PUBLIC WORKS IMPROVEMENT PROGRAMS: Pine's suggestion re citizens' review board tabled for further study on his motion, seconded by
- 2526 Moore. Referred to Public Works and Public Relations, to be returned to Council at next meeting.
- 2562 ACCEPTANCE OF CAMBRIDGE ROAD AS PUBLIC STREET: Will be accepted contingent on its being brought up to the City standards established by Resolution No. 515.
- 3016 PUBLIC DISCUSSION: Complaints re office complex, 80th & State Line. Speaking for surrounding property owners, Allen Agron, Art Burke and John Fuchs. Sanders to check original agreements, discuss with developer, and submit ideas for regulations for similar situations in the future.
- 4402 SANITARY SEWERS, 83RD & LEE BLVD., VICINITY; APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS: LeMoine's motion to proceed with the survey discussed, maximum cost \$4,000, was seconded by Lin and passed unanimously.
- 5373 FINAL ENGINEERING AGREEMENT, STATE LINE ROAD, RED BRIDGE ROAD TO 135TH STREET: Approved on motion of LeMoine, seconded by Moore; unanimous.
- 5650 ENGINEERING CONTRACT; REHABILITATION OF BRIDGE OVER TOMAHAWK CREEK AT 119TH STREET: Approved agreement with George Butler Associates, Inc. for final plans, maximum design fee \$33,150, on motion of Akerly, seconded by Lin; unanimous.
- 6123 CULVERT REPLACEMENT; MEADOW LANE & MANOR ROAD: Moore's motion to approve engineering by Shafer, Kline & Warren, \$5,000 maximum, seconded by LeMoine; passed unanimously.
- 6416 ORDINANCE AUTHORIZING APPOINTMENT OF TWO MUNICIPAL JUDGES: Placed on first reading by motion of Akerly, seconded by LeMoine; unanimous.
- 6452 CHARTER ORDINANCE RE SERVICE OF NOTICE TO APPEAR IN COURT: Placed on first reading; motion, LeMoine; second, Lin; unanimous.
- 6505 CEREAL MALT BEVERAGE LICENSE; LEAWOOD SOUTH GOLF AND COUNTRY CLUB: Application approved unanimously on motion of Moore, seconded by Pine.
- 6529 APPROPRIATION ORDINANCE NO. 515: Approved unanimously on motion of Lin; second, LeMoine.
- 6593 Adjourned; motion, Moore; second, LeMoine; unanimous.

Attest:



J. Oberlander, City Clerk



Jean Yrse, Mayor

SONY NO. 44 47

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, June 3, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 27 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, and Hess. Staff present: Cox, Bieszczat, Kemp, Garofano, Baer, Sanders, Strack, Oberlander, and Attorney Wetzler.
- VISITORS: Roy Lutes, Mumpower, Alpert, Schlaegel, Jakobe, Ellis, Marsh, Norris and Drews (Engineer/Architect for Public Works facility), Agron, Oberkrom, and Lewis and McDonald, reporters.
- 84 Agenda approved on motion of Hess, seconded by Moore, after addition of status report re Stratford office buildings, 80th & State Line; unanimous.
- 111 CONSENT AGENDA: Approved on motion of Hess, seconded by Moore: minutes of meeting of May 20, 1985; Contractors' Estimates: #1, Reno Construction, 103rd St. improvement, \$34,771.72; Reno, 95th St. intersection improvements, \$64,621.19; #2, Reno, ID 84-2, \$395,336.79; #3, Muehlberger, ID 84-1, Sec. 2, \$28,262.33; unanimous.
- 144 PUBLIC WORKS COMMITTEE: Chairman Moore reported; minutes, meeting of June 3 on file.
- 225 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported; minutes, meeting of May 21, on file.
- 349 RESOLUTION NO. 703, APPROVING FINAL PLAT, THE GREENBRIER OF LEAWOOD: Adopted on motion of Lin, seconded by Moore; unanimous.
- 478 RESOLUTION NO. 704, APPROVING FINAL PLAT, LEAWOOD EXECUTIVE CENTRE: Adopted unanimously on motion of Brain, seconded by LeMoine; unanimous.
- 785 STATUS REPORTS: LITIGATIONS RE DRIVE-IN THEATER SITE, 123RD AND STATE LINE, and DRAINAGE, VERONA GARDENS/OXFORD HILLS: City Administrator reported; discussion followed.
- 1275 STRATFORD OFFICE BUILDINGS, 80TH & STATE LINE: Sanders reported concerning status of problems related to retention pond, landscaping, utility lines and fencing. Discussion regarding complaints of adjacent property owners followed. Sanders to submit proposal for more stringent, enforceable regulations to Council as soon as possible.
- ORDINANCE NO. 853C PROVIDING FOR APPOINTMENT OF ADDITIONAL MUNICIPAL COURT JUDGES; Second Reading: Passed on motion of Hess, seconded by LeMoine; unanimous.
- CHARTER ORDINANCE NO. 15 RE SERVICE OF NOTICE TO APPEAR IN MUNICIPAL COURT; Second Reading: Passed on motion of Hess, seconded by Sumner; unanimous.

- #2690 RESOLUTION NO. 705 CERTIFYING RIGHT OF WAY; 95TH AND MISSION ROAD IMPROVEMENT: Adopted on motion of Hess, seconded by Brain; unanimous.

- 2729 CITIZEN REVIEW BOARD: Pine discussed his proposal. Hess moved to put on Council work session agenda; second, Lin; passed unanimously.

- 3141 PUBLIC WORKS FACILITY: City Administrator reviewed proceedings to date; Following discussion, Hess moved to have special Council meeting Monday, June 17, 7:30 P.M. to award contract for project; second, Moore; unanimous.

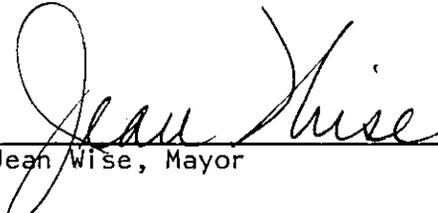
- 3740 WORK SESSION: To follow special Council meeting, see last above.

- 3790 1985 STREET MAINTENANCE PROGRAM: Approved \$207,750 maximum for total program (includes slurry seal and curb and gutter repair). Motion, Hess; second, Lin; unanimous.

- 4440 APPROPRIATION ORDINANCE NO. 516: Approved unanimously, on motion of Moore, seconded by Brain.

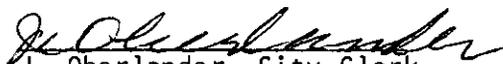
Adjourned.





Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 44

Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, June 10, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

The call for the special meeting was signed by Councilmembers Sumner, Pine, and Hess.

23 Roll call was answered by Councilmembers Akerly, Pine, Brain, Sumner, Lin, and Hess. Staff: Cox, Bieszczat, Garofano, Baer, Oberlander, and City Attorney Wetzler.

Visitors: Herbert Rope, John Marsh, Harold Ellis, Curt Chavers, Larry Norris and Bill Fields.

39 Agenda approved on motion of Hess, seconded by Lin; unanimous.

58 RESOLUTION NO. 706, AUTHORIZING IMPROVEMENTS TO PUBLIC WORKS FACILITY (Revised): Adopted on motion of Hess, seconded by 2264 Brain; Pine opposed; all others in favor.

2317 ACCEPTANCE OF BID, PUBLIC WORKS FACILITY: Omni Construction Company, \$853,360 maximum; motion, Brain; second, Hess; Pine opposed; all others in favor.

2341 ORDINANCE AUTHORIZING TEMPORARY NOTES, PUBLIC WORKS FACILITY: Placed on first reading on motion of Hess, seconded by Brain; Pine opposed; all others in favor.

Meeting was adjourned to June 17, 1985. A work session followed immediately.



Jean Wise

Jean Wise, Mayor

Attest:
J. Oberlander

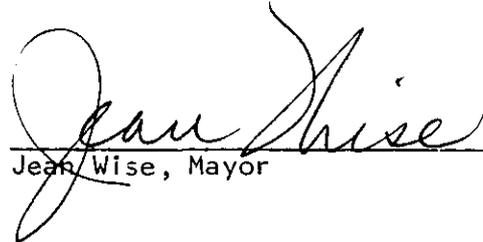
J. Oberlander, City Clerk

June 17, 1985

An adjourned meeting of the Governing Body of the City of Leawood, Kansas was scheduled to be held June 17, 1985, in the Council Chamber, 9617 Lee Boulevard, Leawood, Kansas.

No meeting was held, there being no quorum present.





Jean Wise, Mayor



J. Oberlander, City Clerk

June 26, 1985

TAPE NO. 45
(Portable recorder)

Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 A.M., Wednesday, June 27, 1985, in the Lower Conference Room, City Hall, 9617 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

Call for the special meeting signed by Councilmembers Brain, Sumner, LeMoine, Lin, and Pine.

Roll call answered by Councilmembers Brain, Sumner, LeMoine, Lin, and Pine. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, and Oberlander.

Visitors: Marsh, Fohey, McBride.

RESOLUTION NO. 707, APPROVING PRELIMINARY AND FINAL PLAT; NORMANDY PLACE: Adopted on motion of Brain, seconded by LeMoine; unanimous.

RESOLUTION NO. 708, APPROVING REZONING & REVISED PRELIMINARY PLAN AND FINAL PLAN, PATRICIAN WOODS, FIFTH PLAT: Adopted on motion of LeMoine, seconded by Brain; unanimous.

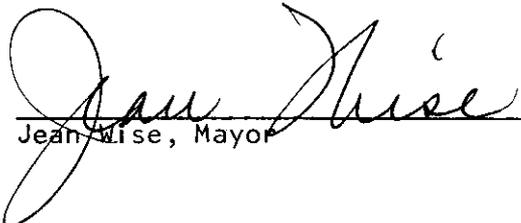
ORDINANCE ZONING RP-4 TO RP-4, PATRICIAN WOODS; First Reading: Placed on first reading on motion of LeMoine, seconded by Brain; unanimous.

ORDINANCE REZONING RP-4 AND R-1 to RP-1, PATRICIAN WOODS: First Reading: Placed on first reading; motion, Brain; second, LeMoine; unanimous.

EMERGENCY REPAIR TO BRIDGE OVER TOMAHAWK CREEK, ROE AVENUE AT APPROXIMATELY 119TH ST.: Overland Park will pay one-half of cost. Leawood's share, \$35,000 maximum, approved on motion of Sumner, seconded by Lin; unanimous.

APPROPRIATION ORDINANCE NO. 517: Approved unanimously on motion of Brain, seconded by LeMoine.

Meeting adjourned on motion of Sumner, seconded by LeMoine; unanimous.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 46 and 47

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, July 1, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 80 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner and Hess. Lin arrived at 9 P.M. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander and Attorney Wetzler.
- VISITORS: Victoria Tyler, John Marsh, Terry Jakobe, Neil Shortlidge, Dean Graves, Bill Perry, Kevin Nunnink, Rex Allen, W. Fohey, N. K. Mitra, Roy Lutes, Mr. Fuchs, Liz Lewis, reporter.
- 112 Agenda approved on motion of Moore, seconded by Hess, after adding "Ordinance Amending Standard Traffic Ordinance, 1985 Edition"; unanimous.
- 145 PUBLIC DISCUSSION: Marsh, re blasting, 103rd St. improvement project.
- 184 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by LeMoine: Minutes of meetings of June 3, 10, 17 and 26, 1985; departmental reports; Contractors' Estimates: Reno #2, 103rd St. improvement, \$93,922.27; Muehlberger #4, ID 84-1, Sec. 2, 127th, Roe to Juniper, \$20,679.12; Reno #3, ID 84-2, Mission Rd., 127th to 135th, \$56,930.81.
- 193 PUBLIC WORKS COMMITTEE: Chairman LeMoine reported.
- 219 RESOLUTION NO. 709 APPROVING PATRICIAN WOODS REVISED PRELIMINARY PLAT AND FINAL PLAT, FIFTH PLAT: Approved unanimously on motion of Hess, seconded by Brain.
- 242 80TH & STATE LINE OFFICE COMPLEX: Status report submitted. City will continue to monitor.
360
- 453 LOT NO. 1473, LEAWOOD, 81ST AND STATE LINE: Development plan presented by Graves, Shortlidge, Nunnink, for Coldwell-Banker. Mitra and Fuchs presented opposition. Pine moved application be denied; second, Sumner; Hess, Akerly and Lin, opposed; all others, in favor. Basis for denial was Plan Commission's recommendation for denial. Will be returned to Plan Commission.
- VERONA GARDENS/OXFORD HILLS STORM DRAINAGE PROJECT: City Administrator reported status. A further attempt to expedite will be made.
- 3921 APPOINTMENT; 2ND MUNICIPAL JUDGE: Appointment of Ray Borth approved on motion of Brain, seconded by Hess; unanimous.
- 3942 APPOINTMENT TO PUBLIC RELATIONS COMMITTEE: Appointment of Gene Fox approved on motion of Brain, seconded by Hess; unanimous.
- 3972 TRICENTENNIAL FUND: Annual report; \$2,008.55 balance as of this date.

- #3987 HISTORICAL MARKER: Leawood site selected to mark entry of Oregon Trail into Kansas from Missouri, Public dedication ceremony July 25th.
- 4096 ORDINANCE NO. 854 REZONING RP-4 TO RP-4, PATRICIAN WOODS 5th (Second Reading): Passed on motion of Hess, seconded by Brain; unanimous.
- 4111 ORDINANCE NO. 855 REZONING RP-4 and R-1 TO RP-1, PATRICIAN WOODS 5TH (Second Reading): Passed on motion of LeMoine, seconded by Brain; unanimous.
- 4132 ORDINANCE NO. 856 AUTHORIZING ISSUANCE OF TEMPORARY NOTES FOR PUBLIC WORKS FACILITY (Second Reading): Passed on motion of Hess, seconded by Lin; Pine opposed, all others in favor.
- 4175 SIGNALIZATION OF INTERSECTION, 92ND & STATE LINE: Brain moved to authorize Public Works Director to approach Kansas City, Missouri to determine whether they would be willing to share cost of and administratively participate in setting up signs to indicate the intersection - "Do Not Block Intersection", and advisory speed change signs, and if within 6 months after completion of these installations the intersection remains a problem, to add flashing yellow beacons. Second, Hess; passed unanimously.
- 5260 95TH & MISSION IMPROVEMENT: Public Works Director reported probable bid letting September/October.
- 5290 INCOME SURVEY; SANITARY SEWERS, 83RD & LEE VICINITY: Results make City ineligible for the particular funding available.
- 5342 UPDATE; PRELIMINARY ENGINEERING STUDY; MISSION ROAD, 103RD ST. TO COLLEGE BOULEVARD: Lin moved to table to later date; second Pine; passed unanimously.
- 5760 Pine inquired about amounts spent on engineering, requested specific amount recently expended to repair culvert on Manor Road, and raised a question concerning possible conflicts of interest.
- 5930
- 5976 ORDINANCE AUTHORIZING SUSPENSION OF AGGREGATE TAX LEVY LIMITATION: Placed on first reading, on motion of Hess, seconded by Brain; unanimous.
- 6041 CREEK BANK EROSION POLICY: Pine moved to discuss at work session; second, Hess; unanimous.
- 6096 PURCHASE OF FIRE APPARATUS: Brain moved to approve purchase of 2 1976 American LaFrance Pumpers from the City of Overland Park, for \$35,000 each. Approved unanimously after second by LeMoine.
- 6235 RESOLUTION NO. 710 RE ENLARGEMENT OF TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1: Adopted unanimously on motion of Brain, seconded by LeMoine.
- 6373 ENGINEERING: I.D. 84-1, PHASE 2 (127th Street, Juniper to Nall): Shafer, Kline & Warren approved as project engineer for design, staking and inspection, fee to be approximately \$52,000; motion, Brain; second, LeMoine; unanimous.
- 6410 WORK SESSION: Scheduled for July 8, to discuss proposal for Citizen's Review Board, and review of proposed citizen complaint system.

July 1, 1985

- #6478 EXECUTIVE SESSION: Scheduled to follow July 15th meeting, to hear status report on all outstanding litigation facing City.
- 6689 ORDINANCE NO. 857C AMENDING THE "STANDARD TRAFFIC ORDINANCE, 1985 EDITION, RELATING TO DRIVING UNDER THE INFLUENCE, ETC.": (First and
SONY #47 Second Readings): Passed on emergency basis on motion of Hess, seconded
63 by Brain; unanimous.
- 77 APPROPRIATION ORDINANCE NO. 518: Unanimously approved, on motion of Hess, seconded by LeMoine.
- 98 Adjourned on motion of LeMoine, seconded by Moore.



Attest:

J. Oberlander
J. Oberlander, City Clerk

Jean Wise
Jean Wise, Mayor

SONY NO. 47

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held Monday, July 15, 1985, 7:30 P.M., in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 132 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Lin and Hess. Staff: Cox, Kemp, Garofano, Baer, Sanders, Oberlander, and Attorney Wetzler.
- Agenda approved after adding Contractor's Payment for Public Works Facility. Motion, Lemoine; second, Moore; unanimous.
- VISITORS: Steve Zieber, Robert Baum, James E. Roberts, John Marsh, Sally Reicher, Terry Jakobe, Roger Edgar, Dow Kopp, Carroll Boylan, John Scherzinger.
- 212 PUBLIC DISCUSSION: 103rd Street improvement project. Baum, 2304 W. 103rd, and his attorney addressed complaints to Council. Mayor requested they pursue them with Staff.
- 476 CONSENT AGENDA: Approved unanimously on motion of Hess, seconded by Brain: Contractor's Payment, Ford Architects, \$49,060.15 for Public Works Facility; Minutes of July 1, 1985; Departmental Reports; Declaration of Surplus Property; First readings of ordinances: Accepting Drainage Easement, 119th St.; Accepting Deed (street), 119th St.; Accepting Drainage Easement, Roe Improvement; Accepting Deed (street), Roe Improvement; Accepting Drainage Easement, 103rd St. Improvement; Accepting Deeds (street), 103rd St.; Amendment to BOCA Fire Prevention Code. *gd.*
- 500 PUBLIC SAFETY COMMITTEE REPORT: By Akerly, minutes on file. Pine commented on procedure for committee budget approvals.
- 634 ECONOMIC DEVELOPMENT COMMITTEE: Brain reported.
- 742 RESOLUTION NO. 711, APPROVING REZONING & PRELIMINARY & FINAL PLAT; OSAGE DOWNS: Adopted unanimously on motion of Hess, seconded by LeMoine; Attached as part of record.
- 904 ORDINANCE REZONING LOTS 1 & 2 FROM A TO R-1 (OSAGE DOWNS): Placed on 1st reading on motion of Hess, seconded by Akerly; unanimous.
- 929 RESOLUTION NO. 712 APPROVING REZONING & PRELIMINARY PLAT & PLAN (BI-STATE BUSINESS PARK): Adopted on motion of Hess, seconded by Moore; unanimous. Attached as part of record.
- 1533 ORDINANCE REZONING LOTS 6, 7, 8, 9, 10, 11, 41, 42, 43, 44 FROM A TO MP-1 (BI-STATE BUSINESS PARK): Placed on 1st reading; motion, Hess; second, Brain; unanimous.
- 1553 RESOLUTION NO. 713 APPROVING REZONING & PRELIMINARY PLAT & PRELIMINARY PLAN, KANSAS CITY P.M.: Adopted on motion of Hess, seconded by Lin; unanimous. Attached as part of record.

- #2085 ORDINANCE REZONING FROM MP-1 TO CP-2 (Kansas City P.M.): Placed on first reading; motion, Hess; second, Lin; unanimous.
- 2102 RESOLUTION NO. 714 APPROVING FINAL PLAT, THE WOODLANDS 3RD: Adopted unanimously on motion of Hess, seconded by Brain. Attached as part of record.
- 2276 RESOLUTION NO. 715, APPROVING OXFORD PARK FINAL PLAT: Adopted unanimously on motion of Brain, seconded by LeMoine. Attached as part of record.
- 2763 SANITARY SEWERS- 83RD & LEE VICINITY: City Administrator reported on EPA's project point ranking system for funding eligibility and possibility of area resident submitting petition for circulation to residents of this area. City will mail follow-up letter to those involved.
- 3026 GIFT FROM LEAWOOD WOMAN'S CLUB: \$600 for 3 cameras for Leawood Police.
- 3060 WATTS MILL CEREMONY: Dedication of park.
- 3104 GENERAL OBLIGATION BOND SALE: Update by Geo. K. Baum & Co. Calendar of events presented, with explanation of all facets of process, most advantageous timetable, Council actions required, and Baum's recommendations. Hess moved to appoint Alexander Grant & Co. accounting firm, Johnson County National trustee bank, and to grant permission to pre-offer the bonds; second, LeMoine; passed unanimously.
- 4273 Pine moved to issue a newsletter by October 1 to describe capital improvements approved or contemplated and impact on debt service; second, Lin; unanimous.
- 4472 SPECIAL COUNCIL MEETING: July 22, 7:00 P.M., to pass ordinance re bond sale.
- 4513 ORDINANCE NO. 858, AUTHORIZING SUSPENSION OF AGGREGATE TAX LEVY LIMITATION; Second Reading: Passed on motion of Hess, seconded by LeMoine; unanimous.
- 4609 MULTI-FAMILY HOUSING BONDS: Presentation of plans for apartment portion of "Leawood Park". Developers requesting issuance of \$27,500,000 of bonds to finance construction. No action taken. To be considered further.
- 5790 ORDINANCE ESTABLISHING "CITY EQUIPMENT FUND": Placed on first reading on motion of Hess, seconded by Moore; unanimous.
- ORDINANCE ESTABLISHING "CITY CAPITAL IMPROVEMENTS FUND": Placed on first reading on motion of Hess, seconded by Moore; unanimous.
- NOTICE OF HEARING, 1986 BUDGET: Approved. August 5, 1985, 7:00 P.M.. Motion by Hess, seconded by LeMoine; unanimous.
- 5920 RESOLUTION NO. 716 RELATING TO SPEED LIMITS: Adopted on motion of LeMoine, seconded by Hess; unanimous. Attached as part of record.

July 15, 1985

#6114 WORK SESSION: Scheduled for Monday, July 29, 1985 to review budget for 1986.

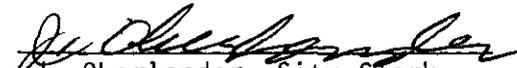
APPROPRIATION ORDINANCE NO. 519: Approved unanimously on motion of Hess, seconded by Brain.

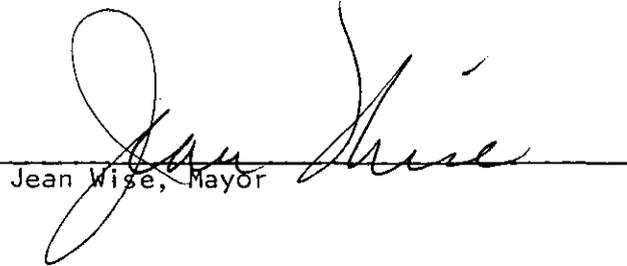
EXECUTIVE SESSION: That originally scheduled to follow this meeting was postponed because of the late hour.

6345 Adjourned.



Attest:


J. Oberlander, City Clerk


Jean Wise, Mayor

July 22, 1985

SONY NO. 48

Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 7:00 P.M., July 22, 1985, in the Council Chamber, 9617 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

Call for meeting signed by Sumner, Pine, Moore, Akerly and Lin.
Purpose, to consider and act on resolution described below.

20 Roll call answered by Councilmembers Akerly, Pine, Moore, Sumner, and Lin. Brain arrived at 7:05 P.M.

Staff: Garofano, Baer, Oberlander, and Attorney Wetzler.

Visitors: Roger Edgar, Dr. Ellis, John Marsh, Terry Jakobe.

35 RESOLUTION NO. 717, APPROVING FORM & AUTHORIZING EXECUTION OF BOND PURCHASE AGREEMENT WITH GEORGE K. BAUM & CO. FOR SALE & PURCHASE OF GENERAL OBLIGATION REFUNDING & IMPROVEMENT BONDS IN AMOUNT OF \$4,585,000; APPOINTING GEORGE K. BAUM & CO. AS AGENT FOR PURPOSE OF SUBSCRIBING FOR U. S. TREASURY OBLIGATIONS NECESSARY TO EFFECT REFUNDING OF CITY'S OUTSTANDING BONDS; AUTHORIZING CERTAIN ADDITIONAL ACTS BY OFFICIALS TO ACCOMPLISH FINANCING OF VARIOUS IMPROVEMENT PROJECTS BY ISSUANCE OF SAID BONDS: Discussion by Baum representative and Councilmembers. Rating assignment of "A" obtained from Moody.

48

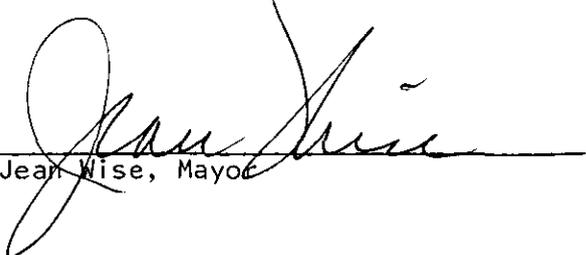
483 Councilmember LeMoine arrived at 7:20 P.M.

531 Brain moved to adopt resolution; second, Moore; passed unanimously.

553 Meeting adjourned at 7:25 P.M.



Attest:


Jean Wise, Mayor


J. Oberlander, City Clerk

August 5, 1985

SONY NO. 49

Minutes of a budget hearing of the City of Leawood, Kansas.

27

A public hearing in connection with the proposed 1986 budget for the City of Leawood, Kansas, was held at 7:00 P.M., Monday, August 5, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

Attending: Councilmembers Pine, Sumner, Hess, Lin and LeMoine. Staff: Garofano, Baer, Strack and Oberlander. Press: Lewis and McDonald. Visitors: Giesch, Lawler, Jakobe, Marsh.

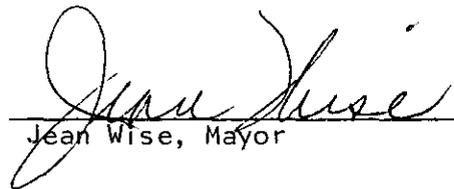
City Administrator presented details of proposed budget and answered questions.

684

Hearing closed at 7:30 P.M.



Attest:


Jean Wise, Mayor


J. Oberlander, City Clerk

SONY NO. 49

Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 5, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

- # 692 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, Hess. Staff: Capt. Sharp for the Police Dept., Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander. Larry Win III appeared later as City Attorney.
- VISITORS: Terry Jakobe, R. L. Bounds, Jack Giesch, David Paterson, Roy Lutes, Tom Congleton, John Marsh, Liz Lewis, Debbie McDonald.
- 827 PUBLIC DISCUSSION: Giesch; questions concerning homes association participation in City government, enforcement of sign ordinance and trash regulations.
- 1222 CONSENT AGENDA: Approved on motion of Hess, seconded by Brain, unanimous: Council minutes of July 15 and July 22; Contractors' Payments: Reno, #3, 103rd St., \$464,761.66; Reno, 1D84-2, #4, \$53,915.77; Tomahawk, Final, Curb/Gutter, \$47,798.55 and Roe Ave. Bridge, \$47,269.85; George Butler, engineer fee, Roe Bridge, \$6,816.31, and first reading of Ordinance Amending Property Maintenance Code re Mosquito Control.
- 1240 PUBLIC WORKS COMMITTEE: Chairman Moore reported.
- 1279 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported.
- 1320 RESOLUTION NO. 718, APPROVING PRELIMINARY PLAT AND FINAL PLAT, NORMANDY PLACE II: Adopted unanimously on motion of Hess, seconded by LeMoine. Attached as part of record.
- 1383 APPOINTMENT TO ECONOMIC DEVELOPMENT COMMITTEE: Lee Peakes, approved on motion of LeMoine, seconded by Hess; unanimous.
- 1403 ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS: Placed on first reading on motion of LeMoine, seconded by Hess; unanimous.
- 1417 OXFORD PARK; REVISION TO PRELIMINARY PLAN: Modifications as stated in memo to Governing Body (attached hereto as part of record), plus the 3 additional items were approved, subject to City Attorney's formal opinion that such action is not in violation of the settlement agreement. Possibility of joint meeting with Planning Commission discussed.
- 2470 TRAFFIC STUDY; K-150 CORRIDOR: Motion to expand original contract with Johnson, Brickell & Mulcahy for purpose of completing entire study, Leawood's share to be an additional \$3,000, approved on motion of Lin, seconded by LeMoine; unanimous.
- 2664

August 2, 1985

MEMO

TO: MAYOR AND CITY COUNCIL

FROM: DICK GAROFANO, CITY ADMINISTRATOR *DIG*

SUBJECT: 123RD/STATE LINE SHOPPING CENTER

After discussing the request by Varnum-Armstrong-Deeter to modify the preliminary plan for the shopping center at 123rd & State Line, this matter has been placed on the agenda for Council action. At this point, a motion by the Council would be sufficient to allow for the expansion of the supermarket building by 6,000 sq. ft. and an equivalent reduction of the remaining buildings in the center, keeping the gross square footage at the 112,500 sq. ft. maximum allowable. This modification is permissible under the terms of the settlement agreement.

Councilmember Sumner has suggested that other matters of concern regarding the development of the site also be addressed at this time:

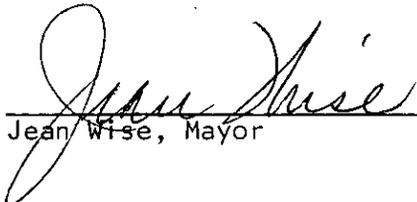
- 1.) Reaffirm the terms of the agreement which specifies that fast food restaurants will not be allowed except upon specific approval of the City Council.
- 2.) The City restrict the hours of operation of the supermarket between the hours of 10:00 p.m. and 6:00 a.m. except that the City grant permission for 24 hour operations for a period of one year. Such permission may be renewed on an annual basis upon application of the owner or developer.
- 3.) The City ensures that the developer(s) strictly adhere to the construction phasing plan called for in the settlement agreement and that the City explores the possibility of having the 5' fence along the north property line of the site built prior to any other construction commencing (if this proves to be a concern of residents in the area).

RJG/aes

- 2679 RESOLUTION NO. 719, AUTHORIZING CERTIFIED REPRESENTATIVE FOR SANITARY SEWER PROJECT (83rd & Lee Blvd. vicinity/Somerside):
Adopted unanimously on motion of Hess, seconded by Brain.
Attached as part of record.
- 2759 ENGINEERING CONTRACT; SANITARY SEWER IMPROVEMENTS, 83RD & LEE BOULEVARD/SOMERSIDE: Awarded Black & Veatch, contingent on City's acceptance of grant, on motion of Sumner, seconded by Hess; unanimous. 83rd & Lee area: Staking, maximum, \$25,100; inspection, maximum, \$54,300; maximum total, \$79,400. Somerside area: Staking, maximum, \$13,000; inspection maximum, \$30,500; maximum total, \$43,500.
- 2882 ORDINANCE NO. 859, REZONING LOTS 1 & 2, A TO R-1, OSAGE DOWNS;
Second Reading: Passed unanimously on motion of Brain, seconded by LeMoine.
- 2941 ORDINANCE NO. 860, REZONING LOTS 6, 7, 8, 9, 10, 11, 41, 42, 43, 44, A TO MP-1; BI-STATE BUSINESS PARK: Second Reading: Passed unanimously on motion of Moore, seconded by Brain, with understanding this zoning will convert from the MP-1 designation to the new "business park" classification when it becomes available.
- 3042 ORDINANCE NO. 861, REZONING MP-1 TO CP-2, K.C.P.M.; Second Reading: Passed unanimously on motion of Akerly, seconded by Hess.
- 3060 ORDINANCE NO. 862 ESTABLISHING "CITY-EQUIPMENT FUND"; Second Reading: Passed unanimously on motion of LeMoine, seconded by Brain.
- 3298 ORDINANCE NO. 863 ESTABLISHING "CAPITAL IMPROVEMENTS FUND"; Second Reading: Passed unanimously on motion of LeMoine, seconded by Sumner.
- 3307 ORDINANCE NO. 864 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES; 119TH STREET IMPROVEMENT, ROE/NALL; Second Reading: Passed unanimously on motion of Sumner, seconded by Brain.
- 3324 ORDINANCE NO. 865 ACCEPTING DEED FOR STREET PURPOSES; 119TH STREET, ROE/NALL; Second Reading: Passed unanimously on motion of Hess, seconded by Sumner.
- 3339 ORDINANCE NO. 866 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES; ROE AVE., 112TH STREET/TOMAHAWK CREEK PARKWAY; Second Reading: Passed unanimously on motion of Hess, seconded by Brain.
- 3357 ORDINANCE NO. 867 ACCEPTING DEED FOR STREET PURPOSES; ROE AVENUE, 112TH STREET/TOMAHAWK CREEK PARKWAY; Second Reading: Passed unanimously on motion of LeMoine, seconded by Brain.
- 3387 ORDINANCE NO. 868 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES; 103RD STREET, STATE LINE/MISSION; Second Reading: Passed unanimously on motion of Hess, seconded by Akerly.

August 5, 1985

- 3406 ORDINANCE NO. 869 ACDEPTING DEEDS FOR STREET PURPOSES; 103RD STREET, STATE LINE/MISSION; Second Reading: Passed unanimously on motion of Hess, seconded by LeMoine.
- 3422 ORDINANCE NO. 870 AMENDING "BOCA BASIC/NATIONAL FIRE PREVENTION CODE, 1984 EDITION"; Second Reading: Passed unanimously on motion of Hess, seconded by Sumner.
- 3474 RESOLUTION NO. 720 ACCEPTING CAMBRIDGE ROAD AS A PUBLIC STREET: Adopted on motion of Sumner, seconded by LeMoine; Lin, abstain; all others in favor.
- 3536 IMPROVEMENT DISTRICT PETITION; 119TH STREET, ROE/NALL: Accepted on motion of Brain, seconded by LeMoine; unanimous.
- 3923 RESOLUTION NO. 721 CREATING IMPROVEMENT DISTRICT, 119TH STREET, ROE/NALL: Adopted unanimously on motion of Brain, seconded by LeMoine.
- 3965 ORDINANCE AUTHORIZING ISSUANCE OF TEMPORARY NOTES: Postponed to August 19th meeting.
- 3980 ORDINANCE REGULATING TRASH/GARBAGE PICK-UP: Frank Lawler discussed concerns of Leawood Homes Association. Report concerning recommendation will be submitted to Governing Body August 19th.
- 4330 SISTER CITY RELATIONSHIPS: Lin discussed. Will be looked into.
- 4597 APPROPRIATION ORDINANCE NO. 520: Approved on motion of Hess, seconded by LeMoine; unanimous.
- 4800 Possibility of charging interest on uncollected costs, nuisance abatements by City, to be pursued with Larry Winn III.
- 4840 EXECUTIVE SESSION: Scheduled for August 19, following Council meeting, to discuss various litigations pending.
- 103RD STREET IMPROVEMENT: Handling of small claims discussed.
- 4908 OXFORD HILLS/VERONA GARDENS STORM DRAINAGE: Garofano reported.
- 5000 IRB'S FOR APARTMENTS: Discussion of concerns, criteria, fees.
- 6084 Adjourned at 10:00 P.M.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 50

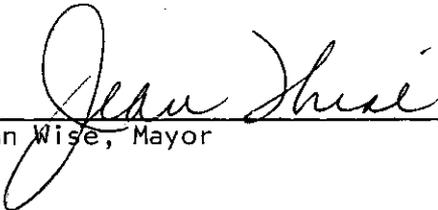
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 19, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 22 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, and Hess. Staff: Cox, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and City Attorney Wetzler.
- Visitors: Don Roberts, Meyer Brown, Janet Mobley, Karen Dykstra, Terry Jakobe, John Marsh, Pat Farha, Gordon and Pam Myerson, Frank Lawler, Roy Lutes.
- 51 Agenda approved unanimously on motion of Brain, seconded by Hess, after addition of discussion re Oxford Park, resurfacing of Lee Boulevard and 89th Street, and letter from Tanner.
- 110 PUBLIC DISCUSSION: Lawler, re refuse regulations.
- 395 CONSENT AGENDA: Approved unanimously on motion of Hess, seconded by Akerly; minutes of Budget Hearing of August 5 and minutes of Council meeting of August 5, 1985; approval of departmental reports; first reading of Ordinance Authorizing Issuance of Temporary Notes, 119th St. improvement; contractors' payments #1, O'Donnell, Roe overlay, Tomahawk Creek bridge to K-150, \$115,895.87, and #5, Muehberger, 127th St. improvement, \$89,704.62.
- 407 ECONOMIC DEVELOPMENT COMMITTEE: Report by Chairman, Brain.
- 490 PUBLIC WORKS: Director reported re schedule for repairs to Lee Boulevard, and 89th Street.
- 582 RESOLUTION NO. 722 APPROVING REVISED PRELIMINARY SITE DEVELOPMENT PLAN AND PRELIMINARY PLAT; LEAWOOD EXECUTIVE CENTER III: Adopted on motion of Brain, seconded by LeMoine; unanimous.
- 1087 SPECIAL USE PERMIT - 8002 LEE BOULEVARD: Approved on motion of Moore, seconded by LeMoine; unanimous.
- 1146 SPECIAL USE PERMIT - CELLULAR MOBILE PHONE MONOPOLE & EQUIPMENT BUILDING: Sumner moved to approve, subject to working out City's lease; second, Pine; passed unanimously.
- 1400 SPECIAL USE PERMIT - TEMPORARY PARKING LOT, WATERFORD: Approved on motion of Akerly, seconded by Pine; unanimous.
- 1550 GUIDELINES FOR WORK SESSIONS: City Administrator discussed.
- 1580 LEAGUE CITIES CONFERENCE - DELEGATES: Akerly, Brain, and Pine, voting delegates Nos. 1, 2, and 3, respectively, approved on motion of Hess, seconded by LeMoine; unanimous.

- #1620 ASSIGNMENTS TO PUBLIC WORKS COMMITTEE: Mayor requested Committee input on widening of roadway at two points: 119th St., Roe to Mission, bridge west of Mission; Lee Boulevard: in need of improvement; ditches and perhaps walking/jogging path.
- Mayor requested written opinion from City Attorney Wetzler that Council had acted properly, and, response to questions raised. (Oxford Park)
- 2305 95TH & MISSION ROAD INTERSECTION IMPROVEMENT: Mayor authorized to sign letter of intent re matching funds, subject to approval by the cities of Overland Park and Prairie Village, on motion of Hess, seconded by LeMoine; unanimous.
- 2404 RESOLUTION NO. 723, AUTHORIZING KDOT TO OBTAIN FUNDING RE IMPROVEMENT OF ROE AVENUE, 112TH TO 121ST, AND AGREEMENT RE GRADING, SURFACING & PAVEMENT MARKING: Adopted and approved on motion of Hess, seconded by Sumner; unanimous.
- 2461 1986 BUDGET: Adopted unanimously as amended by exclusion of funding for salary and benefits for full time Recreation Director; motion, Sumner, second, Moore.
- 3489 RESOLUTION NO. 724, INTENT RE MULTI-FAMILY HOUSING BONDS: Adopted on motion of Hess, including in Section 4 the sentence suggested by City Attorney regarding reimbursement to Developer for expenses from bond proceeds, also with condition City require letter of agreement addressing some sort of contribution to the City for capital improvements or a contribution which is to be determined, and including safety considerations regarding security and fire safety; second, Brain; Akerly and Pine opposed; all others in favor.
- 7155
- SONY NO. 51
- 45 The letter of agreement must come before the Council for approval.
- 59 ORDINANCE NO. 871, AUTHORIZING ISSUANCE OF \$4,585,000 OF G. O. REFUNDING AND IMPROVEMENT BONDS: Second Reading: Passed on motion of LeMoine, seconded by Brain; unanimous.
- 105 ORDINANCE NO. 872, AMENDING PROPERTY MAINTENANCE CODE RE MOSQUITO CONTROL; Second Reading: Passed on motion of Hess, seconded by Akerly; unanimous.
- 210 ACCEPTANCE OF BID; BOX CULVERT; 81ST & MEADOW LANE: Santa Fe Construction Co., Inc., \$39,125, on motion of Hess, seconded by Pine; unanimous.
- 600 AGREEMENT BETWEEN LEAWOOD & JOHNSON COUNTY FOR COOPERATION OF COMMUNITY RENEWAL & PUBLICLY ASSISTED HOUSING ACTIVITIES: Mayor authorized to sign, on motion of Akerly, seconded by Sumner; unanimous.
- 709 ACCEPTANCE OF BID FOR POLICE RADIO EQUIPMENT: Hess moved to accept General Electric bid of \$31,998 and negotiate a lease purchase agreement to spread cost over several years; second, Akerly; unanimous.

August 19, 1985

- # 769 APPLICATION FOR RETAIL LIQUOR OCCUPATION LICENSE: Renewal approved for Mertz Liquor Store, 2501 Somerset, contingent on renewal of State license; motion, LeMoine; second, Brain; unanimous.
- 780 APPROPRIATION ORDINANCE NO. 521: Approved on motion of Brain, seconded by Hess; unanimous.
- 815 Council adjourned to executive session for thirty minutes, to discuss pending litigation and Oxford Hills/Verona Gardens drainage problem, on motion of Sumner, seconded by Hess; unanimous.
- 895 Council reconvened to regular session at approximately 11:45 P.M., the same Councilmembers being present.
- Meeting adjourned on motion of LeMoine, seconded by Brain.





Jean Wise, Mayor


J. Oberlander, City Clerk

SONY NO. 51

Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, September 3, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

- # 923 Roll call answered by Councilmembers Akerly, Pine, Brain, Moore, Sumner, Lin, Hess. Staff: Garofano, Baer, Sanders, Bieszczat, Strack, Cox, Heizer, and City Attorney Wetzler.
- VISITORS: Harold Ellis, W.J. Bowden, John Marsh, Terry Jakobe, Roy Lutes, Bernice Friedman, Eileen Boschert, Nelson Mann, Chuck Digby.
- # 929 Agenda approved unanimously on motion of Pine, seconded by Brain, after addition of creek bank erosion policy/State Line Road southwesterly to 83rd Street, and Economic Development Committee report; and deletion of Public Relations Committee report.
- # 995 PUBLIC DISCUSSION: Friedman and Boschert; discussion re drainage problems; and ownership of and responsibility for creeks; Mayor requested that they provide a written statement of their problems to which staff would respond.
- #1452 CONSENT AGENDA: Approved on motion of Hess, seconded by Brain; unanimous: Council minutes of August 19, 1985; first reading of Ordinance Accepting Deed for Street Purposes (Cambridge Road); first reading of Ordinance Accepting Easement for Drainage Purposes (Cambridge Road); Contractors' Payments: #2, Omni, Public Works Facility; \$13,815.51; #6, Muehlberger, 1D84-1, \$63,250.10; #4, Reno, 1D84-2, \$70,831.78; #4, Reno, 103rd St., \$341,701.00.
- #1465 PUBLIC WORKS COMMITTEE: Report by Chairman Moore re a long range street and curb maintenance program, preliminary study; 1815 on motion of Moore, seconded by Pine, staff to seek proposals to do a field study of Leawood residential streets north of I-435 and selected streets south of I-435; unanimous.
- #1833 ECONOMIC DEVELOPMENT COMMITTEE: Report by Chairman Brain.
- #1990 RESOLUTION NO. 725 APPROVING PRELIMINARY AND FINAL PLAT OF KANSAS CITY P.M.: Adopted on motion of Hess, seconded by Pine; unanimous. Attached as part of record.
- #2110 City Administrator: report on City's liability and umbrella 2289 coverages; report that City had received results of final

SONY NO. 51

federal audit report by EPA on City's supplemental sewer project - James Branch/Dykes Branch project; there were no questioned costs in the audit of this 4.2 million dollar project.

- #2341 LEAGUE CITIES CONFERENCE - ALTERNATE DELEGATES: Council-member Lin, City Administrator Garofano, and Assistant to City Administrator Baer approved on motion of Hess, seconded by Brain; unanimous.
- #2409 ORDINANCE NO. 873 AUTHORIZING ISSUANCE OF \$201,150.00 OF TEMPORARY NOTES TO FINANCE IMPROVEMENTS, 119TH STREET, ROE TO NALL; Second Reading: Passed on motion of Brain, seconded by Akerly; unanimous.
- #2430 WORK SESSION: Scheduled for Monday, September 9, 1985, 7:00 P.M. to discuss creek bank erosion policy, State Line Road southwesterly to 83rd Street.
- #2590 AUTHORIZATION OF TRAFFIC STUDY (HALL/SPEARS DEVELOPMENTS):
2992 on motion of Hess, seconded by Brain, Council accepted proposal from Johnson, Brickell, Mulcahy & Assoc. not to exceed \$15,000 to do study with provision that they include the ramifications of the extension of College Boulevard to State Line Road; unanimous.
- #3015 DESIGNATION OF BOND COUNSEL FOR LEAWOOD EXECUTIVE CENTRE IRB'S: on motion of Hess, seconded by Moore; Morrison, Hecker, Curtis, Kuder & Parrish appointed; unanimous.
- #3080 DISCUSSION OF CREATION OF BIKE LANE ON 123RD STREET
- #3273 RESOLUTION NO. 726 RE SPEED LIMITS - DESIGNATION OF SCHOOL SPEED ZONE, 123RD STREET: adopted on motion of Hess, seconded by Moore; unanimous. Attached as part of record.
- #3348 EXECUTIVE SESSION: on motion of Brain, seconded by Hess, session scheduled for 15 minutes to follow regular meeting to discuss status of condemnation litigation (K.C. Testing Lab.), and other pending litigation; unanimous.
- #3395 APPLICATION FOR CEREAL MALT BEVERAGE LICENSE - COCO'S RESTAURANT: on motion of Hess, seconded by Brain, approved; unanimous.
- #3410 APPROPRIATION ORDINANCE NO. 522: Approved on motion of Hess, seconded by Pine; unanimous.
- #3545 Council adjourned to executive session for 15 minutes to discuss litigation.

September 3, 1985

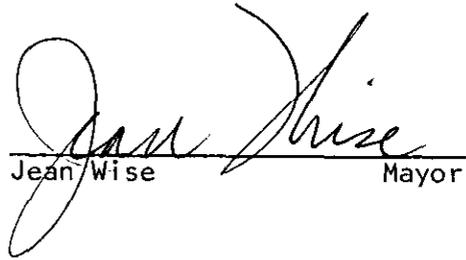
SONY NO. 51

#3556 Council reconvened to regular session at approximately 9:15 P.M., the same Councilmembers being present.

Meeting adjourned.



Attest:


Jean Wise Mayor


J. Oberlander City Clerk

SONY NO. 52

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, September 16, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 21 Roll call answered by Councilmembers Akerly, Pine, Brain, LeMoine, Moore, Sumner, Lin, and Hess. Staff: Cox, Bieszczat, Garofano, Sanders, Strack, Oberlander, and Attorney Wetzler.
- VISITORS: Russell Brown, John Marsh, Bob Newlin, Terry Jakobe, Chris Ahrens, Robert E. Lemons, Jr., Hal Miller, Bob Lemons.
- 40 Agenda unanimously approved on motion of Hess, seconded by LeMoine, after addition of discussions of status of slurry seal correction and priority use of public facilities for committee meetings.
- 73 CONSENT AGENDA: Minutes of September 3, 1985, departmental reports, and assignment to Public Works Committee to review creek bank erosion policy and make recommendations re any modifications; approved on motion of Hess, seconded by Sumner; unanimous.
- 82 COMMITTEE REPORTS:
Public Safety: Chairman Akerly reported.
Economic Development: Chairman Brain reported.
Recreation: Mayor reported re meeting she had attended with Councilmember Brain.
- 213 MAYOR'S REPORT: Commended Police Department on handling of recent hostage situation. Mr. & Mrs. Tom Sweeney will be recognized for their hospitality and generosity to police officers involved in the crisis. Advised of October 2 meeting, County Commissioners, to discuss preliminary report on study of lower Indian Creek and Tomahawk Creek watersheds, concerning any future sewer expansion, & resignation of Municipal Judge Pro Tem Gerald Rushfelt.
- 267 1984 STREET MAINTENANCE: Public Works Director reported correction to slurry seal had been completed except for a few minor spots. Bob Newlin, 10511 Cherokee, complained about work in vicinity of his residence. Further discussion concerning Lee Boulevard, 85th Terr. to 89th Street, and striping of Lee.
- 637 RESOLUTION NO. 727, INTENT TO ISSUE TEMPORARY NOTES TO FINANCE SANITARY SEWER CONSTRUCTION, SOMERSIDE, PRAIRIE VILLAGE, CONTINGENT ON RECEIPT OF E.P.A. GRANT & ACCEPTANCE OF SAME: Adopted on motion of Brain, seconded by Hess; unanimous.
- 657 RESOLUTION NO. 728, INTENT TO ISSUE TEMPORARY NOTES TO FINANCE SANITARY SEWER CONSTRUCTION, 83RD & LEE BOULEVARD VICINITY, CONTINGENT ON RECEIPT OF E.P.A. GRANT & ACCEPTANCE OF SAME: Adopted unanimously, on motion of Brain, seconded by Hess.

SONY NO. 52

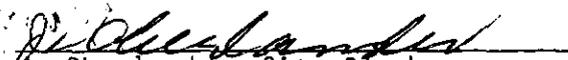
- # 669 ORDINANCE NO. 874, RE ACCEPTANCE OF DRAINAGE EASEMENT, CAMBRIDGE TOWNHOUSE ASSOCIATION; Second Reading: Passed unanimously on motion of Hess, seconded by Lin.
- 684 ORDINANCE NO. 875, RE ACCEPTANCE OF DEED FOR STREET PURPOSES, CAMBRIDGE TOWNHOUSE ASSOCIATION; Second Reading: Passed unanimously on motion of Moore, seconded by Lin.
- 702 Pine discussed complaint re crowding at recent Plan Commission meeting. Suggested declaration of priorities when meetings are to be attended by public.
- 822 REQUEST FOR ISSUANCE OF IRB'S; UNIQUE SUPERMARKETS OF KANSAS, INC. (Bob's I.G.A.): Video and slide presentation by Bob Lemons, owner.
- 3017 Brain's amended motion to preliminarily act to issue IRB's to this company, provided that by the next Council meeting we can work out a voluntary contribution similar to that of the multi-family housing bonds recently considered, was seconded by Hess and passed 6 to 2; Pine and Sumner opposed; all others in favor.
- 3417 ACCEPTANCE OF BID FOR POLICE CAR REPLACEMENT: Broadway Ford, \$11,188.62; motion, LeMoine, second, Hess, unanimous.
- 3530 FINAL GRADING PLAN-OXFORD PARK: Hess' motion to approve grading plan for entire site seconded by LeMoine; passed 5 to 3; Pine, 4403 Akerly and Sumner opposed; all others in favor. 4670
- 4700 EXECUTIVE SESSION: Hess moved to hold executive session not to exceed 30 minutes immediately following, to discuss possible litigation.
- 5250 APPROPRIATION ORDINANCE NO. 523: Approved unanimously on motion of Hess, seconded by Brain.

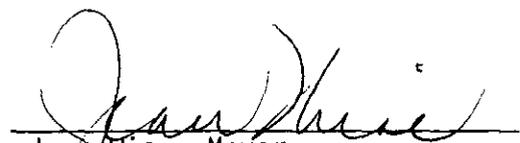
The Council adjourned to executive session at approximately 10:05 P.M., to discuss possible litigation, and reconvened to regular session at approximately 10:30 P.M., the same members being present.

5527 Meeting adjourned.



Attest:


J. Oberlander, City Clerk


Jean Wise, Mayor

SONY NO. 53

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, October 7, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 25 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin; Hess arrived at 7:35, during Consent Agenda discussion. Staff present: Sharp, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, and Attorney Wetzler.
- 38 Agenda approved unanimously on motion of Lin, seconded by LeMoine, after additions: update re Kroh Bros. improvement to east side of State Line at 84th; signalization of 92nd & State Line intersection; status of box culvert construction at 81st & Meadow Lane; 1986 budget status report.
- 515 VISITORS: Terry Jakobe, Roberta Farrell, John Marsh, Roy Lutes, Bob Lemons, David Queen, Jeff Farple..
- 88 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by Akerly: Minutes of September 16, 1985; 1st readings of ordinances: Accepting Permanent Drainage Easement (Jones), and Establishing 1986 Annual Assessments, Leawood Sewer System; Contractors' Payments: Reno, ID84-2, \$50,300.18; O'Donnell & Son, Roe Overlay, #2, \$4,394.87; Musselman & Hall, 1985 Slurry Seal, \$124,374.40; Reno, 103rd, #5, \$322,724.73; Assignment to Public Works: 1) Review of Statutes & Ordinances re repair of sidewalks & development of policy dealing with same, and 2) Review of Johnson, Brickell's intersection sight triangles report; to Public Safety: Review of space needs consultant's report re relocation of Police Department.
- 136 PUBLIC WORKS COMMITTEE REPORT: Reviewed by Chairman Moore. Consultant Selection Procedures adopted unanimously on motion of Pine, seconded by Akerly. Sub-committee which developed procedure commended.
- 431 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported. "Action phone line" discussed.
- 535 RESOLUTION NO. 729, ACCEPTING FINAL PLAT, HUNTER'S RIDGE 7TH: Adopted on motion of Brain, seconded by LeMoine; unanimous.
- 563 RESOLUTION NO. 730, ACCEPTING FINAL PLAT, THE WOODLANDS 4TH: Adopted unanimously on motion of LeMoine, seconded by Brain.
- 578 MAYOR'S REPORT: Discussion of ordinance concerning initiative petitions re rezoning of property.
- 1017 APPOINTMENT TO PLAN COMMISSION: Marsha Dixon-Monica, to fill unexpired term of Nancy Davis; approved on motion of Brain, seconded by Sumner; unanimous.

- #1100 ADMINISTRATIVE PROCEDURES: Sumner proposed temporary committee to index present procedures, codify, establish procedure to monitor assignments, maintain follow up and expedite action, and procedure to communicate directives from Council to Staff; to write charter for committee and seek citizen assistance from professionals as they proceed. Intent to be support system for Staff.
- 1280
- 1303 ORDINANCE AUTHORIZING ISSUANCE OF IRB'S, COLLEGE & ROE ASSOCIATES; First Reading: Approved on motion of Hess, seconded by Moore; unanimous.
- 2021 ORDINANCE AUTHORIZING ISSUANCE OF IRB'S, LEAWOOD EXECUTIVE CENTRE; First Reading: Approved on motion of Hess, seconded by LeMoine; unanimous.
- 2032 RESOLUTION NO. 731, INTENT TO ISSUE IRB'S, BOB'S I.G.A.: Adopted on motion of Brain, seconded by Hess; Pine and Sumner opposed; all others in favor.
- 2642 Mayor assured Verona Gardens resident meeting would be arranged to discuss concerns.
- 2866 RESOLUTION NO. 732; 95TH & MISSION ROAD INTERSECTION IMPROVEMENT: (Authority to Award Contract and Commitment of County/City Funds) Adopted unanimously on motion of Sumner, seconded by LeMoine. KDOT awarded contract to United Construction Co., Inc. for \$1,076,363.57; Leawood to pay \$371,345 by November 29, 1985.
- 3121 PUBLIC WORKS FACILITY: Change Order #1, \$8,920.40, approved unanimously on motion of Lin, seconded by Brain; Contractor's Pay Estimate #3, \$81,029.66 (includes amount of change order) unanimously approved on motion of Lin, seconded by Moore; construction of new, different, material storage building, not to exceed \$50,000, including design fee and construction, approved on motion of Lin, seconded by Hess.
- 3452
- 3550 STRIPING OF LEE BOULEVARD: Striping, with "no passing" zones, Somerset to 103rd Street, approved on motion of Brain, seconded by LeMoine; Public Works Director authorized to spend up to \$3,000 contractually if painting unit cannot be obtained by purchase or loan, by November 15; unanimous.
- 4017 STATUS REPORTS: Public Works Director reported concerning 84th & State Line, 92nd & State Line intersection, and box culvert construction at 81st & Meadow La.
- 4333 AGREEMENT WITH OVERLAND PARK; STREET LIGHTS, 119TH STREET, ROE TO NALL (1D85-2): Approved on motion of Hess, seconded by Brain; unanimous.
- 4392 86TH & ENSLEY PLACE: Recommendation of traffic engineer (September 30, 1985 letter of Johnson, Brickell, Mulcahy) approved on motion of LeMoine
- 4447 seconded by Moore; unanimous.

October 7, 1985

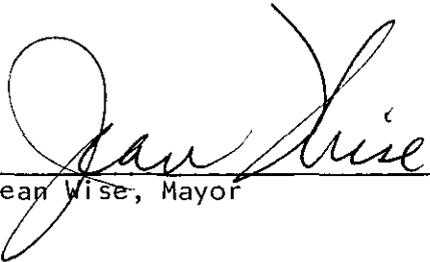
#4686 1986 BUDGET UPDATE: By City Administrator.

5013 APPROPRIATION ORDINANCE NO. 524: Approved on motion of Brain,
seconded by LeMoine; unanimous.

5394 Adjourned to October 21, 1985, on motion of Akerly, seconded by
Brain.



Attest:


Jean Wise, Mayor


J. Oberlander, City Clerk

SONY NO. 54

28

Minutes of a Public Hearing concerning the issuance of \$5,200,000 Industrial Revenue Bonds for the Leawood Executive Centre, project of Leawood Executive Centre Associates, L.P., and \$5,200,000 Industrial Revenue Bonds for the Leawood Executive Centre, project of College & Roe Associates, L.P.

The Hearing was at 7:00 P.M. in the Council Chamber, 9617 Lee Boulevard, Leawood, Kansas, Councilmember Akerly presiding, to consider approval of the issuance of the bonds, proceeds to be used for purpose of acquiring, purchasing, constructing and improving the above project, a commercial office facility. Mayor Wise later took the Chair.

Attending: Councilmembers Akerly, Pine, Moore, Sumner, Hess; Staff: Sharp, Bieszczat, Garofano, Baer, Oberlander, Sanders and Attorney Wetzler.

65

There being no members of the public in attendance, the Hearing was declared closed at 7:30 P.M., on motion of Moore, seconded by Hess; votes unanimously in favor.



Jean Wise
Jean Wise, Mayor

J. Oberlander
J. Oberlander, City Clerk

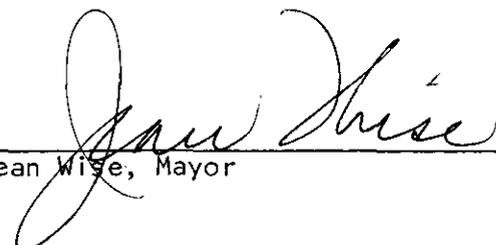
SONY NO. 54

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, October 21, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 84 Roll call answered by Councilmembers Akerly, Pine, Moore, Sumner, Hess, and Lin. Staff: Sharp, Bieszczat, Garofano, Baer, Strack, Sanders, Oberlander, and Attorney Wetzler.
- 90 Agenda approved unanimously on motion of Hess, seconded by Sumner, after addition of Public Relations Committee report.
- 103 RESOLUTION NO. 733, RETIREMENT OF STREET SUPERINTENDENT: Adopted on motion of Hess, seconded by Moore; unanimous. Resolution and Key to City plaque were presented to Bill Gray.
- 184 CONSENT AGENDA: Approved on motion of Hess, seconded by Moore; Minutes of October 7, 1985, departmental reports, and assignment to Public Works Committee re street lights; Payments to: Overland Park, \$9,889 for sealing common boundary streets; Muehlberger #7, ID84-1, \$37642.18, and Omni Construction, Public Works Facility, \$38,519.55; unanimous.
- 342 PUBLIC RELATIONS COMMITTEE: Report re audible newsletter phone line; inception November 1.
- 500 VISITORS: Bob Lemons, Dan Schaumburg, Laurie Scott, Roberta Farrell; Terry Jakobe, Roy Lutes, Bill Gray, Jean and Lara Gray, Howard Mann, Ron Sayre, David Queen.
- 515 RESOLUTION NO. 734, APPROVING PRELIMINARY & FINAL PLAT, LEAWOOD COUNTRY MANOR 6TH: Adopted on motion of Lin, seconded by Pine; unanimous.
- 557 ORDINANCE REZONING A TO RP-2, LEAWOOD COUNTRY MANOR 6TH: Placed on 1st reading on motion of Hess, seconded by Lin; unanimous.
- 572 CITY ADMINISTRATOR'S REPORT: Computerization of departments, and drainage problem, Boschert, 2010 W. 95th. Mrs. Boschert will be requested to clean up her side of the ditch. If ponding remains a problem, ditch may need to be lined.
- 767 MAYOR'S REPORT: Possible formation of committee on administrative procedures discussed. Sumner reported recommendation would be submitted in near future. Mayor reviewed written report. Discussion re 2 appointments to Plan Commission. To next meeting.
- 1260 ACCEPTANCE OF EPA GRANT OFFERS; SANITARY SEWER IMPROVEMENTS, 83RD & LEE, AND SOMERSIDE: Motion, Sumner; second, Hess; unanimous. Will be discussed at November 11 work session.
- 1579 ORDINANCE RE ISSUANCE OF IRB'S FOR BOB'S I.G.A. SUPERMARKET: Placed on 1st reading on motion of Hess, seconded by Lin, contingent on possible

- # site improvements above and beyond those already approved, not to exceed 1/2 of 1%; unanimous.
- 2061 MEMORANDUM OF AGREEMENT, 95TH & MISSION ROAD INTERSECTION IMPROVEMENT: Public Works Director authorized to sign; motion, Hess; second, Pine; unanimous.
- 2168 BICYCLE LANES, 123RD STREET: Decision postponed til November 4, in order to compile cost information for alternative solutions considered.
- 2969 ORDINANCE NO. 876, ESTABLISHING 1986 ANNUAL SEWER ASSESSMENT: 2nd Reading: Passed unanimously on motion of Hess, seconded by Akerly.
- 2994 ORDINANCE NO. 878, AUTHORIZING ISSUANCE & REPLACEMENT OF TEMPORARY NOTES, \$482,000, TEMPORARY FINANCING, 127TH ST., ROE/JUNIPER: 1st & 2nd Readings: Passed on emergency basis; motion, Hess; second, Sumner, unanimous.
- 3126 ORDINANCE NO. 877, ACCEPTING DRAINAGE EASEMENT; 2nd Reading: Passed on motion of Hess, seconded by Akerly; unanimous.
- 3157 SOMERSET & LEE BOULEVARD INTERSECTION: Authorization for Johnson, Brickell & Mulcahy study, pedestrian safety only, not to exceed \$2,000, granted on motion of Akerly, seconded by Pine. Lin, Hess, Sumner opposed; Akerly, Moore, Pine, in favor; Mayor voted in favor.
- 3693 CONTRACT FOR COPIER: Lin moved to authorize agreement with Metroplex Information Systems, Inc. for Canon 7550, in most cost effective way; second, Moore; unanimous.
- 4121 APPLICATION FOR RETAIL LIQUOR OCCUPATION LICENSE: Ranch Mart Liquor Store; approved contingent on renewal of State license; motion, Sumner; second, Hess; unanimous.
- 4143 EXECUTIVE SESSION: Immediately following, to discuss pending litigations for 30 minutes; motion, Moore; second, Hess; unanimous.
- 4183 APPROPRIATION ORDINANCE NO. 525: Approved on motion of Moore, seconded by Lin; unanimous.
- 4360 Council adjourned to executive session at approximately 9:45 P.M. Reconvened to regular session at approximately 10:15 P.M., same members being present.

Meeting adjourned.

Attest:



 Jean Wise, Mayor


 J. Oberlander, City Clerk

November 4, 1985

31

Minutes of a Public Hearing concerning the issuance of \$6,300,000 Industrial Revenue Bonds for Unique Super Markets of Kansas, Inc. project.

The Hearing was at 7:00 P.M., in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding, to consider approval of the issuance of the bonds, proceeds to be used for purpose of acquiring, purchasing, constructing and installing the above project, a commercial facility.

Attending: Mayor; Councilmembers Akerly, Pine, Sumner, Hess, and Lin. Staff: Garofano, Baer, Oberlander.

There being no members of the public in attendance, Mayor Wise declared the Hearing closed at 7:30 P.M.



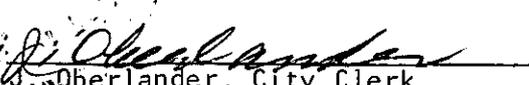
Jean Wise
Jean Wise Mayor

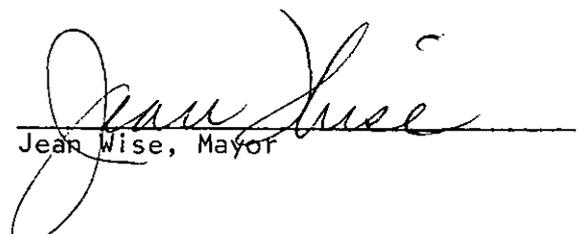
J. Oberlander
J. Oberlander City Clerk

SONY NO. 55

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 5, 1985, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 75 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Sumner, Lin, Hess. Staff: Sharp, Bieszczat, Garofano, Baer, Sanders, Strack, Oberlander, Kemp, Garten, Wetzler.
- Agenda approved after addition of "schedule executive session" to discuss pending litigation. Motion, Hess; second, LeMoine.
- 112 VISITORS: Bob Lemons, David Queen, Jeff Lacy, Terry Jakobe, H. L. Kipfer, Roy Lutes.
- 131 CONSENT AGENDA: Approved on motion of Hess, seconded by LeMoine: Minutes of October 21, 1985; contractor's pay est. #6, Reno Construction, 103rd St. improvement, \$28,296.05; Ordinance accepting deeds for Street (improvement of Roe), 1st reading.
- 144 PUBLIC WORKS COMMITTEE: Lin reviewed Chairman Moore's report, previously distributed.
- 158 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported audio newsletter to be operative November 8th, at 642-1111. Purchase of video system for Council Chamber being considered. Next newsletter to be mailed prior to December 31.
- 221 ORDINANCE AMENDING ZONING CODE; ADDITION OF BUSINESS PARK CLASSIFICATION:
660 Placed on 1st reading on motion of Hess, seconded by Lin; unanimous.
- 669 CITY ADMINISTRATOR: Reported concerning location of College Boulevard through the Hall property.
- 738 MAYOR'S REPORT: Receipt of AAA Pedestrian Safety Award acknowledged;
880 City Attorney's letter concerning legal problems with petition drive to change zoning procedure. Submitted name of John Carper to fill unexpired term of Larry Schindler, who submitted resignation. Approved on motion
1273 of Hess, seconded by Lin; unanimous. Appointment of Diane Parrish to fill unexpired term of Richard Ottenad, who resigned, approved on motion of Hess, seconded by LeMoine; Pine opposed; all others in favor.
- 1373 RELOCATION OF GAS LINES; ROE AVENUE, 112TH-TOMAHAWK CREEK PARKWAY: Agreement with KPL Gas Service Co. for approximately 3,230 feet of line authorized on motion of Hess, seconded by LeMoine; unanimous. Improvement district will fund \$25,930 of estimated total of \$103,715.00.
- 1450 ORDINANCE NO. 879, ZONING A TO RP-2, LEAWOOD COUNTRY MANOR 6TH: Passed on 2nd reading; motion, Sumner, second, LeMoine; unanimous.
- 1457 ORDINANCE NO. 880, AUTHORIZING ISSUANCE OF \$5,200,000 INDUSTRIAL REVENUE BONDS; LEAWOOD EXECUTIVE CENTRE PROJECT (Leawood Executive Centre Associates); 2nd Reading: Passed on motion of Hess, seconded by Lin; unanimous.

- #1481 ORDINANCE NO. 881 AUTHORIZING ISSUANCE OF \$5,200,000 INDUSTRIAL REVENUE BONDS; LEAWOOD EXECUTIVE CENTRE (College & Roe Associates); 2nd Reading: Passed; motion, Hess; 2nd, Lin; unanimous.
- 11510 BICYCLE LANES; 123rd Street: Sumner will contact area residents for input.
- 1943 ORDINANCE NO. 882, AUTHORIZING ISSUANCE OF \$6,300,000 INDUSTRIAL REVENUE BONDS; UNIQUE SUPER MARKETS OF KANSAS, INC.; 2nd Reading: Passed on motion of Akerly, seconded by Hess; unanimous.
- 1990 SANITARY SEWER PROJECT, 83RD & LEE BLVD.; ROW ACQUISITIONS: Kipfer authorized to obtain Consent Agreements, maximum fee of \$2,500. Payments to property owners for damages not to exceed \$12,500; total maximum cost, \$15,000. Motion, Hess; second, LeMoine; unanimous.
- 2195 ORDINANCE AUTHORIZING ISSUANCE OF TEMPORARY NOTES; ADDITIONAL EXPENSE PUBLIC WORKS FACILITY AND 95TH & MISSION INTERSECTION IMPROVEMENTS: Placed on 1st reading, on motion of Hess, seconded by LeMoine; unanimous.
- 2557 SERVICE FOR SENIORS, EMPLOYMENT REFERRAL; REQUEST FOR FUNDING: \$500 grant approved on motion of LeMoine, seconded by Hess; unanimous.
- 2570 RESOLUTION NO. 735, ENLARGEMENT OF TOMAHAWK CREEK SEWER SUB-DISTRICT #4, TOMAHAWK CREEK MAIN SEWER DISTRICT #1, AND LATERAL SEWER DISTRICT #3 OF TOMAHAWK CREEK SEWER SUB-DISTRICT #4 (Hunter's Ridge 7th Plat): Adopted on motion of Hess, seconded by LeMoine; unanimous.
- 2687 CIVIL DEFENSE STORM WARNING SIREN: \$12,000 to purchase and install in vicinity of 119th & Mission Road; approved on motion of Hess, seconded by LeMoine; unanimous. Funding, 1985 budget.
- 2909 WORK SESSION: Scheduled for 7:30 P.M., November 11th.
- 2966 APPLICATIONS FOR CEREAL MALT BEVERAGE LICENSES: Renewals for Pumpernik's, Ranch Mart Barbeque, and Atchity's Finer Foods, approved on motion of LeMoine, seconded by Sumner; unanimous.
- 2981 APPROPRIATION ORDINANCE NO. 526: Approved unanimously on motion of Hess, seconded by Akerly.
- 3025 Council adjourned to executive session following a brief recess at 9:05 P.M., to discuss pending litigation. Reconvened to regular session at approximately 9:20 P.M., same members being present. Meeting adjourned.

Attest:

Oberlander, City Clerk


Jean Wise, Mayor

SONY NO. 56

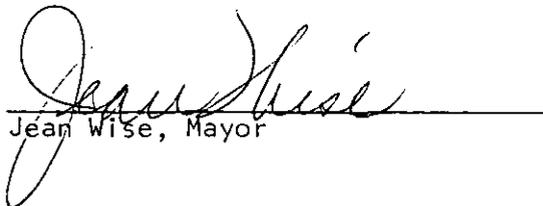
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 18, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 25 Roll call answered by Councilmembers Pine, LeMoine, Brain, Moore, and Sumner. Staff: Bieszczat, Kemp, Garofano, Baer, Strack, Sanders, Garten, Oberlander, Attorney Wetzler.
- 39 A proclamation was presented the Leawood Lions Club relative to the 30th anniversary of their bell ringing activities for the Salvation Army. Mark Medved, Bob Alderson, Fred Nelson and David Payne represented the Lions.
- 141 Mark Medved presented a plate from the Mayor of Arrancy, France, in return for the Key to the City of Leawood presented to him by Medved.
- 270 Agenda approved on motion of Brain, seconded by Moore, after removal of item concerning creation of benefit district for improvement of Kenneth Road; unanimous.
- 308 VISITORS: Mark & Penny Medved, Karen Harmon, Neil Shortledge, Jay McConnell, Terry Jakobe.
- No public discussion.
- 330 CONSENT AGENDA: Approved on motion of Brain, seconded by Moore: Minutes of Public Hearing, November 4, 1985; Minutes of meeting of November 4, 1985; Contractor's Estimate No. 5, Omni Construction, Public Works Facility, \$60,617.29; Contractor's Estimate No. 1, Santa Fe Construction, 81st & Meadow Lane, box culvert, \$15,437.50; Ordinance Accepting Easement, Traffic Signal, Ranch Mart, 1st Reading; Assignment to Public Safety Committee; unanimous.
- 387
- 390 PUBLIC SAFETY COMMITTEE REPORT: Chairman Akerly's written report was reviewed by Pine.
- 413 ECONOMIC DEVELOPMENT COMMITTEE: Chairman Brain reported the Committee would meet again this week to further condense the executive summary of their report.
- 439 RESOLUTION NO. 736 RE REZONING & PRELIMINARY PLAT, BERKSHIRE 6TH PLAT: Adopted on motion of LeMoine, seconded by Pine; unanimous.
- 483 ORDINANCE REZONING RP-5 TO R-1, BERKSHIRE 6TH PLAT: Placed on 1st reading; motion, Brain; second, Moore; unanimous.
- 493 RESOLUTION NO. 737 APPROVING FINAL PLAT, LEAWOOD FOREST ESTATES: Adopted on motion of Pine, seconded by LeMoine; unanimous.
- 520 CITY ADMINISTRATOR'S REPORT: Discussion of requirement for public hearing for creation of benefit district, Verona Gardens/Oxford Hills storm drainage improvements.

- # 724 MAYOR'S REPORT: Appointments to ad hoc Administrative Procedures Committee, Sumner & LeMoine, approved on motion of Moore, seconded by Brain; unanimous.
- 752 Appointment of Mike Frankovich to Public Safety Committee to serve remainder of Dixon-Monica term approved on motion of Brain, seconded by Moore; unanimous.
- 792 RESOLUTION NO. 738, RE SANITARY SEWER IMPROVEMENTS, 83RD & LEE/SOMERSIDE: Adopted on motion of LeMoine, seconded by Moore; unanimous.
- 827 ORDINANCE NO. 883, AUTHORIZING TEMPORARY NOTES, 95TH & MISSION INTERSECTION IMPROVEMENTS & ADDITIONAL FUNDING, PUBLIC WORKS FACILITY; 2nd Reading: Passed on motion of Brain, seconded by LeMoine; unanimous.
- 845 ORDINANCE NO. 884, AMENDING "ZONING ORDINANCE OF APRIL 17, 1978"; ADDING "PLANNED BUSINESS DISTRICT"; 2nd Reading: Passed on motion of Sumner, seconded by Brain; unanimous.
- 863 ORDINANCE NO. 885, ACCEPTING DEEDS FOR STREET PURPOSES (ROE AVENUE IMPROVEMENT): 2nd Reading: Passed on motion of Brain, seconded by Pine; unanimous.
- 875 1986 ALCOHOL TAX FUNDS: On motion of Brain, seconded by LeMoine, recommended allocations from \$7,982 anticipated were approved: Battered persons, \$550; Johnson Co. Substance Abuse Service, \$5,709; Mental Health Association, Wyandotte Co., \$92; Shawnee Mission Schools ADEP, \$970; Substance Abuse Center, Eastern Kansas, \$342; DAC, \$319; unanimous.
- 923 ROE AVENUE BRIDGE OVER TOMAHAWK CREEK (Near 123rd St.): Agreement to share cost of improvements with Overland Park approved on motion of Brain, seconded by LeMoine: Overland Park share, \$102,000; Leawood, \$102,000; KDOT (tentative) \$596,000; unanimous. Will submit for 1987 CARS funding which could reduce Leawood's share to \$51,000. Project administrator, Leawood.
- 1060 IMPROVEMENT DISTRICT, KENNETH ROAD: Acceptance of Petition and Resolution postponed.
- 1095 IMPROVEMENT OF 119TH STREET, MISSION/ROE: Agreement with Johnson County authorized on motion of Brain, seconded by Moore; County to pay \$617,000 of \$1,441,700, estimated total.
- 1147 APPROPRIATION ORDINANCE NO. 527: Approved on motion of Sumner, seconded by Brain; unanimous.

Adjourned.

Attest:


J. Oberlander, City Clerk


Jean Wise, Mayor

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 2, 1985, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 23 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Sumner, Hess. Staff: Garofano, Baer, Bieszczat, Strack, Sharp, Garten, Wetzler & Heizer.
- 32 APPROVAL OF AGENDA: Resolution to approve final plat of Berkshire 6th Plat moved to Old Business to follow ordinance rezoning Berkshire 6th Plat, RP-5 to R-1. Agenda unanimously approved on motion of Hess, seconded by LeMoine.
- VISITORS: Bill Rice of R & B Electronics.
- No public discussion.
- 61 CONSENT AGENDA: Unanimously approved on motion of Brain, seconded by LeMoine: Minutes of November 18, 1985; Ordinance accepting deed for street purposes (improvement of Roe), first reading; Ordinance accepting easement for drainage purposes (improvement of Roe), first reading.
- Councilmember Lin arrived at 7:35 P.M.
- 70 RESOLUTION NO. 739 APPROVING FINAL PLAT OF PEMBROKE COURT (REPLAT OF TRACT B OF OXFORD PARK), 123RD & STATE LINE: LeMoine's motion to adopt resolution with the condition that phasing requirements of the Settlement Agreement be complied with was seconded by Brain; unanimous. Attached as part of record.
- 134 Mayor reported that Scott Shannon had resigned from the Public Safety Committee. Mayor requested an executive session be held after the meeting to discuss litigation.
- 152 ORDINANCE NO. 886, REZONING RP-5 TO R-1, BERKSHIRE 6TH PLAT: Passed on second reading; motion, Hess, second, Brain; unanimous.
- 166 RESOLUTION NO. 740 APPROVING FINAL PLAT OF BERKSHIRE 6TH PLAT: Adopted on motion of LeMoine, seconded by Brain; unanimous. Attached as part of record.
- 179 ORDINANCE NO. 887 ACCEPTING EASEMENT FROM RANCH MART, INC., FOR A TRAFFIC SIGNAL, 95TH & MISSION INTERSECTION IMPROVEMENT: Passed on second reading; motion, Pine, second, Hess; unanimous.
- 192 DISCUSSION OF STUDY, SOMERSET/LEE BOULEVARD INTERSECTION: Prior to taking any action, City to seek input from City of Prairie Village and Somerset Elementary PTA; comments to be directed to Public Safety Committee through staff.
- 792

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 16, 1985, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 22 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, Hess. Staff: Garofano, Baer, Sharp, Strack, Sanders, Bieszczat, Heizer, Wetzler.
- 30 Agenda unanimously approved on motion of LeMoine, seconded by Hess, after adding 2 items under New Business - adoption of 1986 Salary Plan, and scheduling of a work session re traffic study south of I-435.
- VISITORS: Herk Robinson, Dale Rohr and John Schuerholz of the Kansas City Royals; Bill Fohey, George Lund, Saul Ellis, Lee Peakes, Bill Prelogar, Jr., Brick Owens, Daryl Vohs, John Meier, Roy Lutes, Terry Jakobe, Jay W. McConnell.
- 58 PRESENTATIONS OF RESOLUTIONS AND KEYS TO CITY TO KANSAS CITY
160 ROYALS RESIDING IN LEAWOOD: Resolution No. 741 honoring the Kansas City Royals Baseball Team adopted unanimously on motion of LeMoine, seconded by Moore. Attached as part of record.
- No public discussion.
- 177 CONSENT AGENDA: Unanimously approved on motion of Brain, seconded by LeMoine: Minutes of December 2, 1985; departmental reports; Contractor's Estimate, Final, Muehlberger, ID84-1:1, \$38,446.17; Contractor's Estimate #2, Santa Fe, box culvert, 81st & Meadow Lane, \$7,842.25; Contractor's Estimate #3, Final, O'Donnell, Roe, K-150 to Tomahawk Creek bridge, \$2,454.91; and Contractor's Payment, Final, M.A.C. Corp., pool building addition, \$1,806.15.
- 206 ECONOMIC DEVELOPMENT COMMITTEE: Report by Chairman Brain.
- 238 ARTS COUNCIL REPORT: Chairman Lund presented "sculpture park" idea for the Greenway.
- 412 PUBLIC WORKS COMMITTEE: Report by Chairman Moore. Discussion of new procedure for "record keeping" for all committee assignments and recommendations, and policies adopted by Council. The following policy recommendations from Public Works Committee were presented to the Council:
- 485 Council Policy No. 1: "Consulting Engineers Selection" policy approved unanimously on motion of Brain, seconded by Lin.
- 513 Policy re "public sidewalk snow removal" - no action taken by Council.
- 868 Council Policy No. 2: "KCP&L Street Light Conversion" policy approved unanimously on motion of Brain, seconded by Hess.

- # 883 Motion to approve policy re "roadway configuration for Lee Boulevard, 103rd St. to Somerset", seconded by Lin, failed; Lin, Hess, Moore in favor, all others opposed.
- 1012 RESOLUTION NO. 742 APPROVING PRELIMINARY SITE DEVELOPMENT
1408 PLAN, ULLOM PROPERTY, 9828 STATE LINE ROAD: Adopted on motion of Hess, seconded by Brain, approval contingent on Councilmember Lin's concerns re street configuration and traffic problems being addressed by the Plan Commission; Moore, Sumner, Pine opposed, all others in favor. Attached as part of record.
- 1430 ORDINANCE REZONING R-1 TO CP-0, 9828 STATE LINE ROAD: Placed on first reading; motion, Brain; second, LeMoine; unanimous.
- 1444 RESOLUTION NO. 743 APPROVING PRELIMINARY PLAT & PRELIMINARY
SITE DEVELOPMENT PLAN FOR CARRIAGE CROSSING: Adopted on motion of LeMoine, seconded by Pine; unanimous. Attached as part of record.
- 2365 ORDINANCE REZONING A TO RP-1 & RP-4, CARRIAGE CROSSING: Placed on first reading on motion of Hess, seconded by LeMoine; unanimous.
- 2378 ORDINANCE REZONING A & MP-1 TO BP, BI-STATE BUSINESS PARK: Placed on first reading on motion of Hess, seconded by Brain; unanimous.
- 2393 RESOLUTION NO. 744 APPROVING PRELIMINARY & FINAL PLAT, REPLAT
OF LOTS 15-18, BLOCK 5, LEAWOOD COUNTRY MANOR: Adopted on motion of Moore, seconded by Hess; unanimous. Attached as part of record.
- 2415 ORDINANCE REZONING A TO R-1, LEAWOOD COUNTRY MANOR: Placed on first reading on motion of Brain, seconded by Hess; unanimous.
- 2427 RESOLUTION NO. 745 RE EXTENSION OF LEAWOOD BAPTIST CHURCH
FACILITIES IN R-1 DISTRICT: Adopted on motion of Pine, seconded by Moore; unanimous. Attached as part of record.
- 2506 On motion of Brain, seconded by Akerly, petitions for creation of benefit districts 85-3 & 85-4 re Kenneth Road accepted; unanimous.
- 2960 RESOLUTION NO. 746 ORDERING CREATION OF I.D. 85-3 FOR KENNETH
ROAD IMPROVEMENT: Adopted on motion of Brain, seconded by Moore; unanimous. Attached as part of record.
- 2970 RESOLUTION NO. 747 ORDERING CREATION OF I.D. 85-4 FOR KENNETH
ROAD IMPROVEMENT: Adopted on motion of Brain, seconded by LeMoine; unanimous. Attached as part of record.

- # 2977 ORDINANCE NO. 888 AUTHORIZING ISSUANCE OF \$25,250,000 OF MULTI-FAMILY HOUSING BONDS (LEAWOOD PARK APARTMENTS PROJECT): Passed on first and second readings on motion of Lin., seconded by Brain; Pine opposed, all others in favor.
- 3763 PUBLIC HEARING NOTICE, VERONA GARDENS/OXFORD HILLS STORM DRAINAGE BENEFIT DISTRICT: No action taken.
- 4200 Discussion of invoice from Bonjour Consultants, engineers for Verona Gardens/Oxford Hills storm sewer reconstruction; City Attorney to interpret contract and report on legality of invoice.
- 4320 ORDINANCE NO. 889 REPEALING ORDINANCE NO. 881 RE IRB ISSUE, LEAWOOD EXECUTIVE CENTRE (COLLEGE & ROE ASSOCIATES) PROJECT: Passed on first and second readings on motion of Brain, seconded by Moore; unanimous.
- 4352 ORDINANCE NO. 890 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES, ROE AVENUE IMPROVEMENT, 112TH TO 121ST, SECOND READING: Passed on motion of LeMoine, seconded by Hess; unanimous.
- 4366 ORDINANCE NO. 891 ACCEPTING DEED FOR STREET PURPOSES, ROE AVENUE IMPROVEMENT, 112TH TO 121ST, SECOND READING: Passed on motion of Hess, seconded by Brain; unanimous.
- 4382 On motion of Brain, seconded by Lin, the following engineering proposals unanimously accepted:
- | | | |
|------------------------|---|-----------------------------|
| Shafer, Kline & Warren | Roadway improvements
119th, Roe-Mission | Estimated fee
\$90,750 |
| Shafer, Kline & Warren | Roadway improvements
Kenneth, 135th-143rd | Estimated fee
\$184,115 |
| Geo. Butler & Assoc. | Bridge improvements
Roe Ave. bridge over
Tomahawk Creek | Max. Design fee
\$53,700 |
- 4607 ORDINANCE NO. 892 AUTHORIZING ISSUANCE OF TEMPORARY NOTES, \$750,000 FOR IMPROVEMENT OF STATE LINE ROAD, 81ST-84TH: Passed on first and second readings on motion of Brain, seconded by Hess; unanimous.
- 4702 ORDINANCE NO. 893 AMENDING ORDINANCE NO. 883 RE TEMPORARY NOTES FOR COMBINED PROJECT PUBLIC WORKS FACILITY AND 95TH & MISSION ROAD INTERSECTION IMPROVEMENT: Passed on first and second readings on motion of LeMoine, seconded by Brain; unanimous.
- 4754 On motion of Hess, seconded by Brain, Council scheduled an executive session not to exceed 1 hour to follow regular meeting to discuss personnel matters; unanimous.

- # 4790 APPLICATIONS FOR 1986 CEREAL MALT BEVERAGE LICENSES -
Gates & Sons Barbeque and King Louie Ranch Mart Lanes:
 Approved on motion of Moore, seconded by Brain; unanimous.

- 4800 1986 SALARY PLAN: Adopted unanimously on motion of Brain,
 seconded by LeMoine; City Administrator to research deferred
 compensation plans for all employees for 1987; no more than
 25% of all employees to receive maximum merit increase in 1986.

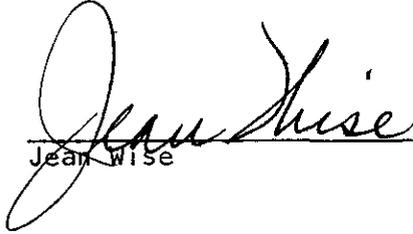
- 4861 Work session scheduled for January 6, 1986 to discuss traffic
 study south of I-435.

- 4923 APPROPRIATION ORDINANCE NO. 529: Approved unanimously on
 motion of Hess, seconded by LeMoine.

- 5060 Council adjourned to executive session at approximately 10:00
 P.M. to discuss personnel matters.

- 5067 Council reconvened to regular session, same members being present.

 Meeting adjourned.


 Jean Wise Mayor

Attest:


 J. Oberlander City Clerk

SONY NO. 59

Minutes of a public hearing concerning financing of a commercial apartment facility by multi-family housing revenue bonds of the City of Leawood, held at the City Hall, 9617 Lee Boulevard, Monday, December 30, 1985, 9:00 A.M. (Owner/operator, Leawood Park Associates.)

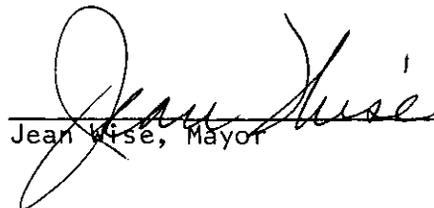
The hearing was called to order at 9:00 A.M. by Larry Winn III; the following attended: Julie Baer, Richard Wetzler, Mr. Lytle, David LeMoine, William Fohey, Rex Allen, John Fuchs, John Marsh, Harold Ellis.

Mr. Winn explained the purpose and requirement for the hearing. Further, that due to some errors and problems in the Bond document, the bonds would probably not close this afternoon as scheduled.

Mr. Fuchs raised questions regarding the timing of the hearing and the method in which it was being held. Messrs. Marsh and Ellis raised questions regarding the voting status of the Ward in which the project was to be built. Questions were also raised regarding the effect the project would have on the community and City services.

Messrs. Fohey, Winn and LeMoine responded to the questions.

The hearing was declared closed at approximately 9:40 A.M.



Jean Wise, Mayor

Attest:



J. Oberlander, City Clerk

SONY NO. 60

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 6, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 23 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Moore, Sumner and Hess. Councilmember Lin entered later (see #97). Staff: Cox, Bieszczat, Garofano, Baer, Strack, Sanders, Oberlander, and Attorney Wetzler, Garten.
- 36 Agenda unanimously approved on motion of Hess, seconded by LeMoine.
- 44 PRESENTATION: Mayors' Christmas Tree Bowling Tournament check in amount of \$187.45 presented to City.
- 58 AWARDS: To Nancy Kelley, Mark Andrasik, and Bob Schnebelen, for exceptional performances.
- 97 Councilmember Lin entered at 7:35 P.M.
- 123 PUBLIC DISCUSSION: None.
- 128 CONSENT AGENDA: Approved unanimously on motion of Sumner, seconded by Moore: Minutes of December 16th, 1985; Minutes of Public Hearing of December 30, 1985; Contractor's Payment #6, Omni Construction, Public Works Facility, \$97,554.29. Discussion of Public Hearing placed under 'old business'.
- 162 PUBLIC WORKS COMMITTEE: Report reviewed by Chairman Moore.
- 306 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported re next newsletter.
- 360 TRAFFIC STUDY: Reviewed by Ed Mulcahy, consultant representative.
- 1197 RESOLUTION NO. 748, APPROVING PRELIMINARY PLAT & PRELIMINARY SITE DEVELOPMENT PLAN; UNIVERSITY PARK: Adopted on motion of LeMoine, seconded by Moore. Lin abstained; all others in favor.
- 1609 ORDINANCE REZONING RP-2 & RP-3 TO CP-0; UNIVERSITY PARK: Placed on 1st reading; motion, Hess; second, LeMoine; unanimous.
- 1653 CITY ADMINISTRATOR'S REPORT: Saturday morning bus tour to potential sites for relocation of Police Department.
MAYOR'S REPORT: Written report submitted.
- 1666 RESOLUTION RE PUBLIC HEARING; STORM DRAINAGE BENEFIT DISTRICT: Tabled til January 20th meeting, to allow further time for Plaintiffs to explore alternatives.

- #1958 REQUEST FROM MRS. FRIEDMAN: She was allotted 1/2 hour discussion time as first agenda item at January 13, 1986 Work Session, on motion of Sumner, seconded by Moore. She will furnish additional information to the Council as requested.
- 2243 ORDINANCE NO. 894, REZONING A TO RP-1 & RP-4; CARRIAGE CROSSING; Second Reading: Passed unanimously on motion of LeMoine, seconded by Pine.
- 2263 ORDINANCE NO. 895, REZONING R-1 TO CP-0, LOT 565 LE, 9828 STATE LINE; Second Reading: Passed on motion of LeMoine, seconded by Akerly; unanimous.
- 2285 ORDINANCE NO. 896, ZONING A TO R-1, 11210 ROSEWOOD; Second Reading: Passed on motion of Hess, seconded by Moore; unanimous.
- 2298 ORDINANCE NO. 897, REZONING A & MP-1 TO BP, BI-STATE BUSINESS PARK; Second Reading: Passed unanimously on motion of Hess, seconded by LeMoine.
- 2325 MULTI-FAMILY HOUSING REVENUE BONDS, & PUBLIC HEARING OF DECEMBER 30: Discussion concerning project, failure to close, and Hearing.
- 3162 LEASE OF PROPERTY ABUTTING PUBLIC WORKS FACILITY (To be used for parking lot): LeMoine's amended motion to authorize lease with Kroh Bros., passed unanimously, after second by Moore, contingent on proper acquisition of appropriate zoning variances and that the property not be used until that has been accomplished.
- 3368 MAINTENANCE AGREEMENT WITH OVERLAND PARK; TRAFFIC SIGNALS, 103RD & MISSION ROAD: Approved on motion of Akerly, seconded by Pine; Lin opposed; all others, in favor. Staff to explore feasibility of including clause indemnifying City from responsibility in event of loss, in all interlocal agreements, and obtain cost information from Overland Park.
- 3925 RESOLUTION NO. 749, AMENDING "PERSONNEL RULES & REGULATIONS"; DESIGNATION OF HOLIDAYS FOR 1986: Approved on motion of LeMoine, seconded by Moore; Sumner opposed, all others in favor.
- 4139 RESOLUTION NO. 750, RE ENLARGEMENT OF TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1 & TOMAHAWK CREEK SEWER DISTRICT NO. 5 (for Waterford, 2nd Plat): Adopted on motion of Hess, seconded by Moore; unanimous.
- 4256 RESOLUTION NO. 751, FEE SCHEDULE FOR 1986: Adopted unanimously on motion of Hess, seconded by Moore.
- WORK SESSION: Scheduled for January 13, 7:30 P.M., to discuss action on tax lid and to review plans for Oxford Park Shopping Center.
- 4356 EXECUTIVE SESSION: Scheduled to follow immediately, to discuss personnel matters, for approximately 30 minutes, on motion of LeMoine, seconded by Hess; unanimous.

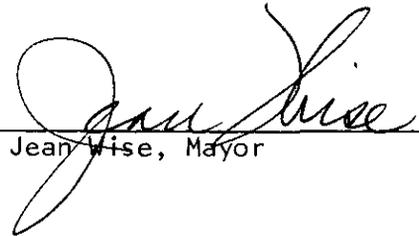
January 6, 1986

#4450 APPROPRIATION ORDINANCE NO. 530: Approved unanimously on motion of Hess, seconded by LeMoine.

4621 Council adjourned to Executive Session at approximately 9:45 P.M.
Council reconvened to regular session, same members being present.
Meeting adjourned to January 20, 1986.



Attest:

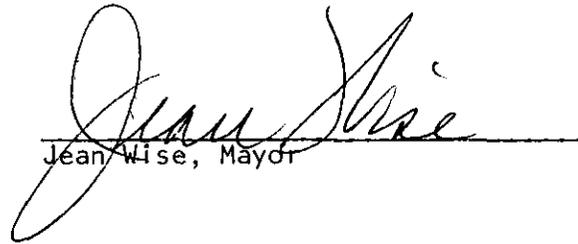

Jean Wise, Mayor


J. Oberlander, City Clerk

SONY NO. 61

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 20, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 20 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin and Hess. Staff present: Cox, Kemp, Garofano, Baer, Strack, Sanders, Oberlander, and Attorney Wetzler.
- 72 Agenda approved unanimously on motion of Moore, seconded by Sumner.
- VISITORS: Dan and Debby Throckmorton, Roy Lutes, Terry Jakobe, Scott Love and Scott Duncan (Scouts), Stuart Johnson, Jan Stikels.
- 106 PUBLIC DISCUSSION: Stuart Johnson, 8211 Wenonga, discussed erosion along creek between his residence and 81st Street. Moore will meet with Assistant Public Works Director to review.
- 364 Jan Stickles presented information relative to January 30th school district mail ballot election. On motion of Brain, seconded by Hess,
- 755 Mayor was encouraged to draft open letter indicating City's interest in issue as it impacts Leawood and urging people to vote; unanimous.
- 795 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by LeMoine: Minutes of January 6, 1986; departmental reports; Permit to keep 5 dogs at 14204 Mission Road; first readings of Ordinance Accepting Deeds for Street Purposes (Roe Ave. Improvement), Ordinance Accepting Easements for Drainage Purposes (same), and Ordinance re Liquor and Cereal Malt Beverages; declaration of surplus property, Police Department; Contractor's Payment No. 7, Omni Construction, Public Works facility, \$52,034.84.
- 1027 PUBLIC SAFETY COMMITTEE: Akerly reviewed report; announced bus tour to locations of potential sites for relocation of Police Department.
- 1127 ECONOMIC DEVELOPMENT COMMITTEE: Will meet January 23, 7:30 P.M.
- RECREATION COMMITTEE: No report.
- 1134 ADMINISTRATIVE PROCEDURES COMMITTEE: Sumner reviewed items discussed at January 16th meeting.
- CITY ADMINISTRATOR: No report.
- 1375 MAYOR'S REPORT: Written report submitted. Reported resignations of Bramble and Sweredoski from Recreation Committee. Solicited suggestions for replacements.
- 1452 SOMERSET & LEE BOULEVARD INTERSECTION IMPROVEMENT: Following discussion and input from Rosemary Lishka, 8009 Lee Boulevard, Ann Broyer, 7955 High Drive and Debbie Throckmorton, 8008 High Drive, Hess's amended

- # motion to accept the recommendations outlined on Pages 8-10 of the Johnson, Brickell & Mulcahy report of November 25, 1985, and to request the Mayor to meet with Mayor of Prairie Village to initiate discussions with that city passed unanimously after second by Brain.
- 2407 RESOLUTION NO. 752 RE PUBLIC HEARING ON ADVISABILITY OF STORM DRAINAGE IMPROVEMENT, VERONA GARDENS/OXFORD HILLS: Adopted on motion of
- 2942 LeMoine that the hearing be held as quickly as possible, within the law; second, Hess; unanimous.
- 3007 RESOLUTION NO. 753, ESTABLISHING "STOP" SIGN; 86TH ST. AT ENSLEY PLACE: Adopted on motion of Brain, seconded by LeMoine; unanimous.
- 3018 ORDINANCE NO. 898, RE ZONING RP-2 and 3, TO CP-0 (east side of Hall; 112th-115th; 2 tracts, 9.67 and 15.42 A±) Second Reading: Passed on motion of LeMoine, seconded by Hess; unanimous.
- 3034 AGREEMENT FOR 1985 AUDIT: As established in Grant Thornton letter
- 3180 of January 13, 1986; approved on motion of Hess; second, Sumner; unanimous.
- 3190 FINAL SPACE NEEDS STUDY REPORT: Shaughnessy, Fickel & Scott's submission accepted unanimously on motion of Brain, seconded by LeMoine.
- 3225 ACCEPTANCE OF BID FOR POLICE CAR: Hertz, for 1985 Pontiac Grand Prix, \$7700; accepted on motion of Hess, seconded by Akerly; unanimous.
- 3295 1986 ADMINISTRATIVE PAY PLAN: Approved unanimously on motion of Brain, seconded by LeMoine.
- 3313 WORK SESSION: Scheduled for January 27th, 7:30 P.M., to discuss manpower needs (building inspectors) for Planning/Development; to review information re tax lid; to hear update of development plans for Hall property.
- 3328 APPROPRIATION ORDINANCE NO. 530A (2nd December closing): Approved unanimously on motion of LeMoine, seconded by Hess.
- 3360 Meeting adjourned.


 Jean Wise, Mayor


 Attest:

 B. Oberlander, City Clerk

SONY NO. 62

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, February 3, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 23 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, and Hess. Staff: Cox, Bieszczat, Garofano, Baer, Strack, Sanders, Oberlander, and Attorney Wetzler.
- Agenda approved by amended motion of Brain, seconded by Akerly, after adding Agreement with State re Tomahawk Creek bridge renovation and Resolution re same subject; unanimous.
- 67 RESOLUTION NO. 754, COMMENDING DAVID SWICKARD FOR ACT OF HEROISM: Adopted unanimously on motion of Moore, seconded by Brain, and presented to him with Key to City.
- VISITORS: Terry Jakobe, Roy Lutes, John Marsh, and Ken, Sue, and David Swickard.
- 131 PUBLIC DISCUSSION: None
- 139 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by LeMoine: Minutes of January 20, 1986; Contractor's Payment #8, Omni Construction, Public Works facility, \$64,992.97; Contractor's Payment #3, Santa Fe Construction, box culvert, \$5,434.00.
- 185 PUBLIC WORKS COMMITTEE: Chairman Moore reviewed report submitted.
- 497 Mission Road, 103rd to 111th: Moore moved that preliminary plan be
721 revised; second, Lin; unanimous.
- 726 119th Street, State Line Road to Mission Road: Moore's amended motion
authorizing cost estimate not to exceed \$1,000 on existing street
1151 passed after 2nd by Hess; Lin opposed; all others in favor.
- 1251 STREET/CURB RENOVATION PROJECT: Moore moved to initiate study for
1398 appropriate means to undertake project; second, LeMoine, unanimous.
- 1476 PUBLIC RELATIONS COMMITTEE: Chairman LeMoine reported next meeting
February 4, 7:30 P.M.; next newsletter in 3 weeks.
- 1500 RESOLUTION NO. 755, APPROVING FINAL PLAT OF REPLAT OF AIMTREE MANOR
(Lots 2, 3, and 4, Block 1): Adopted on motion of Brain, seconded by
Pine; unanimous.
- 1513 CITY ADMINISTRATOR'S REPORT: Public Hearing February 4; bids for sanitary sewer project; 83rd & Lee/Somerside.
- MAYOR'S REPORT: None.
- 1900 ORDINANCE NO. 899C, RE LIQUOR AND CEREAL MALT BEVERAGES; Second Reading:
Passed on motion of Sumner, seconded by Moore; unanimous.

- #1943 ORDINANCE NO. 900, ACCEPTING EASEMENTS FOR DRAINAGE PURPOSES, (ROE IMPROVEMENT, 112TH-121ST): Passed unanimously on motion of LeMoine, seconded by Hess. Second reading.

- 1954 ORDINANCE NO. 901, ACCEPTING DEEDS FOR STREET PURPOSES (ROE IMPROVEMENT, 112TH-121ST); Second reading: Passed on motion of Hess, seconded by Sumner; unanimous.

- 1980 RESOLUTION NO. 756, AND AGREEMENT WITH KDOT RE RENOVATION OF BRIDGE OVER TOMAHAWK CREEK ON 119TH STREET BETWEEN ROE AND MISSION ROAD:
 2032 Agreement accepted, resolution adopted, on motion of Lin, seconded by Brain; unanimous.

- 2038 PETITION FOR IMPROVEMENT OF ROE AVENUE, 112TH-121ST ST.: Accepted on
 2229 motion of LeMoine, seconded by Brain; unanimous.

- 2240 RESOLUTION NO. 757, CREATING IMPROVEMENT DISTRICT 86-1 (ROE AVENUE, 112TH-121ST ST.): Adopted on motion of Hess, seconded by Lin; unanimous.

- 2248 ACCEPTANCE OF BIDS FOR POLICE VEHICLES: Clasen-Morse Chevrolet, 1985 S-10 pick-up, \$8,350; Shawnee Mission Ford, five 1986 Ford Crown Victorias, \$58,994.55; accepted on motion of Sumner, seconded by Hess; unanimous.

- 2277 PERSONNEL FOR BUILDING INSPECTION DIVISION: One additional building inspector authorized; motion, Hess; second, Lin; unanimous.

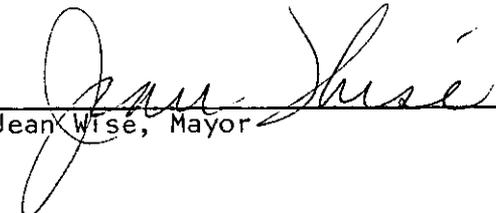
- 2482 WORK SESSION: Scheduled for February 10, 7:30 P.M., to discuss tax lid, capital improvements program, update of bonded debt requirements, and hiring of City Engineer.

- 2500 APPROPRIATION ORDINANCE NOS. 530B and 530C (3rd and 4th December closings): Approved on motion of Hess, seconded by Pine; unanimous.

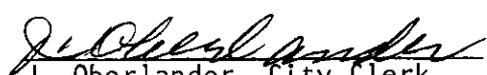
- 2611 Adjourned to Tuesday, February 18th, due to President's Day holiday.



Attest:



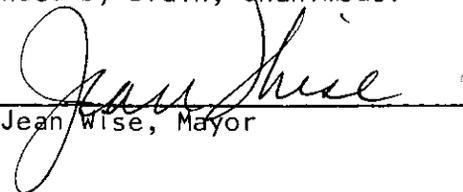
 Jean Wise, Mayor


 J. Oberlander, City Clerk

SONY NO. 63

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, February 18, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 18 Roll call answered by Councilmembers Pine, Brain, Moore, Sumner, Lin, Hess. Staff present: Bieszczat, Cox, Garofano, Baer, Strack, Sanders, Oberlander, Attorney Wetzler, Kemp, Gartner.
- 58 Agenda approved as amended; added discussion re study by Johnson County Wastewater District in The Cloisters area; motion, Brain; second, Pine; passed unanimously.
- 72 Proclamation and Key to City presented Mrs. Jim Amen, "Mrs. Kansas" contestant.
- 135 VISITORS: Jerry Kuehnle, Roy Lutes, Tom Zind, Jim, Julie and Ruthie Amen, John Marsh, Terry Jakobe.
- 155 PUBLIC DISCUSSION: None.
- 169 CONSENT AGENDA: Approved unanimously on motion of Pine, seconded by Hess: Minutes of meeting of February 3, 1986; Departmental Reports; First reading of Ordinance Accepting Deed for Street Purposes (Roe Avenue Improvement, 112th to 121st); Contractor's Payment #4, Santa Fe Construction, box culvert at 81st & Meadow Lane, \$4,351.
- 177 PUBLIC SAFETY COMMITTEE: Pine reported for the Chairman.
ECONOMIC DEVELOPMENT: No report.
- 245 RECREATION: Baer reported.
- 328 RESOLUTION NO. 758 APPROVING FINAL PLAT OF LEAWOOD EXECUTIVE CENTRE, 2ND PLAT: Adopted on motion of Hess, seconded by Pine; unanimous. Attached hereto as part of record.
- 341 CITY ADMINISTRATOR'S REPORT: Study by Johnson Co. Wastewater District in The Cloisters. Brain moved Public Works Director be authorized to send letter of notice as modified to indicate a wider study area than The Cloisters, that it is not a City project, and that Project Engineer be indicated as first contact. Second, Hess; Pine opposed; all others in favor.
- 598 Procedures regarding removal of trees and shrubs within intersection sight triangles under review by City Attorney.
- 659 MAYOR'S REPORT: No report.
- 664 ACCEPTANCE OF BIDS; SANITARY SEWER PROJECTS, 83RD & LEE BLVD. VICINITY/SOMERSIDE: Brain moved to accept low bid on both projects (Haines-Stowers: \$987,755, 83rd & Lee; \$85,168, Somerside) and if they do not

- # accept the award, the second lowest bids (Wilson Plumbing, \$1,183,020.95, 83rd & Lee; \$97,494.86, Somerside) be accepted and contracts awarded Wilson. Second, Hess; passed unanimously.
- 922
- 929 RESOLUTION NO. 759; C.A.R.S. PROGRAM: Adopted on motion of Hess, seconded by Brain; unanimous. Mayor authorized to sign Project Questionnaire; motion, Brain; second, Moore; unanimous. Attached as part of record.
- 1028 EXECUTIVE SESSION: Scheduled to follow immediately, to discuss possible real property acquisition, for approximately 20 minutes. Motion, Brain; second, Lin; unanimous.
- 1046 REQUEST TO USE COUNCIL CHAMBER: March 1 wedding. Granted; motion, Brain; second, Moore; unanimous.
- 1067 APPROPRIATION ORDINANCES: Nos. 531 and 532 approved on motion of Hess, seconded by Brain; unanimous.
- 1085 Meeting adjourned to brief recess, 8:10 P.M., followed by executive session.
Council reconvened to regular session, 8:35 P.M., same being present.
- 1102 RESOLUTION NO. 760: Directs Staff to obtain survey from competent engineer, said survey to determine particular property interests in taking condemnation actions, generally at 119th & Roe Avenue; also to determine interests to be taken in Council action; and also that said property is necessary for public purposes. Adopted on motion of Hess, seconded by Brain; passed unanimously.
- 1220
- 1234 WORK SESSION: Scheduled for Monday, February 24th, to discuss tax lid and City Engineer position.
- 1600 95TH STREET: Public Works Director to report back to Council on effectiveness of improvements to intersections.
- 1900 PLAN COMMISSION'S FEBRUARY 25TH PUBLIC HEARING: Discussion re inadequacy of Council Chamber to accommodate the large attendance anticipated; Moore moved to, within the law, move portion of Hearing to a more adequate facility, located where large part of public would be in attendance, to be reconvened as public hearing. Second, Lin; passed unanimously.
- 2127 VERONA GARDENS/OXFORD HILLS STORM DRAINAGE: Discussion of proposed letter to various residents.
- 2329 Adjourned on motion of Sumner, seconded by Brain; unanimous.


Jean Wise, Mayor

Attest:


Oberlander, City Clerk

SONY NO. 64

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 3, 1986, 7:30 P.M., in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 26 Roll call answered by Councilmembers Pine, LeMoine, Brain, Moore, Sumner and Hess. Lin entered at 7:35 P.M. during recognition of visitors (see #171).
- 42 Agenda approved as amended after deletion of Ordinance re rezoning and Resolution re Waterford, 2nd Plat. Motion, Hess; second, Brain; unanimous.
- 92 Proclamation re 25th anniversary celebration, Brookwood Elementary School, 103rd & Wenonga, presented to principal.
- 130 RECOGNITION OF VISITORS: R. F. Hickey, Bruce & Frances Wenner, W. R. Hill, Charles Kindred, G. Gordon Thomas, Cindy O'Leary, Jack Giesch, John T. Brady & son, Madeline Olsen, Kay, Michelle & Brad Martin, John D. Marsh, Roy Lutes, Dan Hosfield, Terry Jakobe, Harvey B. Ellis.
- 171 Lin entered at 7:35 P.M.
- 175 PUBLIC DISCUSSION: Madeline Olsen, re concern for pedestrian and vehicular traffic, Cure of Ars Church and school, requesting solution to safety problems. Matter assigned to Public Safety Committee on motion of Brain, seconded by Moore; unanimous.
- 372 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by Hess: Minutes of February 18, 1986; First readings of Ordinances: Re Acceptance of Deeds for Street Purposes (Mission Road, 127th to 135th), Re Acceptance of Easements for Drainage Purposes (same), Re Acceptance of Deed for Street Purposes (103rd Street Improvement); Contractor's Payment No. 6, Omni Construction Co., Public Works facility; \$103,123.02.
- 439 PUBLIC WORKS COMMITTEE: Lin reported for Chairman Moore, items discussed at February 6th meeting.
- 571 PUBLIC RELATIONS COMMITTEE: No report.
- 574 WEXFORD; APPEAL FROM PLAN COMMISSION DENIAL OF PLAT: Attorney for developer requested Council reversal of Plan Commission recommendation. Lengthy discussion by Council, proponents and opponents. Pine moved Council approve determination of Plan Commission denying preliminary plat of Wexford, on basis Commission found it did not comply with existing development in the area, and the proposal in violation of City's infill policy as to size of lots, irregularly shaped lots, and open spaces. Second, LeMoine. Brain opposed, all others in favor.
- 4911
- 4939 RESOLUTION NO. 761, APPROVING REQUEST FOR EXTENSION OF LEAWOOD ELEMENTARY SCHOOL: Approved; motion, Sumner; second, Moore; unanimous. Attached as part of record.

- #4952 RESOLUTION NO. 762, APPROVING FINAL PLAT OF LEAWOOD PLAZA: Adopted unanimously on motion of LeMoine, seconded by Hess. Attached as part of record.
- 5060 RESOLUTION NO. 763, APPROVING FINAL PLAT OF ROYSE 5TH PLAT: Adopted on motion of Brain, seconded by Pine; unanimous. Attached as part of record.
- 5075 RESOLUTION NO. 764, APPROVING FINAL PLAT OF LEAWOOD FOREST ESTATES, REPLAT: Adopted on motion of Brain, seconded by Sumner, unanimous. Attached as part of record.
- 5136 RESOLUTION NO. 765, APPROVING REVISED PRELIMINARY PLAT; CHARLEMAGNE MANOR: Adopted unanimously on motion of Brain, seconded by LeMoine; attached as part of record.
- 5306 APPLICATION FOR IRB'S; BI-STATE BUSINESS PARK: Applicant John Meier
6716 was requested to furnish more complete information at next meeting.
- SONY #65
CITY ADMINISTRATOR: No report.
- 47 MAYOR'S REPORT: Resignation of Plan Commission Chairman Spradley; Vice Chairman to fill unexpired term. Further by-laws of Commission to include time limits for meetings and individual speakers.
- 88 REPORT RE 2016 W. 95TH STREET: Brain moved to table until next meeting; Friedman and Boschert to prepare written response to recommendations contained in memo under discussion; second, Hess; unanimous.
- 304
- 410 PUBLIC HEARING RE ASSESSMENT LEVIES FOR ID84-2: Scheduled for March 17, 7:00 P.M. Motion by Hess, seconded by Sumner; unanimous.
- 489 ORDINANCE NO. 902, ACCEPTING DEED FOR STREET PURPOSES (Roe Ave. Improvement, 112th to 121st); Second Reading: Passed on motion of Hess, seconded by LeMoine; unanimous.
- 491 ORDINANCE NO. 903, AUTHORIZING CONDEMNATION OF LAND (For improvement of Roe Avenue, 112th to 121st); Second Reading: Passed on motion of Hess, seconded by LeMoine; unanimous.
- 509 CHARTER ORDINANCE RE TAX LID EXEMPTION; First Reading: Brain moved to place the ordinance, as amended, on 1st reading; second, Lin; Pine and Moore opposed; all others in favor.
- 1931
- 1959 ORDINANCE SCHEDULING ELECTION RE TAX LID EXEMPTION: Placed on first reading on motion of Brain, seconded by Hess. Pine opposed, all others in favor.
- 2105 RESOLUTION RE SPEED LIMITS: Tabled.

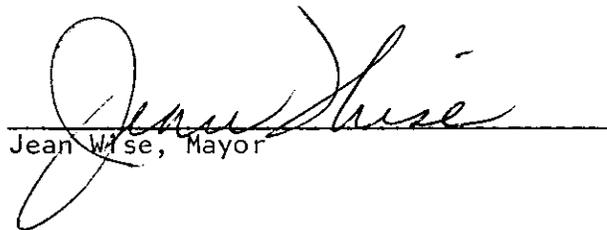
- #2141 AVAILABILITY OF CITY FUNDS FOR ROE AVENUE IMPROVEMENT, 112TH TO 121ST STREET, AND CERTIFICATION OF PROPERTY ACQUISITION: Approved on motion of Brain, seconded by Hess.
- 2171 EXECUTIVE SESSION: Amended motion to discuss personnel matters and litigation for 20 minutes, Sumner; second, Moore; unanimous.
- 2193 APPROPRIATION ORDINANCES NO. 533 and 534: Approved unanimously on motion of Hess, seconded by Brain.

Council adjourned to executive session after brief recess, and reconvened to regular session at approximately 12:15 A.M., same members being present.

Meeting adjourned.



Attest:


Jean Wise, Mayor


J. Oberlander, City Clerk

March 17, 1986

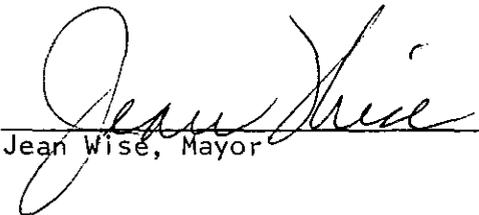
SONY NO. 66

Minutes of a Public Hearing, held by the Governing Body of the City of Leawood, Kansas Monday, March 17, 1986, 7:00 P.M., at the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

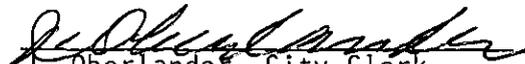
76 Hearing called to order by Mayor, purpose to consider proposed assessments for Improvement District 84-2 (construction and improvement of Mission Road, 127th St. to 135th St.).

Hearing declared closed at 7:04 P.M., there being none present who wished to be heard.



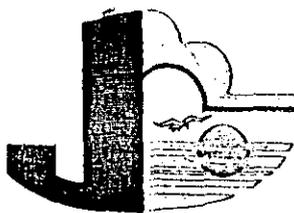

Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 66

- # Minutes of adjourned meeting of Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 17, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 77 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin, Hess. Staff: Cox Bieszczat, Garofano, Baer, Strack, Sanders, Kemp, Gartner, Oberlander, and Attorney Wetzler.
- 90 Agenda approved unanimously on motion of Brain, seconded by Sumner, after adding discussion re time limit for meetings and status report on Bob's I.G.A.
- 138 PUBLIC DISCUSSION: None.
- 141 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by Hess: Minutes of March 3, 1986; departmental reports; Contractor's pay estimate #8, Reno Construction, 103rd St. Improvement, \$78,498.24.
- 150 PUBLIC SAFETY COMMITTEE: No report.
- 154 ECONOMIC DEVELOPMENT COMMITTEE: "1985 Economic Development Committee Report, Executive Summary" distributed.
- 161 RECREATION COMMISSION: Newsletter concerning new season to be published soon.
- 175 RECOGNITION OF VISITORS: Donna Thalblum, Jim Wassberg, Robert Schneider, T. E. Moskowitz, Roy Lutes, Paul Malloy, Cindy O'Leary, Terry Jakobe, Fred Gibson, John Marsh, Mark Tennison, Michael Strohbenn, Barbara Harsh, Skip Luce, E. E. Fibuch.
- 185 ORDINANCE REZONING A TO CP-0; (Psychiatric Hospital, SW corner, 115th & Tomahawk Creek Parkway): Presentation by proponents:
- 1147 Rainey, attorney, Healthcare Services, Jeff White, home office, Dr. Walter Lewin; Dr. Curran, Chuck Spear, and Dennis Owen. Letter from
- 1719 Mayor of Jacksonville submitted for record (attached).
- 1815 Opponents: Dr. Fibuch, King's Forest; Mike Strobein, Berkshire; Nancy Smith; Donna Thalblum; Cindy O'Leary, man with St. Luke's Hospital; Chuck Tuttle; Jim Wassburg, Leawood Country Manor; Susie, realtor; Bob Rapp, Berkshire.
- 2981 Lin moved to refer application back to Plan Commission because of high density of proposal as related to land area, citing Golden #4 and stating that proposed development detrimental to development of medium density residential property to north, and citing Golden #8 that proposed use not in conformance with Master Plan in that is not office use.; second, Pine; Hess opposed; all
- 3146 others in favor.



City of Jacksonville

Office of Mayor

March 12, 1986

Mr. Marvin Rainey
Attorney at Law
Health Care Services of America
2000 Southbridge Parkway, Suite 200
Birmingham, Alabama 35209-1303

Dear Mr. Rainey:

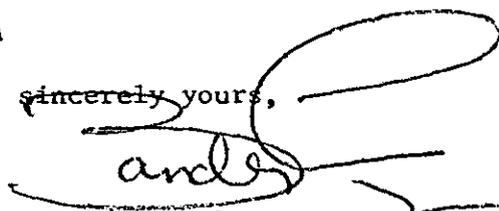
It is my understanding that a psychiatric hospital may be constructed in Leewood, Kansas. It is also my understanding that the residents of this area are concerned about the effect that this type of health care center would have on their neighborhood.

I am writing to convey to you that the City of Jacksonville is fortunate to have Brynn Marr Psychiatric Hospital in its community. It is a facility which has been there when needed, and I honestly do not know how we ever did without this professional institute. Their programs are designed to assist many of our citizens who are distressed.

As Mayor of Jacksonville, I am recommending that the citizens of Leewood, Kansas evaluate the good of what a psychiatric hospital can do for their community. With advanced medical knowledge and professionally trained staff personnel, the health care industry has progressed greatly toward providing the best to those in need of psychiatric care. I wholeheartedly recommend that any community consider and welcome this type facility to benefit those who need professional help.

With warm personal regards, I am

sincerely yours,



A.D. (Zander) Guy, Jr.
Mayor

ADG/skm

- 3179 9:10 P.M., recess to clear Council Chamber.
- 3191 ORDINANCE REZONING WATERFORD 2ND PLAT A TO R-1: Placed on first reading on motion of Brain, seconded by LeMoine; unanimous.
- 3209 RESOLUTION NO. 766 APPROVING WATERFORD 2ND PLAT: Adopted on motion of LeMoine, seconded by Brain; unanimous. Attached as part of record.
- 3247 CITY ADMINISTRATOR'S REPORT: Re availability of liability insurance coverage for City, status of street cleaning.
- 3356 APPOINTMENT TO PLAN COMMISSION: Marvin Manlove, 8544 High Drive, to unexpired term of Spradley, George Huber, V. Chairman to assume Chairmanship until May when Commission elects annual chairman. Lin's motion to approve seconded by Moore; Pine opposed; all others in favor.
- 3513 2016 W. 95th STREET: Mrs. Friedman responded to Staff recommendations concerning her property. Following lengthy discussion,
4366 Lin moved to accept Staff's recommendations as stated in distribution. Second, Brain; Moore and Pine opposed; all others in favor.
- 4431 RESOLUTION NO. 767; INDUCEMENT FOR INDUSTRIAL REVENUE BONDS: Brain moved to approve, subject to contribution of 1/2 of 1% of total
4700 issue; second, Hess; passed unanimously. Attached as part of record.
- 4717 CHARTER ORDINANCE NO. 16 RE TAX LID: Placed on 1st and 2nd readings
SONY NO. 67 on motion of LeMoine, seconded by Moore; Pine opposed; all others
305 in favor; vote 7 to 1.
- 323 CHARTER ORDINANCE NO. 17 RE TAX LID: Placed on 1st and 2nd readings on motion of Moore, seconded by LeMoine; Pine opposed; all others in favor. Passed 7 to 1.
- 362 ORDINANCE NO. 904 CALLING ELECTION RE TAX LID: Placed on 1st and 2nd readings as amended to include Charter Ordinance No. 17; motion, Hess; second, Lin; unanimous.
- 464 ORDINANCE NO. 905 SPREADING ASSESSMENTS, ID 84-2, MISSION ROAD, 127TH TO 135TH ST.: Placed on 1st and 2nd readings on motion of Brain, seconded by LeMoine; Moore temporarily absent; all others in favor.
- 512 APPEAL BY HAINES-STOWERS (Sanitary Sewer Projects Bid): Errors explained by company representative requesting release from bond. To be discussed in Council executive session.
- 772 ACCEPTANCE OF BID; IMPROVEMENT OF 127TH ST., NALL/JUNIPER: Bid of Reno Construction in amount of \$169,413.35, 140 working days, accepted on motion of Lin, seconded by Brain; Sumner opposed, all others in favor. Public Works Director will contact Reno to have street open by school opening this fall.

February 27, 1986

3/17

10

MEMO

TO: MAYOR AND CITY COUNCIL
FROM: DICK GAROFANO, CITY ADMINISTRATOR *DJG*
SUBJECT: PROPERTY AT 2016 W. 95TH STREET

On January 13, 1986, Mrs. Bernice Friedman of 2016 W. 95th Street appeared before the Council at a work session to discuss certain problems which she felt resulted from the widening of 95th Street. Listed below are the problems identified by Mrs. Friedman, the solutions she proposed, and our observations and recommendations.

1. POOLING OF WATER IN DRAINAGE DITCH

OWNER'S SOLUTION: Construct a channel.

OBSERVATION: The water in the drainage ditch is not merely runoff from the street. On February 26th there was water in the ditch even though we have had little measurable precipitation in the past 6-7 weeks. This would indicate that this ditch serves as a conduit for water originating somewhere south of 95th Street. Water was present prior to reconstruction of the roadway and had the tendency to pool even at that time. Maintenance of the ditch (on private property) has been a continual problem as evidenced by previous property maintenance code enforcement actions by the City. Attempts to complete grading of the ditch at the time of street construction were stopped by the property owner. Consequently, grading of the northern 150' of ditch on the Friedman property was never finished. Although, the new box culvert is about one foot lower than the original culvert, a 1% grade was maintained in the ditch.

RECOMMENDATION: The property owners on either side of the ditch may wish to join together to construct a paved channel. There are, obviously, numerous other drainage ditches throughout the City with similiar or worse problems. A drainage easement does extend 5 feet north from the end of the box culvert, but the remainder of the ditch is on private property. The City would work with the property owners in terms of suggested types of channel construction, but we feel we must remain consistent with our current policy regarding storm drainage construction on private property. No further action recommended.

2. SLOPE BY CULVERT UNDER STREET TOO STEEP FOR THE OWNER TO MAINTAIN

OWNER'S SOLUTION: Construct retaining wall as originally provided in construction plans.

OBSERVATION: Plans originally called for the construction of a retaining wall at the edge of the sidewalk in order to ensure a 3:1 slope and save trees from being buried. The wall was deleted and the 3:1 slope was retained by constructing wells around the trees. The property owner refused to sign an easement to provide for grading for a further distance. The slope is presently being maintained by the property owner.

RECOMMENDATION: The slope was constructed as originally intended i.e., 3:1 slope, although an alternative to the retaining wall was used. The property owner, in fact, presently maintains the slope. No action recommended.

3. DRIVEWAY ENTRANCE ANGLE CAUSES CAR TO DRAG

OWNER'S SOLUTION: Reconstruct driveway entrances (2); City remove snow and ice which accumulates in entrances.

OBSERVATION: Upon personally entering and exiting the driveways from different approaches, my car did not drag on either entrance (even with a trailer hitch on the car which tends to drag when other cars may not). Further, the angle of the entrances are no worse than most other driveways throughout the City and better than many. The City reconstructed the drives for some 30 feet back on the owner's property to ensure a gradual transition.

RECOMMENDATION: No action regarding the driveway entrances required. Snow and/or ice removal from driveway entrances is the responsibility of the property owners as it is throughout the entire City.

If the Council desires additional information regarding this matter, please let me know.

RJG/aes

December 26, 1985

To the attention of Mayor Jean Wise, the governing body of Leawood Kansas, and all members of that City Council.

I am Bernice Friedman and I live at 2016 West 95 th Street, Leawood, Kansas. I have addressed these problems before at council meetings and this reply is a request by the Mayor Jean Wise, to put these problems on paper , which I am doing, in hopes that a solution will be found and acted upon within a reasonable amount of time & weather permitting..I am hereby making a formal demand upon the governing body of Leawood, Kansas, specifically Mayor Jean Wise, in cooperation with the present City Council, to act upon without delay , the following problems regarding the so-called 'improvements' to 95th Street involving property at 2016 West 95th Street and whatever other properties affected. Mayor Jean Wise suggested that this matter be taken up at a work session after a council meeting. I am requesting a January 6th Meeting. At that time or shortly thereafter, I am requesting a letter stating the City of Leawood's disposition of the manner in which these problems will be solved.

Problem #1. Pooling of water on creek bed.

Problem #2. The Maintaince of the Hill on each side of the recently enlarged sewer.

Problem #3. Driveway's too steep.

Problem #4 Additional damages as a result of the 95th Street project which were incurred, (additional sewer to take additional water away from front of my home and additional screening of my property which was necessary to attempt to screen my property from a now commercial street.

Respectfully,



Bernice Friedman

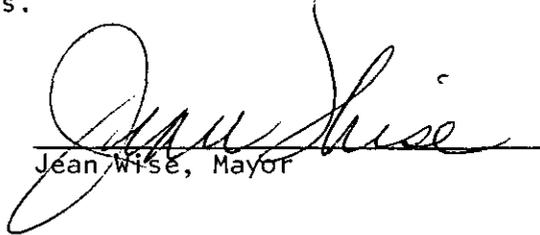
2016 West 95th St.

Leawood, Kansas 66206

P.S. A reply is requested on the January 6th Meeting.

- 1059 ORDINANCE NO. 906 ACCEPTING DEED FOR STREET PURPOSES, 103RD ST. IMPROVEMENT; Second reading: Passed on motion of Brain, seconded by Hess; unanimous.
- 1082 ORDINANCE NO. 907 ACCEPTING DEEDS FOR STREET PURPOSES; MISSION ROAD IMPROVEMENT, 127TH TO 135TH; Second reading: Passed on motion of Brain, seconded by Moore; unanimous.
- 1092 ORDINANCE NO. 908 ACCEPTING EASEMENTS FOR DRAINAGE PURPOSES, MISSION ROAD IMPROVEMENT, 127TH TO 135TH ST.: Second reading: Passed on motion of Hess, seconded by Sumner; unanimous.
- 1109 AGREEMENT WITH PANHANDLE EASTERN PIPELINE; RELOCATION OF GAS LINE; (East side of Kenneth Road, south of 143rd St.; 1D85-4): Authorized on motion of Brain, seconded by LeMoine; unanimous.
- 1132 RESOLUTION NO. 768; INCLUSION OF ADDITIONAL PROPERTY IN TOMAHAWK CREEK SEWER DISTRICT (County): Attached as part of record. Adopted on motion of Brain, seconded by LeMoine; unanimous.
- 1152 EXECUTIVE SESSION: Scheduled for Monday, March 24, following adjourned Council meeting, to discuss Haines-Stowers bid bond, request from Signature Properties for approval of Wexford Preliminary Plat, and personnel matters.
- 1224 TIME LIMITS FOR MEETINGS: Lin proposed 11:00 P.M. close for Council meetings. Tabled until next meeting. Resolution to be prepared. Motion, Moore; 2nd, Lin; unanimous.
- 1367 City Administrator reviewed status of \$30,000 contribution re Unique Super Markets of Kansas, Inc. industrial revenue bond issue.
- 1411 APPROPRIATION ORDINANCE NO. 535: Approved on motion of Akerly, seconded by Brain; unanimous.

Adjourned to Monday, March 23, 1986, 7:30 P.M., on motion of Brain, seconded by LeMoine. Unanimous.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 68

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, March 24, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 10 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Hess. Lin entered at 7:35 p.m. Staff: Sharp, Bieszczat, Garofano, Baer, Sanders, Oberlander, Attorney Wetzler.
- 27 Agenda approved unanimously on motion of Hess, seconded by LeMoine, after addition of discussion re sign ordinance.
- 43 RECOGNITION OF VISITORS: Cyndi and Clark Haines, Terry Jakobe, Curt Chavers, Dave Wolfram, Roberson, John Marsh, and Christy Fish, reporter, SUN.
- 60 CONSENT AGENDA: Approved unanimously on motion of Brain, seconded by LeMoine: Minutes of Public Hearing and Minutes of Council meeting of March 17, 1986.
- 65 CHARTER ORDINANCE NO. 16; First and Second readings: Brain's motion to pass as amended, on emergency basis, seconded by Hess; Pine opposed; all others in favor.
- 360 CHARTER ORDINANCE NO. 17; First and Second readings: Brain's motion to pass as amended, on emergency basis, seconded by LeMoine; Pine opposed; all others in favor.
- 400 ORDINANCE NO. 904; First and Second readings: Brain moved to pass as amended, on emergency basis; second, Hess; unanimous.
- 425 ORDINANCE NO. 909C; First and Second readings: Brain moved to pass as amended, on emergency basis; second, Hess; unanimous.
- 519 FINAL PLANS - LEAWOOD PLAZA: Brain's motion to approve seconded by LeMoine; Sumner and Pine opposed; all others in favor.
- 994 WARD PARKWAY CORRIDOR: Sanders reported on changes to final plans.
- 1149 ROE AVENUE IMPROVEMENT; 112th-119th St.: Availability of federal funds in question. MARC Board meeting March 25th to chose project to be funded.
- 2043 RESOLUTION NO. 769 CONCERNING TIME LIMITATIONS FOR MEETINGS OF THE GOVERNING BODY: LeMoine's motion to pass as amended, seconded by Brain; unanimous.
- 2280 SIGN ORDINANCE: Discussion concerning enforcement.

SONY no. 68

#3009

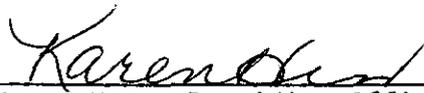
EXECUTIVE SESSION: Brain moved to hold executive session to discuss Haines-Stowers bid bond, preliminary plat for Wexford, personnel matter, and update on Verona Gardens/Oxford Hills storm drainage litigation question for 1 hour and 15 minutes; second, Hess; unanimous.

Council adjourned to executive session at 9:20 p.m. to discuss the above designated matters.

Reconvened to regular session at 10:40 p.m., the same members being present. Brain moved to direct the City Attorney to make claim on Haines-Stowers bid bond; second, Hess; unanimous.

Meeting adjourned.





Karen Hess, Presiding Officer

Attest:


J. Oberlander, City Clerk

SONY NO. 69

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, April 7, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Karen Hess was Presiding Officer.
- 25 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner and Hess. Lin entered at 7:35 p.m. (See #196). Staff: Cox, Garofano, Baer, Strack, Sanders, Oberlander, and City Attorney Wetzler.
- 36 Agenda approved unanimously after addition of update on Somerset and Lee Boulevard intersection. Motion, Brain; second, Moore.
- VISITORS: Luce, Moskowitz, Wassberg, Wichman, Giesch, Lutes, Schneider, Wolfram, Goldberg, Jakobe, Chavers, Marsh, Manson, Lysaught, Raaf.
- 83 PUBLIC DISCUSSION: None.
- 89 CONSENT AGENDA: Minutes of March 24, 1986, approved unanimously on motion of LeMoine, seconded by Brain.
- 99 PUBLIC WORKS COMMITTEE: No report.
- 103 PUBLIC RELATIONS: No report.
- 107 ADMINISTRATIVE PROCEDURES COMMITTEE: Sumner reported. Draft re salary administration procedure prepared for discussion; agenda item for April 14 work session.
- 196 Councilmember Lin entered.
- 205 PSYCHIATRIC HOSPITAL: Developer's attorney reviewed proposal. Manson and Goldberg commented in favor of project. Luce, Raaf, Pucci, Lysaught, in opposition. After Council discussion and tie votes on several motions, Brain moved to refer matter to City Attorney for written opinion to Council, responding to issues of zoning and special use permit and setting forth standards and criteria for judging this particular type of matter. Second, Akerly; Lin opposed; all others in favor.
- 3374 RESOLUTION NO. 770; JOINT PLANNING EFFORT WITH OVERLAND PARK & OLATHE; K-150 CORRIDOR: Brain's amended motion to adopt, in agreement with K-150 Corridor Study (but not with theme park), passed unanimously after second by Pine.
- 3475
- 3483 CITY ADMINISTRATOR'S REPORT: 1) Seminar concerning zoning matters, 2) mail ballot election, Charter ordinances, 3) cost/benefit, lease or purchase of flashing signal for Somerset/Lee intersection.
- 3767 ROE AVENUE IMPROVEMENT; 112TH TO 121ST; FUNDING: Discussion concerning deteriorating situation re funding. Referred to Public Works Committee for consideration, and recommendation to Council at April 21st meeting.

- #4095 119TH STREET BRIDGE OVER TOMAHAWK CREEK: Mayor authorized to execute documents (KDOT) concerning right of way clearance and utility arrangements, and certification of property acquisition. Motion, Brain; second, Akerly; unanimous.
- 4146 RESOLUTION NO. 771 RE SPEED LIMITS: Adopted unanimously on motion of LeMoine, seconded by Moore.
- 4153 ORDINANCE NO. 910 RE REZONING A TO R-1 (WATERFORD SECOND PLAT); Second Reading: Passed unanimously on motion of LeMoine, seconded by Brain.
- 4175 GENERAL OBLIGATION BONDS; RATING: Brain moved to authorize City Administrator to proceed with schedule for bond sale, and, based on Administrator's judgment, to make presentation to Moody's in New York if deemed necessary; second, LeMoine; unanimous.
- 4353 EXECUTIVE SESSION: On amended motion of Brain, seconded by Lin, scheduled to follow immediately, to discuss personnel matter, litigation concerning Verona Gardens/Oxford Hills storm drainage matter, and condemnation re Roe Avenue improvement, for approximately 40 minutes, and to invite Councilmembers-elect to attend. Unanimous.
- 4444 APPROPRIATION ORDINANCE 536: Approved unanimously on motion of Brain, seconded by LeMoine.
- 4538 Council adjourned to executive session following recess, and returned to regular session at approximately 10:30 p.m., same members being present.
- Meeting adjourned.



Jean Wise, Mayor

Attest:

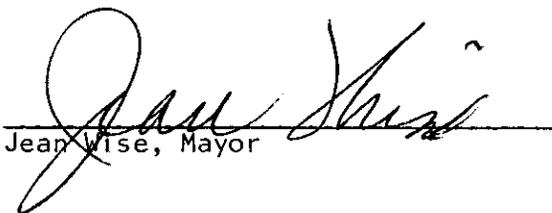

J. Oberlander, City Clerk

SONY NO. 70

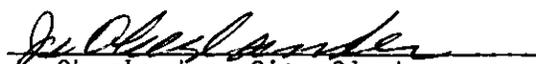
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, April 21, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 35 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Brain, Moore, Sumner, Lin and Hess. Staff: Cox, Bieszczat, Garofano, Baer, Strack, Gartner, Sanders, Oberlander, and Attorney Wetzler.
- 47 Agenda approved unanimously on motion of Hess, seconded by LeMoine.
- 56 Presentation of plaque with key to City to Jim Gill, 1986 Kansas Master Teacher.
- 214 VISITORS: Lysaught, , Wassberg, Strohbahn, Lett, Chopirsky, Stein, Chavers, Hale, Jakobe, Lutes, Glazzard, Wolfram, Quisenberry, Coppaken, Goldberg, Kamin, Raaf, Marsh, Fibuchs, Rosenthal, Brockhouse, Brady, and Yost.
- 241 PUBLIC DISCUSSION: Petition presented requesting 4-way stop sign at 121st and Wenonga. Referred to Public Safety Committee for consideration at May 12 meeting.
- CONSENT AGENDA: Omni Construction Pay Estimate #10 removed. Minutes of April 7, departmental reports, and surplus property declaration approved unanimously on motion of LeMoine, seconded by Hess.
- RECREATION COMMISSION: Chairman reported.
- 437 PSYCHIATRIC HOSPITAL: Attorney for developer reviewed proposed project. Fibuch, Armstrong, Yost, Raaf, Lysaught; Brockhouse, Yoder, Strobey, and Harber spoke in opposition. After lengthy discussion, Hess' amended motion to place ordinance zoning this property from A to CP-0 on 1st reading seconded by Pine and passed unanimously. Hess moved that appropriate staff and appropriate members of the medical group meet before next Council meeting to draft the resolution required, to include definite conditions/restrictions re private, 24 hour security guards, completion of 115th St., prohibition of use of City greenway and park facilities by hospital patients, and agreement for access to facility's statistical records by City administration; second, LeMoine; passed 7 Ay to 1 Nay.
- 4502
- 4671 Recess called at 9:50 p.m. Council reconvened to adjourned meeting at 9:55 p.m.
- 4728 1986 MASTER PLAN: Councilmembers and Councilmembers-elect requested to submit written comments for Plan Commission review and consideration.
- 4847 CITY ADMINISTRATOR'S REPORT: None.
- 4857 MAYOR'S REPORT: None.

April 21, 1986

- #4866 ROE AVENUE IMPROVEMENT; 112TH to 121ST ST.; FUNDING: Brain moved to accept Public Works Committee's recommendation to postpone project until November, 1986, when additional FAU funding may be available with no at-large expense involved; second, Hess; unanimous.
- 5030 RESOLUTION NO. 772; PERSONNEL PRACTICES: Passed unanimously on motion of Brain seconded by Hess.
- APPLICATION FOR CEREAL MALT BEVERAGE LICENSE: LEAWOOD SOUTH COUNTRY CLUB: Approved on motion of LeMoine, seconded by Hess; unanimous.
- 5230 CONTRACTOR'S PAY ESTIMATE NO. 10; OMNI CONSTRUCTION CO.; PUBLIC WORKS FACILITY: Approved on motion of Brain, seconded by Hess; unanimous.
- SPRINKLER SYSTEMS - RESIDENTIAL: After discussion, Brain moved to refer to new Public Safety Committee for consideration at their next meeting; second, Hess; unanimous.
- 5521 EXECUTIVE SESSION: Scheduled to follow immediately, for 45 minutes, to discuss matters of litigation and personnel, on motion of Brain seconded by Hess, Councilmembers-elect invited; unanimous.
- 5560 APPROPRIATION ORDINANCE NO. 537: Approved on motion of Brain seconded by LeMoine; unanimous.
- After short recess, Council convened in executive session, returning to adjourned session at 11:05 p.m., same members present.
- 5673 On motion of Brain, seconded by Lin and passed unanimously, Council returned to executive session for additional 30 minutes at 11:10 p.m.. Returned to adjourned session at 11:30 p.m.
- 5690 Meeting adjourned.



Jean Wise, Mayor

Attest:


G. Oberlander, City Clerk

SONY NO. 71

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, May 5, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 25 Roll call answered by Councilmembers Akerly, Pine, LeMoine, Moore, Sumner, and Hess. Lin entered later (see #116). Staff: Cox, Garofano, Baer, Strack, Sanders, Oberlander, Garten, and Wetzler.
- 45 Approval of Agenda moved to New Business.
- VISITORS: Dr. and Mrs. Pucci, Peggy Pucci, Larry Brockhouse, Terry Jakobe, J. R. Fuchs, Bernice Friedman, Sandra Krisztal, John D. Marsh, Ginger Avvenire, Harold B. Ellis, Phil Kline, Bill Textor, R. T. Raaf, G. Gordon Thomas, Roy Lutes, C. V. McCune, Mike Strohbehn.
- 64 PUBLIC DISCUSSION: Mud on Roe Avenue, near construction sites.
- 88 CONSENT AGENDA: Minutes of April 21, 1986 and Declaration of Surplus Property approved unanimously on motion of LeMoine, seconded by Hess.
- 96 PUBLIC WORKS COMMITTEE: Chairman Moore reported.
- 116 Lin arrived, 7:35 p.m.
- 145 PUBLIC RELATIONS COMMITTEE: No report.
- 146 PSYCHIATRIC HOSPITAL: Proponents not in complete agreement with conditions of special use permit. No motion brought before Council; no zoning action required.
- 630 RESOLUTION NO. 773 APPROVING FINAL PLAT, BI-STATE BUSINESS PARK: Adopted unanimously on motion of Hess, seconded by LeMoine.
- 716 RESOLUTION NO. 774 AUTHORIZING SALE OF \$2,485,000 GENERAL OBLIGATION BONDS: Passed on motion of Hess, seconded by LeMoine; unanimous.
- 772 ORDINANCE AUTHORIZING ISSUANCE OF \$215,000 TEMPORARY NOTES; 127TH STREET, NALL/JUNIPER: Placed on first reading. Motion, Sumner; second, Hess; unanimous.
- 789 INTERLOCAL AGREEMENT-RESURFACING OF STATE LINE ROAD, 79TH TO 103RD: Just received for consideration. Next agenda.
- 843 RESOLUTION NO. 776 ACCEPTING SETTLEMENT WITH HAINES-STOWERS: \$10,000 settlement approved on motion of Sumner, seconded by Moore; unanimous.
- 903 MAYOR'S REPORT: No report.
- 909 APPROPRIATION ORDINANCE NO. 538: Approved unanimously on motion of LeMoine, seconded by Hess.

- # 952 PRESENTATION OF CERTIFICATES OF APPRECIATION AND KEYS TO CITY:
To retiring Councilmembers LeMoine, Akerly, and Hess. Brain not present.
- 1043 OATHS OF OFFICE: Administered to new Councilmembers Pucci, Chavers, Schneider and Monica.
- 1284 ROLL CALL-NEW COUNCIL: Answered by Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica, Lin.
- 1287 APPROVAL OF AGENDA: Pine asked that Plan Commission appointments be separated from other committee appointments. Lin requested "discussion of ethics in politics in Leawood" be added to New Business.
- 1319 RESOLUTION NO. 775, DESIGNATION OF OFFICIAL CITY NEWSPAPERS: Adopted on motion of Sumner, seconded by Lin; unanimous. (Johnson Co. Sun and Daily News of Johnson Co.)
- 1334 DESIGNATION OF CITY DEPOSITORIES, ALL FUNDS: Southgate, Johnson County National, Kansas National, First Continental, Overland Park State, Mid-American, and Metcalf State, approved on motion of Sumner, seconded by Moore; unanimous.
- 1352 APPOINTMENTS OF CITY OFFICIALS (1 year): Approved on motion of Sumner, seconded by Lin; unanimous: Fire Chief, Jerry Strack; Chief of Police, J. Stephen Cox; City Treasurer, Dale Helmers; City Attorney, Richard S. Wetzler; Asst. City Attorney, Scott Logan; Director of Planning & Development, Robert E. Sanders, Jr.; City Clerk, Jinny Oberlander; Municipal Judges: Michael H. Farley and Ray L. Borth. Oaths of Office administered.
- 1440 AUTHORIZATION OF SIGNATURES FOR WARRANT CHECKS FOR CITY OBLIGATIONS, ALL FUNDS: Mayor Jean Wise, Treasurer Dale Helmers, City Clerk Jinny Oberlander and City Administrator Richard Garofano, approved on motion of Sumner, seconded by Pine; unanimous.
- 1457 COMMITTEE APPOINTMENTS: Pine moved to separate those for Plan Commission; second, Monica; passed; Lin opposed, all others in favor.

Sumner moved to approve appointments, except those to Plan Comm.; second, Pine; passed unanimously; attached hereto as part of record.
- 1634 Plan Commission appointments tabled until Council interviews them, on motion of Pine seconded by Pucci; Sumner, Lin and Moore opposed, all others in favor; passed.
- 1991 Tie vote on Monica's motion to interview the two candidates present, seconded by Chavers, was broken by Mayor. All candidates will be interviewed evening of May 12th, at half-hour intervals. Council was requested to submit their questions to staff so that candidates can be advised prior to the interviews.

May 2, 1986

TO: City Council
FROM: Jean Wise, Mayor
SUBJECT: Committee Appointments

	<u>Reappointment</u>	<u>New</u>
Board of Zoning Appeals	Anthony Kruger (1989)	
Budget & Finance (1987)	Dale Helmers, Treas. Chuck Sipple John Snyder Marge Brodtkin Janelle Newman	David Puccio (Co-Chr.) Roberto Schneider (Co-Chr.) Greg Chirpich Brad Sumner
Plan Commission	Marvin Manlove (1989) Diane Parrish (1989)	Janet Provines (1989) Don Brain (1988)
Public Safety (1987)	Robert Pine, Chr. Sue Symon Bill Judd Chuck Digby Andrew Goldblatt	
Public Works (1987)	Jimmy Lin, Chr. Curt Chavers Harold Ellis Jerry Morrow Jay Goodenow Howard Kipfer	
Recreation	Dick Fuller (1990)	Elaine Collora (1987) Jan Pickler (1989) (starts in June) Marsha Monica - Council Liaison
Arts Council	Phyllis Ralph (1989) Jane Beach (1989)	
Property Maintenance Code Appeals Board	Marlene Nagel (1988) C.W. Haren (1988)	

Page 2
Committee Appointments
May 2, 1986

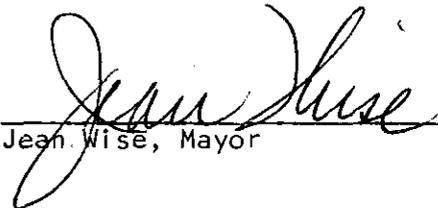
	<u>Reappointment</u>	<u>New</u>
Public Relations (1987)	Barbara Burks Peggy Hamtil Terry Jakobe Sally Reicher Phyllis Stevens Gene Fox Gretchen Gill	Doug Moore, Chr. Marsha Monica
Public Officer for Property Maintenance Code (1987)	Robert Sanders	
Civil Defense Director (1987)	Bettie Bridges	
Amendment Civil Def. Asst. Dir. (1987)	Teresa Weaver	
Building Code Committee (1987)	Donald Dressler, Chr. George Ranallo Robert Sanders Charles Duval	
Alcohol Planning Council Representative (1987)	J. Stephen Cox	
Jo. Co. Fire Service Coordinating Council Representative (1987)	Brad Sumner	
Administrative Procedures Committee: (1 year)	Brad Sumner David LeMoine	

- #2424 STATE LINE ROAD STUDY, 103RD TO RED BRIDGE ROAD: Moore's motion to approve study, Leawood's share not to exceed \$6,000, City to obtain reimbursement from Kroh Bros., seconded by Chavers and passed unanimously.
- 2780 ACCEPTANCE OF BID FOR PLAYGROUND EQUIPMENT: Fry & Associates, \$8,800, on motion of Lin, seconded by Sumner; unanimous.
- 2900 RESIGNATION OF PUBLIC WORKS DIRECTOR: Mayor announced resignation of Tom Bieszczat, who will remain on staff while City attempts to find new Director.
- 2937 EXECUTIVE SESSION: Scheduled to follow immediately, for approximately 30 minutes, to discuss personnel matter. Motion, Moore; second, Chavers; unanimous.
- 2965 POLITICAL ETHICS: Discussion concerning conduct of individual Councilmembers regarding votes and press releases.
- 3372 Council adjourned to executive session at 9:40 p.m., on motion of Sumner, seconded by Lin;

At 10:00 p.m., Governing Body reconvened in regular session, same members being present.

Sumner moved to authorize Mayor to enter into contractual agreement with Bieszczat (see #2900); second, Moore; passed unanimously.

Meeting adjourned.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, May 19, 1986, in the Council Chamber, 9615 Lee Blvd., Leawood, Kansas, Mayor Wise presiding.
- 50 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, and Lin. Monica entered at 7:45 (#300).
- 66 OPENING OF BIDS FOR \$2,485,000 G.O. BONDS FOR 103RD STREET, STATE LINE/MISSION; MISSION RD., 127TH/135TH; PUBLIC WORKS FACILITY: United Missouri Bank of Kansas City, 7.304363 average interest rate; Stern Bros., 7.314816; Merrill Lynch, 7.643. (#3987 for recommendation from financial advisor.)
- 191 APPROVAL OF AGENDA: Lin's motion to approve seconded by Moore, passed unanimous after these changes: add status re hiring of Director of Public Works; complaint procedure; March 18, 1982 letter re property acquisition for greenway; status of impact fee, Bob's I.G.A.; report on status of Public Works facility; valor awards; remove resolution authorizing \$1,507,300 temporary notes, sanitary sewer projects.
- 262 RECOGNITION OF VISITORS: Larry Hearn, Everett Wiedersberg, Irvilene Gardner, Bob Davidow, Frank Ferro, Ron Benjamin, J.R. Fuchs, Terry Jakobe, Diane Carreon, Dr. & Mrs. G.H. Pucci, J.R. Starmer, Roy Lutes, Jim Reno, Mel Lavery, John Marsh, Phil Kline, Jeff McCalmon, Mr. & Mrs. Doug Johnson, Janice Stewart, Trish Bledsoe, Dr. & Mrs. Arthur Allen, Jerry Reece, John Carper, Sandra Kriształ.
- 300 Monica entered.
- 305 PUBLIC DISCUSSION: Weidersberg, re Vietnam POW's; Mayor will contact the Sutters for permission to proceed. Red ribbon program approved, through July 4.
- 735 Starmer: squirrel population and means of control.
- 893 Arthur Allen: Signalization of 119th St. and State Line.
- 968 CONSENT AGENDA: Approved unanimously on motion of Lin, seconded by Pine: Minutes of May 5, 1986; departmental reports; appeal from alarm ordinance referred to Public Safety; and Contractor's Pay Estimates: Wilson Plumbing, 83rd & Lee, \$147,650.70, and Somerside, \$43,570.37.
- PUBLIC SAFETY COMMITTEE: Chairman Pine reviewed report submitted.

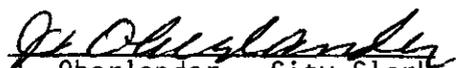
- # RECREATION: Baer reported.
- PUBLIC WORKS: Chairman Lin reviewed report submitted.
- Jim Stallard: suggestion re skateboards referred to Recreation Commission.
- 1307 RESOLUTION NO. 777 DENYING REQUEST FOR REZONING, PRELIMINARY SITE DEVELOPMENT PLAN, & PRELIMINARY PLAT; HAZELWOOD:
111. Lin moved to adopt resolution stressing importance of traffic circulation plan of the 4 adjoining properties in this area before any development plan approved; seconded by Pine and passed unanimously.
- 2115
- 2534 Recess, 8:55 p.m., to clear Council Chamber. Reconvened to adjourned session at 8:58, same members present.
- 2537 CITY ADMINISTRATOR'S REPORT: Status of hiring Director of Public Works; complaint procedure, action line; correspondence, Gordon property; auxiliary police; status of impact fee, Bob's I.G.A.; and Public Works facility.
- 3067 MAYOR'S REPORT: 4th of July Committee, groundbreaking-Leawood Baptist, 123rd & State Line.
- Appointments to Plan Commission: Diane Parrish, 3 years, approved unanimously on motion of Monica, seconded by Chavers; Janet Provines, 3 years, approved on motion of Pine, seconded by Schneider, unanimous. Lin's motions to approve Manlove and Brain, seconded by Moore, failed; Lin and Moore in favor; all others opposed.
- 3261 Mayor commented, and requested City Attorney to outline duties of Plan Commission and of Council.
- 3542 Mayor reported Richard Garofano, City Administrator, selected as outstanding Administrator of the Year, by local organization.
- Appointed committee to review ordinances re fences: Chavers, Monica, and Parrish.
- 3987 ACCEPTANCE OF BOND BID: United Missouri Bank of Kansas City, 4010 7.304363%, on motion of Moore, seconded by Lin; unanimous.
- 4032 ORDINANCE NO. 911, AUTHORIZING ISSUANCE OF \$215,000 TEMPORARY NOTES; IMPROVEMENT OF 127TH ST., NALL/JUNIPER; Second Reading: Passed on motion of Lin, seconded by Moore; unanimous.
- 4091 ACCEPTANCE OF BID; KENNETH ROAD IMPROVEMENT, 135TH/143RD ST.:
- 4340 Reno Construction Co., \$1,647,391.05, accepted on motion of Lin, seconded by Chavers; unanimous.

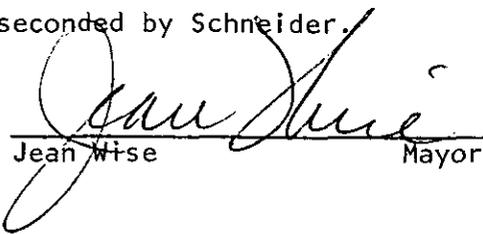
May 19, 1986

- # 4368 INSTALLATION OF WARNING SIGNALS; SOMERSET & LEE BLVD.:
Authorization to enter into lease with KCP&L; motion, Lin;
4527 second, Moore; unanimous.
- 4545 INTERLOCAL AGREEMENT WITH JOHNSON COUNTY, LEAWOOD, MISSION
HILLS, MISSION WOODS, PRAIRIE VILLAGE, AND KANSAS CITY,
MISSOURI, RE RESURFACING OF STATE LINE RD., 79TH/103RD:
Engineering services, Leawood's share \$4,292, approved
unanimously on motion of Moore, seconded by Schneider.
Lin's motion authorizing construction and approving agree-
ment, Leawood's share \$133,656, seconded by Pine; passed
unanimously.
- 4848 ADDITIONAL DEPOSITORIES FOR CITY FUNDS: Oak Park National
and Valley View State Banks, approved on motion of Moore,
seconded by Chavers; unanimous.
- 4884 SADDLE & SIRLOIN REQUEST FOR 2 DAY CEREAL MALT BEVERAGE
PERMIT: License for one year required. Approved, pending
Club's decision and submission of formal application and
fee; motion, Pine; second, Pucci; unanimous.
- 5204 EXECUTIVE SESSION: Scheduled to follow immediately for
30 minutes maximum, for update on Verona Gardens/Oxford
Hills storm drainage litigation; motion, Lin; second,
Moore; unanimous.
- 5240 ACCEPTANCE OF BIDS FOR FIRE EQUIPMENT: American Fire Equip-
ment Co., Salina, Kansas, 3000 ft. of fire hose, \$7,020.
Hays Fire Equipment Co., Hays, Kansas, compressor, \$5,689.30.
Approved on motion of Lin, seconded by Moore; unanimous.
- Arrangements to be made for bus tour of City for Council and
Plan Commission members, and for work session to complement
the recent seminar on zoning.
- 5367 VALOR AWARDS: From Metro Chiefs and Sheriffs Association to
Leawood Police Department officers Carr, Smith, Ratliff,
Endsley, Langer and Hill.
- 5399 APPROPRIATION ORDINANCE NO. 539: Approved unanimously on
motion of Lin, seconded by Monica.
- 5460 Council adjourned to executive session at 10:10 p.m. Recon-
vened to adjourned meeting at approximately 10:40 p.m., same
members being present.

Adjourned on motion of Moore, seconded by Schneider.

Attest:


G. Oberlander City Clerk


Jean Wise

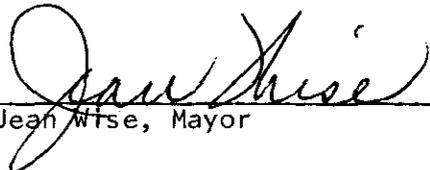
Mayor

SONY NO. 73

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, June 2, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 20 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Sumner, Monica. Lin entered at 7:40 p.m. (See #99). Staff: Cox, Garofano, Baer, Oberlander, Sanders, Wetzler, Gartner.
- 41 APPROVAL OF AGENDA: Agenda approved unanimously on motion of Pine, seconded by Schneider, after adding: Staffing of Action Center and Plan Commission appointments; deleting: amendments to engineering contract, State Line, 81st to 84th Sts.
- 82 VISITORS: John Gingerich, Dr. & Mrs. Pucci, Harold Ellis, Jerry Reese, Roy Lutes, Terry Jakobe, John Marsh.
- 92 PUBLIC DISCUSSION: None
- 99 Lin entered.
- 105 CONSENT AGENDA: Approved unanimously on motion of Monica, seconded by Sumner: Minutes of May 19, 1986, and first readings of Ordinances Accepting Easement for Drainage Purposes and Accepting Deeds for Street Purposes, Kenneth Road improvement.
- 113 PUBLIC WORKS COMMITTEE: Chairman reported.
- 150 PUBLIC RELATIONS: Review of report submitted.
- 185 RESOLUTION NO. 778, APPROVING FINAL PLAT, CARRIAGE CROSSING, FIRST PLAT: Adopted on motion of Sumner, seconded by Lin; unanimous.
- 400 123RD & STATE LINE RESIDENTIAL DEVELOPMENT: Lin moved to approve issuance of building permits; second, Sumner, passed unanimously. Monica abstained.
- 831 CITY ADMINISTRATOR'S REPORT: Moody rating, hiring of personnel for Action Center, status of hiring Public Works Director.
- 1966 MAYOR'S REPORT: Creation of 5 member Board of Appeals under City's building code and appointment of 4: Wes Welch, licensed architect; Don Dressler, licensed engineer; Wayne Lischka, licensed structural engineer; Roger Reese, builder; approved on motion of Pine, seconded by Schneider; unanimous.
- 2101 ORDINANCE NO. 912 AUTHORIZING ISSUANCE OF \$2,485,000 GENERAL OBLIGATION BONDS (Combined Projects Mission Rd., 127-135th; 103rd St., State Line/Mission; Public Works facility improvement): Passed unanimously on motion of Lin, seconded by Chavers.

June 2, 1986

- #2178 CIVIL DEFENSE SIREN; 137TH TERR. & FONTANA: Purchase of Thunder-beam siren from Conrad Company, \$9,616.40, authorized on motion
2270 of Sumner, seconded by Chavers; unanimous.
- 2276 FIREWORKS CONTRACT FOR JULY 4TH CELEBRATION: Authorized on motion
of Monica, seconded by Pine; unanimous.
- 2360 PERSONNEL RULES & REGULATIONS: Proposed amendments placed on agenda
for June 9th work session, on motion of Sumner, duly seconded, and
passed unanimously.
- 2532 POLICE RADIOS: Motorola's bid, \$7,353, accepted unanimously on motion
of Lin, seconded by Pine.
- 2626 RESOLUTION NO. 779, CONSENTING TO ENLARGEMENT OF TOMAHAWK CREEK
4580 SEWER SUB-DISTRICT NO. 5 & TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1:
Adopted on motion of Sumner, seconded by Lin; unanimous.
- 2692 APPOINTMENT PROCEDURE: Discussion concerning Council's role in
3875 appointments to Plan Commission. Mayor will request Attorney Gen-
eral's opinion.
- 4387 APPROPRIATION ORDINANCE NO. 540: Approved on motion of Lin, second-
ed by Sumner; unanimous.
- 4619 PUBLIC ADDRESS SYSTEM: Inadequacy of system discussed; upgrading in
progress.
- 4731 WORK SESSION AGENDA: Proposal, Worker's Compensation insurance;
interviews with proposed appointees to Plan Commission; Personnel
Rules & Regulations; Budget process; litigation, legal implications
re Gordon tract.
- 4888 Adjourned at 10:00 p.m.



Jean Witse, Mayor


G. Oberlander, City Clerk

SONY NO. 74

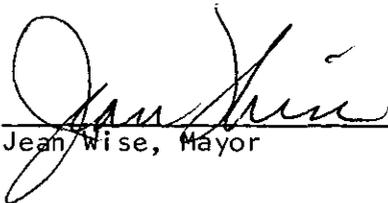
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, June 16, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 27 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Sumner and Lin. Monica entered later. (See #108). Staff: Bieszczat, Cox, Garofano, Baer, Strack, Oberlander, Sanders, Kemp, Garten and Attorney Wetzler.
- 43 APPROVAL OF AGENDA: Approved unanimously on motion of Sumner, seconded by Pine after deleting second reading of Ordinance Accepting Deeds for Street Purposes (Kenneth Rd. improvement), and authorization to enter into agreement with KPL Gas Company re line relocation, and adding Resolution re condemnation of property (Kenneth Rd.) and scheduling executive session to discuss litigation.
- 65 VISITORS: Peggy Pucci, Bud and Jody Dopke, John Marsh, Terry Jakobe, Gary Cowen, and others.
- PUBLIC DISCUSSION: None.
- 80 CONSENT AGENDA: Approved unanimously on motion of Pine, seconded by Lin: Minutes of June 2, 1986; departmental reports; 1st reading, Ordinance re Parking; Contractors' payments: Wilson Plumbing, 83rd & Lee Sanitary Sewer Project, \$154,404.94 and Somerside, \$26,366.26; Reno Construction #9 (Final) 103rd Street Improvement, Mission/State Line, \$76,134.36; Omni Construction, Public Works facility, \$115,146.39.
- 108 Monica arrived at 7:40 p.m.
- 120 FENCE COMMITTEE REPORT: Chavers reported. Committee will submit proposed minor modifications to existing ordinance regulating fences for Council consideration.
- 246 PUBLIC SAFETY COMMITTEE: Pine reported last meeting concerned with false alarm ordinance.
- RECREATION COMMISSION: No report.
- 258 RESOLUTION APPROVING HALLBROOK PRE-PLAT & PRE-PLAN, & ORDINANCE RE-ZONING: Presentation by developers, discussion by Council and visitors, presentation by attorney for Gordon interests. Monica's motion to place on 1st reading seconded by Chavers passed unanimously. Resolution and second reading of Ordinance to July 7 agenda.
- 2346 WORK SESSION: Scheduled for June 23rd.
- 2411 RESOLUTION NO. 780 APPROVING PRE-PLAT, LEAWOOD FOREST ESTATES, 3RD PLAT: Approved unanimously on motion of Lin seconded by Pine.

- 2460 ORDINANCE REZONING RP-4 TO RP-1, LEAWOOD FOREST ESTATES, 3RD PLAT: Placed on 1st reading on motion of Lin, seconded by Pine; unanimous.
- 2483 ORDINANCE REPEALING ZONING, RP-4 TO RP-4, PATRICIAN WOODS: Placed on 1st reading on motion of Pucci, seconded by Schneider; unanimous.
- 2498 ORDINANCE REZONING A TO R-1, BERKSHIRE PLACE: Placed on 1st reading on motion of Pine, seconded by Sumner; unanimous.
- 2805
- 2820 MAYOR'S APPOINTMENTS: Clifford A. Cohen to Public Safety, approved on motion of Monica, seconded by Pucci; unanimous. David D. Gatchell to Plan Commission, approved on motion of Pine, seconded by Chavers; unanimous. Wayne Lischka to Plan Commission, approved on motion of Pine, seconded by Chavers; unanimous.
- Councilmember Lin, for the record, stated his confidence in the Mayor's judgment and ability in appointing Commission members. Sumner also voiced his support, saying he would have desired to wait for the Attorney General's opinion concerning the two previous appointments, but since the Mayor was appointing these individuals tonight, it was consistent that he support these appointments.
- 2957 STREET INVENTORY & PAVEMENT STUDY; SELECTION OF ENGINEER: Larkin & Associates, not to exceed \$33,000, final report due no later than December 31, 1986, City Administrator to approve any work covered by supplemental agreement prior to authorization to proceed. Approved on amended motion of Pucci, seconded by Chavers; Sumner and Monica opposed, all others in favor.
- 3532
- 3636
- 3783 AMENDMENT TO ENGINEERING CONTRACT; STATE LINE, 81ST TO 84TH: Tabled until next meeting on motion of Lin, seconded by Sumner; unanimous. Letter to be obtained from Kroh Bros., and representative from Howard Needles Tammen & Bergendoff to attend meeting to justify billing.
- 3980 RESOLUTION NO. 781 AMENDING PERSONNEL RULES & REGULATIONS: Adopted unanimously on motion of Sumner, seconded by Lin.
- 4223 ORDINANCE NO. 913 ACCEPTING EASEMENT FOR DRAINAGE PURPOSES;; KENNETH RD. IMPROVEMENT: Passed unanimously on motion of Lin, seconded by Schneider.
- 4285 AUTHORIZATION TO REQUEST BIDS; IMPROVEMENT OF 119TH STREET, ROE TO MISSION: Approved on motion of Lin, seconded by Chavers; unanimous.
- 4701
- 4734 AGREEMENT WITH PANHANDLE EASTERN PIPELINE COMPANY; RELOCATION OF LINE; KENNETH RD. IMPROVEMENT: Approved unanimously on motion of Chavers, seconded by Sumner.
- 4785 RESOLUTION NO. 782, RE CONDEMNATION OF PROPERTY; KENNETH RD. IMPROVEMENT: Adopted unanimously on motion of Sumner, seconded by Lin.
- 5329

- 5073 INTERLOCAL AGREEMENT WITH OVERLAND PARK; TRAFFIC SIGNAL; RANCH MART SHOPPING CENTER: Approved on motion of Sumner, seconded by Pine; unanimous.
- 5130 AUTHORIZATION TO PURCHASE BACKHOE: Approved unanimously on motion of Lin, seconded by Monica. John Deere 310C from MidAmerican Industrial Equipment, \$25,450, including trade-in allowance.
- 5210 AUTHORIZATION TO PURCHASE ASPHALT ROLLER: Approved unanimously on motion of Lin, seconded by Chavers; BOMAG BW90ADL from Road Builders Equipment, \$15,100, including trade-in allowance.
- 5260 RESOLUTION NO. 783, ESTABLISHING "STOP" SIGNS: Adopted on motion of
5341 Monica, seconded by Lin; unanimous.
- 5350 RESOLUTION NO. 784; AUTHORIZATION FOR COOPERATIVE PURCHASING: Adopted on motion of Pucci, seconded by Pine; unanimous.
- 5434 EXECUTIVE SESSION: Scheduled to follow immediately, for one-half hour, to discuss litigation; motion, Sumner; second, Monica; unanimous.
- 5488 APPROPRIATION ORDINANCE NO. 541: Approved on motion of Sumner, seconded by Lin; unanimous.
- 5785 Council convened in executive session at 10:30 p.m., after brief recess. Reconvened to adjourned session at 11:00 p.m., same members present.
- 5867 Lin moved to extend executive session not to exceed another 30 minutes to discuss litigation; second, Sumner, passed unanimously.

Council convened in executive session until 11:30 p.m., then returned to adjourned session.
- 5864 Work session agenda discussed.

Adjourned.



Jean Wise, Mayor

Attest:

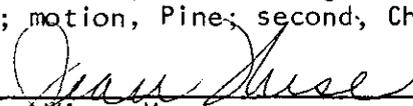

J. Oberlander, City Clerk

SONY NO. 75

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, July 7, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 25 Roll call answered by Councilmembers Chavers, Pucci, Pine, Moore, Monica; Staff: Cox, Bieszczat, Garofano, Baer, Strack, Oberlander, Sanders, Garten, and Attorney Wetzler.
- 48 AGENDA: Approved unanimously on motion of Moore, seconded by Pine,
107 after these changes: add executive session to discuss personnel matter and litigation, not to exceed 30 minutes, and immediately following Committee Reports; delete Public Relations Committee report (and change agenda format); add authorization to enter inter-local agreement with Overland Park for Nall Avenue improvement, College Blvd. to 119th St.; authorization to sign lease with Indian Valley Stable.
- 118 RECOGNITION OF VISITORS: Marshall Gordon, John Marsh, James E. Roberts, Phil Kline, Dave Wolfram, Mike Zeleznak, H: R. Ellis, Suzee Aron, Roy Lutes, Bill Hall, Terry Jakobe, Ken Frye.
- 127 PUBLIC DISCUSSION: None.
- 136 PUBLIC WORKS COMMITTEE REPORT: Chavers reviewed report previously distributed.
- 311 Council recessed to other quarters for executive session (see #107 above), at 7:50 P.M. Reconvened to regular session at 8:22 P.M., same members present.
- 327 CONSENT AGENDA: Approved unanimously on motion of Monica, seconded by Chavers: Minutes of June 16, 1986; Ordinances-1st Readings: Accepting Easements, Drainage, 127th St. Impr., Juniper/Nall, and Kenneth Rd. Impr.; Accepting Deeds, Street Purposes, Kenneth Rd.; Contractor's Payment #3, Wilson Plumbing, Sanitary Sewer 83rd & Lee; \$233,568.92 and Somerside, \$3,885.36; Ord. Acceptg. Rdway. Easmts.127th Jun/Nall.
- 337 HALLBROOK - RESOLUTION APPROVING PRELIMINARY PLAT & PLAN AND ORDINANCE REZONING: Continued to July 21st meeting, on motion of Moore, seconded by Chavers; unanimous.
- 377 ORDINANCE NO. 914, REZONING A TO R-1, BERKSHIRE PLACE; 2nd Reading: Passed on motion of Monica, seconded by Pine; unanimous.
- 527 RESOLUTION NO. 785, APPROVING PRELIMINARY PLAT, BERKSHIRE PLACE: Adopted on motion of Moore, seconded by Pine; unanimous.
- 550 RESOLUTION NO. 786, APPROVING FINAL PLAT, LEAWOOD COUNTRY MANOR, 8TH:
796 Adopted on motion of Monica, seconded by Pucci; unanimous. *M. J. W.*

- # 826 RESOLUTION NO. 787, APPROVING FINAL PLAT, HUNTER'S RIDGE, 8TH:
Adopted on motion of Pine, seconded by Moore; unanimous.
- 845 CITY ADMINISTRATOR'S REPORT: Reported Attorney presently meeting re litigation discussed at executive session; status of psychiatric hospital; training center for firefighters, Industrial Airport; participation in MARC's metropolitan storm drainage study; letter from Boschert.
- 1221 MAYOR'S REPORT: Appointments to committee to study concept of impact fees, Monica, Provines, Fuller; approved on motion of Moore, seconded by Chavers; unanimous. Key to City recently presented to Frederick Chin.
- 1293 AMENDMENT TO ENGINEERING CONTRACT; WIDENING, STATE LINE, 81ST-84TH:
Approved on motion of Chavers, seconded by Pine; unanimous. Questions from area residents; discussion relative to construction in progress.
- 1626 ACCEPTANCE OF BID, INTERSECTION IMPROVEMENT, K-150 & STATE LINE:
Reno Construction Company's bid of \$218,485.52 accepted on motion of Monica, contingent on Federal Highway Administration's approval; second, Pucci; unanimous.
- 1810 AMENDMENTS TO FENCE REGULATIONS: Chavers reported for committee.
2005 Changes to be submitted to Plan Commission, for hearing and recommendation to Council; motion, Moore; second, Pine; unanimous.
- 2029 ORDINANCE NO. 915, ACCEPTING DEEDS FOR STREET PURPOSES; KENNETH ROAD IMPROVEMENT, 2nd Reading: Passed on motion of Chavers, seconded by Pine; unanimous.
- 2054 ORDINANCE NO. 916, REPEALING ZONING RP-4 TO RP-4, PATRICIAN WOODS; 2nd Reading: Passed on motion of Monica, seconded by Moore; unanimous.
- 2093 ORDINANCE NO. 917, REZONING RP-4 TO RP-1, LEAWOOD FOREST ESTATES; 3RD PLAT; 2nd Reading: Passed on motion of Pucci, seconded by Chavers; unanimous.
- 2112 City Attorney return to meeting and stated necessity for another executive session. Moore moved to hold session not to exceed 30 minutes, to discuss certain matters concerning attorney-client privilege and possible litigation; passed unanimously after Pine's second. Council adjourned to executive session at 9:25 p.m.
- 2214 Council return to regular session at 10:05 P.M. Moore moved to reconsider the continuance of preliminary plat approval and rezoning for Hallbrook (see #337); passed unanimously after second by Pine.
- 2239 Attorney for Gordon interests addressed comments to Council; Wetzler responded. He reported receipt of Indemnification Agreement this evening, to be part of the record. Monica moved to authorize Mayor to sign Agreement; second, Chavers; unanimous.
- 2370

- #2423 ORDINANCE NO. 918, REZONING A TO RP-4, CP-2, RP-1, CP-0, SP and REC; Hallbrook; 2nd Reading: Passed on motion of Pine, seconded by Moore; unanimous.
- 2452 RESOLUTION NO. 788, APPROVING HALLBROOK PRELIMINARY PLAT AND PRE-
2781 ELIMINARY PLAN: Gordon's attorney objected on their behalf. Res-
olution adopted on motion of Moore, seconded by Chavers; unanimous.
- 2811 RESOLUTION NO. 789, AUTHORIZING CITY TO ENTER KERIT (KANSAS EASTERN
REGION INSURANCE TRUST): Adopted on motion of Monica, seconded by
Pucci; unanimous.
- 2954 ACCEPTANCE OF BID FOR ANNUAL SLURRY SEAL PROGRAM: Vance Brothers,
73¢ per square yard, not to exceed \$100,000; approved on motion of
Chavers, seconded by Pine; unanimous.
- 3020 ESTABLISHMENT OF DEMOLITION LAND FILL STORAGE/STAGING AREA: Approv-
ed on motion of Moore, seconded by Chavers; unanimous.
- 3101 ORDINANCE NO. 919, AUTHORIZING ISSUANCE AND REPLACEMENT OF \$502,000
TEMPORARY NOTES; 127TH STREET IMPROVEMENT, ROE/JUNIPER; 1st and 2nd
Readings: Passed on motion of Moore, seconded by Chavers; unanimous.
- 3154 ORDINANCE NO. 920 AUTHORIZING ISSUANCE OF \$1,507,300 TEMPORARY NOTES;
SANITARY SEWER PROJECT; 1st and 2nd Readings: Passed unanimously on
motion of Moore, seconded by Pine.
- 3225 MUTUAL AID AGREEMENT WITH OVERLAND PARK FIRE DEPARTMENT: Approved on
motion of Pine, seconded by Moore; unanimous.
- 3254 RESOLUTION NO. 790, RE ENLARGEMENT OF BLUE RIVER SUB-SEWER DISTRICT:
Adopted on motion of Chavers, seconded by Pine; unanimous.
- 3403 AGREEMENT WITH OVERLAND PARK FOR IMPROVEMENT OF NALL AVENUE, COLLEGE
BOULEVARD TO 369 FEET SOUTH OF 119TH STREET: Approved on motion of
Pucci, seconded by Chavers; unanimous.
- 4190 LEASE; INDIAN VALLEY STABLES: Approved on motion of Moore, seconded by
4488 Chavers; unanimous.
- 4500 APPROPRIATION ORDINANCE NO. 542: Approved on motion of Monica, second-
ed by Moore.
- 4750 Moore moved to extend meeting 30 minutes and to have another executive
session, no longer than 30 minutes, to consider items previously
approved; second, Pine; passed unanimously.
- 4854 Vote on Appropriation Ordinance No. 542: passed unanimously (see #4500).
- #4915 Council adjourned to executive session, reconvening to regular at
11:45 P.M.. Meeting adjourned; motion, Pine; second, Chavers.


Jean Wise, Mayor

Attest: 
J. Oberlander, City Clerk

July 21, 1986

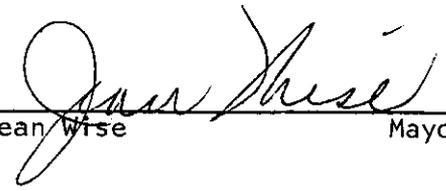
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, July 21, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 42 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Sumner. Staff: Garofano, Baer, Cox, Sanders, Strack, Bieszczat, Garten, Heizer, Attorney Wetzler.
- 51 AGENDA: Approved unanimously on motion of Sumner, seconded by Moore.
- 84 PRESENTATION OF CERTIFICATE OF RECOGNITION TO ABNEY BENOIT, JR.: Resolution No. 791, extending best wishes for his retirement, adopted unanimously on motion of Pine, seconded by Chavers. Attached as part of record.
- Councilmember Lin arrived 7:40 p.m.
- 227 PRESENTATION OF CERTIFICATES OF APPRECIATION TO 4TH OF JULY COMMITTEE: Committee members present: Jean Basore, Chr., Candy Connealy, Liz Keplinger, Diane Parrish, Carl Vineyard, & Jim Starmer.
- Other Visitors: John Marsh, Terry Jakobe, Curry Miles of Frasier/Miles.
- 353 PUBLIC DISCUSSION: Discussion; ideas for raising revenue for the City.
- 510 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Schneider: Minutes of July 7, 1986; departmental reports; assignments to Public Works Committee (interlocal agreement re replacement of existing 2-lane bridge on Nall south of 151st St., and construction of a pedestrian underpass on Roe Ave. to provide below grade connection to the Greenway for residents living on the west of Roe Ave.)
- COMMITTEE REPORTS:
- 525 Public Safety Committee - no report.
- 528 Public Relations Committee - Chairman Moore reported on the Committee's July 10th meeting.
- 614 Recreation Commission - Julie Baer reported on Fitness Day to be held at Leawood Park, Friday, July 25th.
- 668 CITY ADMINISTRATOR'S REPORT: As part of budget process, work session to be held Monday, July 28, 7:00 P.M., in the Council Chamber.

- # 710 MAYOR'S REPORT: The National Association of Emergency Medical Technicians recently awarded the Leawood Fire Department Rescue Squad a plaque and check in the amount of \$1,000, recognizing the Rescue Squad as Number 1 in the country in Type II emergency medical service.
- Mayor had received a request that the red ribbon program to honor Vietnam veterans be extended. Sumner's amended motion to extend the program through August, 1986, seconded by Chavers, approved unanimously.
- 868 ACCEPTANCE OF BID; 1D85-1; STATE LINE, 81ST-84TH: After
1815 lengthy discussion, matter was tabled until engineers furnish a more detailed explanation re their justification of the revised engineer's estimate, on motion of Pine, seconded by Sumner; unanimous.
- 1838 TRAFFIC SIGNAL REMOVAL AT 83RD & STATE LINE: On motion of
1910 Pucci, seconded by Pine, Bieszczat authorized to sign KCP&L Work Order #29 in the amount of \$15,929.84, for removal of signal; unanimous.
- 1925 REQUEST FOR PLAN CHANGE; LEAWOOD PLAZA (123RD & STATE LINE):
2680 On motion of Sumner, seconded by Moore, Council unanimously approved plan changes as requested, except for signage.
2770 On motion of Pucci, seconded by Schneider, Council approved signage changes as requested; Moore & Sumner opposed; all others in favor.
- 2878 AGREEMENT BETWEEN LEAWOOD, PRAIRIE VILLAGE, AND OVERLAND PARK
FOR OPERATION & MAINTENANCE OF STREET LIGHTS; 95TH & MISSION
INTERSECTION IMPROVEMENTS: On motion of Chavers, seconded by Sumner, Mayor authorized to execute Agreement; unanimous.
- 2970 ORDINANCE NO. 921C RE PARKING; 2ND READING: Passed unanimously
on motion of Lin, seconded by Pine.
- 3039 ORDINANCE NO. 922 ACCEPTING ROADWAY EASEMENTS; 127TH STREET,
JUNIPER/NALL; 2ND READING: Passed unanimously on motion of Lin,
seconded by Moore.
- 3056 ORDINANCE NO. 923 ACCEPTING EASEMENTS FOR DRAINAGE PURPOSES;
127TH STREET (JUNIPER/NALL), AND KENNETH RD. IMPROVEMENTS;
2ND READING: Passed unanimously on motion of Lin, seconded by Pucci.

July 21, 1986

- # 3098 ORDINANCE NO. 924 ACCEPTING DEEDS FOR STREET PURPOSES; KENNETH RD. IMPROVEMENT; 2ND READING: Passed unanimously on motion of Lin, seconded by Chavers.
- 3129 ORDINANCE NO. 925 RE CONDEMNATION OF PRIVATE PROPERTY; KENNETH RD. IMPROVEMENT; 1ST & 2ND READINGS: Passed unanimously on motion of Pine, seconded by Sumner.
- 3201 SCHEDULE PUBLIC HEARING RE 1987 PROPOSED BUDGET: On motion of Chavers, seconded by Pucci, Public Hearing scheduled for August 4, 1986, 7:00 P.M., in the Council Chamber; unanimous.
- 3384 AUTHORIZATION FOR CONSTRUCTION OF PARKING LOT AT CITY HALL: On motion of Chavers, seconded by Lin, Council authorized 13 parking spaces along the north side of drive between City Hall and Fire Station, \$3,750.00; unanimous.
- 3672 APPROVAL OF APPROPRIATION ORDINANCE NO. 543: Adopted unanimously
3740 on motion of Pucci, seconded by Schneider.
- 3755 Boschert drainage problem will be discussed at budget work session if time permits.
- 3796 At 9:40 P.M., on motion of Lin, seconded by Moore, Council voted unanimously to meet in executive session not to exceed 30 minutes to discuss potential litigation.
- Council reconvened to adjourned session at 10:10 P.M., same members being present.
- 3826 AUTHORIZATION FOR CONSTRUCTION OF PARKING LOT AT PUBLIC WORKS FACILITY: On motion of Sumner, seconded by Schneider, Council unanimously approved paving of employee parking lot, not to exceed \$9,500.00.
- 3928 Adjourned.

Attest:


 Jean Wise

Mayor


 J. Oberlander

City Clerk

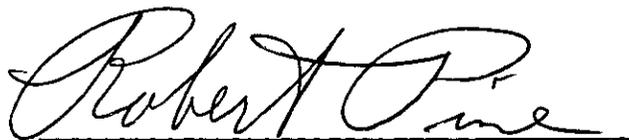
SONY NO. 77

Minutes of a Public Hearing for the proposed 1987 Budget.

Councilmembers present: Schneider, Chavers, Pucci, Pine, Moore, and Lin. Staff: Garofano, Sharp, Strack, Bieszczat, Baer, Oberlander, Attorney Orr.

Visitors: Dr. & Mrs. Pucci, John Marsh, Jack Giesch, and a number of City employees from Fire, Police, and Public Works.

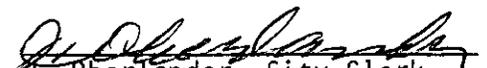
- 21 Hearing called to order by Mayor Wise.
- 232 City Administrator presented approximately 20 charts, explaining in detail the City's growth over the past several years and the related increases in activity and services. He responded to questions from the Council and the audience.
- 1580
- 2125 Hearing closed at 8:10 P.M.



Robert Pine, Presiding Officer



Attest:



J. Oberlander, City Clerk

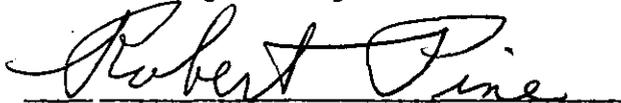
SONY NO. 77

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 8:15 P.M., immediately following the Public Hearing on the proposed 1987 Budget. Mayor Wise presided.
- 2149 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, and Lin. Staff: Garofano, Bieszczat, Sharp, Baer, Strack, Garten, Oberlander, and Attorney Orr.
- 2167 Agenda approved as submitted, on motion of Moore, seconded by Pucci; unanimous.
- 2181 VISITORS: Dr. & Mrs. Pucci, Jack Giesch, John Marsh, Jim Wassberg, Terry Jakobe, Phillip Hoopes, Alan Hintz, Ben Florance, Richard Moore, Kevin Miller, other residents and City employees.
- 2202 PRESENTATIONS: The Leawood Fire Department received the National Association of EMT's "Emergency Medical Service of the Year" award. Plaques were presented to volunteers Ernest and Kent Anselmi, William Basore and Steve Anderson in recognition of their years of dedication and service to the Leawood Rescue Squad.
- 2307 PUBLIC DISCUSSION: None.
- 2315 CONSENT AGENDA: Approved unanimously on motion of Lin, seconded by Schneider: minutes of July 21, 1986; Ordinance Accepting Deed for Street Purposes, State Line improvement, 81st to 84th St., First Reading; Contractors' Payments: #4, Wilson Plumbing, 83rd & Lee Sanitary Sewer Project, \$168,356.71; #1, Reno, ID84-1, Sec. 2, \$97,169.23; #1, Reno, ID 85-3 & 4, \$191,577.85.
- 2380 PUBLIC WORKS COMMITTEE: Lin reviewed report distributed.
- 2606 RESOLUTION NO. 792 APPROVING FINAL PLAT, LEAWOOD COUNTRY MANOR, 8TH PLAT: Adopted on motion of Lin, seconded by Chavers; unanimous.
- 2717 RESOLUTION NO. 793 APPROVING FINAL PLAT, THE WOODLANDS, 5TH PLAT: Adopted on motion of Moore, seconded by Pucci; unanimous.
- 2787 RESOLUTION NO. 794 APPROVING FINAL PLAT, BELCOURT PLACE: Adopted unanimously on motion of Chavers, seconded by Pine.
- 2914 MAYOR'S REPORT: 3 day conference of preliminary planning for tract at 119th & Roe. Appointments to ad hoc committee regarding Homecoming II, Vietnam Vets program for memorials: Robert Pine, Chairman, and Jan Pickler, to discuss appropriate memorial for Fred Sutter in Leawood Park.
- 3111 ACCEPTANCE OF BID, IMPROVEMENT OF STATE LINE, 81ST TO 84TH: Tomahawk Construction Company's bid of \$507,645.85 accepted on motion of Chavers, seconded by Schneider; Mayor broke tie vote, in favor.

- 3287 ACCEPTANCE OF BID, IMPROVEMENT OF 119TH STREET, MISSION ROAD TO ROE AVENUE: Reno's bid of \$659,683.53, on motion of Lin, seconded by Schneider; unanimous.
- 3619 AMENDMENT TO ENGINEERING CONTRACT, INTERSECTION IMPROVEMENT, 135TH & STATE LINE: Construction inspection services deleted; includes construction staking only, saving \$9,500. Approved on motion of Lin, seconded by Chavers; unanimous.
- 3730 ANIMAL CONTROL ORDINANCE: Placed on 1st reading, on motion of Chavers, seconded by Moore; Lin, Nay; all others, in favor.
- 4529
- 4644 ACCEPTANCE OF 1985 AUDIT, & REPORT ON INTERNAL ACCOUNTING CONTROL:
4756 Accepted on motion of Chavers, seconded by Pucci; unanimous.
- 4800 REQUEST FOR ADDITIONAL AUDITING FEES: Authorized on motion of Pine, seconded by Moore; unanimous.
- 5265 PEDESTRIAN UNDERPASS, ROE AVENUE IMPROVEMENT, 112TH-121ST: Chavers' amended motion to approve concept for approximately \$60,300, the light to be minimum of 10 foot candlepower, seconded by Schneider; unanimous.
- 5697
- 5720 ORDINANCE AUTHORIZING ISSUANCE OF \$1,507,300 TEMPORARY NOTES; SANITARY SEWER PROJECT; 1st & 2nd Readings: Passed unanimously on motion of Moore, seconded by Pucci.
- 5790 EXECUTIVE SESSION: To discuss litigation and personnel matters for not to exceed 30 minutes, immediately following; motion, Moore; second, Lin; unanimous.
- 5827 APPROPRIATION ORDINANCE NO. 544: Approved unanimously on motion of Moore, seconded by Lin.
- 6490 SALARY PLAN, 1987: Discussion.
- SONY NO. 78: 325
- 330 Council recessed briefly, then adjourned to executive session at approximately 10:30 P.M.
- 337 Council reconvened to regular session at approximately 11:00 P.M., same members present. Executive session extended 30 minutes on motion of Moore, seconded by Pine; unanimous.
- 344 Council adjourned to executive session, returning to regular session at approximately 11:30 P.M., when the meeting was adjourned.

Attest:


J. Oberlander, City Clerk


Robert Pine, Presiding Officer

SONY NO. 79

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Monday, August 18, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Robert Pine, presiding officer.
- 24 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica. Lin entered later (see #267). Staff: Sharp, Bieszczat, Garofano, Baer, Strack, Sanders, Oberlander, Attorney Wetzler.
- 75 Agenda approved on motion of Sumner, seconded by Moore; unanimous.
- VISITORS: David Wolfram, Terry Jakobe, John Marsh, Joe Zubeck, Joshua Goodman and family, Mr. & Mrs. Tom Callaway, W. C. Shields, a contingent of City employees, and others.
- 98 PUBLIC DISCUSSION: Marsh, re funding, Nall Avenue improvement, College Blvd. to south of 119th St.
- 120 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Monica: Minutes of August 4, 1986; departmental reports; Contractor's Final Payment, Santa Fe Construction, bridge/culvert project, 81st & Manor Rd., \$6,946.19.
- 169 PUBLIC SAFETY COMMITTEE: Chairman Pine reviewed report previously submitted.
- 222 PUBLIC RELATIONS COMMITTEE: Chairman Moore reported last meeting primarily editing articles for September newsletter.
- 250 RECREATION COMMISSION: Lane, Director, Recreation, reviewed report submitted previously.
- 267 Lin arrived, 7:45 p.m., during report.
- 320 RESOLUTION NO. 795, APPROVING LEAWOOD FOREST ESTATES THIRD PLAT, FINAL PLAT: Adopted unanimously; motion, Monica; second, Pucci.
- 364 1987 BUDGET: Chavers moved to approve budget as proposed; second, Monica. Chavers moved to amend his motion by reduction of the following items from the proposed budget, other items to be discussed further: Permit Coordinator, \$17,589; Part time Intern, \$5,000; Recreation, \$20,000; Conventions, Administration, \$5,000 and Planning, \$3,500; Legal Services, \$2,000; July 4th Celebration, \$1,000; Flowers/Shrubs, \$1,000; Mower, \$10,000; Advertising, \$500; total, \$65,589. Second, Sumner; passed unanimously.
- 1201 Lin's motion to reduce Reserve Fund by \$54,800 seconded by Monica; passed; Sumner opposed, all others in favor.
- 1800 Finance Div. Director, \$35,742 remains as proposed.

- 1849 On motion of Chavers, seconded by Pine, the position of Engineering Technician, \$24,594 proposed, was dropped from budget; Moore and Lin opposed, all others in favor.
- 2070 Pine moved to reduce proposed budget for merit increases from \$157,166
3625 to \$125,000; second, Sumner; Moore and Lin opposed, all others in favor.
- 3712 Pine moved to cut proposed budget for capital improvements by 50% or to \$35,000; Sumner and Lin opposed, Monica abstained, all others in favor.
- 4260 On motion of Lin, seconded by Monica, the Contingency Fund remains in budget as proposed, \$200,000. Moore opposed, all others in favor.
- P.O.* * INSERT-----
5442 On motion of Sumner, seconded by Pucci, \$3,000 for police computer eliminated; unanimous.
- 5783 Pine's motion to add \$54,800 to Salary Plan Adjustments for Police/
6650 Fire/Employee Benefits passed unanimously after second by Pucci.

SONY NO. 80

- 45 Moore's motion to add \$30,000 to the Salary Plan Adjustment for all
69 employees passed unanimously after second by Sumner.
- 84 \$96,358 for 3 police officers not appropriated. Possible additional funds for Police overtime may be allocated from Contingency.
- 406 The 1987 budget proposed, with above amendments, approved on motion of Sumner, seconded by Moore; unanimous.
- 551 ORDINANCE RE ANIMAL CONTROL; Second Reading: Discussion. Visitors Zubeck, Mr. and Mrs. Callaway, Mr. and Mrs. Joshua Goodman, commented in favor of ordinance.
- 900 At 11:00 p.m., Moore moved to extend meeting 30 minutes; second, Pucci; unanimous.
- 1100 Moore moved to postpone ordinance for further review by City Attorney; seconded and passed unanimously.
- 1360 ORDINANCE NO. 927 ACCEPTING DEED FOR STREET PURPOSES; STATE LINE IMPROVEMENT, 81ST TO 84TH; 2nd Reading: Passed on motion of Sumner, seconded by Monica; unanimous.
- 1385 APPLICATION FOR RENEWAL; RETAIL LIQUOR OCCUPATION LICENSE: Approved unanimously; Mertz Liquor Store, 2519 Somerset; motion, Pucci, seconded by Moore.
- 1400 ORDINANCE NO. 928 AUTHORIZING RE-ISSUANCE OF TEMPORARY NOTES; 119TH STREET IMPROVEMENT, NALL/ROE; 1st & 2nd Readings: Passed on motion of Lin, seconded by Chavers; unanimously.
- P.O.* * 5338 Lin's motion to cut Capital Improvement Fund to 0 seconded by Monica; Moore opposed, all others in favor.

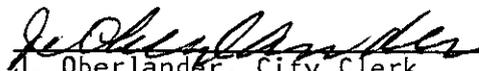
- 1440 MUTUAL AID AGREEMENT WITH OTHER JOHNSON COUNTY FIRE AGENCIES: Mayor authorized to sign, on motion of Monica, seconded by Sumner; unanimous.
- 1466 ACCEPTANCE OF BID FOR POLICE RADIOS: Custom Radio Communications Ltd., 9 portable radios and accessories, \$5,241. Motion, Sumner; second, Moore; unanimous.
- 1529 RESOLUTION NO. 796, TRANSFERRING FUNDS FROM RESERVE FUND: Adopted on motion of Sumner, seconded by Moore; unanimous.
- 1558 Next meeting, Tuesday, September 2nd.
Discussion, agenda items for work session Monday, August 21st, 7:30 p.m.
- 1689 Adjourned, 11:30 p.m.





Jean Wise, Mayor

Attest:



J. Oberlander, City Clerk

SONY NO. ⁸¹80

- # 54 Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 p.m., Tuesday, September 2, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica and Lin. Staff: Cox, Bięszczat, Garofano, Baer, Strack, Oberlander, Sanders, Wetzler, and Garten.
- 72 Agenda approved unanimously on motion of Lin, seconded by Sumner, after addition of discussion, Public Works Director's contractual relationship and its continuation.
- 104 VISITORS: James D. Slaven, Whitney E. Kerr, J. D. Spears, R. T. Cannon, Marvin Rainey, Howard H. Nearing, Nancy Tait, Marilyn Rosenberg, A. Balanoff, Bunni Glasberg, Sandi Walton, Nancy & Bill Smith, and others.
- 123 PUBLIC DISCUSSION: None.
- 128 CONSENT AGENDA: Approved unanimously on motion of Lin, seconded by Moore, after correction to minutes of August 18, 1986, i. e., correct typo at #267.34 to 7:45 and add paragraph at #5338, cutting Capital Improvement Fund in proposed 1987 Budget to zero: Minutes of August 18, 1986; Ordinances Accepting Deeds for Street Purposes, State Line Rd., 81st to 84th, and 119th St., Mission Rd. to Roe Ave., placed on 1st reading; Contractors' Pay Estimates #5, Wilson Plumbing, 83rd & Lee Sewer Project, \$200,408.43; #2, Reno Construction, ID85-3 & 4, \$50,455.83; #2, Reno Construction, ID84-1, Sec. 2, \$33,204.55.
- 211 PUBLIC WORKS COMMITTEE: Chairman Lin reviewed report distributed.
- 310 LEAWOOD CAMPUS: J. D. Spears and his representatives gave detailed presentation of development. Speaking against the proposal: Chug Tuttle, Kineen Dorian, Pat Lysaught, Marty Fox, Mr. & Mrs. Armstrong, Gordon Thomas. Tuttle & Mrs. Armstrong each presented a copy of a petition. After discussion, questions, and answers, Chavers moved to hold special Council meeting September 8th, 7:30 p.m., to consider only the Spears proposal; second, Pucci. Lin, Moore and Sumner opposed, all others in favor.
- 4504 Chavers amended his motion, to hold a Work Session limited to discussion of the Spears project, September 8th, 7:30 p.m., the Council vote on the proposal to occur at the next Council meeting (September 15th). Second, Pine; passed; Lin opposed, all others in favor. Developer will revise tax study to answer Chavers' request, as time permits.
- 4709 RESOLUTION NO. 797, APPROVING FOXBOROUGH FINAL PLAT: Adopted unanimously, on motion of Moore seconded by Pine.
- 4746 MAYOR'S APPOINTMENTS: Don Roberson, to Board of Appeals; approved unanimously on motion of Moore seconded by Sumner.

- 4802 APPOINTMENTS (Cont'd.): Committee to look into Vietman Veterans Memorial for Fred Sutter: Mr. and Mrs. Elsham and Rosenthal or her designee; approved on motion of Chavers, seconded by Pucci; unanimous.
- 4842 Administrative Procedures Committee, to consider reorganization of some of the staff positions: Moore and Pucci, to serve with Sumner and work with City Administrator on potential reorganization; approved on motion of Lin, seconded by Sumner; unanimous.
- 4922 PEDESTRIAN UNDERPASS, ROE AVENUE: Cost approximately doubled due to engineers' error in calculation. Sumner moved to abandon project at this time; 2nd, Pine; failed, Sumner in favor, all others opposed.
- 5775 Lin moved to authorize the design, recognizing the estimated construction cost of the underpass would be approximately \$120,000; second, Pine; passed unanimously.
- 5822 GAS LINE RELOCATION; 119TH STREET IMPROVEMENT: Chavers' motion to authorize Mayor to sign Agreement with KP&L passed on second of Monica; Pine opposed, all others in favor.
- 5894 RESOLUTION NO. 798, 1986 COOPERATIVE AGREEMENT FOR SEWER SERVICE: Be it resolved that the Mayor be authorized to sign the Agreement. Motion, Sumner; second, Chavers; adopted unanimously.
- 5953 ORDINANCE NO. 929 ESTABLISHING 1987 SEWER USER CHARGE: 1st & 2nd Readings: Passed unanimously on motion of Sumner, seconded by Moore.
- 6007 TEMPORARY TRAFFIC SIGNALIZATION, 119TH & STATE LINE: Discussion of concept, based on interlocal agreement to be prepared by Kansas City, Missouri, at cost of approximately \$5,000.
- 6258 Moore's motion to approve seconded by Monica. Sumner's amendment to waive normal bid procedure and direct Public Works Committee to review several bids from electrical contractors so that installation can be made as quickly as possible; second, Chavers; passed unanimously. Motion as amended passed unanimously.
- 6487 Discussion, League's annual meeting to be held in Wichita.
- EXECUTIVE SESSION: Sumner moved to hold immediately following, for 30 minutes, to discuss litigation; second, Moore; unanimous.
- 6684 PUBLIC WORKS DIRECTOR'S CONTRACT WITH CITY: Pine discussed the last extension of contract.
6758

SONY #8182
270

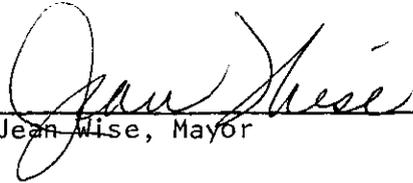
City Attorney's opinion was that no Council action was required under the circumstances. Pine moved to include discussion in executive session, for an additional 15 minutes; second, Sumner; passed; Sumner opposed, all others in favor.

312 APPROPRIATION ORDINANCES NO. 545 and 546: Passed unanimously on motion of Sumner, seconded by Monica.

532 Recess called at 10:50 p.m., after which the Council adjourned to executive session.

At 11:00 p.m., the Body returned to regular session. The meeting was extended 30 minutes on motion of Moore, seconded by Lin; unanimous. Council returned to regular session, and adjourned.




Jean Wise, Mayor


J. Oberlander, City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, September 15, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 25 Roll call answered by Councilmembers Schneider, Chavers, Pine, Moore, Sumner, Lin.* Staff: Garofano, Baer, Cox, Bieszczat, Sanders, Strack, Garten, Heizer, Attorney Wetzler.
- 31 Agenda unanimously approved on motion of Sumner, seconded by Lin.
- 45 VISITORS: Whitney Kerr, James Slaven, J.D. Spears, Linda McMahon, R.T. Cannon, Chug Tuttle, Arnold Balanoff, Michael Riley, Bill and Nancy Smith, Howard Nearing, John Marsh, Roy Lutes, Cathleen Facer, Mrs. Jim Boschert, John Scherzinger, Judith Rosenthal, Madeline Olsen, R.L. Hallgren, Robert Adams, Jack Giesch, Carolyn Steinwart, and others.
- * Councilmember Monica arrived at 7:35 P.M.
- 75 PUBLIC DISCUSSION: Robert Adams and Bob Hallgren representing Cambridge Circle condominium residents - complaint concerning temporary access road used for Greenbrier subdivision construction.
- 435 Jack Giesch - requested that more time be allotted to budget presentation for Leawood residents, and commented on sign ordinance enforcement.
- 600 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Pine: Minutes of September 2, 1986; departmental reports; first readings of ordinances accepting drainage easement (Sharp) and accepting deed for street purposes (Majors Trust), State Line Road improvements, 81st-84th; and Contractor's Pay Est. #1, Tomahawk Constr., State Line improvement, \$54,351.
- 615 COMMITTEE REPORTS:
- Public Safety - no report.
- 651 Public Relations - Chairman Moore reported on September 4, 1986 meeting (September newsletter, citizen survey, Action Center, resident handbook).
- 711 Recreation - no report.
- 714 ORDINANCE REPEALING R-1 ZONING, LEAWOOD CAMPUS: No action taken.
Also see
#2680

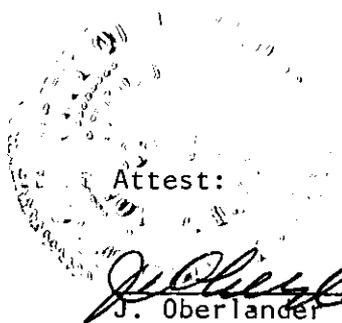
- # 828 RESOLUTION NO. 799 APPROVING PRELIMINARY PLAN, PRELIMINARY PLAT, & REZONING A TO RP-4, LEAWOOD CAMPUS: Adopted on motion of Pine, seconded by Lin; Monica, opposed; all others in favor. Attached as part of record.
- 871 ORDINANCE NO. 930 REZONING A TO RP-4, LEAWOOD CAMPUS, 1st & 2nd readings: Passed on motion of Lin, seconded by Pine; Monica, opposed; all others in favor.
- 898 RESOLUTION NO. 800 APPROVING PRELIMINARY PLAN, PRELIMINARY PLAT, AND REZONING A TO RP-5, LEAWOOD CAMPUS: Adopted on motion of Chavers, seconded by Sumner; Pine, Monica, Schneider, opposed; all others in favor. Attached as part of record.
- 990 ORDINANCE NO. 931 REZONING A TO RP-5, LEAWOOD CAMPUS, 1st & 2nd
1088 readings: Passed on motion of Lin, seconded by Sumner; Schneider, Pine, Monica, opposed; Chavers, Moore, Sumner, Lin, in favor; Mayor, in favor.
- 1105 RESOLUTION APPROVING PRELIMINARY PLAN, PRELIMINARY PLAT, & REZONING
2020 A TO CP-0, LEAWOOD CAMPUS: Lin moved for approval with Plan Commission stipulations and 3 additional stipulations, seconded by Sumner; resolution failed; Lin, Moore, Sumner, in favor; Pine, Monica, Chavers, Schneider, opposed.
- 2324 On motion of Monica, seconded by Chavers, matter referred back to
2525 Plan Commission for review of land use for CP-0 areas, and to find an alternative more suitable for residential areas; Moore, Sumner, Lin, opposed; all others in favor.
- 2576 Brief recess.
- 2680 ORDINANCE REPEALING R-1 ZONING, LEAWOOD CAMPUS: Further discussion.
- 2895 RESOLUTION NO. 801 APPROVING PRELIMINARY PLAT AND FINAL PLAT OF THE
REPLAT OF STONEBRIDGE ESTATES, LOTS 1 & 2: Adopted on motion of Moore, seconded by Pine; unanimous. Attached as part of record.
- 2921 ORDINANCE REZONING A TO R-1, STONEBRIDGE ESTATES: Placed on first reading on motion of Sumner, seconded by Moore; unanimous.
- 2943 ORDINANCE REGULATING FENCES AND WALLS: On motion of Sumner, seconded
3138 by Moore, matter referred back to Plan Commission to review 5 other changes recommended by Fence Committee; unanimous.
- 3383 CITY ADMINISTRATOR'S REPORT: City Administrator reported that dog ordinance would be discussed at October 6, 1986 meeting. Initial report on City's insurance coverage discussed; final report to be prepared for first or second meeting in October.

- #3508 MAYOR'S REPORT: On motion of Sumner, seconded by Moore, Mayor's appointments of Councilmembers Pine & Lin and City Administrator Garofano as voting delegates to the League's City Convention in Wichita unanimously approved.
- 3545 ORDINANCE NO. 851B TO RE-ASSESS PROPERTY, IMPROVEMENT DISTRICT ROE, SOUTH OF 135TH STREET, 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Chavers.
- 3607 DISCUSSION OF DRAINAGE DITCH AT 2010 W. 95TH STREET: On motion of Pine, seconded by Chavers, City Administrator authorized to contact property owners for the purpose of entering into an agreement for the improvement of the drainage ditch; unanimous.
- 4000 REQUEST FOR USE OF CITY FACILITIES - "Community Room" at Fire Station No. 2: On motion of Sumner, seconded by Chavers, City Administrator authorized to contact Reverend Thomas Tank of the Catholic Community of Southeast Johnson County and to arrange for their use of the "Community Room"; unanimous.
- 4593 RESOLUTION NO. 802 REQUESTING FUNDING; PROPOSED I.D. 86-2, 119TH STREET, ROE/MISSION; IMPROVEMENTS TO BRIDGE OVER TOMAHAWK CREEK: Adopted on motion of Chavers, seconded by Sumner; unanimous. Attached as part of record.
- 4625 ORDINANCE NO. 932 ACCEPTING DEEDS FOR STREET PURPOSES, 119TH, MISSION/ROE IMPROVEMENT; 2nd reading: Passed on motion of Monica, seconded by Chavers; unanimous.
- 4648 ORDINANCE NO. 933 ACCEPTING DEED FOR STREET PURPOSES, STATE LINE, 81ST-84TH; 2nd reading: Passed on motion of Moore, seconded by Monica; unanimous.
- 4700 APPROVAL OF CHANGES TO BUILDING AND FIRE CODES: On motion of Pine, seconded by Sumner, changes, as distributed, approved; unanimous.
- 4870 RESOLUTION NO. 803 AUTHORIZING USE OF CITY EASEMENTS BY JOHNSON COUNTY: Adopted on motion of Sumner, seconded by Lin; unanimous. Attached as part of record.
- 4890 ORDINANCE NO. 934 AUTHORIZING ISSUANCE OF \$2,000,000 TEMPORARY NOTES; KENNETH ROAD IMPROVEMENT; 1st & 2nd readings: Passed unanimously on motion of Lin, seconded by Pine.
- 4958 ORDINANCE NO. 935 AUTHORIZING ISSUANCE OF \$555,000 TEMPORARY NOTES; 119TH STREET, MISSION/ROE & BRIDGE IMPROVEMENT; 1st & 2nd readings: Passed unanimously on motion of Lin, seconded by Chavers.
- 4985 APPROVAL OF APPROPRIATION ORDINANCE NO. 547: Passed unanimously on motion of Sumner, seconded by Moore.
- 5016 Adjourned, 10:00 P.M.

September 15, 1986



Jean Wise Mayor


Attest:

J. Oberlander City Clerk

SONY NO. 84

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, October 20, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 40 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica, Lin. Staff: Cox, Bieszczat, Garofano, Baer, Strack, Oberlander, Sanders, Garten, and Attorney Wetzler.
- 48 Agenda approved unanimously after addition of Administrative Procedures Committee report, deletion of Appeal re Natha preliminary plat, and positioning Ordinance Vacating Portion of 127th St. to permit discussion and two readings; motion, Sumner; 2nd, Moore.
- VISITORS: Kenneth L. Johnson, Amy Haith, Roy Lutes, Terry Jakobe, Arnold Balanoff, Mr. & Mrs. Tom Callaway, W. C. Shields, Bill & Nancy Smith, Joshua Goodman, Chug Tuttle, Tim Ross, Carolyn Stewart, James Slaven, William I. Shafer, J. D. Spears, Marvin Rainey, Whitney E. Kerr, Don Stemier, L. H. & Alyce Batty & Kim, Harold B. Ellis, Michael J. Riley, Chrystal Tonkin, John S. Marsh, Sandra Krisztal.
- 82 PUBLIC DISCUSSION: Marsh, re payments to contractors. Monica, referral to Public Safety Committee - safety of children walking and riding bikes across Lee Boulevard bridge into Leawood Park.
- 150 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Monica: Council minutes of September 15, 1986; Ordinance Amending 1 & 2 Family Dwelling Code, 1983 Edition, 1st Reading; Ordinance Accepting Deed, Street, 119th, Mission/Roe, 1st Reading; Ordinance Accepting Easements, Drainage, 1st Reading; Contractors' Pay Estimates: Wilson Plbg. #4, Somerside Sewer Project, \$8,234.13; Wilson #6, 83rd & Lee, \$143,450.63; Reno Construction #3, Kenneth Rd., \$58,157.10; Tomahawk Construction #2, 85-1, \$94,386.60; Reno #1, 119th, Mission/Roe, \$112,783.60; Vance Construction, #1, 1986 Slurry Seal, \$78,703.49; Progress Estimate #1, Intersection Improvement, 135th & State Line, \$92,979.10; departmental reports.
- 191 PUBLIC WORKS COMMITTEE: Chairman Lin reviewed portion of report previously submitted.
- 232 ADMINISTRATIVE PROCEDURES COMMITTEE: Chairman Sumner commented on report distributed.
- 256 RESOLUTION NO. 804, APPROVING CP-0 ZONING, LEAWOOD CAMPUS: Sumner moved for approval of this proposition; second, Lin. Slaven described changes in alternative plan. Lin moved to amend: 1. that developers must guarantee future installation of traffic signal at 114th & Roe Avenue, and 2. that developers contribute a maximum of \$20,000 for landscape screening along Roe Avenue; second, Sumner. Abstain, Monica; all others in favor.
- 1814
- 2041 Vote on motion to approve Resolution as amended, In favor, Pucci, Moore, Lin, Sumner; Opposed, Schneider, Chavers, Pine, Monica. Mayor's "ay" vote broke tie; passed 5 to 4.

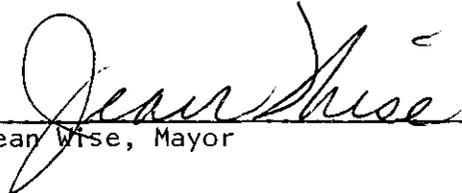
- #2170 ORDINANCE NO. 936, REZONING A TO CP-0: Passed 1st and 2nd readings on motion of Lin, seconded by Moore. Nay-Schneider, Pine, Pucci, Monica; Ay-Lin, Chavers, Moore, Sumner; Mayor's "ay" vote broke tie; passed 5 to 4.
- 2202 RECESS at 8:45.
- 2206 RESOLUTION NO. 805, APPROVING PRELIMINARY PLAT; CHERRY CREEK: Adopted on motion of Moore, seconded by Sumner; unanimous.
- 2252 ORDINANCE REZONING CHERRY CREEK A TO R-1: Placed on 1st reading on motion of Moore, seconded by Chavers; unanimous.
- 2261 RESOLUTION NO. 806, APPROVING FINAL PLAT; LEAWOOD MEADOWS 4th: Approved unanimously on motion of Sumner, seconded by Moore.
- 2276 RESOLUTION NO. 807, APPROVING FINAL PLAT, ROYSE, 6TH PLAT: Approved unanimously on motion of Lin, seconded by Chavers.
- 2293 ORDINANCE NO. 937, VACATING A PORTION OF 127TH STREET: Passed 1st and 2nd readings on motion of Monica, seconded by Chavers; unanimous.
- 2320 CITY ADMINISTRATOR'S REPORT: 1) Storm clean-up; Moore commended Staff for job well done. 2) Funding, improvement of Roe Avenue, 112th to 121st.
- 2740 MAYOR'S REPORT: 1) Funding problems, bridge over Tomahawk Creek on Roe Avenue; 2) Complaint about early morning noise from construction project adjacent to Brittany Court. City Attorney will research constitutionality of imposing time limitations by ordinance.
- 3025
- 3060 ANIMAL CONTROL ORDINANCE: Placed on 1st reading on motion of Pucci, second-
4150 ed by Lin; unanimous. Changes suggested by humane society will be incorporated into this ordinance prior to 2nd reading.
- 4466 AGREEMENT WITH KANSAS CITY, MISSOURI; TRAFFIC CONTROL, 119TH & STATE LINE: Authorized on motion of Sumner, seconded by Moore; unanimous.
- 4477 ACCEPTANCE OF BID, TRAFFIC CONTROL SIGNALS, 119TH & STATE LINE: Delana Construction Company, \$8,247.50, on motion of Monica, seconded by Moore; unanimous.
- 4495 SUPPLEMENTAL AGREEMENT, ROE BRIDGE OVER TOMAHAWK CREEK: No. 1 to Engineering Agreement with George Butler Associates, for maximum increase of \$15,150 in design fee, to be shared equally by Leawood and Overland Park, approved on motion of Sumner, seconded by Moore; unanimous.
- 4693 CONDEMNATION AWARD, ROE AVENUE IMPROVEMENTS: \$10,000, plus maximum of \$5,000 appraisal fee, approved for taking permanent right of way, and temporary construction easement, approved on motion of Sumner, seconded by Moore; unanimous.
- 4847 ORDINANCE NO. 938, REZONING, STONEBRIDGE ESTATES; Second Reading: Passed on motion of Moore, seconded by Pine; unanimous.

- #4867 ORDINANCE NO. 939, ACCEPTING DRAINAGE EASEMENT; Second Reading: Passed unanimously on motion of Chavers, seconded by Pine.
- 4891 ORDINANCE NO. 940, ACCEPTING DEED, STREET PURPOSES, STATE LINE, 81ST TO 84TH: Passed unanimously on motion of Monica, seconded by Pucci.
- 4927 CONSTRUCTION PHASING OF KENNETH ROAD: No action taken.
- 6073 PROCLAMATION RE ALCOHOL & DRUG ABUSE: No action required.
- 6090 ORDINANCE RE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, 1986 EDITION: Placed on 1st reading on motion of Moore, seconded by Sumner; unanimous.
- 6230 EXECUTIVE SESSION: On motion of Lin, seconded by Moore, scheduled to follow immediately, for 30 minutes, to discuss litigation; unanimous.
- 6257 APPROPRIATION ORDINANCE NOS. 548 and 549: Approved unanimously on motion of Monica, seconded by Lin.
- 6413 Council adjourned to executive session at approximately 10:30 P.M..

At 11:00 P.M., the Council reconvened in regular session. Sumner moved to extend executive session 10 minutes; second, Moore; unanimous.

Council adjourned to executive session to continue discussion of specific litigation.

At approximately 11:15 P.M., the Council reconvened to regular session and adjourned.



Jean Wise, Mayor

Attest:



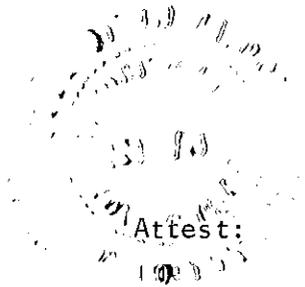
J. Oberlander, City Clerk

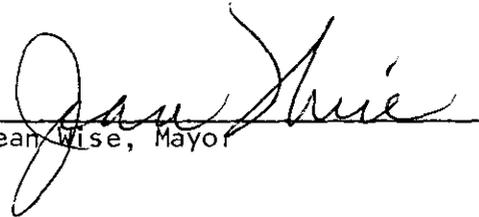
SONY NO. 85

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 3, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 30 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica*, Lin. Staff: Cox, Garofano, Baer, Strack, Oberlander, Garten, Attorney Wetzler. * Arrived late.
- 44 Agenda approved after addition of Spears project at request of Chavers; motion, Moore; second, Pine; unanimous.
- 94 VISITORS: Sandra Krisztal, Terry Jakobe, Carolyn Gibson, Diane, Brian and Arnold Balanoff; others.
- 102 PUBLIC DISCUSSION: None.
- 105 CONSENT AGENDA: Approved unanimously on motion of Lin, seconded by Chavers: Minutes of October 20, 1986; Ordinance Amending BOCA BASIC BUILDING CODE, 1984 Edition; 1st Reading; Assignment to Public Safety Committee re cellular mobile phone installations; Contractor's Estimate #4, Reno Construction, 85-3 and 4, \$77,776.26; Contractor's Estimate #3, Final, Reno Construction, 127th St. Improvement, \$33,771.74.
- 118 PUBLIC WORKS COMMITTEE: Next meeting November 13, 8:00 A.M.
- 148 VIETNAM VETERANS MEMORIAL COMMITTEE: Pine reviewed report submitted previously.
- 200 IMPACT FEES COMMITTEE: Fuller & Monica discussed necessity for enabling ordinance. Authorized to proceed with having document drafted by qualified professional at maximum fee of \$1,000. Investigation of impact fees for other than park and recreation facilities proposed.
- 445 RESOLUTION NO. 808, APPROVING FINAL PLAT, ROYSE SWIM CLUB: Adopted on motion of Moore, seconded by Chavers; unanimous.
- 455 RESOLUTION NO. 809, APPROVING FINAL PLAT, LEAWOOD SOUTH, 8TH PLAT: Adopted on motion of Lin, seconded by Moore; unanimous.
- 467 CITY ADMINISTRATOR'S REPORT: 1) Failure of bridge shared with Overland Park, Nall, south of 151st St. 2) Storm clean up.
- 581 MAYOR'S REPORT: Chavers elected Leawood representative to the Johnson County Stormwater Management Committee.
- 634 SPEARS PROJECT: Chavers' motion to reconsider seconded by Pine. Long discussion followed. Mayor declared motion to be out of order.

- # 1988 ORDINANCE NO. 941C, RE ANIMAL CONTROL; 2nd Reading: Passed on motion of Monica, seconded by Lin, Pucci opposed, all others in favor.
- 2364 ORDINANCE NO. 942C, RE ADDITION TO "CABO ONE AND TWO FAMILY DWELLING CODE", 1983 Edition; 2nd Reading: Passed on motion of Chavers, seconded by Sumner; unanimous.
- 2377 ORDINANCE NO. 943C, ADOPTING "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES", 1986 Edition; 2nd Reading: Passed on amended motion of Sumner, after deletion of Section 14-105; second, Monica; unanimous.
- 2430 ORDINANCE NO. 944, ZONING A TO R-1, CHERRY CREEK; 2nd Reading: Passed on motion of Monica, seconded by Lin; unanimous.
- 2445 ORDINANCE NO. 945, ACCEPTING DEED FOR STREET PURPOSES; 119TH ST., MISSION TO ROE AVE.; 2nd Reading:
- 2461 ORDINANCE NO. 946, ACCEPTING DRAINAGE EASEMENTS; VARIOUS LOCATIONS; 2nd Reading: Passed unanimously on motion of Lin, seconded by Moore.
- 2483 RESOLUTION NO. 810 AUTHORIZING CONSTRUCTION OF SANITARY SEWERS IN HALLBROOK FARMS: Adopted on motion of Lin, seconded by Moore; unanimous.
- 2544 1986 AUDIT: Grant Thornton, fee not to exceed \$12,000; authorized on motion of Sumner, seconded by Chavers; Pucci opposed, all others in favor.
- 2648 ALLOCATION OF 1987 ALCOHOL FUNDS: Approved unanimously on motion of Sumner, seconded by Lin: Easter Seal, \$47; Johnson Co. Association for Battered Persons \$638; Johnson Co. Substance Abuse Services \$6,059; Mental Health Association, Wyandotte Co. \$68; Shawnee Mission Schools ADEPT \$1,119; SPEAS \$169; Substance Abuse Center, Eastern Kansas \$346; total, \$8,648.
- 2746 RESOLUTION NO. 811, ESTABLISHING "STOP" SIGNS, 121ST & WENONGA INTERSECTION: Adopted on motion of Monica, seconded by Pine; unanimous.
- 2813 APPROVAL OF CEREAL MALT BEVERAGE LICENSE RENEWALS: Atchity's Finer Foods, Ranch Mart Barbeque and Pumpernik's; motion, Moore; second, Sumner; unanimous.
- 2845 APPROVAL OF RETAIL LIQUOR OCCUPATION LICENSE RENEWAL: Gold's Ranch Mart Liquor Store, on motion of Pucci, seconded by Chavers; unanimous.
- 2857 EXECUTIVE SESSION: Scheduled to follow immediately to discuss condemnation and personnel matters, not to exceed one hour, on motion of Monica seconded by Moore; unanimous.
- 2879 APPROVAL OF APPROPRIATION ORDINANCE NO. 550: Approved on motion of Sumner seconded by Moore; unanimous.

- #2978 Recess, 9:05 P.M., after which Council adjourned to executive session, except Schneider.
- 2997 Council reconvened to regular session at 10:00 P.M., same members present. Discussion of possible restructuring of departments, filling of vacant positions and possible revision to procedure for appointments of department heads.
- 3630 Adjourned.




Jean Wise, Mayor

Attest:

J. Oberlander, City Clerk

SONY NO. 86

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 17, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 35 Roll call answered by Councilmembers Schneider, Chavers, Pine, Moore; Monica arrived shortly thereafter, as did Lin (See #95).
- 45 Agenda approved after addition of settlement agreement re condemnation regarding Public Works facility, on motion of Moore, seconded by Pine; unanimous.
- 63 VISITORS: Jerry Kramper, Chuck Digby, Terry Jakobe, W. M. Farmer, John Marsh, and others.
- 95 7:40 P.M., Lin entered.
- 100 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Pine: Council minutes of November 3, 1986; Departmental Reports; Ordinances, 1st readings: Accepting Easement for Storm Drainage, LS, 6th Plat and Accepting Deed for Street, State Line, 81st to 84th; Contractors' Pay Estimates: #2, Reno, 135th & State Line, \$105,521.80; Final, Wilson, Somerside Sewers, \$4,735.74; #7, Wilson, 83rd & Lee Sewers, \$52,299.33.
- 109 PUBLIC SAFETY COMMITTEE: Pine reviewed report submitted. Referred to Public Works Committee - solution and recommendation concerning safety fence, Lee Boulevard overpass. Chief Cox requested to make presentation re cellular mobile phones at a work session.
- 198 PUBLIC RELATIONS COMMITTEE: Moore reviewed report.
- 260 RECREATION COMMISSION: Baer reported staffing and fees for 1987 under discussion.
- 282 CAMELOT COURT SHOPPING CENTER: Presentation by Architect; discussion; questions answered by developers. On motion of Monica seconded by Moore, 1485 vote deferred on resolution in order to hear Shafton presentation; unanimous.
- 1530 SHAFTON SHOPPING CENTER: Stein and architect made presentation. Questions answered by developer, particularly concerning proposed car wash.
- 4376 RESOLUTION NO. 812, APPROVING PRELIMINARY PLAT AND PRELIMINARY PLAN;
 4399 CAMELOT COURT (SHOPPING CENTER): Moore moved to approve; second, Schneider.
 4477 Pine moved to amend Item No. 15 by addition of "and assessed to adjacent property owners, with no participation by the City" at the end; second, Lin; passed unanimously. Lin moved to amend Item No. 10 by requirement that developer pay one-fourth of cost of traffic signals at intersection of 119th & Roe, and one-half of the cost of traffic signals at intersection of 119th and Tomahawk Creek Parkway; second, Chavers; passed unanimously.

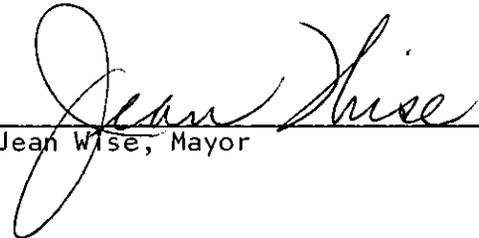
- #4528 Monica's motion to amend screening on 119th and Roe by 6 foot total screening failed. Lin's motion to table for 2 weeks failed. Monica's motion to amend by requiring developer to provide \$20,000 of landscaping failed.
- 4744
- 5067 Vote on motion, as amended, passed unanimously.
- 5083 ORDINANCE RE ZONING A TO CP-1; CAMELOT COURT: Placed on 1st reading; motion, Pine; second, Moore; unanimous.
- 5111 RESOLUTION NO. 813 APPROVING PRELIMINARY PLAT, AND PRELIMINARY PLAN; SHAFTON SHOPPING CENTER: Moore moved to approve; second, Chavers.
- 5130 Pine moved to amend Item No. 12, by addition of "and assessed to adjacent property owners, with no participation by the City" at the end;
- 5188 second, Lin; unanimous. Lin moved to amend Item No. 10 by requiring developers pay one-fourth of cost of traffic signals at intersection of 117th & Roe Avenue and one-half of the cost of traffic signals at intersection of 117th & Tomahawk Creek Parkway;; second, Moore; passed unanimously.
- 5314
- 5330 ORDINANCE ZONING SHAFTON SHOPPING CENTER A TO CP-1, EXCEPT LOT 4, CAR WASH: Placed on 1st reading; motion, Moore; second, Monica; unanimous.
- 5490 Moore moved to direct Staff to prepare ordinance zoning car wash CP-2;
- 5607 Monica, opposed, all others in favor.
- 5632 Lin's motion to amend to eliminate separate drive-in entrance for car wash failed.
- 5660 ORDINANCE RE FENCES & WALLS, AMENDING SECTION 15-2203 OF ZONING REGULATIONS: Placed on 1st reading on motion of Moore; second, Chavers. Chavers moved to amend by adding "On residential property lines shared with other municipalities the least restrictive terms of the fence regulations with regard to height of the two cities shall pertain to the Leawood property." as paragraph "e", and making the present "e" the new paragraph "f"; second, Moore; passed; Monica opposed; all others in favor.
- SONY NO. 88
134
- 182 Motion to place on 1st reading, Chavers; 2nd, Moore; passed unanimously.
- POLICY RE GRASS & WEEDS: Removed from agenda. To be presented in form of ordinance at next meeting.
- 392 ORDINANCE NO. 947, AMENDING "BOCA BASIC BUILDING CODE, 1984 EDITION;
2nd Reading: Passed unanimously on motion of Moore, seconded by Schneider.
- 413 SETTLEMENT AGREEMENT; CONDEMNATION LITIGATION, PUBLIC WORKS FACILITY: Reviewed by City Attorney. Moore moved to authorize Mayor to execute Agreement, total payment to Sesso, Kansas City Testing Laboratories, \$120,000 (including payments already made), and authorizing the Company's use of 12 parking spaces adjacent to the Public Works facility; unanimous.
- 476 JANITORIAL SERVICES: Bid of A-Plus Building & Janitorial Service, \$7,184, accepted on motion of Moore, seconded by Chavers; unanimous.

- # 523 WORK SESSIONS: Scheduled for November 24th, to discuss 1987 Pay Plan for City employees. December 8, to discuss proposed ordinance re impact fees, with the professional drafter (Leightner).
- 564 APPROPRIATION ORDINANCE NO. 551: Approved on motion of Moore, seconded by Chavers; unanimous.
- 589 Adjourned 10:55 p.m.



Attest:


J. Oberlander


Jean Wise, Mayor

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 1, 1986, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 26 Roll call answered by Councilmembers Chavers, Pine, Moore, Sumner, Monica, and Lin. Staff: Cox, Garofano, Baer, Strack, Oberlander, Attorney Wetzler, and Public Works Consultant Bieszczat.
- 40 Agenda approved on motion of Sumner, seconded by Moore; unanimous.
- 49 VISITORS: The Dunns, Don Crews, Durl O'Neil, Bridget Gaughan, W. Spradlin, Steven Zieber; John Marsh, and others.
- 66 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Moore: Council minutes of November 17, 1986; Contractors' Pay Estimates: #3, State Line, ID85-1, Tomahawk Construction, \$82,412.40; #5, Kenneth Rd., ID85-3 and 4, Reno, \$88,114.21.
- 77 RESOLUTION NO. 814, APPROVING PRELIMINARY PLAT AND PRELIMINARY
1029 PLAN, LOT 4, SHAFTON: Moore moved to approve, with these stipulations: The following uses are prohibited:
1. Any business whose primary purpose is the sale of arcade or amusement games.
 2. Any fast food restaurant with a drive-up window.
 3. Any business where more than 5% of its gross sales is derived from the sale of pornographic reading materials.
 4. Any business that displays for sale or resale new or used automobiles and trucks.
 5. Any concern whose primary business is the sale of gasoline or petroleum products.
 6. Any concern whose primary business is the sale of automotive or truck supplies or the repair of automobiles or trucks.
 7. Dry cleaning and laundry businesses which are not considered "low hazard".
 8. Commercial printing companies as opposed to a business doing photocopying/fast printing.
 9. Broadcasting studios.
 10. Custom maintenance and delivery services.
 11. Veterinary hospitals for animals other than pets.
 12. Any wholesale business.
- Second, Chavers. Pine moved to amend by addition of Item 11. The developer agrees to pay for a part of a drainage study for ponds that may be built on the east side of Tomahawk Creek Parkway and to pay for a part of the development of these ponds,

- # the cost to be determined by the City in an equitable manner and assessed to adjacent property owners, with no participation by the City. Second, Moore; passed unanimously.
- 1055
- 1380 Lin's amendment re placement of gas pumps failed. Monica's
1560 amendment that Council have final plan approval failed.
1720 Resolution adopted as amended; Lin and Monica opposed; all others in favor.
- 1754 ORDINANCE NO. 948, ZONING A TO CP-2, LOT 4, SHAFTON; 1st and 2nd Readings: Chavers motion to place on 1st and 2nd readings; seconded by Moore; passed; Monica opposed; all others in favor.
- 1788 ORDINANCE NO. 949, ZONING A TO CP-1, SHAFTON; 2nd Reading: Passed unanimously on motion of Moore, seconded by Chavers.
- 1806 ORDINANCE NO. 950, ZONING A TO CP-1, CAMELOT COURT; 2nd Reading: Passed on motion of Pine, seconded by Chavers; unanimous.
- 1945 RESOLUTION NO. 815, APPROVING PRELIMINARY PLAT AND PRELIMINARY
4723 PLAN, LEAWOOD FALLS: Lin's motion to approve resolution,
4875 eliminating Item No. 5 seconded by Monica. Pine moved to post-
5569 pone until Council had work session concerning impact fees;
second, Chavers; motion failed; Pine in favor, all others
opposed. Resolution adopted as amended; Pine, opposed; all
others in favor.
- 5600 ORDINANCE ZONING A TO RP-1, LEAWOOD FALLS: Placed on 1st
reading on motion of Moore, seconded by Chavers. Pine opposed,
all others in favor.
- 5622 ORDINANCE ZONING A TO RP-2, LEAWOOD FALLS: Placed on 1st reading
on motion of Moore, seconded by Chavers. Pine opposed, all
others in favor.
- 5640 ORDINANCE ZONING A TO RP-4, LEAWOOD FALLS: Placed on 1st reading
on motion of Moore, seconded by Monica. Pine opposed, all others
in favor.
- 5672 ORDINANCE RE PAYMENTS FOR PROPERTY MAINTENANCE VIOLATIONS: Placed
on 1st reading on motion of Chavers, seconded by Sumner; passed
unanimously.

CITY ADMINISTRATOR'S REPORT: Work session next Monday, December 8, Council Chamber, 7:30, to discuss impact fees. Assignment to Public Works Committee: severe creek bank erosion, 2840 W. 98th, to consider engineering report concerning the problem and make recommendation to Council.

- # PUBLIC SAFETY: Chief Cox will research ordinances to control traffic problems which might be created by the Shafton car wash, and present to Council at December 15 meeting.
- 6025 TRAFFIC SIGNAL, 123RD AND STATE LINE: Developer instructed to get it under design. Negotiations under way to key installation to opening of grocery store.
- 6109 TRAFFIC SIGNAL, 119TH & STATE LINE: KCP&L to furnish power, K.C., Mo. to connect power and make signal operational. Should be completed soon.
- 6129 EXECUTIVE SESSION: 7:00 P.M., Monday, December 15th, to evaluate performance of City Administrator and department heads.
- 6253 ORDINANCE RE FENCES & WALLS; 2nd Reading: Lin's motion to pass,
6318 seconded by Chavers. Pine's motion to amend "e" seconded by Sumner; passed unanimously.
- SONY NO. 89
- # 597 Vote on ordinance as amended; Chavers, Pine, Moore in favor; Sumner, Monica, Lin opposed; failed.
- 747 Lin's motion to approve ordinance eliminating "e" of C.2. on
796 1st & 2nd readings. Vote: failed; Chavers, Pine, Moore opposed; Sumner, Monica, Lin in favor.
- 841 At 11:00 P.M., Moore's motion to extend meeting 30 minutes, seconded by Monica; passed unanimously.
- 855 ORDINANCE NO. 951, ACCEPTING EASEMENT FOR STORM DRAINAGE, LEAWOOD SOUTH 6TH PLAT; 2nd Reading: Passed on motion of Sumner, seconded by Moore; unanimous.
- 877 ORDINANCE NO. 952, ACCEPTING DEED FOR STREET PURPOSES, STATE LINE, 81ST TO 84TH; 2nd Reading: Passed on motion of Sumner, seconded by Chavers; Moore opposed, all others in favor.
- 900 EMPLOYEE PAY PLAN FOR 1987: Approved on motion of Sumner, seconded by Lin; unanimous.
- 913 AGREEMENT; FINANCIAL ADVISORY SERVICES: George K. Baum approved
976 unanimously on motion of Chavers, seconded by Pine.
- 981 ORDINANCE NO. 954, AUTHORIZING ISSUANCE OF \$795,000 REPLACEMENT
1092 TEMPORARY NOTES FOR STATE LINE RD. IMPROVEMENT, 81ST TO 84TH; 1st & 2nd Readings: Passed unanimously on motion of Sumner, seconded by Pine.
- 1132 ORDINANCE NO. 953, AUTHORIZING ISSUANCE OF \$120,000 REPLACEMENT
TEMPORARY NOTES FOR INTERSECTION IMPROVEMENTS 95TH & MISSION RD.,
& IMPROVEMENT OF PUBLIC WORKS FACILITY; 1st & 2nd Readings:
Passed unanimously on motion of Sumner, seconded by Monica.

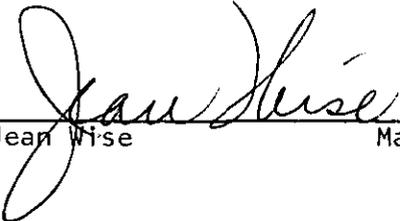
- #1175 SPECIAL USE PERMIT; SALE OF CHRISTMAS TREES; 89TH & STATE LINE:
Approved on motion of Lin, seconded by Sumner; unanimous.

- 1190 EXECUTIVE SESSION: Immediately following for 15 minutes to discuss status of law suit; motion, Moore; second, Sumner; unanimous.

- 1208 APPROPRIATION ORDINANCE NO. 552: Approved unanimously on motion of Sumner, seconded by Moore.

Council adjourned to executive session at approximately 11:30 P.M. after brief recess, same members present.

Council returned to regular session at 11:45 P.M.; adjourned.



Jean Wise Mayor

Attest:



J. Oberlander City Clerk

SONY NO. 90

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:00 P.M., Monday, December 15, 1986.
- The Governing Body met in executive session at 7:00 P.M., as scheduled during the December 1 Council meeting, in the lower conference room, 9617 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding. Councilmembers attending: Schneider, Chavers, Pucci, Pine, Moore, Sumner, Monica.
- 68 The Governing Body returned to adjourned session at 8:10 P.M., in the Council Chamber, 9615 Lee Boulevard, same members present, Mayor Wise presiding. Staff present: Cox, Garofano, Baer, Strack, Garten, Oberlander, Attorney Wetzler.
- 84 CONSENT AGENDA: Approved unanimously on motion of Monica, seconded by Moore: Minutes of December 1, 1986; departmental reports; contractors' payments: #4, Tomahawk Construction, ID85-1, State Line, 81/84th, \$29,872.97; Final, Omni Construction, Public Works facility, \$90,013.59; Traffic signal, 119th & State Line, Delana Construction, \$8,247.50.
- 96 PUBLIC SAFETY COMMITTEE: No report.
- 104 PUBLIC RELATIONS COMMITTEE: Meeting this week.
- RECREATION COMMISSION: Lane reported hiring for 1987 season should be completed by February 1; fees have been revised; new regulations approved; developing criteria for future needs.
- 185 RESOLUTION NO. 816 APPROVING PRELIMINARY SITE DEVELOPMENT PLAN AND PRELIMINARY PLAT; THE HIGHLANDS: Adopted on motion of Moore, seconded by Chavers; unanimous.
- 228 RESOLUTION NO. 817 APPROVING PRELIMINARY PLAT; HAMPSHIRE: Adopted on motion of Chavers, seconded by Schneider; unanimous.
- 333 ORDINANCE ZONING A TO R-1; HAMPSHIRE: Placed on 1st reading on motion of Sumner, seconded by Moore; unanimous.
- 357 ORDINANCE NO. 955, ZONING A TO RP-1; LEAWOOD FALLS; 2nd Reading: Passed on motion of Moore, seconded by Pucci; unanimous.
- 373 ORDINANCE NO. 956, ZONING A TO RP-2, LEAWOOD FALLS; 2nd Reading: Passed unanimously, on motion of Chavers, seconded by Schneider.
- 385 ORDINANCE NO. 957, ZONING A TO RP-4, LEAWOOD FALLS; 2nd Reading: Passed unanimously on motion of Chavers, seconded by Moore.
- 396 ORDINANCE NO. 958, ACCEPTING DEED FOR PARK PURPOSES; 1st & 2nd Readings: Passed on motion of Monica, seconded by Chavers, unanimous.
- 422 ORDINANCE NO. 959, REPEALING ORDINANCE NO. 944, ZONING, CHERRY CREEK; 1st & 2nd Readings: Passed unanimously on motion of Moore seconded by Sumner.

- # 445 MAYOR'S REPORT: Requested staff to send fence ordinance back to Plan Commission.
Moore discussed ordinance requirements for roofing material, and recommended "Timberline" shingles be permitted. Staff to begin process to update ordinance through Plan Commission.
- 582 Appointment of Ronald Brandt to position of Public Works Director approved on motion of Sumner, seconded by Moore; unanimous. Starting salary, \$43,000.
- 642 CREEK BANK EROSION, 2625 W. 98th ST.: In view of the danger of wash-out to the 12" sanitary sewer line at this location, the Public Works Committee recommended City form improvement district to correct the creek bank erosion, but primarily to protect the sanitary sewer. Funding improvement district on basis of 90% (approx. \$41,500) by City (Leawood Sewer System), and 10% (approx. \$4,500) by owner of LE Lot 418, 2625 W. 98th St., authorized on motion of Chavers, seconded by Pine; unanimous. Staff authorized to proceed.
- 940 ORDINANCE NO. 960, RE ADDITIONS, DELETIONS & CHANGES; "BOCA BASIC PROPERTY MAINTENANCE CODE", 1981 EDITION; 2nd Reading: Passed unanimously on motion of Sumner, seconded by Moore.
- 960 AGREEMENT WITH KCP&L; RELOCATION OF POWER POLES, KENNETH ROAD: Approved unanimously on motion of Chavers, seconded by Monica.
- 980 ORDINANCE NO. 961, AUTHORIZING \$259,000 TEMPORARY NOTES; ROE AVENUE; 1st & 2nd Readings: Passed unanimously on motion of Moore, seconded by Chavers.
- 1114 RESOLUTION NO. 818 RE CONDEMNATION, STATE LINE IMPROVEMENT, 81/84th: Adopted on motion of Moore, seconded by Chavers; Pucci, abstain; all others, in favor.
- 1189 ORDINANCE RE CONDEMNATION OF PROPERTY, STATE LINE IMPROVEMENT, 81/84th: Placed on 1st reading on motion of Moore, seconded by Chavers; Pucci, abstain; all others, in favor.
- 1204 OREGON TRAIL THROUGH LEAWOOD: Discussion concerning mandatory signing. Sumner moved Mayor write initiator of legislation, requesting amendment exempting residential property be introduced as soon as possible in next session of Legislature; 2nd, Monica; passed unanimously.
- *INSERT-----
1648
- 1660 RESOLUTION NO. 819, ESTABLISHING 1987 FEE SCHEDULE: Adopted unanimously on motion of Sumner, seconded by Chavers.
- 1690 RESOLUTION NO. 820, ESTABLISHING HOLIDAYS FOR 1987: Monica moved to adopt; second, Sumner. Sumner moved to amend by including personal floater day in schedule to indicate total holidays for comparison purposes; second, Moore; amended resolution passed unanimously.
- 1739
- 1750 ACCEPTANCE OF BID; POLICE RADIOS: 9 radios, \$7,263, Motorola Communications; approved on motion of Chavers, seconded by Moore; unanimous.

* Council requested they be given additional information on the signs before voting on the matter.

J.O.

- #1822 RESOLUTION NO. 821, CONSENTING TO ENLARGEMENT OF TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 5 AND TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1: Adopted unanimously on motion of Chavers, seconded by Sumner.

- 1847 APPLICATIONS FOR CEREAL MALT BEVERAGE LICENSE RENEWALS: Renewals for Ranch Mart Lanes and Gates & Sons Barbeque approved on motion of Moore, seconded by Pucci.

- 1864 APPROPRIATION ORDINANCE NO. 553: Approved unanimously; motion, Monica; second, Sumner.

- 1910 CITY ADMINISTRATOR'S REPORT: Garofano reviewed report submitted concerning analysis of assessed valuations.

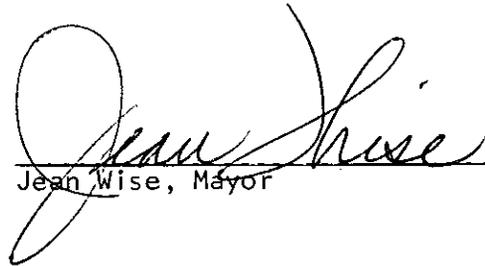
- 2054 TRAFFIC SIGNAL, 119TH & STATE LINE: Monica reported several accidents at the new signal, and requested approaches to the signal be signed.

ISLAND, 123RD & STATE LINE: Discussion of improvement.

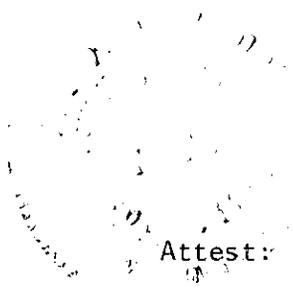
- 2114 Sumner discussed memo concerning salary adjustments for 1987.

- 2160 EXECUTIVE SESSION: Council adjourned to executive session to discuss personnel, for period not to exceed 30 minutes; motion, Monica; second, Moore; unanimous.

- 2171 Council returned to regular session at approximately 9:30 P.M., and adjourned, on motion of Sumner, seconded by Chavers.



 Jean Wise, Mayor



Attest:


 J. Oberlander, City Clerk

January 5, 1987

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, January 5, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Wise presiding.
- 21 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore; Monica & Lin arrived shortly thereafter (See #96). Staff present: Garofano, Baer, Strack, Cox, Heizer, Attorney Wetzler.
- 29 Agenda approved after deletion of discussion of City of Leawood vs. Verda Gray, addition of 20-minute executive session following the meeting to discuss pending litigation, and addition under New Business-death of Leawood resident Jack Giësch; motion, Moore; seconded by Chavers; unanimous.
- 96 7:35 P.M., Lin & Monica entered.
- EXCEPTIONAL SERVICE AWARD presented to Police Officer James M. Thomas for his efforts in establishing new firing range at 167th & U.S. 69.
- 168 VISITORS: Roy Lutes, Terry Jakobe, John Marsh, Dale Putman.
- 181 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Lin, after correction to minutes of December 15, 1986, i.e., to indicate that Council had requested additional information on Oregon Trail signs before voting on the issue: Minutes of December 15, 1986; Contractor's Pay Estimate #6, ID85-3 & 85-4, Kenneth Rd., Reno, \$43,396.28.
- 287 CITY ADMINISTRATOR'S REPORT: New Public Works Director Ronald Brandt to report to work January 19th; status of current Public Works consultant; hiring status of a new Planning Director; discussion of Overland Park's annexation of area at 155th & Nall, east side of Nall, and annexation in general.
- 654 MAYOR'S REPORT: Discussion of Oregon Trail legislation and signage; the City will put up signs as long as residents do not object.
- 731 Discussion of Council vacancy in Ward 3 and procedure to fill that vacancy.
- 798 Meeting January 7th, 8:30 a.m. in Lower Conference Room, to discuss proposal to upgrade Indian Creek Plant for solving sewer problem in southern Johnson County.
- 902 January 7th, 11:30 a.m., Johnson County Mayors at Leawood jail for "Jail & Bail" to benefit March of Dimes.

- # 937 ORDINANCE NO. 962, ZONING A TO R-1, HAMPSHIRE, 2nd Reading:
Passed unanimously on motion of Chavers, seconded by Pine.
- 990 ORDINANCE NO. 963, RE CONDEMNATION OF PROPERTY FOR STATE
LINE ROAD IMPROVEMENT, 81ST-83RD, 2nd Reading: Passed on
motion of Chavers, seconded by Moore; Pucci abstained, all
others in favor.
- 1014 AUTHORIZATION OF ENGINEERING FOR STORM DRAINAGE IMPROVEMENTS,
EROSION CONTROL, JAMES BRANCH EAST OF BELINDER: Larkin
Associates proposal unanimously approved on motion of Lin,
seconded by Chavers.
- 1052 ORDINANCE RE APPOINTMENT OF OFFICERS: Discussion of Section
2030 3 re removal from office; Lin moved to place ordinance on
first reading and direct staff to review Section 1-404(a) &
3137 (b), seconded by Moore; motion failed; Moore, Lin in favor;
all others opposed. On motion of Pine, seconded by Schneider,
staff directed to do nothing about changing the present
ordinance; Schneider, Chavers, Pucci, Pine in favor; Lin,
Moore, Monica opposed.
- 3431 PETITION TO CREATE IMPROVEMENT DISTRICT, 119TH, MISSION TO ROE:
3730 On motion of Lin, seconded by Moore, Mayor authorized to sign
petition for the City's participation in the district; unani-
mous.
- 3747 RESOLUTION NO. 822 AUTHORIZING CONSTRUCTION AND ORDERING THE
IMPROVEMENT OF 119TH, MISSION TO ROE: Adopted on motion of Lin,
seconded by Moore; unanimous; attached as part of record.
- 3764 APPROVAL OF PURCHASING MANUAL: Unanimously approved on motion
of Moore, seconded by Pucci, after amendment to include
previously adopted Consultant Selection Procedures as a part
of Section 7 of the Manual.
- 3920 APPLICATION FOR PERMIT TO KEEP 4 DOGS, 14204 MISSION ROAD:
Unanimously approved on motion of Pucci, seconded by Pine.
- 3970 Work session scheduled for January 12th, 7:30 P.M.
- 4000 Councilmember Pine reported death of Leawood resident Jack
Giesch; resolution to be prepared expressing appreciation
for his services to the community.
- 4074 APPROPRIATION ORDINANCE NO. 554: Unanimously approved on
motion of Moore, seconded by Monica.
- 4117 9:40 P.M., Council adjourned to executive session.

January 5, 1987

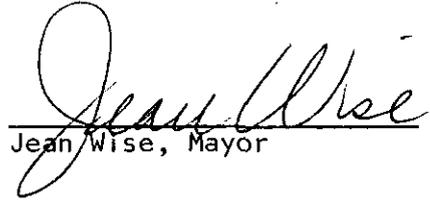
#4137 Council reconvened to regular session at 10:00 P.M., same members present.

Adjourned.



Attest:


J. Oberlander, City Clerk


Jean Wise, Mayor

SONY NO. 92

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas held at 7:30 P.M., Monday, January 19, 1987, in the Council at 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 33 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, and Lin. Monica entered shortly thereafter. Staff present, Cox, Brandt (Public Works Director), Garofano, Baer, Strack, Garten, Oberlander, Attorney Wetzler.
- 42 Pine's motion to hold executive session to discuss personnel matters seconded by Moore and passed unanimously. Agenda approved on motion
69 of Moore, seconded by Pine; unanimous.
- 71 MAYOR'S CHRISTMAS TREE BOWLING TOURNAMENT PROCEEDS: King Louie Ranch Mart Bowling Lanes presented \$316.50 check. (See #1716; disposition.)
- 91 VISITORS: Terry Jakobe, Roy Lutes, Dale Putman, and others.
- 96 PUBLIC DISCUSSION: None.
- 103 CONSENT AGENDA: Approved unanimously on motion of Monica, seconded by Chavers: Minutes of January 5, 1987; Contractor's Estimate #2, Reno Construction, 119th St., Roe to Mission, \$1,166; Building Activity report, 1986; Assignment to Building Code Committee. Departmental reports for Police Dept. and Municipal Court discussed separately.
- 235 PUBLIC SAFETY COMMITTEE: No meeting.
- 240 PUBLIC RELATIONS: Moore reported newsletter to printer next week.
- 250 RECREATION COMMISSION: Will meet January 20th.
- 265 ARTS COUNCIL: Fibuch reported re project to procure wallpiece.
- 305 PUBLIC WORKS: Lin reported final version of Street Inventory Study Report available early February. Consultant will make presentation at Council work session.
- 328 ORDINANCE RELATING TO SIGNS: Background and necessity to update regulations reviewed. Further discussion at Council work session January 26.
- 1274 MAYOR'S REPORT: Hallbrook project; meeting with representatives of Johnson County Sewer District re Indian Creek plant.
- 1600 Appointment of Martha Heizer, Assistant City Clerk, approved on motion of Lin, seconded by Monica; unanimous.

- #1716 UTILITY ASSISTANCE: Request from Johnson County Utility Assistance Program, \$250 grant for 1987, was approved. \$316.50 from the Bowling Tournament (#71 above) also approved for this purpose.
- 1793 City Administrator discussed the level of building activity as indicated in the year-end report submitted.
- 1873 IMPACT FEES: Lin moved to approve the agreement with Freilich, Leitner, Carlisle & Shortlidge for performance of impact fee analysis, lump sum fee for Phase 1 study not to exceed \$10,000, to be paid from VAD's impact fee for Leawood Plaza Shopping Center, and to review Phases 2 and 3 of the study on completion of Phase 1; second, Chavers; unanimous.
- 2165
- 2191 ORDINANCE NO. 964, GRANTING EASEMENT FOR UTILITY PURPOSES; LEAWOOD PLAZA: 1st and 2nd Readings: Passed unanimously, on motion of Moore, seconded by Pucci.
- 2230 FEASIBILITY STUDY OF INDIAN CREEK; ARMY CORPS OF ENGINEERS: Following discussion, Lin moved to direct City Administrator to state (at the Corps January 20th meeting) the Council has expressed some interest in this project, but is not committing to it at this time; second, Moore; unanimous.
- 2817 NALL AVENUE OVERLAY; SOUTH OF 119TH ST. TO 135TH ST.: Overland Park's request for Leawood's participation in this project, \$16,000 estimated cost, to be sent back to Public Works Committee for recommendation to Council.
- 3204 DONATION TO FIRE & POLICE DEPARTMENTS: The Cloisters Homes Association gift of \$655 accepted on motion of Pucci, seconded by Pine; unanimous.
- 3275 APPROPRIATION ORDINANCE NO. 554A: Approved unanimously on motion of Moore, seconded by Monica.
- 3388 EXECUTIVE SESSION: On motion of Pine, seconded by Moore, the Council voted unanimously to adjourn to discuss personnel matters for not to exceed 30 minutes. Convened in executive session at approximately 9:20 P.M. following short recess, and returned to regular session at approximately 9:50 P.M., same members present.

Meeting adjourned.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 93

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, February 2, 1987, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 22 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Monica and Lin. Staff: Cox, Brandt, Garofano, Strack, Garten, Oberlander, Attorney Wetzler.
- 51 Agenda approved on motion of Moore, seconded by Chavers; unanimous.
- 102 VISITORS: Terry Jakobe, Larry Hanna, Wes Hill, Marcia Rinehart, Roy Lutes, Richard Bono, and others.
- 115 PUBLIC DISCUSSION: Gordon Thomas, re straightening city boundaries.
- 194 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Pucci: Minutes of January 19, 1987; Contractors' Pay Estimates: #5, Tomahawk Construction, State Line Improvement, \$36,758.54 and #8, (Final) Wilson Plumbing, 83rd & Lee Sanitary Sewer Project, \$53,943.97; Assignments to Public Works Committee: Recommendations for 1987 CARS program, and modification of engineering agreement for reconstruction and widening of State Line Road, to include section between Indian Creek Bridge and Red Bridge Road.
- 380 PUBLIC WORKS COMMITTEE: Chairman Lin reviewed agenda for the February 5 meeting.
- WORK SESSION: February 23rd, to consider Engineer's report re street study, and ordinance enabling improved control, contractors' mud on City streets.
- 520 RESOLUTION NO. 823 APPROVING CARRIAGE CROSSING, 2ND PLAT (FINAL): Adopted unanimously on motion of Lin, seconded by Pucci.
- 542 RESOLUTION NO. 824 APPROVING ROYSE, 7TH PLAT (FINAL): Adopted on motion of Moore, seconded by Lin; unanimous.
- 575 RESOLUTION NO. 825 APPROVING LEAWOOD COUNTRY MANOR, 9TH PLAT (FINAL): Adopted unanimously on motion of Monica, seconded by Pine.
- 593 RESOLUTION NO. 826 APPROVING HAMPSHIRE FINAL PLAT: Approved unanimously on motion of Pine, seconded by Schneider.
- 664 ORDINANCE AMENDING FENCE REGULATIONS: Monica's motion to put on 1st reading failed; Ay, Monica, Lin, Moore; all others, opposed.
- 1182 Chavers moved to remand to Plan Commission with understanding the Commission would consider the following to be added as No. 10 under 15-2203 B: *When the back property line of a residentially zoned lot is in common with the boundaries of another municipality, the least*

restrictive fence regulations of the two cities pertaining to height of the fence shall apply to the property located within the City of Leawood; second, Pucci; passed, Moore, Monica and Lin opposed; all others in favor.

1244 MAYOR'S REPORT: Mayor presented nominating committee's recommendation to fill the Ward 3 vacancy . After discussion, the filing deadline was extended to Noon, February 13th, on motion of Pine, seconded by Schneider; Moore and Lin opposed; all others in favor.

1759 After further discussion including the City Attorney's opinion requested, all applications received by the deadline will be reviewed and the nominating committee's recommendation presented to the Council.
2046 Council will receive copies of all applications.

2124 Bob McKay appointed Planning Director, effective February 16th; approved on motion of Chavers, seconded by Pine; unanimous.

2131 ORDINANCE REGULATING SIGNS: Discussion. Pine moved to remand the ordinance
3700 to the Plan Commission with these directions: 1) Extend amortization period to year 2000. 2) Strike the removal provision except for signs which are hazardous to health and safety. 3) Clarification of appeals procedure either by insertion or reference to any other ordinance in which the appeals procedure is stated. 4) The size would be maximum of 10% but would ask them to consider regulation by zoning district. 5) That the non-conforming signs without permit that were in existence prior to 1/1/87 would be considered as other non-conforming signs. Second, Moore; unanimous.

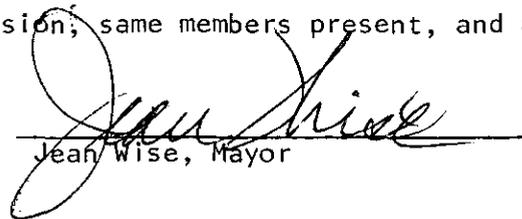
3718 APPROPRIATION ORDINANCES 554A3 and 555: Approved unanimously on motion of Lin, seconded by Monica.

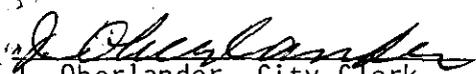
3783 IMPACT FEE-PARK: City Administrator reported the ordinance draft just received would be distributed to Council, Plan and Recreation Commissions. Some existing ordinances will have to be changed. Plan Commission hearing will be required.

WORK SESSION: Tentatively February 23, with consultant, to discuss impact fees.

4086 EXECUTIVE SESSION: Council adjourned to executive session for 20 minutes, to discuss litigation, on motion of Lin, seconded by Moore; unanimous.

Council reconvened to regular session; same members present, and adjourned.


Jean Wise, Mayor

Attest:

J. Oberlander, City Clerk

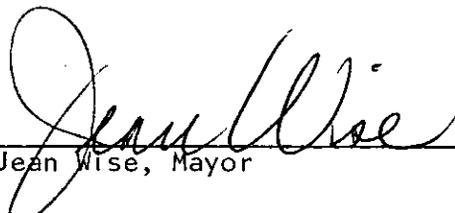
SONY NO. 94

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas held at 7:30 P.M., Tuesday, February 17, 1987, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 22 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore, Monica; Lin arrived later (see #175). Staff: Cox, Brandt, Garofano, Baer, Strack, McKay (Director of Planning), Garten, Oberlander, Attorney Wetzler.
- 35 Agenda approved unanimously on motion of Chavers, seconded by Pucci, after addition of assignment to Public Safety, and modification of Sec. 1-210 of City Code.
- 80 VISITORS: Jakobe, Mr. & Mrs. Mallin, Tuttle, Rinehart, Shah, Lutes, Dew, Anderson, Steiner, Putman, Robertson, Lamb, and others.
- 104 There was no public discussion.
- 111 CONSENT AGENDA: Approved unanimously on motion of Monica, seconded by Chavers: Minutes of February 2, 1987; Departmental reports; Contractors' Pay Estimates: No. 6, Tomahawk Construction, State Line improvement, 81st-84th, \$46,419.48; No. 3, Reno Construction, 119th St. improvement, Roe to Mission, \$10,280.90; Ordinance Granting Easement to Kansas City Power & Light, 1st Reading.
- 127 ARTS COUNCIL: Painting by local artist presented to Council for approval of purchase; motion, Moore, second, Pine; approved unanimously.
- 175 Lin entered at 7:40 P.M.
- 216 PUBLIC RELATIONS: No report.
- 225 PUBLIC SAFETY: No report.
- 234 Complaints concerning fast traffic near schools, 123rd St., referred to Public Safety.
- 284 NOMINATING COMMITTEE: Moore moved to approve appointment of Larry Hanna to fill Ward 3 vacancy for remainder of term; second, Lin; Moore and Lin in favor, all others opposed.
- 648 Pine introduced change to Section 1-210 of City Code; his motion to amend Code withdrawn after discussion. No further action will be taken to fill the vacancy.
- 984 RESOLUTION APPROVING PRELIMINARY PLAN, OFFICE PORTION, LEAWOOD CAMPUS:
 4845 Presentations by representatives of developer and various opponents of project. Moore moved to adopt resolution; second, Lin. Lin moved to amend several conditions of approval; second, Moore. Amendments failed, Moore & Lin in favor, Pine opposed, Schneider, Chavers, and Pucci not voting. Resolution failed, Moore and Lin in favor, all others opposed.

- #5027 ORDINANCE REZONING PROPERTY IN LEAWOOD CAMPUS TO CP-0: Failed; Moore and Lin in favor, all others opposed.
- 5066 Pine moved to remand to Plan Commission incorporating the 8 reasons contained in his "Written Statement of Reasons for Rejection of Application for Rezoning to CP-0, Leawood Campus", distributed at the Council table; second, Monica; Lin and Moore opposed, all others in favor.
- 5423 Recess at 10:05.
- 5435 MAYOR'S REPORT: Appointment of Evon Race to Drug and Alcoholism Council, replacing Cox. Approved on motion of Monica, seconded by Pucci; unanimous.
- 5511 RESOLUTION NO. 827 RE SHAWNEE MISSION SCHOOL DISTRICT: Adopted on motion of Chavers, seconded by Schneider; unanimous.
- 5565 OVERLAY OF NALL AVENUE, 119TH TO 135TH ST.: Interlocal agreement with Overland Park authorized on motion of Moore, seconded by Lin; Pucci opposed, all others in favor. \$16,000 cost to Leawood.
- 6405 RESOLUTION NO. 828, C.A.R.S. PROGRAM: Leawood's submission to County approved on motion of Chavers, seconded by Monica; unanimous. Resolution adopted.

SONY NO. 95

- 513 REVISION OF ENGINEERING CONTRACT; STATE LINE ROAD, INDIAN CREEK TO 135TH: Modification to extend preliminary plan to include State Line Road between south abutment of Indian Creek Bridge to Red Bridge Road intersection at additional cost of \$11,600 approved on motion of Moore, seconded by Chavers; unanimous.
- 536 APPROPRIATION ORDINANCE NO. 556: Approved unanimously on motion of Moore, seconded by Lin.
- 600 Hanna commented to Council regarding his application for Ward 3 Council seat.



 Jean Wise, Mayor

Attest:

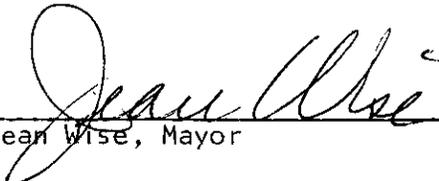

 J. Oberlander, City Clerk

SONY NO. 96.

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 2, 1987, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 22 Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine, Moore and Monica; (Lin entered at 7:40 P.M., see #184). Staff present: Cox, Brandt, Garofano, Baer, Strack, Garten, McKay, Oberlander, and Wetzler, attorney.
- 40 Agenda approved unanimously after addition of discussion concerning dog licensing requirements.
- 54 VISITORS: Jarvis and Wanda Williams, Ken and Rosemary Gasper, J. Woodhead, Vicki Robertson, A. Balanoff, Megan Wish, Nancy and Sam Lamb, Gary and Barbara Smith, Carolyn Gibson, Martin Fox, Charles Tuttle, Jim Archer, Michael Pearson, Ben Schanzer, Mike Horton, Roy Lutes, Terry Jakobe, Julie Holzmark, Vernon Strahm, Willard Smith, R. L. Scrapen, Ken Nichols, Bangert, Marcia Rinehart, and others.
- 90 PUBLIC DISCUSSION: William Herman, complaint about sidewalk.
- 184 Lin entered.
- 216 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Chavers: Minutes of meeting of February 17, 1987; request for permit to keep 4 dogs at 9718 Overbrook.
- 240 PUBLIC WORKS COMMITTEE: Chairman Lin reviewed minutes submitted for meetings of February 5th and 19th, and committee's recommendation to change title of Public Works Director to PWD/City Engineer.
- 353 RESOLUTION APPROVING PRELIMINARY PLAN, LEAWOOD CAMPUS: Comments by attorney for developer, attorney opposing project, and City Attorney. Lin's motion to approve, with stipulations in addition to those in items 6, 9, and 13 of the resolution approving the project, seconded by Moore; failed, Lin and Moore in favor, all others opposed.
- 960 Councilmembers will submit written reasons for their individual votes by noon, Friday, March 13.
- 1712 ORDINANCE REZONING FROM A, R-1 AND CP-0 TO CP-0; LEAWOOD CAMPUS: Moore's motion, seconded by Lin, to place on 1st and 2nd readings failed; Moore and Lin in favor; all others opposed.
- Recess, 8:30 P.M.
- 1820 RESOLUTION NO. 829, EXTENSION OF LEAWOOD METHODIST CHURCH FACILITIES: Approved on motion of Moore, seconded by Monica; unanimous.
- 2125 ORDINANCE NO. 965 AMENDING ZONING-FENCES: Monica moved to place ordinance as submitted on 1st and 2nd readings; second, Pine. Chavers moved to amend by adding the following to Sec. 15-2203B:

- # 2185 "When the back property line of a residentially zoned lot is in common with the boundary of another municipality, the least restrictive fence regulations of the 2 cities pertaining to height of fence shall apply to the property located within Leawood."
- 2828 Amendment passed; Schneider, Chavers, Pucci and Pine in favor; Lin, Monica and Moore opposed. Vote on amended motion: Schneider, Chavers, Pucci and Pine in favor; Lin, Monica and Moore opposed; Mayor Wise voted in favor; ordinance passed by vote of 5 to 3.
- 2873 RESOLUTION NO. 830 APPROVING FINAL PLAT, CHERRY CREEK: Adopted on motion of Chavers, seconded by Moore; unanimous.
- 2974 RESOLUTION NO. 831 APPROVING THE HIGHLANDS OF LEAWOOD, FINAL: Adopted on motion of Lin, seconded by Chavers; unanimous.
- 3042 RESOLUTION NO. 832 APPROVING FINAL PLAT, LEAWOOD MEADOWS 5TH: Adopted unanimously on motion of Chavers, seconded by Moore.
- 3111 ORDINANCE NO. 966 VACATING UTILITY EASEMENT IN LEAWOOD COUNTRY MANOR 5TH PLAT: Passed on 1st and 2nd readings on motion of Lin, seconded by Monica; unanimous.
- 3160 MAYOR'S REPORT: Committee for July 4th celebration .
- 3177 ORDINANCE NO. 967 GRANTING EASEMENT TO KCP&L, UTILITY PURPOSES; 2nd Reading: Passed unanimously on motion of Moore, seconded by Chavers.
- 3195 ACCEPTANCE OF BIDS; PUBLIC WORKS TRUCKS: Mollie Chevrolet; 1/2 ton, fleetside bed with tailgate, \$9,563.05 with trade-in. Shawnee Mission Ford, 1 ton with flatbed and hoist, \$10,962 with trade-in. Approved on motion of Lin, seconded by Moore; unanimous.
- 3280 WORK SESSION: Scheduled for Monday, March 9, for street inventory study.
- 3305 IMPACT FEES: Monica reported.
- 3336 DOG LICENSING REQUIREMENTS: Discussed by Monica who requested review by Public Safety.
- 3654 APPROPRIATION ORDINANCES NO. 557 and 558: Approved unanimously on motion of Moore, seconded by Chavers.

Adjourned to March 16.


 Jean Wise, Mayor

Attest:


 J. Oberlander, City Clerk

SONY NO. 97

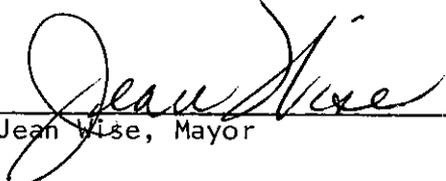
- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 16, 1987, in the Council Chamber at 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 32 Roll call answered by Chavers, Pucci, Pine, Moore, Monica. Staff: Cox, Brandt, Garofano, Baer, Strack, McKay, Oberlander, and Wetzler.
- 47 Agenda approved unanimously on motion of Pine, seconded by Pucci, after addition of: executive session to discuss litigation; resolution re notice of public hearing for proposed assessments, improvement of 119th Street, Roe to Nall, and 127th Street, Roe to Nall.
- 92 VISITORS: Jakobe, Peggy Neal, Marcia Rinehart, Roy Lutes, and others.
PUBLIC DISCUSSION: None
- 100 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Monica: Minutes of March 2, 1987; departmental reports; Contractor's Pay Estimate #4, 119th St., Roe to Mission, \$15,318.75; assignment to Public Safety Committee.
- 166 PUBLIC SAFETY COMMITTEE: Chairman Pine reviewed report submitted.
- 268 PUBLIC RELATIONS COMMITTEE: Chairman Moore reported re search for citizen residing in City the longest.
- 312 RECREATION IMPACT FEES COMMITTEE: Monica reviewed report submitted.
- 644 RESOLUTION NO. 833 APPROVING PRELIMINARY PLAT; HAZELWOOD: Approved on motion of Chavers, seconded by Moore; unanimous.
- 959 ORDINANCE REZONING A TO R-1; HAZELWOOD: Placed on 1st reading; motion, Monica; second, Chavers; unanimous.
- 977 RESOLUTION NO. 834, APPROVING PRELIMINARY PLAT AND PRELIMINARY SITE PLAN; PATRICIAN WOODS 6TH: Approved unanimously on motion of Moore, seconded by Chavers.
- 1012 ORDINANCE REZONING FROM RP-4 TO RP-1, PATRICIAN WOODS: Placed on 1st reading on motion of Pine, seconded by Monica; unanimous.
- 1037 RESOLUTION NO. 835 APPROVING REVISED PRELIMINARY PLAT AND REVISED PRELIMINARY SITE PLAN; PATRICIAN WOODS 7TH: Adopted unanimously on motion of Moore, seconded by Chavers.
- 1085 MAYOR'S REPORT: None
- 1090 CITY ADMINISTRATOR'S REPORT: Federal funding for Roe Avenue improvement, 112th to 121st, \$2,100,000, remainder by improvement district; 1987. Roe bridge at Tomahawk Creek \$1,012,000 federal, remainder split between Overland Park and Leawood. No federal funds to Johnson

County after 1989, at this point.

SIGN ORDINANCE: On Plan Commission's March 24th agenda.

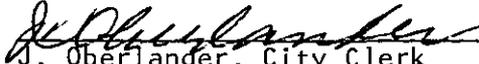
STORM WATER ORDINANCE: Plan Commission agenda for April, possibly.

- 1204 ORDINANCE NO. 968 VACATING RIGHT OF WAY, 115TH STREET (HALLBROOK FARMS); 1st and 2nd Readings: Passed unanimously on motion of Moore, seconded by Pine.
- 1353 STREET INVENTORY STUDY: Larkin report accepted on motion of Moore, seconded by Pucci; unanimous. Public Works will recommend priorities for reconstruction and rehabilitation. Funding information will be compiled.
- 1362 WORK SESSION: Street Inventory Study, March 30th.
- 1376 RESOLUTION NO. 836 RE NOTICE OF PUBLIC HEARING TO CONSIDER PROPOSED ASSESSMENTS FOR COST OF IMPROVING 119TH STREET, ROE/NALL, AND 127TH STREET, ROE/NALL: Adopted unanimously on motion of Monica, seconded by Chavers.
- 1430 APPROPRIATION ORDINANCE NO. 559: Approved on motion of Chavers, seconded by Monica; unanimous.
- 1464 JOGGERS: Request concerning regulation referred to Public Safety.
- 1520 "MUD" ORDINANCE: City Attorney reviewing draft.
- 1570 Council recessed to executive session at approximately 9:00 P.M. to discuss litigation for 30 minutes; motion, Pine; second, Pucci; unanimous.
- 1587 Council reconvened to regular session, same members present, at approximately 9:30 P.M. Moore moved to extend executive session 30 minutes to discuss litigation; second, Pine; unanimous. Recessed to executive session.
- 1594 Council reconvened to regular session at approximately 10:00 P.M., and adjourned to Monday, March 23.



 Jean Wise, Mayor

Attest:



 J. Oberlander, City Clerk

SONY NO. 97

- # Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, March 17, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Councilmember Moore presided.
- Call for meeting signed by Councilmembers Pine, Chavers and Schneider, for purpose of convening an executive session of the City Council to discuss pending litigation.
- 1642 Roll call answered by Schneider, Chavers, Pucci, Pine, Moore and Monica. Staff: Garofano, Baer, and attorney Wetzler.
- 1652 EXECUTIVE SESSION: Pine moved to hold executive session for a period not to exceed 1 hour, to discuss pending litigation; second, Monica; passed unanimously.
- 1668 Comments by City Attorney regarding inclusion of John Monica in the executive session, as representative and legal counsel for Marsha Monica.
- 1816 Council consented.
- ... Council recessed to executive session.
- 1820 Council reconvened to regular session and adjourned, on motion of Monica, seconded by Schneider, to March 23, 1987.


Doug Moore
 Doug Moore, Presiding Officer

Attest:

J. Oberlander
 J. Oberlander, City Clerk

SONY NO. 97

#1900

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, March 23, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

Roll call answered by Councilmembers Schneider, Chavers, Pucci, Pine and Moore. Monica and Lin entered at approximately 7:35 P.M. Staff: Garofano, McKay, and Wetzler, City attorney.

Meeting for purpose of scheduling executive session to discuss pending litigation.

Richard Moore, 2527 W. 90th, expressed concerns about legal expenses involved in defending the matter, the difficulty in obtaining liability insurance, and policy limits.

Wetzler explained City's insurance coverage and that the carrier is defending only the damage aspects of the matter. The zoning appeal is not covered by insurance, and can be very costly. City will have to pay for whatever the insurance does not cover.

2248

Schneider moved to go into executive session for 1 hour to discuss pending litigation; second, Chavers. Lin commented the City had paid in excess of \$30,000 in a previous case covered by insurance. Vote: passed unanimously. Council recessed briefly, then convened in executive session.

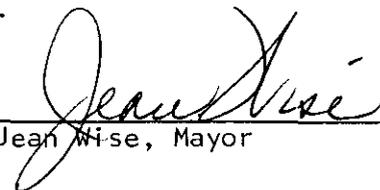
2271

2298

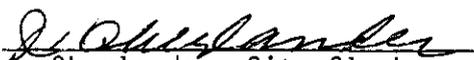
At approximately 8:00 P.M., Council reconvened to regular session, same members present. On motion of Chavers, David Titsworth, attorney with Gaar & Bell, was acknowledged as representative for Councilmember Pine and permitted to attend the executive session; second, Pucci; unanimous.

2384

Council recessed to executive session to continue discussion of the litigation. At approximately 8:40 P.M., Council returned to regular session. Lin moved to adjourn; second, Monica; motion failed, Lin and Monica in favor, all others opposed. After discussion, Pine moved to adjourn to Thursday, March 26th, 7:30 P.M.; seconded and passed unanimously, at approximately 8:50 P.M.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

March 26, 1987

TAPE NO. 98

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Thursday, March 26, 1987, in the lower conference room, City Hall, 9617 Lee Boulevard, Leawood, Kansas. Councilmember Pine presided.

Roll call answered by Pine, Pucci, Monica, Schneider, and Chavers. Moore arrived later. Staff: Garofano, and David Atkins substituting for City Attorney Wetzler.

Purpose of meeting to hold executive session to discuss pending litigation.

Chavers motion to hold executive session for maximum of 2 hours to discuss pending litigation was seconded by Schneider and passed unanimously.

Also attending executive session were Dave Martin, attorney representing The Hartford, and Norman Gaar, attorney representing Pine.

Council recessed to executive session at 8:47 p.m.

Council reconvened in regular session, same members present. Monica moved Council be directed to file appropriate documents to seek to remove case to Federal District court; second, Schneider; passed unanimously.

Meeting adjourned on motion of Moore, seconded by Monica.


Robert Pine
Robert Pine, Presiding Officer

Attest:

J. Oberlander
J. Oberlander, City Clerk

SONY NO. 99

Minutes of a public hearing of the Governing Body of the City of Leawood, Kansas, held at 7:00 P.M., Monday, April 6, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

The purpose of the hearing was to consider proposed assessments for the cost of improvements to 119th Street, Roe to Nall, and 127th Street, Roe to Nall.

Councilmembers Moore, Pine and Monica attended. Lin entered at 7:40 P.M. Staff: Garofano, Brandt, Baer, Oberlander, and City Attorney Wetzler. McKay arrived at 7:25 P.M.

22 Mayor Wise announced the Council meeting scheduled to follow the hearing would not be held due to lack of a quorum, and that the hearing would be adjourned to 7:00 P.M., April 20th.

VISITORS: Peggy Neal, Pat Cowan, Terry Jakobe, Louise and C. Crain, Glenda Autier, and others.

The process leading up to the hearing was explained.

119TH STREET PROJECT: There was no one present concerning it.

127TH STREET PROJECT: Pat Cowan's request to the Governing Body concerning the spread of the assessments to be submitted in writing. He was advised additional costs would result if the Council consented to his request.

339 Others with questions or comments: Crouch, Carlo Spring, and unidentified individuals.

1448 Hearing adjourned to 7:00 P.M., April 20, 1987.



Jean Wise

Jean Wise, Mayor

Attest:

J. Oberlander

J. Oberlander, City Clerk

April 15, 1987

SONY NO. 99

#

Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 5:30 P.M., Wednesday, April 15, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

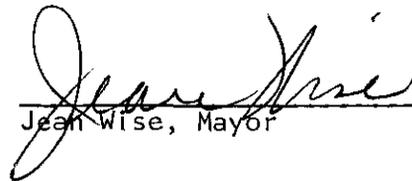
The special meeting was requested by Councilmembers Chavers, Pucci, and Schneider, for the purpose of authorizing payment of condemnation awards and other costs associated with the acquisition of property by eminent domain in the case of City of Leawood cersus Verda Gray, et al.

Roll call answered by Councilmembers Chavers, Pucci, Schneider, Moore and Monica. Staff: Garofano and Baer.

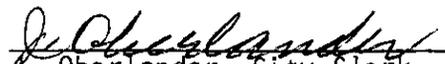
Pucci moved to authorize payment of the condemnation awards and other costs associated with the acquisition of property by eminent domain in the above cited case; second, Monica; passed unanimously.

Meeting adjourned on motion of Moore, seconded by Chavers.




Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

April 20, 1987

SONY NO. 100

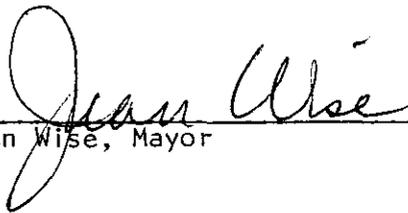
Minutes of a public hearing of the Governing Body of the City of Leawood, Kansas, held at 7:00 P.M., Monday, April 20, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.

The purpose of the hearing was to continue consideration of proposed assessments for the cost of improvements to 119th St., Roe/Nall, and 127th St., Roe/Nall.

Councilmembers attending: Chavers, Moore and Pucci. Staff: Brandt, Garofano, Baer, Oberlander and Wetzler. Councilmembers-elect: Hammond and Anselmi, and Mayor-elect Rinehart.

35 The hearing opened by Mayor. There was no one in attendance for either improvement project.

52 Hearing closed at approximately 7:15.



Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 100

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, held at 7:30 P.M., Monday, April 20, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Wise presided.
- 52 Roll call answered by Councilmembers Chavers, Pucci, Moore, Monica, and Lin. Staff: Cox, Brandt, Garofano, Baer, Strack, McKay, Garten, Oberlander, and Attorney Wetzler.
- 74 Agenda approved unanimously on motion of Chavers, seconded by Pucci, after adding Ordinances 1) correcting Sec. 4-103 of City Code, 2) accepting Deed for street purposes, and 3) accepting easement for storm drainage.
- VISITORS: Larry Hanna, Roy Lutes, Peggy Neal, Terry Jakobe, Chuck Hammond, Ernie Anselmi, Marcia Rinehart, J. Slatinsky, and others.
- 165 No Public Discussion.
- 169 CONSENT AGENDA: Approved on motion of Chavers, seconded by Pucci; passed unanimously: Minutes of March 16, 17, 23, 26 and April 15; minutes of Hearing of April 6; Change Order, State Line, 81st/84th Improvement District; departmental reports; Contractor's Pay Estimate #7, Tomahawk Construction, State Line 81/84th I.D., \$36,544.14; Panhandle Eastern, ID85-3, Kenneth Rd. Improvement (north portion), \$12,490; Panhandle Eastern, ID85-4, Kenneth Rd. Improvement (south portion), \$9,730; Black & Veatch, Sanitary Sewer Project, 83rd and Lee Blvd., \$847.87.
- 203 PUBLIC WORKS COMMITTEE: Chairman Lin reported next meeting April 24.
- 242 PUBLIC SAFETY COMMITTEE: Minutes distributed.
- PUBLIC RELATIONS: Chairman Moore reported purchase of typesetting software, review of respondents of long term residency and recognition program; next newsletter 45-60 days.
- RECREATION: No report.
- 295 SIGN ORDINANCE: Placed on 1st reading on motion of Monica, seconded by Chavers and passed unanimously with provisions by Staff re amortization period (7 yr. maximum), shopping center out-building definition, no sign to exceed 5% but could have 10% total.
- 1744 RESOLUTION NO. 837, APPROVING PRELIMINARY PLAT, HILLSBORO: Approved unanimously on motion of Moore, seconded by Chavers.
- 2365 ORDINANCE REZONING A TO R-1, HILLSBORO: Placed on 1st reading on motion of Moore, seconded by Chavers; unanimous.

- #2387 RESOLUTION NO. 838, FINAL PLAT APPROVAL, PATRICIAN WOODS 6TH:
Adopted unanimously on motion of Chavers, seconded by Lin.
- 2410 RESOLUTION NO. 839 FINAL PLAT APPROVAL, ROYSE 8TH: Adopted on
motion of Moore, seconded by Lin; unanimous.
- 2420 CITY ADMINISTRATOR'S REPORT: Highway funds for Roe, 112th/121st
and KDOT schedule; Army Corps of Engineers, advice re Indian
Creek flood control study.
- 2709 No Mayor's report.
- 2711 ORDINANCE NO. 969, LEVYING ASSESSMENTS ON PROPERTY FOR PURPOSE OF
PAYING COST OF CONSTRUCTION AND IMPROVEMENT OF 127TH STREET, ROE
TO NALL: Amended ordinance passed unanimously on motion of Monica,
seconded by Moore.
- 2911 ORDINANCE NO. 970, LEVYING ASSESSMENTS ON PROPERTY FOR PURPOSE OF
PAYING COST OF CONSTRUCTION & IMPROVEMENT OF 119TH STREET, ROE TO NALL:
Placed on 1st & 2nd reading on motion of Monica, seconded by Moore and
passed unanimously.
- 2956 ORDINANCE NO. 971, AUTHORIZING ISSUANCE OF \$532,800 TEMPORARY NOTES
TO PROVIDE FUNDS TO PAY COST FOR CONSTRUCTION OF IMPROVEMENTS TO
127TH STREET, ROE TO JUNIPER: Passed on 1st and 2nd readings;
motion, Lin; second, Chavers; unanimous.
- 3031 ORDINANCE NO. 972, AUTHORIZING ISSUANCE OF \$221,600 TEMPORARY NOTES
TO PROVIDE FUNDS FOR COST OF CONSTRUCTION OF IMPROVEMENTS TO 127TH
STREET, JUNIPER TO NALL, PHASE II: Passed unanimously on 1st and 2nd
readings. Motion, Lin; second, Monica.
- 3050 ORDINANCE VACATING EASEMENT, LEAWOOD COUNTRY MANOR 5TH: Placed on
1st reading on motion of Moore, seconded by Pucci; unanimous.
- 3060 ORDINANCE NO. 973 RE ZONING, HAZELWOOD; 2nd Reading: Passed on
motion of Lin, seconded by Moore; unanimous.
- 3072 ORDINANCE NO. 974 RE ZONING, PATRICIAN WOODS 6TH: 2nd Reading:
Passed unanimously on motion of Moore, seconded by Pucci.
- 3109 PARK IMPACT FEES: Hearing set for May 11; ordinance to be submitted
for 1st and 2nd readings May 18th, Scenario #3; reference to Rec-
reation Commission to be inserted.
- 3821 ORDINANCE NO. 975C, RELATING TO OCCUPATION LICENSE FEES: Passed
unanimously on 1st and 2nd readings; motion, Chavers, second, Lin.
- 3890 ORDINANCE NO. 976C, PROHIBITING DUMPING OF DIRT, ETC., IN STREET
AND OTHER LOCATIONS: Passed on 1st and 2nd readings on motion of
Monica, seconded by Lin; unanimous.
- 4057 ORDINANCE NO. 977C, AMENDING BOCA BUILDING CODE, 1984 EDITION, AND
REQUIRING PERFORMANCE BOND AS CONDITION OF ISSUANCE OF BUILDING

- # PERMIT OR FINAL PLAT APPROVAL: Passed 1st and 2nd readings on motion of Moore, seconded by Chavers; unanimous.

- 4100 AUTHORIZATION OF CONTRACT FOR TRAFFIC COUNT: Deferred until May 4 meeting after discussion concerning possible purchase of counter and handling in-house.

- 4214 AGREEMENT WITH KANSAS CITY, MISSOURI FOR MAINTENANCE OF TRAFFIC SIGNAL, STATE LINE ROAD, 81ST TO 85TH PROJECT: Amendment to existing amended agreement to provide maintenance for 2 new signal installations, 81st and 83rd, on State Line Road, \$189 per month for each. Motion, Chavers; second, Pucci; unanimous.

- 4302 ACCEPTANCE OF BID; 1987 JEEP PIONEER: Independence AMC Jeep Renault, \$15,759; motion, Lin; second, Monica; unanimous.

- 4317 APPLICATION FOR BEER LICENSE: Broadmoor Food Markets, 7960 Lee Boulevard, approved unanimously on motion of Moore, seconded by Pucci.

- 4352 ORDINANCE NO. 978C, CORRECTING SECTION 4-103 OF CITY CODE: Passed on 1st and 2nd readings on motion of Moore, seconded by Pucci, unanimous.

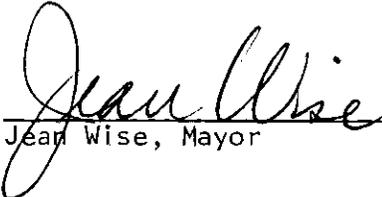
- 4374 ORDINANCE NO. 979 ACCEPTING DEED FOR STREET PURPOSES (State Line, 81st/84th Improvement): Passed on 1st and 2nd readings; motion, Monica; second, Moore, unanimous.

- 4390 ORDINANCE NO. 980, ACCEPTING EASEMENT FOR STORM DRAINAGE PURPOSES (State Line 81st/84th Improvement): Passed unanimously on 1st and 2nd readings on motion of Moore, seconded by Lin.

- 4413 APPROPRIATION ORDINANCE NO. 560: Approved unanimously on motion of Monica, seconded by Chavers.

- 4475 APPROPRIATION ORDINANCE NO. 561: Approved unanimously on motion of Moore, seconded by Chavers.

- 4508 Adjourned.


Jean Wise, Mayor

Attest:


J. Oberlander, City Clerk

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 5, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood., Mayor Wise presided during the handling of old business, Mayor Rinehart during the new.
- 25 Charles Hammond, Councilmember-elect, Ward 3, was administered the oath of office and seated at the Council table in order to complete a quorum and start the meeting.
- 68 Councilmember Lin arrived at 7:40 P.M.
- 94 Roll call answered by Councilmembers Schneider, Chavers, Moore, Hammond, Monica, Lin. Staff: Cox, Brandt, Garofano, Baer, Strack, McKay, Oberlander, Garten and Attorney Wetzler.
- 132 Agenda approved after addition of status reports re 119th Street improvement and grocery, 123rd & State line; motion, Lin; second, Moore; unanimous.
- 135 VISITORS: Richard Rinehart and family, J. A. Toman, Sr., Peggy Neal, Neill H. Taylor, Mellisa Smith, Leonard Smith, Bruce Wenner, Bill and Mary Textor, Pat Hansen, Mike Merny, Kim and Mike Gorlich, Chris Mafziger, Kim Siever, Terry Jakobe, E. Robert, Bob Welch, and others.
- No public discussion.
- 172 CONSENT AGENDA: Minutes of public hearing and Council meeting of April 20, 1987, approved unanimously on motion of Lin, seconded by Monica.
- PUBLIC WORKS COMMITTEE: Meeting Thursday, May 7th.
- 193 ORDINANCE NO. 981 RE ZONING, HILLSBORO; 2nd Reading: Passed unanimously on motion of Moore, seconded by Schneider.
- RESOLUTION NO. 840, APPROVING LEAWOOD SOUTH FINAL PLAT, 9TH, REPLAT: Adopted on motion of Chavers, seconded by Schneider; unanimous.
- 237 RESOLUTION NO. 841, APPROVING STONEBRIDGE REVISED PRELIMINARY PLAT AND FINAL PLAT: Adopted unanimously on motion of Moore, seconded by Lin. The 2 lots will be independent of the Leawood Estates Homes Association. Additional deed restrictions will be imposed.
- 928 SIGN ORDINANCE: Postponed to May 18th. Informal committee appointed to agree on final draft: Monica, Lin, Stein, Provine. Final draft
- 1728 will be submitted at the May 11th work session.
- 1994 ORDINANCE NO. 982, VACATING EASEMENT, 5TH PLAT, LEAWOOD COUNTRY MANOR , 2nd Reading: Passed unanimously on motion of Monica, seconded by Moore.

#2031 ROE AVENUE, 112TH/121ST, PROJECT: Mayor authorized to sign Agreement with KDOT re funding, on motion of Lin, seconded by Moore; unanimous.

2274 CITY ADMINISTRATOR'S REPORT: Schedule for 119th St. improvement; status of building, 123rd & State Line; City bus tour for new Councilmembers May 9th; Public Hearing, May 11th.

No report from Mayor.

2459 APPROPRIATION ORDINANCE NO. 562: Approved unanimously on motion of Moore, seconded by Schneider.

2500 PRESENTATIONS: Certificate of Appreciation and Key to City to Brad Sumner, former Ward 3 Councilmember.

Oath of Office administered to Mayor Rinehart, who then presented retiring Mayor Wise her gavel, a Certificate of Appreciation, and a Key to the City, and announced a reception June 5th honoring Wise.

Oaths of Office administered Councilmembers-elect Moore, Ward 1, Anselmi, Ward 2, and Lin, Ward 4.

2755 Recess for photos, 9:05 P.M.

3044 Council reconvened at 9:12 P.M. Roll call answered by Anselmi, Hammond, Schneider, Moore, Chavers, Monica and Lin.

3072 PRESIDING OFFICERS: Appointed May through July, Pucci; August through October, Chavers; November through January, Schneider; February through April, Monica.

3082 RESOLUTION NO. 842, DESIGNATING OFFICIAL CITY NEWSPAPERS: Adopted unanimously on motion of Moore, seconded by Schneider.

3103 DESIGNATION OF DEPOSITORIES FOR CITY FUNDS: Approved on motion of Moore, seconded by Schneider: Southgate, Johnson County National, Kansas National, First Continental, Overland Park State, Mid-American, Metcalf State, College Boulevard National; unanimous.

3175 APPOINTMENT OF CITY OFFICIALS:

Fire Chief	Jerry Strack
Chief of Police	J. Stephen Cox
City Treasurer	Dale Helmers
City Attorney	Richard Wetzler
Assistant City Attorney	Scott Logan
Director of Public Works	Ronald Brandt
Director of Planning & Development	Robert McKay
City Clerk	Jinny Oberlander
Assistant City Clerk	Martha Heizer
Municipal Judges:	Ray Borth
	Michael Farley

Oaths of Office administered.

- #3269 AUTHORIZATION OF SIGNATURES FOR WARRANT CHECKS FOR CITY OBLIGATIONS, ALL FUNDS: Mayor, Treasurer, City Clerk, and City Administrator, approved on motion of Monica, seconded by Hammond; unanimous.
- 3283 APPOINTMENTS TO COMMITTEES AND COMMISSIONS: Approved on motion of Moore, seconded by Anselmi; unanimous. Attached as part of the record.
- 3313 ASSIGNMENTS TO COMMITTEES: Mayor Rinehart requested each to establish meeting dates and times, file minutes with City Clerk within 1 week from date of meeting, and Public Safety and Public Works to meet as soon as possible in May and look at City facilities. Policy handbooks will be distributed.
- 3401 WORK SESSION: 7:PM and to follow Public Hearing and Executive Session May 11th, to discuss immediate staffing needs of Public Works and Planning and Development, to discuss general Council procedures, and to discuss final draft proposed for Sign ordinance.
- 3496 EXECUTIVE SESSION: Scheduled to follow Public Hearing May 11th, for approximately 45 minutes for purpose of hearing City Attorney update all pending litigation.
- 3551 APPLICATION FOR CEREAL MALT BEVERAGE LICENSE: Leawood South Country Club, approved unanimously on motion of Lin, seconded by Chavers.
- 3571 ORDINANCE NO. 983, GRANTING RIGHT OF WAY TO JOHNSON COUNTY WASTE-WATER DISTRICTS FOR SEWER LINE (to residence at 11900 Mission Rd. Passed on 1st and 2nd readings on motion of Monica, seconded by Schneider; unanimous.
- 3622 Adjourned to May 11th, on motion of Moore, seconded by Hammond.


Marcia Rinehart, Mayor

Attest:


J. Oberlander, City Clerk

May 1, 1987

TO: City Council
FROM: Marcia Rinehart
SUBJECT: Committee Appointments

	<u>Reappointment</u>	<u>New</u>
Board of Zoning Appeals	Wes Welch (1990)	William Green (1990) Harvey Bodker (1989)
Budget & Finance (1988)	Robert Schneider Dale Helmers (Treas.) Chuck Sipple John Snyder Greg Chirpich Janelle Newman	Charles Hammond, Chr. Jimmy Lin Charles German Jeannine Fox
Plan Commission	George Huber (1990) Muriel Petruzzelli (1990) John Carper (1990)	
Public Safety (1988)	Susan Symon Charles Digby Andrew Goldblatt	Douglas Moore, Chr. Max Mills Kenneth Courson Brad Sumner David Pucci
Public Works (1988)	Jimmy Lin, Chr. Joseph Fitzpatrick Curt Chavers Jay Goodnenow Howard Kipfer	Laurence Hanna Tim Smirnoff James Stuelke
Recreation	Elaine Collora (1991).	Ernie Anselmi - Council Liaison
Arts Council	George Lund (1990)	Paul Silbersher (1989) Marna Dolginoff (1990) Marsha Monica (1988) (1990) by Arts Council Plan Commission Chr. (1988)
Property Maintenance Code Appeals Board	Richard Webber, Chr. (1989)	Paul Converse (1989) Shirley Davidson (1989)

over →

	<u>Reappointment</u>	<u>New</u>
Public Officer for Property Maintenance Code (1988)		Robert McKay
Director of Solid Waste Management (Leawood's Rep. to Jo. Co. Solid Waste Management Comm.) (1988)	John Ruf	
Director of Emergency Preparedness (1988)	Bettie Bridges	
Asst. Director of Emergency Preparedness (1988)	Teresa Weaver	
Building Code Comm. (1988)	Donald Dressler, Chr. George Ranallo Charles Duval	Robert McKay
Building Code Board of Appeals	Don Roberson (1992)	James Hall, Alternate
Jo. Co. Fire Service Coordinating Council Representative (1988)		Ernie Anselmi
Community Relations (1988)	Marsha Monica (Chr.)	David Pucci Anne Davis John Hanna John Teager Kathleen Nicholas Gayl Reinsch Ed Ossie
Alcohol Planning Council Representative (1988)	Evon Race	

SONY NO. 102

Minutes of a Public Hearing held by the Governing Body of the City of Leawood, Kansas at 7:30 P.M., Monday, May 11, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Rinehart presided.

Councilmembers present: Anselmi, Pucci, Schneider, Moore, Chavers, Monica, Lin. Staff: Garofano, Brandt, McKay, and Attorney Wetzler.

20 The purpose of the Hearing was to receive comments concerning a proposed ordinance to provide for payment of an impact fee for park and recreational land and improvements as a condition of development approval.

Visitors: Peggy Neal, Terry Jakobe, Dick Fuller, and others.

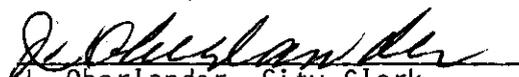
The City Administrator discussed the possibility of establishing such a fee, to be levied against any new development in the City to create a fund to extend the current greenway and eventually to provide an additional major City park.

Lavery, representing Hallbrook Farms, addressed questions concerning exemptions, Stein re modified plans and Moffitt re timing proposed for payment of the fee.

580 There being no further comments, the Hearing was declared closed.

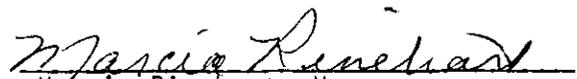

Marcia Rinehart, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 102

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas held at 8:00 P.M., Monday, May 11, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Rinehart presided.
- 581 Roll call answered by Councilmembers Anselmi, Pucci, Schneider, Moore, Chavers, Monica, Lin. Staff: Garofano, Brandt, McKay, Wetzler.
- 601 PURCHASE OF VEHICLE, PLANNING & DEVELOPMENT: Hertz, pre-owned 1986 Ford LTD V6, \$6,798, approved on motion of Anselmi, seconded by Schneider; unanimous.
- 693 EXECUTIVE SESSION: Adjourned to executive session for approximately 45 minutes to hear update on status of all pending litigation, on motion of Pucci, seconded by Anselmi; unanimous.
- 712 Council reconvened to regular session at approximately 8:45 P.M., same members present. Pucci moved to extend executive session a maximum of 15 minutes to continue discussing the status of all pending litigation; second, Moore; passed unanimously. Returned to executive session.
- Returned to regular session at approximately 9:00 P.M.
- 728 Monica requested brief report of newly proposed developments be distributed to Councilmembers to keep them fully advised of activity. After discussion, Mayor stated would be taken under advisement.
- WORK SESSION: To be continued immediately following adjournment, as scheduled previously, for the purpose stated.
- Meeting adjourned to May 18, 1987.


Marcia Rinehart, Mayor

Attest:


J. Oberlander, City Clerk

SONY NO. 102

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, May 18, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Rinehart presided.
- 945 Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Schneider, Moore, Chavers, and Monica. (Lin entered at 7:45, see #1172). Staff present: Brandt, Cox, Garofano, Strack, McKay, Garten, Oberlander, and Wetzler.
- New visitor sign-in procedure explained by Mayor.
- 1054 Agenda approved on motion of Moore, seconded by Chavers; unanimous.
- 1003 PUBLIC DISCUSSION: Robert Lewis, 9830 Lee Boulevard, expressing his appreciation for attention to his drainage problem.
- 1061 CONSENT AGENDA: Approved on motion of Monica, seconded by Schneider, unanimous: Minutes of meetings of May 4 and May 11; and public hearing of May 11, 1987; Contractor's Pay Estimate #7 (Partial) Reno Construction, Kenneth Rd., 135th/143rd, \$106,982.32; Assignment to Public Safety, and departmental reports.
- 1074 PUBLIC SAFETY COMMITTEE: Will meet May 20th.
- 1083 COMMUNITY RELATIONS COMMITTEE: Monica reviewed minutes submitted. Meetings will be 2nd Tuesday, 7:30 P.M., lower conference room, 9617 Building.
- 1172 Lin entered; 7:45 P.M.
- 1223 RECREATION COMMISSION: Anselmi reported workshop with County re need for parks and recreational activities. Commission met at Leawood Park; preliminary discussion, green space in south part of City. Park at 119th should be finished this week or next.
- 1313 PUBLIC WORKS COMMITTEE: Lin reported continued discussion of sidewalk maintenance and repair program; recommendation forthcoming. Recommendation to install advisory crossroad sign 250 ft. east of intersection of 103rd and Overbrook. Bus trip for committee members. Meetings
- 1423 will be 1st Thursday, 8:00 A.M., Public Works facility.
- Referred to Public Works Director to discuss with Kansas City, Mo.: timing problem, traffic signal, 95th & State Line intersection. need more green time on State Line.
- 1595 Possibility of widening 95th St., including storm drainage; will be referred to Public Works. Pedestrian crosswalks to be painted on 123rd St. next week. Bike lanes/turn lanes, 123rd, discussed; referred to Public Safety for action this week; recommendation to Council June 1.
- 1985 MASTER PLAN 1987: Approved on motion of Moore, seconded by Chavers; unanimous.

- 2034 CITY ADMINISTRATOR'S REPORT: Moody tour of City; City to make presentation to Moody in New York, requesting rating.
- MAYOR'S REPORT: City employees food drive June 3, Council of Mayors dinner-update on legislation and information re proposed County sales tax increase; United Community Services presentations; reception for Jean Wise June 5, Leawood Park; commendation, Shawnee Mission East girl swimmers and swim team.
- 2179 ORDINANCE NO. 984, RE SIGNS AND AMENDING ZONING ORDINANCE; 2nd Reading: Motion to pass by Monica, seconded by Lin. Monica moved to amend by addition of "definition" submitted by McKay; 2nd, Lin. Amendment passed; Pucci opposed, all others in favor. Ordinance as amended passed; Ay: Anselmi, Hammond, Moore, Monica, Lin. Nay: Pucci, Chavers, Schneider.
- 3101
- 3400 ORDINANCE NO. 985, PROVIDING FOR PAYMENT OF IMPACT FEE FOR PARK AND RECREATIONAL LAND AND IMPROVEMENTS AS CONDITION OF DEVELOPMENT APPROVAL: 1st and 2nd Readings: Placed on 1st and 2nd readings on motion of Monica, seconded by Lin. Passed by vote of 6 to 2. Hammond and Schneider opposed, all others in favor.
- 3670 ADDITIONS TO STAFF: Approved on Lin's motion to authorize establishing and funding these positions, seconded by Anselmi. Pucci opposed; all others in favor.
- | | |
|--------------------------|----------------------|
| Plans Examiner/Architect | Planning/Development |
| Building Inspector | Same |
| Executive Secretary | Same |
| Construction Inspector | Public Works |
| Summer Helper | Public Works |
- 4017 TRAFFIC COUNTERS: 3 counters and computer support from Timelapse; total cost, \$4,555, authorized on motion of Lin, seconded by Pucci;
- 4065 unanimous.
- 4103 INTERLOCAL AGREEMENT WITH OVERLAND PARK FOR STREET LIGHTS, NALL AVENUE: COLLEGE/119TH ST.: Estimated share for Leawood, \$60,000. Approved on motion of Chavers, seconded by Schneider; unanimous.
- 4148 TV SYSTEM FOR SANITARY SEWER INSPECTIONS: Authorization for Brandt and Kemp to inspect Flexiprobe demonstrator system at Jaques Company in Des Moines, and to purchase for \$15,900 if satisfactory; motion, Lin; second, Pucci; unanimous.
- 4511 GOAL SETTING/TEAM BUILDING: Concensus to proceed with proposed session with Bob Saunders as facilitator; all Councilmembers indicated they would participate.
- 5080 RESOLUTION NO. 843, ESTABLISHING SPEED LIMITS: Adopted on motion of Pucci, seconded by Moore; unanimous. Chief Cox to investigate increasing limit on 119th Street, State Line to Mission, and limit on Mission Road from Indian Creek bridge to 103rd Street.
- 5292 AGREEMENT WITH CONSULTANT; ROE AVENUE IMPROVEMENT, COLLEGE TO 119TH ST.: Construction Engineering Services, Leawood's share, 25%, \$70,740.41.
- 5324 Approved; motion, Moore; second, Chavers; unanimous.

- 5409 APPROPRIATION ORDINANCE NO. 563: Approved on motion of Pucci, seconded by Schneider; unanimous.
- 5472 EXECUTIVE SESSION: Anselmi moved to have executive session to discuss litigation for maximum of 30 minutes; second, Pucci; unanimous. Council recessed briefly, then convened in executive session.
- 5562 Council returned to regular session, same members present, at approximately 10:10 P.M. Pucci moved to extend executive session to 10:30; second, Monica; approved unanimously. Returned to executive session.
- 5599 Council returned to regular session and adjourned, at approximately 10:30 P.M.



Marcia Rinehart
Marcia Rinehart, Mayor

Attest:

J. Oberlander
J. Oberlander, City Clerk

SONY NO. 103

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, June 1, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 25 Roll call answered by Councilmembers Anselmi, Hammond, Moore, Monica and Lin. Staff: Cox, Brandt, Garofano, Baer, Bledsoe (Asst. Fire Chief), McKay, Oberlander, and Attorney Wetzler.
- 45 Agenda approved unanimously on motion of Moore, seconded by Hammond.
- 62 PUBLIC DISCUSSION: Murfey - complaint about barking dogs. Thomas commented in opposition to granting variance from animal limit.
- 206 CONSENT AGENDA: Approved on motion of Lin, seconded by Hammond; unanimous: Minutes of May 18, 1987, and assignment to Public Works Comm. (funding, traffic signal, 85th Terr. & State Line). Request for permit to keep 4 animals removed, for discussion later in meeting.
- 255 RESOLUTION NO. 844, APPROVING FINAL PLAT, PATRICIAN WOODS 7TH: Adopted on motion of Monica, seconded by Moore; unanimous.
- 379 RESOLUTION NO. 845, APPROVING FINAL PLAT; LEAWOOD FALLS 1ST: Presentation by architects. Adopted on motion of Anselmi, seconded by Monica; passed unanimously. Developer would agree to concrete driveways instead of asphalt.
- 1566
- 1589 PUBLIC SAFETY COMMITTEE: Chairman Moore reviewed report distributed previously. Discussed bikes on sidewalks, cost estimate for ramps, and extension of sidewalks.
- 2266 RESOLUTION NO. 846 RE SPEED LIMITS: Adopted unanimously on motion of Lin, seconded by Moore.
- 2433 RESOLUTION NO. 847, AUTHORIZING BOND SALE, AND NOTICE OF BOND SALE: Adopted on motion of Lin, seconded by Anselmi; unanimous.
- 2456 CITY ADMINISTRATOR'S REPORT: Presentation in New York, increase in Moody bond rating; food drive; cost saving over KDOT estimate for Roe Avenue improvement.
- 2600 MAYOR'S REPORT: Reception for retiring Mayor Wise; reports available re wage, salary and fringe benefits, survey, Johnson County, and budget priorities, capital and operating budgets, Johnson County.
- 2633 RESOLUTION NO. 848, ESTABLISHING IMPROVEMENT DISTRICT, ROE AVENUE, COLLEGE BOULEVARD TO 119TH STREET: Adopted on motion of Lin, seconded by Monica; unanimous.
- 2672 ACCEPTANCE OF BID FOR 1987 SLURRY SEAL PROGRAM: Low bid, Vance Bros., on motion of Moore, seconded by Lin; unanimous.

- #2797 CATV FRANCHISE AGREEMENT: Public hearing scheduled for 7:00 P.M., June 15, 1987.

 - 2930 REQUEST FOR PERMIT TO KEEP 4 ANIMALS, 10404 PAWNEE LANE: Approved on motion of Moore, seconded by Anselmi; Monica opposed; all others in favor. Cox will contact Murfey.

 - 3106 TRAFFIC CONTROL SIGNAL, 95TH & STATE LINE: Referred to Public Works Committee for review and recommendation.

 - 3185 WORK SESSION: 7:30 P.M., June 8th, to discuss 5 Year Fiscal Plan with Budget & Finance Committee, and the Street Inventory Study.

 - 3390 APPROPRIATION ORDINANCE NO. 564: Approved unanimously on motion of Moore, seconded by Hammond.

 - 3417 Comments from Councilmembers: Lin questioned time schedule for signalization, 123rd & State Line, because of calls about accidents due to heavy traffic movement and poor sight distance, and opening of new shops. Brandt advised design complete; project on schedule.
- Monica: Recreation impact fee put responsibility on the Commission. After discussion, Recreation Commission will be requested to submit a preliminary report on sites and use of impact fee funds and to address costs by 1st September Council meeting. Garofano suggested it would be appropriate for the Commission to include the 1988 budget and to update its Master Park Plan, based on population projections and facility needs.
- Rinehart: Reminder of meetings of League of Municipalities.
- Lin: Recommended ad hoc committee to re-assess City boundary on south and report to Council concerning annexation. Staff directed to gather information for the goal setting session in July.
- 3741 Adjourned to June 15, 1987.

Marcia Rinehart

 Marcia Rinehart, Mayor

Attest:

J. Oberlander

 J. Oberlander, City Clerk

SONY NO. 104

Minutes of a public hearing concerning renewal of franchise ordinance for TeleCable of Overland Park, Inc.

The purpose of the hearing was to provide the opportunity for citizens of the City and the general public to comment on a proposed renewal of the existing franchise agreement between the City and TeleCable of Overland Park, Inc., future cable-related community needs, and performance of cable operator during the current franchise term.

30 Mayor Rinehart presided. Councilmembers present were Schneider, Anselmi, Chavers, Hammond and Monica. Staff: Garofano, Baer, and Oberlander.

Garofano explained the reason for TeleCable's request to renew at this time and general conditions of the franchise ordinance. The Mayor reviewed required procedures.

Jim Pirner, General Manager of TeleCable of Overland Park was present to answer questions.

272 Hearing declared closed at approximately 7:15 p.m., there being no further questions or comments.


Marcia Rinehart
Marcia Rinehart, Mayor

Attest:


Martha Heizer
Martha Heizer, City Clerk

SONY NO. 104

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M. Monday, June 15, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas. Mayor Rinehart presided.
- 616 Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Schneider, Monica, and Chavers. Lin entered at 7:35 (see #758).
- 636 Agenda approved unanimously on motion of Schneider, seconded by Chavers, after addition of Budget & Finance Committee report, and discussion of personnel and acquisition of property during executive session.
- 657 JOHNSON CO. LIBRARY BRANCH LOCATION: Presentation by Langworthy, Chairman, Board of Directors, Johnson Co. Library. Discussed area where an approximately 2 acre site is needed; requested City's assistance in identifying site location and obtaining the ground.
- 758 Lin arrived at 7:35 p.m.
- 806 BID OPENING; \$2,400,000 G. O. BONDS; COMBINED PROJECTS: Merrill-Lynch, \$1,304,145, 6.827%; Stern Bros. et al, \$1,300,464.17, 6.808713%; Paine-Webber, \$1,285,544.17, 6.730553%; Clayton Brown, \$1,283,901.61; 6.7219%; Bank IV of Wichita, \$1,304,774.17, 6.831278%; United Missouri Bank of Kansas City, \$1,277,135.83, 6.686575%. (See #2049 for acceptance of bid.)
- 1145 PUBLIC DISCUSSION: G. Thomas, re animal control and code violation concerning trash, 97th & State Line.
- 1365 CONSENT AGENDA: Approved on motion of Chavers, seconded by Pucci: Council minutes of June 1, 1987; Departmental Reports; Pay Estimates: #8, Reno, \$241,963.83, Kenneth Rd. and #5, Reno, \$7,825.73, 119th, Roe/Mission. Unanimous.
- 1377 COMMUNITY RELATIONS COMMITTEE REPORT: Monica reviewed report submitted. Discussed town meetings vs. conducting survey. Deferred to later work session.
- 2049 ACCEPTANCE OF BID FOR BONDS: (See #806 above.) On recommendation of counsel, low bid of United Missouri Bank of Kansas City accepted: \$1,277,135.83, 6.686%; motion, Monica, second, Lin; unanimous.
- 2161 ORDINANCE NO. 987, AUTHORIZING ISSUANCE OF \$2,400,000 OF G. O. BONDS FOR COMBINED PROJECTS; 1st & 2nd Readings: Passed unanimously on motion of Anselmi, seconded by Lin.
- 2218 RECREATION COMMITTEE: Report submitted reviewed. Progress report due September. Information re state law authorizing 2 mill levy will be memoed to Council.
- 2395 PUBLIC WORKS COMMITTEE: Lin reviewed report submitted and moved that KDOT be notified City interested in HES funding for 85th Terrace and State Line ; 2nd, Chavers; passed unanimously.
- 2590 PUBLIC SAFETY COMMITTEE: Pucci chaired meeting for Moore, and reviewed report submitted.

- #2613 BUDGET & FINANCE COMMITTEE: Hammond requested feedback from Council. Discussion of budget process: to be followed and manner of proceeding with the process ensued. Individual ideas expressed.
- 3052 ORDINANCE NO. 986, VACATING A PORTION OF MISSION ROAD (HAZELWOOD); 1st and 2nd Readings: McKay explained the need for this action. Patton, representing Oxford Hills Homes Association, presented objections to its passage. Wetzler explained the legal status of the property involved, i. e., this is purely mechanical, to clarify records. Passed on motion of Hammond, seconded by Schneider. Opposed: Anselmi, Monica, Lin; In favor: Hammond, Pucci, Schneider, Chavers, and Mayor Rinehart.
- 4273 JOHNSON COUNTY PROPOSED 1/2 CENT SALES TAX: Presentation by Commissioner Kent Crippin. Projected benefit of \$389,477 to Leawood the 1st year. Model resolution of support submitted for consideration.
- 4910 RESOLUTION NO. 849, SUPPORTING THE PROPOSED COUNTY SALES TAX: Adopted, on motion of Lin, seconded by Chavers; unanimous.
- 4995 RESOLUTION NO. 850, APPROVING REPLAT, MERRY LEA FARMS, 2ND PLAT: Adopted, on motion of Chavers, seconded by Pucci; unanimous.
- 5050 CITY ADMINISTRATOR'S REPORT: Budget & Finance Committee meeting June 24; comparison of annual volumes of building permits issued indicating extremely rapid growth; Tomahawk Creek Parkway construction, CARS program; health care costs.
- 5402 123RD STREET, CROSSWALKS/RAMPS: Discussion concerning liability and exposure; Police Chief and Public Works Director will determine location of crosswalks and advise the Council if other than as planned.
- 5535 MAYOR'S REPORT: Appointed Anselmi to serve with others appointed to the Sutter memorial committee. Resignations from Arts Council: Robert Ferkin, Dick Horn, Elaine Mahan / ^{new Arts Council members appointed by Arts Council} Retirement of City Clerk.
- 5675 ACCEPTANCE OF BID, ROE AVENUE IMPROVEMENT, 112TH TO 121ST: Mayor authorized to sign Agreement with KDOT, to commit City funds to project; motion, Lin, second, Anselmi; unanimous.
- 5684 RESOLUTION NO. 851, AGREEMENT WITH KDOT, ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: Adopted on motion of Pucci, seconded by Schneider; unanimous.
- 5752 TRAFFIC SIGNAL, 95TH & STATE LINE: Green light time will be increased by 15 seconds; loop detector will be checked.
- 6158 123RD STREET, SIDEWALK RAMPS, STATE LINE/MISSION: Construction estimate, \$8,195. Public Works Director felt ramps would create safety hazard for children using bikes. Councilmember Lin concurred; sidewalks not meant for bikes. Monica moved to solicit bids for construction of handicapped ramps on 123rd; second, Pucci; vote: Ay-Monica, Schneider, Pucci and Hammond; Nay-Lin, Chavers, Anselmi. Passed. Staff to prepare proposal to bid and identify source of funding.
- 6371 APPOINTMENT OF NEW CITY CLERK: Martha Heizer, Asst. City Clerk, to be effective July 1, 1987, following the June 30th retirement of City Clerk

- # Jinny Oberlander. Approved on motion of Anselmi, seconded by Chavers; unanimous.
- 6406 Heizer authorized to sign warrant checks, all funds, and named Designated Agent for KPERS and KP&FRS, both effective July 1, 1987 and replacing Oberlander. Motion, Chavers, second, Schneider; unanimous.
- 6422 INTERLOCAL AGREEMENT WITH OVERLAND PARK; OPERATION/MAINTENANCE OF TRAFFIC SIGNAL, NORTH/SOUTH CROSSING OF 95TH STREET, RANCH MART SHOPPING CENTERS: Approved unanimously, on motion of Lin, seconded by Monica.
- 6528 INTERLOCAL AGREEMENT WITH OVERLAND PARK; OPERATION/MAINTENANCE OF STREET LIGHTS, 119TH STREET, NALL/ROE: Approved on motion of Lin, seconded by Monica; unanimous.
- 6586 ACCEPTANCE OF BID; 1987 CURB REPLACEMENT PROJECT: Approved unanimously on motion of Monica, seconded by Schneider: Chief Construction Company, \$9.75 per lineal foot, for complete removal and construction of curbs. Will negotiate for change order to extend contract to the full amount budgeted.
- 6752 EXECUTIVE SESSION: Scheduled to follow immediately, to discuss personnel, acquisition of property and pending litigation for period not to exceed 30 minutes, on motion of Anselmi, seconded by Pucci; unanimous.

SONY NO. 105

- 14 APPROPRIATION ORDINANCE NO. 565: Approved unanimously on motion of Lin, seconded by Pucci.
- 45 Adjourned to executive session, following short recess. Convened for 30 minutes and returned to regular session. On motion of Anselmi, seconded by Pucci, executive session extended for 15 minutes; unanimous.

Council reconvened in executive session. Returned to regular session after 15 minutes, and adjourned. Same members present throughout.

Marcia Rinehart
Marcia Rinehart, Mayor

Attest:

Martha Heizer
Martha Heizer, City Clerk

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, July 6, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 89 Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Moore, Chavers.* Staff: Garofano, Baer, Cox, Brandt, McKay, Strack, Heizer, Attorney Wetzler.
- * Councilmember Lin arrived.
- 99 Agenda approved unanimously on motion of Moore, seconded by Pucci.
- * Councilmember Monica arrived.
- 107 Presentation of Resolution of Appreciation, Key to the City, and Plaque to Jinny Oberlander, who retired June 30, 1987, after 24 years of service to the City.
- 230 CONSENT AGENDA: Approved unanimously on motion of Chavers, seconded by Anselmi: Minutes of Public Hearing of June 15, 1987; minutes of June 15, 1987 Council meeting; Contractor's Pay Estimate #8, Tomahawk Construction, State Line Road Improvement, 81st-84th, \$62,165.16; assignment to Community Relations Committee to review proposal for resident handbook; and assignment to Public Works Committee to review need for signalization at State Line and K-150.
- 243 Public Works Committee: Public Works Director Brandt reported on the Committee's July 2nd meeting, and commented on the July 16th bid opening concerning the reconstruction of the bank along James Branch south of 98th & Belinder.
- 314 Budget & Finance Committee: Chairman Hammond reported.
- 413 Recreation Commission: Julie Baer reported on Recreation budget for 1988.
- 480 Johnson County Storm Water Committee: Councilmember Chavers, Leawood's representative on the Committee, reported on the Storm Water Abatement Management Plan; stressed the importance of the September 1st half-cent sales tax election; there was Council consensus to support the storm water report.
- 922 ORDINANCE NO. 988 GRANTING RENEWAL FRANCHISE TO TELECABLE OF OVERLAND PARK - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Hammond. Section 19 amended to reflect that TeleCable would have an office near the City rather than in the City.

July 6, 1987

- #1105 RESOLUTION NO. 852 APPROVING SPECIAL USE PERMIT, LEAWOOD MIDDLE SCHOOL: Adopted on motion of Monica, seconded by Moore; Lin opposed, all others in favor. Parking problem referred to Public Safety Committee for discussion at their July 8th meeting. Attached as part of record.
- 1554 RESOLUTION NO. 853 APPROVING FINAL PLAT OF HAZELWOOD 1ST PLAT: Adopted unanimously on motion of Chavers, seconded by Pucci. Attached as part of record.
- 1730 RESOLUTION NO. 854 APPROVING FINAL PLATS OF NORMANDY PLACE, 3RD & 4TH PLATS, AND THE FINAL SITE DEVELOPMENT PLANS OF NORMANDY PLACE, 2ND, 3RD & 4TH PLATS: Adopted unanimously on motion of Moore, seconded by Pucci. Attached as part of record.
- 1870 ORDINANCE NO. 989 VACATING A PORTION OF THE LEAWOOD GREENWAY FOR HALLBROOK (GOLF COURSE) - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Monica.
- 1970 DISCUSSION OF 119TH STREET IMPROVEMENT: Completion of the improvement delayed by bridge improvement project over Tomahawk Creek administered by KDOT. Further discussion of contracts for street improvements.
- 2412 MAYOR'S REPORT: Reminder of July 11th goal setting session; 4th of July celebration volunteers commended; Police Chief Cox reported on recent vandalism investigations.
- 2794 SIDEWALK IMPROVEMENTS, 123RD STREET: On motion of Lin, seconded by Anselmi, Council directed Public Works Director Brandt to solicit separate quotes on median improvement, 123rd & State Line, and sidewalk improvement on 123rd Street; unanimous.
- 3056 ACCEPTANCE OF DONATIONS FROM LEAWOOD WOMAN'S CLUB: \$2,500 to the Fire Department for purchase of a Vetter Air Bag Rescue System and additional rescue equipment; \$1,500 to the Police Department for purchase of an emergency message recorder, or headsets for the dispatch area.
- 3098 PURCHASE OF LOGGER-RECORDER FOR POLICE DEPARTMENT: Unanimously approved on motion of Moore, seconded by Chavers.
- 3250 ORDINANCE NO. 990 AUTHORIZING ISSUANCE OF \$395,000 TEMPORARY NOTES TO PROVIDE FINANCING FOR ROE AVENUE IMPROVEMENT, 112TH STREET TO 121ST STREET - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Anselmi. City Administrator reported on the history of the Roe Avenue improvement.
- 3921 WORK SESSION: Scheduled for July 13, 1987, 7:30 P.M., to discuss road impact fees, solicitation ordinance, liquor laws, and ordinance relating to demonstrations & picketing.

July 6, 1987

- #3943 Discussion to determine times for 1988 budget work sessions. (See #4070)
- 4016 Status of State Line Road widening project, I-435 to K-150; preliminary engineering in progress.
- 4070 Staff to poll Council to determine date of budget work session for the week of July 20th.
- 4350 City employee picnic to be held July 29th, 5:00 P.M., at Leawood Park.
- 4448 APPROPRIATION ORDINANCE NO. 566: Approved unanimously on motion of Lin, seconded by Hammond.
- 4472 Comments from Councilmembers: Lin - it would be nice for the City to have an employee Christmas party. Hammond - had heard favorable comments on conduct of Police Department during July 4th celebration.
- 4575 9:45 P.M., adjourned to July 20, 1987.


Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

July 20, 1987

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held Monday, July 20, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 25 Roll call answered by Councilmembers Anselmi, Hammond, Schneider, Moore, Chavers. Monica entered #75. Lin entered approximately 7:45 p.m., #362. Staff: Garofano, Cox, Brandt, Malnicof, Strack, Heizer, Attorney Wetzler.
- 40 Agenda approved unanimously on motion of Chavers, seconded by Moore after addition of discussion 119th Street, Roe/Mission, under Old Business; and addition under New Business of an update on potential change to the roofing ordinance.
- 75 * Councilmember Monica entered the meeting and requested that Contractor's Pay Estimate #6, 119th Street, Roe/Mission, be removed from the Consent Agenda to be discussed under Old Business.
- CONSENT AGENDA: Approved on motion of Moore, seconded by Hammond, unanimous: Minutes of July 6, 1987 Council meeting; departmental reports; Contractor's Pay Estimate #9, Kenneth Rd., Reno Construction, \$111,219.35; Contractor's Pay Estimate #1, Nall Ave. paving, College/119th, Reno Construction, \$2,151.40; and assignment to Public Works Committee (Leawood South Country Club, drainage problem).
- 108 Public Safety Committee: Chairman Moore reported on July 8, 1987 Committee meeting which included discussion of parking problems at Leawood Middle School, and 1988 budgets & staffing for police and fire.
- 156 Community Relations Committee: Chairman Monica reported on the July 9, 1987 Committee meeting - the City's next newsletter and citizens' survey; Mayor asked the Committee to look into ways of encouraging new residents to register to vote.
- 362 Budget & Finance Committee: Chairman Hammond reported on status of Committee meetings; revised 1988 budget schedule distributed.
- * Councilmember Lin arrived.
- 544 Storm Water Management Committee: Councilmember Chavers reported; on motion of Lin, seconded by Moore, Council voted 888 unanimously to support the resolution of the Johnson County Storm Water Management Committee favoring a plan for 9 major watershed areas; on motion of Lin, seconded by Chavers, 1052 Council voted unanimously to support the 9 watershed concept in the S.W.A.M.P. report.

July 20, 1987

- #1070 City Administrator's report: introduced new Finance Director Harry Malnicof.
- 1117 Councilmember Monica asked about traffic signal problem at 103rd & State Line and use of Leawood police officers to direct traffic when signal is not operating; City Administrator advised there has been mechanical difficulty with controller due to 103rd Street improvements on the Missouri side.
- 1179 Mayor's report: presentation on Governor's road program August 6th in Wichita - if anyone can attend, they should contact City Administrator.
- 1197 Mayor appointed committee to study issue of annexation: Councilmember Lin as chairman, Councilmember Moore, Diane Parish, Don Roberson, Robert McKay. (See #2482)
- 1223 DISCUSSION OF ROE AVENUE PROJECT, 112TH-121ST: the concurrent closing of Roe Ave. and Nall Ave. causing concerns and hardships for south Leawood residents; there was Council consensus to have Councilmember Lin, with staff, Reno Construction, and Overland Park, look into alternatives for keeping some portion of the roads open, and to report at the August 3rd or August 17th Council meeting.
- 1677
- 1905 DISCUSSION OF THE REMAINING WORK TO BE DONE ON 119TH STREET, ROE/MISSION: \$17,000 additional cost to the City for Reno Construction to complete the work under traffic; Councilmember Monica moved to expend the additional \$17,000; motion died for lack of a second; Reno to proceed with the project as contracted.
- 2306
- 2398 CONTRACTOR'S PAY ESTIMATE #6, 119TH STREET, ROE/MISSION, \$105,288.67, RENO CONSTRUCTION: Approved unanimously on motion of Moore, seconded by Schneider.
- 2482 Council hoped to have a report from the annexation committee by September 8th.
- 2498 Gordon Thomas asked if City had been contacted by the developer of the dog/horse track project rejected by the City of Shawnee in light of possible future annexation in south Leawood.
- 2572 ACCEPTANCE OF BID, JAMES BRANCH EROSION CONTROL PROJECT, SOUTH OF 98TH & BELINDER: On motion of Chavers, seconded by Anselmi, bid of Barge Construction Co. in the amount of \$49,375 unanimously accepted.
- 2799

July 20, 1987

- #2812 ACCEPTANCE OF QUOTE, 123RD STREET SIDEWALK IMPROVEMENTS:
3151 Monica moved to support concept of constructing ramps on sidewalk and to direct Public Works Director Brandt to obtain bids, seconded by Lin. Monica in favor, all others opposed; motion failed.
- 3244 123rd Street median: Public Works Director Brandt will come back to Council at a later date with price information.
- 3274 APPROVAL OF ROAD IMPACT FEE ORDINANCE AGREEMENT: On motion of Lin, seconded by Schneider, agreement unanimously approved. Hammond suggested progress reports on payments made to the firm preparing the ordinances.
- 3456 ORDINANCE NO. 991 CONVEYING PROPERTY TO HALLMARK FARM ASSOCIATES (HALLBROOK GOLF COURSE) - 1st & 2nd readings: Passed on motion of Hammond, seconded by Lin; unanimous.
- 3482 ORDINANCE RE LIQUOR SALES: City Attorney will have an ordinance prepared for the next Council meeting.
- 3759 SELECTION OF CONSULTANT FOR DESIGN OF 85TH TERRACE AND STATE LINE INTERSECTION PROJECT: On motion of Moore, seconded by Lin, Council unanimously approved agreement with LHE, Inc.
- 4146 Consulting Engineers, after amendment to require a certificate of professional liability insurance as a part of the agreement.
- 4240 RESOLUTION NO. 855 REGULATING SMOKING IN PUBLIC BUILDINGS: Unanimously adopted on motion of Monica, seconded by Hammond. Attached as part of record.
- 4361 DISCUSSION OF ESTABLISHMENT OF 4-WAY STOP SIGNS AT 121ST &
4704 ABERDEEN: On motion of Monica, seconded by Chavers, 4-way "Stop" signs to be erected at this intersection for a 90-day period followed by re-evaluation; unanimous.
- 4886 RESOLUTION NO. 856 RELATING TO SPEED LIMITS: On motion of Monica, seconded by Moore, unanimously adopted. Attached as part of the record.
- 4904 RESOLUTION NO. 857 CONSENTING TO THE ENLARGEMENT OF TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 3 AND TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1: Unanimously adopted on motion of Lin, seconded by Chavers. Attached as part of record.
- 4962 REQUEST TO PURCHASE PORTABLE RADIOS, POLICE DEPARTMENT: Purchase of 7 Motorola HT600 portable radios, \$6,643, unanimously approved on motion of Chavers, seconded by Moore.

July 20, 1987

- #5151 ACCEPTANCE OF BID, 1988 JEEP PIONEER, POLICE DEPARTMENT:
On motion of Moore, seconded by Anselmi, bid of Overland Park AMC Jeep for \$16,348 unanimously accepted.
- 5220 ORDINANCE NO. 992 VACATING UTILITY EASEMENT AS SHOWN ON PLAT OF LEAWOOD ESTATES - 1st & 2nd readings (9813 Mohawk):
Passed unanimously on motion of Lin, seconded by Moore.
- 5257 LONG RANGE PLANNING SESSION: Scheduled for September 12,
5716 1987, 9:00 a.m. to 1:00 p.m. On motion of Lin, seconded by Anselmi, session to be conducted by a facilitator, not to exceed \$450; unanimous.
- 5760 Update on roof material ordinance: ordinance will probably be presented at one of the August Council meetings.
- 5792 APPROVAL OF APPROPRIATION ORDINANCE NO. 567: Approved unanimously on motion of Chavers, seconded by Anselmi.
- 5859 EXECUTIVE SESSION: On motion of Moore, seconded by Chavers, scheduled to follow the meeting not to exceed 30 minutes to discuss litigation; unanimous.
- 5894 Councilmembers' comments: Lin - favorable comment on traffic control by Police Department at 103rd & State Line.

Moore - asked status of retail grocery and traffic signal at 123rd & State Line.

Monica - asked if September 1st half-cent sales tax election would be a mail ballot; City Administrator advised it would not be. Staff assumes there will be yard signs as a part of the publicity campaign.
- 6107 Council adjourned to executive session at approximately 10:15 p.m., same members present.
- 6120 Council returned to regular session at 10:40 p.m.; adjourned.

Attest:

Martha Heizer
Martha Heizer City Clerk

Curtis G. Chavers
Presiding Officer
Curtis G. Chavers

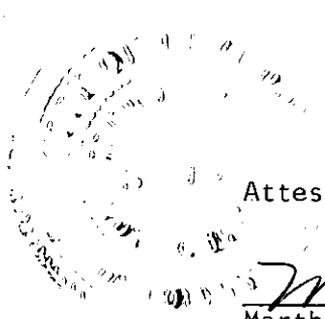
- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 3, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Councilmember Chavers presiding.
- 25 Roll call answered by Councilmembers Anselmi, Pucci, Schneider, Moore, Chavers, Lin. Councilmember Monica arrived approximately 7:40 P.M. during the Budget & Finance Committee report.* Staff: Baer, Sharp, Brandt, Malnicof, Strack, McKay, Heizer, and Attorney James Orr.
- 38 Agenda approved unanimously on motion of Moore, seconded by Pucci after addition under Old Business of 1987 Curb Replacement Program extension.
- 88 CONSENT AGENDA: Approved unanimously on motion of Pucci, seconded by Schneider: Minutes of July 20, 1987 Council meeting.
- 109 Budget & Finance report: On motion of Moore, seconded by
220 Schneider, Council unanimously approved "Notice of Hearing 1988 Budget" and authorized its publication, hearing to be held August 17, 1987, 7:00 P.M., in the Council Chamber.
- 233 * Councilmember Monica arrived.
- 246 On motion of Moore, seconded by Schneider, Council unanimously approved "Notice of Hearing on Amending the 1987 Budget" and authorized its publication, hearing to be held August 17, 1987, 7:00 P.M., in the Council Chamber.
- 263 Discussion of Recreation Budget: Baer reported Recreation
425 Department has certified their 1988 Budget to the City after
445 a hearing as required. Recreation's long-range plans,
future park sites, to be discussed at a September Council meeting. Impact fee ordinance not part of the 1988 Budget.
- 578 RESOLUTION NO. 858 APPROVING FINAL PLAT OF CARRIAGE CROSSING,
3RD PLAT: Adopted unanimously on motion of Lin, seconded by Anselmi. Attached as part of record.
- 766 MAYOR'S REPORT: Councilmember Chavers reported for the Mayor that a member of the Plan Commission had resigned. Constitution Bicentennial Committee appointed on motion of Monica, seconded by Moore, unanimous: Myra Torbert, Chairman, Isabel McGuire, Curtis Ottinger, and David Pucci.
- 934 JAMES BRANCH EROSION CONTROL PROJECT, CHANGE ORDER NO. 1: Approved unanimously on motion of Moore, seconded by Lin; in the amount of \$8,547.74.

August 3, 1987

- # 1041 EXTENSION OF 1987 CURB REPLACEMENT PROGRAM: Unanimously approved on motion of Moore, seconded by Pucci.
- 1133 ORDINANCE RELATING TO LIQUOR SALES: Placed on first reading on motion of Monica, seconded by Pucci; unanimous. To be discussed at work session to be held Monday, August 10th.
- 1500 ACCEPTANCE OF 1986 FINANCIAL STATEMENT AND AUDITOR'S REPORT: Discussion on internal accounting control. Accepted unanimously on motion of Anselmi, seconded by Moore.
- 1971 RESOLUTION NO. 859 AUTHORIZING AGENT FOR EPA PROJECT, 83RD & LEE BLVD. SANITARY SEWER PROJECT: Adopted unanimously on motion of Lin, seconded by Moore. Attached as part of record.
- 2000 RESOLUTION NO. 860 AUTHORIZING AGENT FOR EPA PROJECT, SOMER-SIDE SANITARY SEWER PROJECT: Adopted unanimously on motion of Moore, seconded by Lin. Attached as part of record.
- 2007 EPA CERTIFICATE OF COMPLIANCE FOR SOMERSIDE SANITARY SEWER PROJECT: On motion of Moore, seconded by Lin, Council unanimously approved certificate of project completion.
- 2033 PAYMENT FOR UTILITY RELOCATION, STATE LINE ROAD IMPROVEMENTS,
2161 81ST-84TH, I.D. 85-1: Lin moved to table matter for 2 weeks and request City Attorney or Public Works Director Brandt to inquire as to the standard rate that KCP&L can charge as required by the Kansas Corporation Commission; seconded by Pucci; unanimous.
- 2252 RESOLUTION NO. 861 CONSENTING TO THE ENLARGEMENT OF TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1 AND TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 5: Adopted unanimously on motion of Monica, seconded by Schneider. Attached as part of record.
- 2280 APPROVAL OF APPROPRIATION ORDINANCE NO. 568: Approved unanimously on motion of Moore, seconded by Lin. Public Works Director Brandt will check on invoice from KCP&L Co. re traffic signal at 103rd & State Line.
- 2641 Schedule work session: Monday, August 10, 1987, 7:30 P.M., to discuss 1988 Budget, Hallbrook, Roe Ave., and ordinance relating to liquor sales.
- 2680 Roe Avenue: Public Works Director Brandt received tentative price from the contractor of an additional \$70,000 if construction is delayed until spring. City's commitment to this project will be discussed at August 10th work session.
- 2937 Discussion of State Line Road 1-inch additional overlay, Red Bridge Rd. to 135th St.: Johnson County/Kansas City, Mo. project; Leawood has not been approached to participate. Leawood will do some shoulder work and complete centerline striping after the overlay. Overlay will be completed one-half lane at a time. City will maintain this portion of State Line, including snow removal.

August 3, 1987

- # 3051 Public Works Director Brandt gave an update on 119th St.
3126 9:10 P.M., Council adjourned to August 17, 1987, on motion
of Moore, seconded by Anselmi.



Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

Minutes of a Public Hearing for the proposed 1988 Budget.

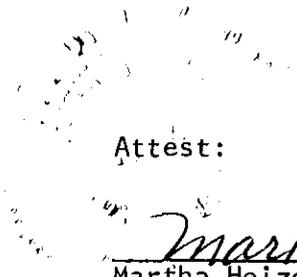
Councilmembers present: Schneider, Moore, Chavers, Anselmi, Monica, Hammond. Staff: Garofano, Baer, Cox, Malnicof, McKay, Heizer.

20 Hearing called to order by Mayor Rinehart.

City Administrator reviewed budget process and presented several charts, including tax breakdown comparisons for properties north of I-435 and south of I-435; comparison of cities in northeast Johnson County; residential, office, commercial development in the City; proposed budget by funds; and full-time employees by department.

879 Hearing closed at 7:30 P.M.

Attest:


Marcia Rinehart
Marcia Rinehart Mayor

Martha Heizer
Martha Heizer City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, August 17, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 884 Roll call answered by Councilmembers Anselmi, Hammond, Schneider, Moore, Chavers, Monica. Staff: Garofano, Baer, Cox, Brandt, Malnicof, McKay, Heizer, Attorney Wetzler.
896. Agenda unanimously approved on motion of Chavers, seconded by Schneider, after addition under Old Business of status report on Kenneth Road project completion.
- 925 Presentation of 1987 Safety Awareness Program Award, Special Recognition, from the Electric Association of Missouri and Kansas: to Chief Building Inspector Bill Behymer and staff for contributions in the promotion of electrical safety.
- 975 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Hammond: Minutes of August 3, 1987 Council meeting; departmental reports; Contractor's Pay Estimate #10, Kenneth Rd., Reno, \$57,058.23; Contractor's Pay Estimate, 95th & Mission traffic signal installation, C.L. Canfield, \$12,751.50; Contractor's Pay Estimate #2, Nall Ave. paving, 119th/College, Reno, \$53,835.76; Contractor's Pay Estimate #7, 119th St. paving, Roe/Mission, Reno, \$80,889.97.
- 988 Public Works Committee: Public Works Director Brandt reported on August 6, 1987 Committee meeting: 95th St. drainage, 85th Terr. & State Line project, Leawood South Country Club drainage, State Line & K-150 intersection, and Roe Ave. bridge over Tomahawk Creek.
- 1272 Budget & Finance Committee: Discussion of proposed 1988 Budget-mill levy increase and Employee Benefit Fund. Adoption of 1988 Budget will be considered under New Business.
- 1640 Community Relations Committee: Chairman Monica reported on voter registration. Blue Valley School District will have registration mail-in forms available at school registration, and the next City newsletter will include mail-in request forms.
- 1688 An article recognizing those who have resided in the City the longest will be included in a fall newsletter.
- 1711 RESOLUTION NO. 862 APPROVING REVISED PRELIMINARY PLAN/REVISED
2582 PRELIMINARY PLAT, HALLBROOK: Adopted unanimously on motion of Schneider, seconded by Moore. Attached as part of record.

- # 2589 ORDINANCE NO. 993 RELATING TO ZONING OF PROPERTY, HALL FARM - HALLBROOK - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Schneider.
- 2633 RESOLUTION APPROVING REVISED PRELIMINARY SITE PLAN/FINAL SITE
3152 PLAN FOR LEAWOOD SOUTH MAISONETTE HOMES: On motion of Monica, seconded by Schneider, matter returned to Plan Commission for review of use of vinyl siding and to allow input from Cambridge Townhouse Association; unanimous.
- 3184 ROOFING MATERIAL ORDINANCE CHANGES: Plan Commission recommended roofing ordinance remain unchanged. Discussion that deed restrictions would govern roof materials rather than City ordinance. Monica moved to retain current ordinance, seconded by
4063 Schneider; motion carried; Moore, Anselmi opposed; Hammond,
4198 Schneider, Chavers, Monica in favor.
- 4240 ORDINANCE NO. 994C AMENDING "ZONING ORDINANCE", PROVIDING FOR DEDICATION OF PARK LAND/OPEN SPACE - 1st & 2nd readings: Passed unanimously on motion of Monica, seconded by Moore.
- 4273 ORDINANCE NO. 995C AMENDING "SUBDIVISION REGULATIONS", PROVIDING FOR DEDICATION OF PARK LAND/OPEN SPACE - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Chavers.
- 4304 MAYOR'S REPORT:
4360 Ward 4 - new precinct 4;
4376 Appointment of committee to formulate recommendations for naming some City streets and publicly-owned land: Monica, Chairman (Council representative), Dick Fuller (Recreation representative), and Ernie Anselmi (Council representative). Staff resource: Jerry Strack, Bob McKay, Dick Wetzler.
- 4402 There will be a report from the Sutter memorial committee in September.
- 4411 Appointment of Marlene Nagel to Plan Commission to replace Muriel Petruzzelli; approved on motion of Moore, seconded by Chavers; unanimous.
- 4530 DISCUSSION OF ROE AVENUE PROJECT, 112TH-121ST: Anselmi moved to
5290 delay Roe Ave. project, 112th to 119th, until March, 1988; seconded by Monica. Monica moved to amend the motion to add that additional costs not exceed \$117,450, to be supported by vouchers from the contractor; seconded by Moore; unanimous. Main motion carried unanimously.
- 5469 ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: Will be discussed at work session to be held September 14, 1987.

- # 5594 STATUS OF KENNETH ROAD COMPLETION: Public Works Director Brandt stated reasons for delays.
- 5755 ORDINANCE NO. 996C REGULATING CEREAL MALT BEVERAGES & ALCOHOLIC
6228 LIQUOR - 2nd reading: Anselmi moved for approval with changes proposed by City Attorney, seconded by Moore; unanimous.
- 6290 AUTHORIZE PAYMENT FOR UTILITY RELOCATION, STATE LINE ROAD:
6580 Moore moved to approve utility pole relocation at a cost of \$5,761 to be paid by improvement district, with stipulation that staff insure that no other ordinances or regulations exist which would require that the utility company pay for the relocation; seconded by Chavers; unanimous.
- 6640 APPLICATION FOR RENEWAL OF RETAIL LIQUOR OCCUPATION LICENSE, MERTZ LIQUOR STORE: Unanimously approved on motion of Moore, seconded by Schneider.
- 6660 ADOPTION OF 1988 BUDGET:
6750 Chavers moved to adopt proposed 1988 Budget at \$10,837,608 at established tax rate of 30.114, seconded by Hammond; unanimous.
- 6777 Stop

SONY NO. 109

- 48 ORDINANCE NO. 997 ESTABLISHING THE 1988 ANNUAL ASSESSMENT FOR LEAWOOD SEWER SYSTEM - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Chavers.
- 84 1987 AMENDED BUDGET: Approved unanimously on motion of Moore, seconded by Anselmi.
- 136 APPROPRIATION ORDINANCE NO. 569: Approved unanimously on motion of Anselmi, seconded by Chavers.
- 213 Schedule Executive Session: On motion of Hammond, seconded by Anselmi, executive session to be held following the meeting, not to exceed 15 minutes, to discuss litigation; unanimous.
- 238 Council adjourned to executive session at 10:10 P.M., same members present.
- 240 Council returned to regular session at 10:25 P.M. Monica moved to authorize Mayor to sign the stipulation and agreement for dismissal (Oxford Hills litigation) as prepared by City Attorney, seconded by Schneider; unanimous.

August 17, 1987

265 Adjourned to Tuesday, September 8, 1987.


Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Tuesday, September 8, 1987, in the Council Chamber, 9617 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 17 Roll call answered by Councilmembers Anselmi; Hammond, Pucci, Moore, Chavers, Lin. * Monica arrived at 7:35 P.M. during Public Works Committee report. Staff: Garofano, Baer, Cox, Brandt, Malnicof, McKay, Strack, Heizer, Attorney Wetzler.
- 32 Agenda approved unanimously on motion of Hammond, seconded by Pucci.
- 41 Presentation of Certificate of Recognition to Muriel Petruzzelli in appreciation of her 8-year service to the City as a member of the Plan Commission.
- 76 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Chavers: Minutes of August 17, 1987 Public Hearing on 1988 Budget; Minutes of August 17, 1987 Council meeting.
- 88 Public Works Committee: Chairman Lin reported on September 3, 1987 Committee meeting: 95th Street (to be discussed further under new business); Leawood South Country Club drainage problem (to be discussed further under old business).
- * Councilmember Monica arrived.
- Public Works Committee also discussed: K-150 & State Line signalization; curbs on residential streets (to be discussed further under new business); Roe Avenue bridge over Tomahawk Creek, consultant selection for inspection part of project (to be discussed further under new business); Ranch Mart entrance, north & south portions, pavement markings; and State Line paving project, Red Bridge Rd. to 135th Street, Johnson County and Leawood responsibilities.
- 238 Annexation Committee: Chairman Lin advised Committee will have a report by the first meeting in October.
- 288 Recreation Commission: Anselmi advised park site selection plan will be discussed at a Commission meeting this week.
- 297 Sutter Memorial Committee: Anselmi reported that plans for the
537 memorial had not been finalized; on motion of Hammond, seconded by Pucci, Council authorized up to \$1,000 for a marker for the Fred Sutter memorial playground at 119th St.; unanimous.
- 564 Constitution Bicentennial Committee: Pucci moved that the dead-end west-to-east street through Leawood Park be named "Constitution Court" in honor of the 200th year anniversary of the signing of the American Constitution; seconded by Moore; unanimous. A ceremony will be held at a later date.

- # 817 Advisory Committee for Naming City Streets and Publicly-owned Land: Chairman Monica advised the Committee will try to have recommendations in the next 30 days.
- 852 RESOLUTION NO. 863 APPROVING FINAL PLAT OF OSAGE DOWNS, 2ND PLAT: Adopted on motion of Moore, seconded by Chavers; unanimous. Attached as part of record.
- 936 RESOLUTION NO. 864 APPROVING FINAL PLAN AND FINAL SITE PLAN, HALLBROOK FARMS, 1ST PLAT: Discussion of stipulation #6 of the resolution, street light design and illumination on public streets;
- 1585 Monica moved to adopt resolution with the 11 stipulations, seconded by Hammond; Lin opposed, all others in favor.
- 1610 ORDINANCE NO. 998 VACATING A PORTION OF 111TH STREET FOR HALLBROOK FARMS - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Anselmi.
- 1735 Discussion of Leawood South Maisonette Homes: Matter remanded to Plan Commission at August 17, 1987 Council meeting; Plan Commission denied plan approval at their August 25th meeting; matter will come before the Council again at the September 21, 1987 Council meeting.
- 1833 MAYOR'S REPORT: Commended Councilmember Hammond as Chairman of the
- 1852 Budget & Finance Committee; reminder of long-range planning session with facilitator Saunders to be held September 12, 9 a.m.
- 1862 to 1 p.m.; work session scheduled for September 14; commended
- 1882 residents who voted in the September 1 sales tax election which failed. City must look at its financial resources to see what can realistically be done to provide street maintenance.
- 2110 CITY ADMINISTRATOR'S REPORT: 119th & Roe intersection traffic control problem - reported on possibilities for solving the problem. The City will widen the intersection on a temporary basis to add a right turn lane on 119th St. onto Roe.
- 2365 LEAWOOD SOUTH COUNTRY CLUB DRAINAGE: Lin moved to authorize the Public Works maintenance crew to improve the drainage channel on the Leawood South Country Club golf course after the City has obtained a temporary construction easement and hold harmless agreement, improvement to be completed prior to June, 1988; seconded by Hammond; unanimous.
- 2568 APPROVAL OF AGREEMENT WITH KDOT, ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: Unanimously approved on motion of Lin, seconded by Moore.
- 2727 RECOMMENDATION FOR CONSTRUCTION ENGINEERING SERVICES, ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: On motion of Lin, seconded by Anselmi, George Butler & Associates unanimously approved.

September 8, 1987

- # 2800 RENEWAL OF CITY'S INSURANCE COVERAGES: Hammond moved to authorize binding of coverage equal to that of last year and the expenditure of \$218,452, seconded by Moore; unanimous.
- 3148 ORDINANCE NO. 999 AUTHORIZING ISSUANCE OF T.N.'S; \$2,109,000; KENNETH ROAD FROM APPROXIMATELY 146TH STREET TO 135TH STREET - 1st & 2nd readings: Passed unanimously on motion of Anselmi, seconded by Chavers.
- 3267 ORDINANCE NO. 1000 AUTHORIZING T.N.'S; \$585,000; 119TH STREET, ROE TO MISSION - 1st & 2nd readings: Passed unanimously on motion of Anselmi, seconded by Chavers.
- 3303 95TH STREET: Lin moved that City appropriate funds not to exceed \$20,000 to employ an independent engineering firm to review and evaluate storm drainage problems and possible solutions to those problems, if there are any, in association with potential widening to 4 lanes of 95th Street, State Line Road to the Post Office near Ranch Mart Shopping Center; seconded by Monica. Discussion of availability of funds. Pucci opposed, all others in favor.
- 3914
- 3994 DISCUSSION OF CURBS, DRIVEWAY FILLETS: Matter referred to a work session to be held in October.
- 4351 DESIGNATION OF KANSAS LEAGUE OF MUNICIPALITIES VOTING DELEGATES: Mayor Rinehart, Councilmembers Lin & Monica as voting delegates; Councilmember Chavers, City Administrator Garofano, Asst. City Administrator Baer as alternate voting delegates.
- 4468 First October Council meeting will be held Tuesday, October 6th due to the 77th Annual Kansas League of Municipalities City Conference October 4-6.
- 4545 APPROVAL OF APPROPRIATION ORDINANCE NO. 570: Approved unanimously on motion of Lin, seconded by Moore; unanimous.
- 4670 At 9:50 P.M., adjourned to September 21, 1987.


Marcia Rinehart
 Marcia Rinehart Mayor

Attest:


Martha Heizer
 Martha Heizer City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:40 P.M., Monday, September 21, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 30 Roll call answered by Councilmembers Anselmi, Hammond, Moore, Chavers, Lin. Staff: Garofano, Baer, Cox, Malnicof, Strack, Heizer, Attorney Jim Orr, Assistant City Attorney Logan.
- 40 Agenda approved unanimously on motion of Chavers, seconded by Hammond, after changes to the Consent Agenda: deletion of Contractor's Pay Estimate to Panhandle Eastern re Kenneth Rd., and addition of 2 additional vehicles to be declared surplus property.
- 136 PUBLIC DISCUSSION: Gordon Thomas requested a code enforcement progress report on home improvements for which building permits have not been issued. Mr. Thomas to give City Administrator specific addresses on which to report.
- 171 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Anselmi: Minutes of September 8, 1987; departmental reports; declaration of surplus property (1985 Ford, 1986 Ford, 1981 Oldsmobile, 1983 Dodge); assignment to Public Works Committee (Lee Boulevard & Somerset intersection improvement); Contractor's Pay Estimates: Kenneth Rd., Reno, \$99,003.07; 119th St., Mission/Roe, Reno, \$36,671.64; Nail Ave., Reno, \$59,084.43; Curb replacement project, Chief Construction, \$60,040.13; State Line, 81st-84th, Tomahawk Construction, \$40,000; and James Branch Erosion Control, Barge Construction, \$17,470.76.
- Discussion of 1981 Oldsmobile Cutlass and 1983 Dodge Diplomat as surplus property to be sold at Johnson County annual auction September 26th.
- 230 Budget & Finance Committee: Committee will be reactivated in October-November to consider revenue study.
- 246 Community Relations Committee: Julie Baer reported that the Committee had attended a Recreation Commission meeting to hear 1 alternative on how a City survey would be approached from a survey professional's point of view. The Committee discussed other alternatives during their own meeting. The survey being considered would address the City's needs in general and would be used as a planning tool. Council discussed use of City personnel to conduct the survey, cost, survey method (telephone vs. mail).
- 721 Mayor requested the Committee consider the possibility of having a special fall or spring event in the City.

- # 742 Recreation Commission: Julie Baer reported the Commission had entered into a contract with Elaine Tatum of ETC Institute to provide services for their survey.
- 802 Recreation Commission Chairman Dick Fuller will have a report re park site study at the October 6th Council meeting.
- 819 Annexation Committee: Chairman Lin reported the Committee had met but needed additional data before making a recommendation to the Council; Planning Director McKay will prepare a profile of cost vs. revenue for potential annexation area; Committee will meet again September 29th and expect to have a recommendation at the October 12th Council/Plan Commission work session.
- 926 Advisory Committee for Naming City Streets and Publicly-owned Land: Will report at the October 6th Council meeting.
- 955 Sutter Memorial Committee: Anselmi reported on preliminary plans; discussion of a single dedication for Sutter vs. a memorial to honor all who died in Vietnam; Committee will report again at the October 6th Council meeting.
- 1255 CITY ADMINISTRATOR'S REPORT: Reported that the number of square yards in the slurry seal contract had been exceeded; approximately \$6,000 additional will be added to the contract amount upon completion of the project.
- 1305 Reminded the Governing Body that League registrations for the annual City conference are due by September 25th.
- 1320 Ceremony for dedication of "Constitution Court" in Leawood Park will be held October 18th, 2:00 P.M.
- 1351 MAYOR'S REPORT: On motion of Moore, seconded by Lin, Cecil Hammonds appointed to Property Maintenance Code Appeals Board to replace Marlene Nagel; unanimous.
- 1377 A work session will be held September 28th to discuss street study and fees.
- 1476 There will be a tour of Hallbrook Farms for Council, Plan Commission, and staff September 26th, 9:00 a.m.
- 1548 First Class City status and appointment process for department heads will be discussed in November.
- City travel policy will be discussed at work session following meeting tonight.
- 1573 ORDINANCE NO. 1001C REGULATING POSSESSION AND SALE OF DRUGS - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Chavers.

September 21, 1987

- # 1774 RESOLUTION NO. 865 CONSENTING TO THE ENLARGEMENT OF TOMAHAWK CREEK MAIN SEWER DISTRICT NO. 1: Adopted unanimously on motion of Lin, seconded by Hammond. Attached as part of record.
- 1926 SCHEDULE WORK SESSION: Scheduled to follow this meeting to discuss travel policy, proposed solicitation and noise ordinances.
- 1940 APPROVAL OF APPROPRIATION ORDINANCE NO. 571: Approved unanimously on motion of Lin, seconded by Anselmi.
- 1974 Meeting adjourned.


Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

October 6, 1987

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., ^{Tuesday} October 6, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 22 Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Schneider, Moore, Monica. Lin arrived at 8:25 P.M. during the Mayor's Report (see #1575). Staff: Garofano, Brandt, Police Captain Anderson, McKay, Malnicof, Strack, Heizer, Attorney Wetzler.
- 43 Agenda approved unanimously on motion of Moore, seconded by Pucci, after adding discussion of a personnel matter to the executive session agenda.
- 60 PUBLIC DISCUSSION: Gordon Thomas inquired about enforcement of ordinances and the procedure to be followed if a resident wanted to submit a new ordinance for consideration. Mr. Thomas expressed concern that many people were not using proper conduct on park trails, and that perhaps new ordinances or ordinance changes relating to this subject needed to be considered. Rather than considering ordinance changes at this time, suggestions for educating the public about the proper conduct to be used were made - publish articles in "The Sun" and City newsletters, and post trail signs indicating the standard of conduct.
- 238 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Schneider: Minutes of September 21, 1987; and Contractor's Pay Estimate, Panhandle Eastern, Kenneth Rd., \$19,401.00.
- 246 Public Works Committee: Public Works Director Brandt reported on Committee's October 1st meeting at which the reconstruction of the intersection at Somerset and Lee Boulevard was discussed. Moore moved to authorize Public Works Director to proceed with the necessary interlocal agreements for this project; seconded by Pucci; unanimous.
- 360
- 396 Recreation Commission: Chairman Dick Fuller reported on preliminary findings of the park site selection study for areas south of I-435. One site being considered is an 80-acre tract in the general area of 151st and Nall. City hopes to acquire properties through dedication rather than by an expenditure of City funds; park impact fees would be used to develop park sites.
- 651 Community Relations Committee: Chairman Monica reported on City survey. Committee recommending that the survey be conducted by Committee members and City staff, and that professional guidance be used in survey preparation. This matter

- # 976 will be discussed further at a work session to be held October 19th. Moore moved to recommend to the Committee that they move ahead with the survey; seconded by Hammond; unanimous.
- 1044 Advisory Committee for Naming City Streets and Publicly-owned Land: Chairman Monica gave a preliminary report on the Committee's recommendations for naming City site/facilities and access drives. The final report will be in the form of a policy statement, rather than an ordinance or resolution, to be used as a guideline as part of administrative procedures. The finalized policy statement will be prepared for the next Council meeting.
- 1230 Sutter Memorial Committee: Recreation Commission needs to consider plans and costs for this project.
- 1348 RESOLUTION NO. 866 APPROVING FINAL PLAT OF THE HIGHLANDS, 2ND PLAT: Moore moved for adoption with the 2 stipulations recommended by the Plan Commission; seconded by Pucci; unanimous. Attached as part of record.
- 1408 CITY ADMINISTRATOR'S REPORT: Garofano reported that 4-way "Stop" signs were recently installed as a 90-day emergency measure at the intersection of 119th & Roe (an accident had occurred). (Also see #2050)
- 1504 Public Works Director gave an update on Nall Avenue project completion.
- 1575 MAYOR'S REPORT: Reminder that the dedication ceremony for "Constitution Court" in Leawood Park will be held October 18th at 2:00 P.M.
- Councilmember Lin entered the meeting.
- 1604 Discussion of memo distributed in Council packets concerning the appointment process for department heads. An ordinance revising the process will be prepared.
- 1658 First Class City status will be discussed at the October 19th work session.
- 1685 COMMITMENT OF FUNDS FOR ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: Approved unanimously on motion of Anselmi, seconded by Schneider.
- 1726 ORDINANCE NO. 1002C RELATING TO SOLICITATION - 1st & 2nd readings: Passed unanimously on motion of Monica, seconded by Schneider, after change to Section 5-209 to read "90 consecutive days" rather than "90 days".

- # 1805 CHARTER ORDINANCE NO. 18 RELATING TO ASSESSMENT OF COURT COSTS - 1st & 2nd readings: Passed unanimously on motion of Moore, seconded by Hammond.
- 1902 INTERLOCAL AGREEMENT WITH OVERLAND PARK RELATING TO TRAFFIC SIGNALS AT 119TH & ROE AVENUE: Agreement approved unanimously on motion of Lin, seconded by Monica.
- 2050 Lin stated his opposition to the 4-way "Stop" at 119th & Roe.
- 2150 ORDINANCE CONVEYING PERMANENT SEWER EASEMENTS TO JOHNSON COUNTY WASTEWATER DISTRICT: Easements needed for the construction of sewer mains through the Greenway, Leawood Park facilities and some street right-of-way. On motion of Moore, seconded by Pucci, ordinance postponed definitely for a period of not more than 30 days; unanimous.
- 2196
- 2211 Mayor requested a report on physical disruption to the Park created by the construction, and the time frame for repairs.
- 2229 ORDINANCE NO. 1003C RELATING TO DOG LICENSE FEES - 1st & 2nd readings: Passed on motion of Hammond, seconded by Monica. Anselmi, Pucci, Lin opposed; Hammond, Schneider, Moore, Monica in favor; Mayor voted in favor.
- 2375 ORDINANCE NO. 1004C RELATING TO PARKING - 1st & 2nd readings: Passed on motion of Monica, seconded by Anselmi; unanimous.
- 2509 ORDINANCE NO. 1005C RELATING TO REGULATION OF TRUCK TRAFFIC - 1st & 2nd readings: Ordinance change necessary to be consistent with the truck traffic regulations of those cities with which we share common boundaries. Passed unanimously on motion of Moore, seconded by Hammond.
- 2567 Discussion of speed limit discrepancy for Cure of Ars school zone on ~~95th Street~~ ^{Mission Rd.}. Council asked that City Administrator contact Prairie Village concerning this situation.
- 2612 RESOLUTION NO. 867 REAFFIRMING DESIGNATION OF VARIOUS TEMPORARY NOTES AS "QUALIFIED TAX-EXEMPT OBLIGATIONS": Adopted unanimously on motion of Monica, seconded by Lin. Attached as part of record.
- 2718 RESOLUTION NO. 868 REAFFIRMING DESIGNATION OF \$2,485,000 GENERAL OBLIGATION BONDS, SERIES 1986, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS": Adopted unanimously on motion of Moore, seconded by Lin. Attached as part of record.
- 2740 REQUEST TO PURCHASE PORTABLE RADIOS - POLICE DEPARTMENT: Purchase of 13 Motorola HT600 portable radios at total cost of \$12,337.00 for delivery in January, 1988, approved unanimously on motion of Moore, seconded by Schneider.

October 6, 1987

- # 2820 Joint Council/Plan Commission work session scheduled for October 12th, 7:30 P.M., Council Chamber, to discuss annexation. Lin reported that the Annexation Committee will have a recommendation at that meeting.
- 2924 Executive session scheduled to follow this meeting to discuss Spears rezoning litigation and personnel matter.
- 2940 APPROPRIATION ORDINANCE NO. 572: Approved unanimously on motion of Schneider, seconded by Pucci.
- 2987 Discussion of driveway entrance, east side of State Line, between 84th & 85th Streets, added to executive session agenda.
- 3032 Council comments: Monica asked if the stop sign on the island near (not at) the intersection of Aberdeen and Fairway in Verona Gardens could be moved up to the intersection. Public Works Director will look at the situation.
- 3076 Lin asked status of retail grocery at 123rd & State Line. Wetterau still negotiating with possible retailers.
- Lin reported that traffic signal at 89th & State Line not operating properly.
- 3126 Moore moved to recess to executive session, not to exceed 45 minutes, to discuss State Line curb cut between 84th and 85th Streets, Spears rezoning litigation, and a personnel matter; seconded by Lin; unanimous.
- 3162 9:15 P.M., Council convened in executive session, same members present.
- 3171 Council returned to regular session at 10:00 P.M. Planning & Development Director McKay reported that he had closed down a "Parade of Homes Tour" home located at 12120 Catalina in Berkshire for code violations.
- 3295 Meeting adjourned to October 19, 1987.

Attest:

Margia Rinehart
 Margia Rinehart Mayor

Martha Heizer
 Martha Heizer City Clerk

October 19, 1987

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, October 19, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 22 Roll call answered by Councilmembers Anselmi, Pucci, Schneider, Moore, Chavers. * Hammond arrived during approval of the agenda. ** Monica & Lin arrived at the beginning of public discussion. Staff: Garofano, Baer, Cox, Brandt, Malnicof, McKay, Strack, Heizer, City Architect Kinerk, Attorney Wetzler.
- 34 Approval of agenda: Motion for approval made by Moore, seconded by Pucci, after addition under New Business of a resolution authorizing issuance of redemption of I.R.B.'s relating to Unique Super Markets of Kansas, and addition to the work session agenda of discussion of timed controlled zoning.
- * Hammond entered the meeting.
- Agenda approved unanimously.
- 65 Public Discussion: Steve Elliott of Verona Gardens expressed concern about increased speed and traffic on 123rd Street generated by construction on 119th Street.
- ** Monica & Lin arrived.
- Discussion of lowering speed limit and adding stop signs. Council asked Chief of Police to study the situation and have a report at the November 2nd Council meeting, to include an explanation of how the City determines when and where we place stop signs.
- 462 Gordon Thomas stated he has received telephone calls regarding TeleCable's failure to resod areas where underground cables had been placed, and asked if the City could assist with this problem. Council asked City Administrator to look into this matter.
- 493 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Pucci: Minutes of October 6, 1987; departmental reports; declaration of surplus property for City auction to be held October 24th; Contractor's Pay Estimate #9, 119th, Mission/Roe, Reno, \$11,914.09; Contractor's Pay Estimate #12, Kenneth Rd., 135th/143rd, Reno, \$235,182.32; Contractor's Pay Estimate #4, Nall Avenue, Reno, \$103,863.72.
- 517 Advisory Committee for Naming City Streets and Publicly-owned Land: Finalized policy statement will be presented at the November 2nd Council meeting.

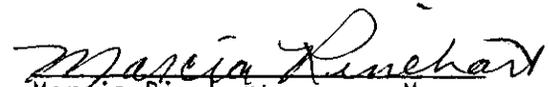
- # 534 Arts Council: City Council made the following assignments to the Arts Council: design City signs to be located at various locations to let persons know they were entering the City limits; continue to pursue grants for musical and dramatic programs; creation of a City flag.
- 599 CITY ADMINISTRATOR'S REPORT: Reminder of City auction to be held Saturday, October 24th, 10:00 a.m. at the Public Works facility.
- 636 Cure of Ars school zone on Mission Rd.; discussion of Leawood and Prairie Village policy differences for establishing school zone speed limits; Prairie Village suggested that the 2 cities have a traffic engineer's recommendation on a uniform approach to the question of speeds within the traffic zone for Cure of Ars.
- 783 Discussion of first and second readings for ordinances; ordinances on Council agendas will not be designated for first and second readings unless the Council or staff specifically requests that they have two separate readings.
- 820 Signage (for proper conduct) on Greenway - study not concluded.
- 858 Status of Kenneth Rd. improvement completion - road to open soon.
- 880 119th Street completion status.
- 929 MAYOR'S REPORT: Introduced Mary Sanchez, new reporter for the STAR.
- 941 Commended Bicentennial of the Constitution Committee for planning the "Constitution Court" dedication ceremony held at Leawood Park on October 18th.
- 957 Detective Sergeant Craig Hill of the Leawood Police Department will make a presentation on child exploitation as part of a seminar to be held this month in Calgary, Alberta, Canada. He will deliver a letter and key to the City to the Mayor of Calgary.
- 974 Council of Mayors meeting was held October 14th at which sales tax & flood control were discussed; Storm Water Management Committee had met; annual Council of Mayors social evening will be December 5th.
- 1017 Mayor has received many telephone calls about the new solicitation ordinance; she suggested that the City issue a

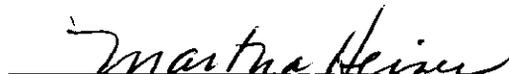
- # press release and write an article for the next City newsletter to explain the new ordinance. Persons must have a permit before they can solicit in the City, and "No Solicitation" stickers can be used by residents to avoid solicitors. Many residents are upset about the 9 o'clock hour for solicitation. Council asked that staff investigate within the next two weeks the possibility of lowering the 9 o'clock time and amending the ordinance to require that solicitors wear badges issued by the City and pay fees to cover the costs of the badges.
- 1511 ORDINANCE NO. 1006 GRANTING PERMANENT SEWER EASEMENTS TO JOHNSON COUNTY WASTEWATER DISTRICT: Passed unanimously on motion of Chavers, seconded by Lin. There will be more physical disruption in Leawood Park than on the Greenway. Temporary walkways will be provided during construction.
- 1696 ORDINANCE ADOPTING UNIFORM BUILDING CODE (UBC), 1985 EDITION - 1st reading: Placed on 1st reading on motion of Moore, seconded by Anselmi; unanimous. Discussion of new fee schedule, structural reviews by structural engineering firms when necessary and charging fees to cover the costs of such reviews, and request for additional planning personnel (1 building inspector and 1 research associate), and request for 1 additional truck for the Planning Department.
- 3097 ORDINANCE ADOPTING UNIFORM FIRE CODE, 1985 EDITION - 1st reading: Placed on 1st reading on motion of Moore, seconded by Anselmi; unanimous.
- 3156 DIRECTIVE FOR PREPARATION OF ANNEXATION REPORT: Monica moved to direct staff to prepare a detailed revenue/expenditure analysis of the "phase one annexation area", bounded on the north by the current City limits, the state line on the east, Nall Ave. on the west and 167th Street to the south; seconded by Moore. Discussion of an analysis for "extended" study area.
- 4327 Motion passed. Anselmi opposed, Lin abstained, all others in favor.
- 4692 RESOLUTION NO. 869 ESTABLISHING 4-WAY "STOP" SIGNS (119th & Roe,
4804 and 121st & Aberdeen): Lin moved to remove 4-way "stop" signs at 119th & Roe for safety and sound engineering purposes, seconded by Anselmi; Anselmi, Lin, Schneider in favor; all others opposed; motion failed.
- 5093
- 5137 Moore moved to adopt resolution, seconded by Pucci;
5311 Lin, Anselmi opposed; Hammond, Schneider, Chavers, Monica, Pucci, in favor; Moore not seated for the vote. Attached as part of record.

October 19, 1987

- # 5341 ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENTS FOR ROE AVENUE BRIDGE PROJECT: Easements accepted on motion of Anselmi, seconded by Chavers; unanimous. Lin not seated for the vote.
- 5407 ORDINANCE NO. 1007 VACATING UTILITY EASEMENT: Passed unanimously on motion of Hammond, seconded by Moore.
- 5449 RESOLUTION NO. 870 RELATING TO SPEED LIMITS: Adopted unanimously on motion of Monica, seconded by Chavers. Attached as part of record.
- 5473 ACCEPTANCE OF BID FOR 2 TRUCKS - PLANNING & DEVELOPMENT: On motion of Chavers, seconded by Lin, bid of Molle Toyota for \$11,092.00 accepted; all in favor, except Hammond who abstained.
- 5554 APPROPRIATION ORDINANCE NO. 573: Approved unanimously on motion of Lin, seconded by Pucci.
- 5577 RESOLUTION NO. 871 AUTHORIZING REDEMPTION OF OUTSTANDING INDUSTRIAL REVENUE BONDS, UNIQUE SUPER MARKETS OF KANSAS: Adopted unanimously on motion of Hammond, seconded by Chavers. Attached as part of record.
- 5770 Work session scheduled to follow this meeting to discuss timed controlled zoning and first class city status. Discussion of City survey to be postponed.
- 5834 "Sister City" relationship with a city in Taiwan referred to staff to obtain additional information.
- 6037 Council comments: Mayor expressed concern that it is frustrating to those who attend a work session and reach a consensus on a matter to attend subsequent Council meeting and discover that the consensus is not consistent, and that those who did not attend the work session for whatever reason are not knowledgeable about the subject matter discussed. Those absent from work sessions have the obligation to find out what was discussed.
- 6623 Meeting adjourned.

Attest:


Marcia Rinehart Mayor


Martha Heizer City Clerk

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 2, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 22 Roll call answered by Councilmembers Anselmi, Hammond, Schneider, Chavers, Monica. Staff: Baer, Cox, Brandt, Malnicof, McKay, Strack, Heizer, Attorney Wetzler.
- 35 Agenda approved unanimously on motion of Chavers, seconded by Schneider, after addition under Old Business of discussion of solicitation ordinance.
- 72 CONSENT AGENDA: Approved unanimously on motion of Anselmi, seconded by Hammond: Minutes of October 19, 1987; final payment to Barge Construction Co. for James Branch Erosion Control, \$36,839.98; and assignment to Public Works Committee to further review the Leawood South Country Club drainage problem.
- 116 Recreation Commission: Julie Baer reported on the Commission's October 20th meeting.
Sutter Memorial - Commission wanted to consider a lower cost design for the memorial and 119th Street playground improvements which would be within their budget; Baer presented such a design to the City Council, and expected the Commission to give approval for the funding of the improvements in the new design at their next meeting.
Baer also reported that the Recreation survey was almost complete.
- 272 Stormwater Management Committee: Councilmember Chavers reviewed the history of possible funding for stormwater management from the September 1st one-half cent sales tax election defeat to the current proposed State legislation of a maximum 3-mill property tax. Hammond moved that the Council support a stormwater management program of some sort and authorize the Mayor and Councilmember Chavers to communicate this support through the County, Council of Mayors, or State legislators; seconded by Schneider; unanimous.
- 748
- 776 RESOLUTION NO. 872 ESTABLISHING POLICY FOR NAMING CITY SITES, FACILITIES AND ACCESS DRIVES: Adopted unanimously on motion of Monica, seconded by Anselmi. Attached as part of record.
- 815 A preliminary report on street rehabilitation program was distributed by Public Works Director Brandt; this matter will be discussed at the next Council meeting.
- 834 RESOLUTION NO. 873 APPROVING FINAL PLAT OF WATERFORD, 3RD PLAT: Adopted unanimously on motion of Schneider, seconded by Chavers. Attached as part of record.

- # 917 SPECIAL USE PERMIT - DOMESTIC GAS WELL, 14820 MISSION ROAD:
Approved unanimously on motion of Anselmi, seconded by Hammond.
- 1014 ORDINANCE NO. 1008 AMENDING THE "ZONING ORDINANCE" RELATING TO FLOOD PLAIN DISTRICTS: Passed unanimously on motion of Hammond, seconded by Monica.
- 1095 CITY ADMINISTRATOR'S REPORT: Police Chief Cox reported that more information on the traffic problem on 123rd Street and the Cure of Ars school zone will be presented at the next Council meeting.
- 1122 Report concerning TeleCable; Baer reported that the original resodding problems called to the City's attention by Gordon Thomas had been resolved - the resodding had been completed. Baer and Public Works Director will meet with TeleCable representative to discuss replacement of lines on public easement through residential properties where no notice was given to property owners, and will see that proper permits are issued and that certificates of insurance and performance bonds are on file.
- 1173 Signage on Greenway; a sign will be placed by November 6th indicating the dog exercise area in Leawood Park; signs will be placed indicating that dogs will not be allowed on the circular asphalted track in the Park proper; new signs have been placed at the entrance to Leawood Park that spell out Greenway and Park regulations; 2 more signs will be erected with boxes installed for printed materials.
- 1241 Baer reported that she had written to Sister Cities International to find out the procedure for becoming a "sister city".
- 1274 Gordon Thomas reported that many dog owners who have been in the Leawood Park or on the Greenway with their dogs have allowed the dogs to run loose, refusing to leash them.
- 1321 MAYOR'S REPORT : David Stallings appointed to Budget & Finance Committee.
- 1334 Mayor requested Council recommend persons to serve on the 1988 4th of July steering committee.
- 1380 Discussion of solicitation ordinance; Councilmembers had received many phone calls from residents upset about the 9:00 P.M. solicitation hour.
- 2173 ORDINANCE NO. 1009 DEFERRING AND POSTPONING CONSIDERATION OF PRELIMINARY PLANS, PRELIMINARY PLATS AND ZONING IN THE K-150 CORRIDOR AREA AND THAT PORTION OF THE CITY LYING SOUTH OF K-150:
Passed unanimously on motion of Anselmi, seconded by Chavers.
- 2214 RESOLUTION NO. 874 AUTHORIZING AGREEMENT WITH KDOT FOR IMPROVEMENTS TO 85TH TERR. & STATE LINE: Adopted unanimously on motion of Chavers, seconded by Hammond. Attached as part of record.

- #2231 ORDINANCE NO. 1010C REVISING APPOINTMENT PROCESS FOR CITY OFFICERS: Passed unanimously on motion of Chavers, seconded by Schneider, after changes: change "Administrative Procedures Committee" to "Administration"; in Sections 1-401(a) & 1-405(c) remove the word "elect" from "members-elect"; and in Section 1-404, change "a Municipal Judge" to "(a) Municipal Judge(s)".
- 2538 ORDINANCE NO. 1011 AUTHORIZING ISSUANCE OF RENEWAL TEMPORARY NOTES, ROE AVE., 112TH-121ST, PROJECT 107, \$260,000: Passed unanimously on motion of Chavers, seconded by Hammond; low bidder United Missouri Bank at 5.66%.
- 2614 ORDINANCE NO. 1012 AUTHORIZING ISSUANCE OF RENEWAL TEMPORARY NOTES, STATE LINE ROAD, 81ST-84TH, PROJECT 101, \$825,000: Passed unanimously on motion of Schneider, seconded by Chavers; low bidder United Missouri Bank at 5.66%.
- 2635 ORDINANCE NO. 1013 AUTHORIZING ISSUANCE OF TEMPORARY NOTES, NALL AVE., COLLEGE-119TH, PROJECT 105, \$360,000: Passed unanimously on motion of Hammond, seconded by Chavers; low bidder United Missouri Bank at 5.66%.
- 2664 ORDINANCE NO. 1014 ACCEPTING 2 PERMANENT SANITARY SEWER EASEMENTS: relating to Forum Retirement Home on site of former Marsha Bagby School on 95th St.; passed unanimously on motion of Chavers, seconded by Anselmi.
- 2730 ORDINANCE NO. 1015 GRANTING A SANITARY SEWER EASEMENT TO JOHNSON COUNTY WASTEWATER DISTRICT: Passed unanimously on motion of Schneider, seconded by Chavers.
- 2796 RETAIL LIQUOR OCCUPATION LICENSE (RENEWAL) - Gold's Liquor Store: Approved unanimously on motion of Anselmi, seconded by Chavers.
- 2816 CEREAL MALT BEVERAGE LICENSE (RENEWAL) - Pumpernik's: Approved unanimously on motion of Chavers, seconded by Hammond.
- 2874 Work session scheduled for November 9th, Lower Conference Room, 7:30 P.M., to discuss space needs study.
- 2917 APPROPRIATION ORDINANCE NO. 574: Approved unanimously on motion of Anselmi, seconded by Chavers.
- 2936 Council comments: Monica inquired about status of vacancies in Planning Department - 1 building inspector position has been filled and another inspector position will be filled in the next 2 weeks.
- 2971 Hammond: regarding the solicitation ordinance, felt the Council had to be responsive to the concerns of Leawood residents, that the Council should continue to study the solicitation ordinance, to "fine tune" and make the ordinance better.

- #3022 Chavers: discussion of solicitation ordinance summary sheet.
- 3157 Monica inquired about the fatality at 135th & State Line Road; this matter is being studied by staff.
- 3206 9:15 P.M., meeting adjourned to November 16th.



Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

- # Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, November 16, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 23 Roll call answered by Councilmembers Anselmi, Pucci, Schneider, Moore, Chavers, Monica. * Lin entered the meeting during approval of the agenda. ** Hammond entered the meeting during discussion of Contractor's Pay Estimate for Nall Avenue (see #147). Staff: Garofano, Baer, Brandt, McKay, Strack, Malnicof, Cox, Attorney Wetzler.
- 47 Approval of agenda:
- * Councilmember Lin arrived. Agenda approved unanimously on motion of Moore, seconded by Schneider, after addition of the following items: under Old Business, resolution revising the legal authority for the Roe Avenue, 112th-121st, improvement project; under New Business, schedule work session to discuss annexation and schedule executive session to discuss current litigation.
- 120 CONSENT AGENDA: Contractor's Pay Estimate for Nall Avenue removed for further discussion (see #147). Consent agenda approved unanimously on motion of Chavers, seconded by Lin: Minutes of November 2, 1987, and departmental reports.
- 147 DISCUSSION OF CONTRACTOR'S PAY ESTIMATE, NALL AVENUE, COLLEGE/119TH, RENO, \$61,453.63: Due to error in payment estimate, payment to be delayed.
- ** Councilmember Hammond entered the meeting.
- Public Works Director reported on completion status of Nall Avenue.
- 239 Public Works Committee Report: Chairman Lin reported on the Committee's November 5th meeting: The Committee discussed the Leawood South Country Club drainage problem, and indicated they would like the Country Club to participate in the funding for the improvement, a closed conduit system to be completed by a private contractor. Council requested that more cost information be presented to them at the December 7th Council meeting.
- 604 The Committee also discussed driveway fillets, and will present information on this matter to the Council at a later date.
- 671 Recreation Commission Report: Julie Baer reported on the Commission's November 10th meeting at which the improvement of the playground at 119th Street and the Sutter memorial were discussed. The Commission authorized an expenditure not to exceed \$1500 from their budget to complete the improvement as

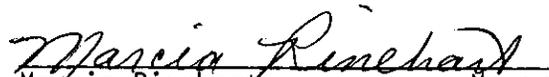
- # shown on the sketch presented at the last Council meeting. Construction drawings are underway.
- The Commission also discussed an update on the recreation survey.
- 717 Community Relations Committee Report: Chairman Monica reported:
 Discussion of the City survey questions distributed to the City Council.
 Discussion of the next City newsletter; it has been delayed until the second week in January.
 The City of Leawood will be 40 years old in 1988. The Committee expressed desire to act as a steering committee for any activities planned throughout the year for a 40th birthday celebration.
- 1020 RESOLUTION NO. 875 APPROVING REVISED PRELIMINARY PLAT AND PLAN, PATRICIAN WOODS, 8TH PLAT: Adopted unanimously on motion of Anselmi, seconded by Monica. Attached as part of record.
- 2714 MAYOR'S REPORT: Introduced Melissa Mercer, reporter for the Blue Valley Gazette.
 Mayor attended Veterans' Day observance November 11th at the Johnson County Court House.
 On November 18th, the Council of Mayors will meet with the Governor and legislators.
- 2802 Baer and Lin reported on Sister Cities program. On motion of Monica, seconded by Pucci, staff directed to prepare a resolution to initiate correspondence with the City of I-Lan, Taiwan, to see if they would be interested in becoming Leawood's Sister City; unanimous.
- 3263 REPORT ON 123RD STREET TRAFFIC PROBLEM: Police Chief Cox reported. There was discussion concerning stop signs, speed limit, bicycle lanes.
- 5250 Hammond moved that this matter be postponed definitely to the November 23rd work session, seconded by Chavers. Motion carried; Monica, Lin opposed; all others in favor.
- 5315 ORDINANCE NO. 1016C ADOPTING THE UNIFORM BUILDING CODE, 1985 EDITION - second reading:

SONY NO. 116

- 114 Ordinance passed unanimously on motion of Anselmi, seconded by Monica with the following changes: Sec. 4-206, "Plans and Specifications", second paragraph, third line changed from "...residential remodeling and alterations shall be prepared by an architect..." to "...residential remodeling and alterations shall be prepared and approved by an architect...".
 Sec. 4-209, "Issuance of Permits to Licensed or Registered Craftsmen", to be deleted.

- # 134 RESOLUTION NO. 876 ADOPTING FEE SCHEDULE FOR FEES RELATING TO THE UNIFORM BUILDING CODE: Adopted unanimously on motion of Anselmi, seconded by Chavers. Attached as part of record.
- 172 ORDINANCE NO. 1017C ADOPTING THE UNIFORM PLUMBING CODE, 1985 EDITION - second reading: Passed unanimously on motion of Hammond, seconded by Chavers.
- 190 ORDINANCE NO. 1018C ADOPTING THE UNIFORM MECHANICAL CODE, 1985 EDITION - second reading: Passed unanimously on motion of Moore, seconded by Pucci.
- 221 ORDINANCE NO. 1019C ADOPTING THE CABO, 1983 EDITION - second reading: Passed unanimously on motion of Moore, seconded by Chavers.
- 243 ORDINANCE NO. 1020C ADOPTING THE CABO, 1986 EDITION, - second reading: Passed unanimously on motion of Moore, seconded by Chavers.
- 256 ORDINANCE NO. 1021C ADOPTING THE UNIFORM FIRE CODE, 1985 EDITION - second reading: Passed unanimously on motion of Schneider, seconded by Hammond, after the following changes:
 Sec. 7-213 relating to the Uniform Fire Code Sec. 10-307(d) "Standards", to be deleted.
 A section to be added to the ordinance indicating that all permit fees will be \$50 for all permits issued by the Fire Department.
- 386 ORDINANCE NO. 1022C AMENDING THE NATIONAL ELECTRIC CODE, 1984 EDITION - second reading: Passed unanimously on motion of Anselmi, seconded by Schneider.
- 546 APPROVAL OF 2 ADDITIONAL POSITIONS (BUILDING INSPECTOR AND PLANNING ASSISTANT - PLANNING DEPARTMENT: Approved on motion of Lin, seconded by Moore; Pucci, Chavers, Monica opposed; all others in favor.
- 996 11:00 P.M. Lin moved to extend the meeting for an additional 30 minutes, seconded by Anselmi; Hammond opposed; all others in favor.
- 1048 APPROVAL OF PROPOSAL FOR ADDENDUM TO SPACE NEEDS STUDY: Lin moved to authorize the architect to proceed with Item A of the proposal distributed for a fee not to exceed \$4,300 (preparation of a site plan and building plan and cost estimates for the renovation of existing buildings for use as a police/courts facility); seconded by Hammond; unanimous.
- 1176 TRAFFIC IMPACT FEE ORDINANCE FOR K-150 CORRIDOR: Referred to November 23rd work session.
- 1298 Work session scheduled for November 30th to discuss annexation.

- # 1354 RESOLUTION NO. 877 DECLARING INTENT TO PROCEED WITH CONSTRUCTION OF ROE AVENUE, 112TH-121ST, AND REPEAL OF RESOLUTION NO. 639: Adopted unanimously on motion of Chavers, seconded by Lin. Attached as part of record.
- 1429 ALLOCATION OF 1988 ALCOHOL TAX FUNDS: On motion of Hammond, seconded by Schneider, \$6,764 allocated by Council; unanimous.
- 1462 REQUEST TO KEEP MORE THAN 3 ANIMALS - Villard, 5040 W. 130th Terr.: Approved unanimously on motion of Anselmi, seconded by Chavers.
- 1474 APPROVAL OF APPROPRIATION ORDINANCE NO. 575: Approved unanimously on motion of Lin, seconded by Chavers.
- 1625 Pucci moved to recess to executive session, not to exceed 10 minutes, to discuss litigation; seconded by Anselmi; unanimous.
Council convened in executive session, same members present.
- 1663 Council returned to regular session. Monica moved to schedule executive session at 6:30 P.M., November 23rd, for 1 hour, to discuss litigation; seconded by Lin; unanimous.
- 1694 Meeting adjourned.


Marcia Rinehart Mayor

Attest:


Martha Heizer City Clerk

November 23, 1987

Minutes of a City Council work session, held at 6:45 p.m., Monday, November 23, 1987, in the lower conference room, 9617 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.

Councilmembers present: Anselmi, Hammond, Pucci, Schneider, Moore, Chavers, Monica.

Moore moved to recess to executive session, not to exceed 1 hour, to discuss Spears litigation; seconded by Hammond; unanimous. Council convened in executive session, same members present.

At 7:45 p.m., Council returned to regular session to discuss traffic control on 123rd Street and K-150 Corridor impact fees.



Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

December 7, 1987

- # Minutes of a regular meeting of the Governing Body of the City of Leawood, Kansas, held at 7:30 P.M., Monday, December 7, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.
- 23 Roll call answered by Councilmembers Anselmi, Pucci, Schneider, Moore, Chavers. * Monica & Lin entered the meeting during public discussion of property maintenance code violations at 2801 W. 91st St. (see #46). Staff present: Garofano, Cox, Brandt, Malnicof, McKay, Strack, Heizer, Attorney Wetzler.
- 32 Agenda approved unanimously on motion of Chavers, seconded by Moore, after addition to consent agenda of approval of November 23, 1987 City Council executive session/work session minutes.
- 46 PUBLIC DISCUSSION:
- * Lin & Monica entered the meeting at 7:40 p.m. during discussion of property maintenance code violations which exist at 2801 W. 91st St. Several residents voiced concerns about the condition of the property. Planning Director McKay reported on the status of the cleanup of the property, and stated that the City will continue to press for code compliance. City Administrator requested to send a status report to the Mayor, Council, and Leawood Homes Association President Herbert Heyde by December 15th.
- 684
- 926 Gordon Thomas: asked if a third layer of siding on a home on 91st St. met code restrictions, and stated he had received calls concerning the use of smokers at a residence at approximately 98th & State Line Rd.
- 1047 Roy Lutz: complaint concerning debris in creeks on the greenway, especially near bikeway bridges. Public Works Director will look into the cleanup of this debris.
- 1120 Gordon Thomas: expressed interest in Councilmember Lin's comments in a recent article in "The Sun" newspaper expressing concern as to where the City was going to find \$4,000,000 to fund the repair of all streets in north Leawood.
- 1166 CONSENT AGENDA: After deletion of 2 contractor's pay estimates for Kenneth Rd. for further discussion under Old Business, the consent agenda was unanimously approved on motion of Moore, seconded by Anselmi: Minutes of November 16, 1987; Minutes of November 23, 1987 executive session/work session; Contractor's Pay Estimate, Reno, Nall Ave. (College/119th), \$31,935.17; and assignment to Public Works Committee (selection of consulting engineers for Lee & Somerset intersection improvement, and drainage study-95th St. improvements).
- 1207 RESOLUTION NO. 878 APPROVING REVISED PRELIMINARY PLAT & REVISED PRELIMINARY PLAN FOR CAMELOT COURT: Chavers moved for adoption of the resolution with 3 additional stipulations: 1) that the developer participate in future traffic signalization at the entrances to the shopping center; 2) that the entrance at

- # approximately 118th Terr. and Tomahawk Creek Parkway have no median cut; and 3) that all 4 sides of pad site buildings be finished and rooftop equipment screened; seconded by Pucci.
- Lin moved to amend the motion to include another stipulation that the City limit the number of entrances abutting 117th St. to a maximum of 3 rather than 4, and have developer and staff work out the details; seconded by Monica; Lin, Monica in favor; all others opposed; motion failed.
- Lin moved to amend motion to include stipulation that the developer participate in 1/2 of the cost of a potential traffic signal at approximately 118th Terr. and Tomahawk Creek Parkway; seconded by Chavers; Monica opposed; all others in favor; motion carried.
- Resolution adopted unanimously with 4 additional stipulations. Attached as part of record.
- 3134 ORDINANCE NO. 1023 REZONING CAMELOT COURT, CP-2 TO CP-1: Passed unanimously on motion of Moore, seconded by Pucci.
- 3174 CITY ADMINISTRATOR'S REPORT: Leawood South Country Club drainage report will be presented at the December 21st Council meeting.
- 3215 MAYOR'S REPORT: Mayor helped with the opening of the Leawood Lions Club bell ringing for the Salvation Army; Leawood Lions a large contributor to the Salvation Army.
- Last week, Mayor attended Eldernet Coalition meeting on the aging in Johnson County.
- City Hall will not be open for late voter registration prior to the April City general election; the next City newsletter will contain voter registration information.
- 3276 123RD STREET BICYCLE LANES: On motion of Pucci, seconded by Schneider, Council unanimously authorized lane markings at an estimated cost of \$5,280, work to be done in the spring, 1988, matter to be reviewed October 1, 1988.
- 3458 CURE OF ARS SCHOOL ZONE: Pucci moved that City take no action, City to maintain internal consistency with our policy regarding 20 mph school zone which applies uniformly to all 3 elementary schools in Leawood, rather than change our position for the sake of external consistency with Prairie Village; pavement markings will be added; seconded by Moore; Anselmi opposed; all others in favor; motion carried.
- 3593 CONTRACTOR'S PAY ESTIMATE, RENO, NALL AVENUE (COLLEGE/119TH), \$60,697.15: Approved unanimously on motion of Chavers, seconded by Schneider.
- 3702 2 CONTRACTOR'S PAY ESTIMATES, RENO, KENNETH RD. (K-150 SOUTH), \$75,457.31 AND \$26,830.94: Approved unanimously on motion of Chavers, seconded by Anselmi.

- #3812 RESOLUTION NO. 879 APPROVING FORM OF AND AUTHORIZING EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE CITY'S \$5,200,000 INDUSTRIAL REVENUE BONDS, SERIES A 1985 (LEAWOOD EXECUTIVE CENTRE ASSOCIATES, L.P. PROJECT): Adopted unanimously on motion of Moore, seconded by Lin. Attached as part of record.
- 4015 APPROVAL OF INTERLOCAL AGREEMENT WITH JOHNSON COUNTY FOR THE IMPROVEMENT OF TOMAHAWK CREEK PARKWAY FROM COLLEGE BLVD. SOUTHWESTERLY TO ROE AVENUE: Approved unanimously on motion of Chavers, seconded by Moore.
- 4405 RESOLUTION NO. 880 DECLARING INTENT TO PROCEED WITH CONSTRUCTION OF 119TH FROM ROE AVENUE TO MISSION ROAD: Adopted unanimously on motion of Chavers, seconded by Anselmi. Attached as part of record.
- 4445 PEDESTRIAN CROSSING AT SOMERSET AND BELINDER: On motion of Moore, seconded by Pucci, Council unanimously authorized signalization at Somerset & Belinder, with participation by Prairie Village.
- 4504 APPROVAL OF 1988 AGREEMENT WITH SERVICES FOR SENIORS FOR HOME REPAIRS: On motion of Lin, seconded by Moore, agreement unanimously approved.
- 4545 ORDINANCE NO. 1024C AMENDING THE UNIFORM FIRE CODE, 1985 EDITION: Passed unanimously on motion of Moore, seconded by Pucci.
- 4570 ORDINANCE NO. 1025C ADOPTING 1987 EDITION OF THE STANDARD TRAFFIC ORDINANCE: Passed unanimously on motion of Moore, seconded by Pucci.
- 4606 APPROVAL OF 1988 JANITORIAL SERVICES: On motion of Moore, seconded by Pucci, Council unanimously approved A+ Building & Janitorial Services for \$11,016.00.
- 4666 APPROVAL OF APPROPRIATION ORDINANCE NO. 576: Approved unanimously on motion of Moore, seconded by Chavers.
- 4740 Work session scheduled to follow this meeting to discuss the establishment of procedures for obtaining Council input into the performance evaluation process for department heads and city administrator.
- 4758 Council comments: Chavers moved to authorize City Administrator to dismiss City employees at noon on December 24th; seconded by Schneider; unanimous.
- 4854 Anselmi: suggested the City purchase a lecturn for audience participation at meetings. Perhaps the City could in some way encourage residents to patronize the Leawood Plaza shopping center at 123rd & State Line; some shops appear to be having financial problems due to the fact that a retail grocery has not yet opened at the center.

December 7, 1987

#4970 Monica: some homes associations might be considering deed restriction changes to disallow solicitation in their associations; City Attorney commented that homes associations can not pass laws, and deed restrictions are very difficult to alter; City may be able in the future to furnish solicitors a list of Leawood addresses at which solicitors are not welcome.

5163 Lin: concerning State Line Rd. improvement project, south of I-435, proposed that City invite project engineer to a Council meeting to give a status report; engineer will be invited to the January 4th Council meeting.

5438 10:00 P.M. Meeting adjourned to December 21st.


Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk

December 21, 1987

- # 25 Minutes of a special meeting of the Governing Body of the City of Leawood, Kansas, held at 6:00 P.M., Monday, December 21, 1987; in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.

The special meeting was requested by Councilmembers Anselmi, Moore, Pucci, Chavers, Hammond, for the purpose of discussing annexation.

Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Moore, Chavers. * Councilmembers Monica and Lin arrived during the executive session (see #457). Staff: Garofano, Baer, Cox, Brandt, McKay, Strack, Heizer, Attorney Wetzler.

- 96 City Administrator reported on status of City's potential annexation of property in an area south of the City's existing boundaries - north of the Blue River, between Nall and State Line. City of Overland Park accepted petitions from property owners in this area, requesting annexation by Overland Park.
- 347 Moore moved to recess to executive session in the lower conference room of the Police/Court Building, 9617 Lee Boulevard, for a time not to exceed 30 minutes, to discuss annexation; seconded by Hammond; unanimous. Council convened in executive session at 6:20 P.M., same members present.
- 457 * Council returned to regular session in the Council Chamber at 6:50 P.M., same members present plus Monica and Lin who arrived during the executive session.
- 520 RESOLUTION NO. 881, INTENT TO ESTABLISH COMMON BOUNDARY (NALL AVENUE) WITH OVERLAND PARK FOR ANNEXATION PURPOSES: Adopted on
- 606 motion of Hammond, seconded by Moore; Lin opposed; all others in favor. Attached as part of record.
- 643 7:00 P.M. Meeting adjourned.


 Marcia Rinehart Mayor

Attest:


 Martha Heizer City Clerk

648 Public discussion concerning annexation was held at 7:00 P.M., Monday, December 21, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas.

2678 The discussion ended at 8:00 P.M.

Minutes of an adjourned meeting of the Governing Body of the City of Leawood, Kansas, held at approximately 8:10 P.M. (immediately following public discussion concerning annexation), Monday, December 21, 1987, in the Council Chamber, 9615 Lee Boulevard, Leawood, Kansas, Mayor Rinehart presiding.

2686 Roll call answered by Councilmembers Anselmi, Hammond, Pucci, Schneider, Moore, Chavers, Monica, Lin. Staff: Garofano, Baer, Cox, Brandt, McKay, Strack, Heizer, Attorney Wetzler.

2696 Agenda unanimously approved on motion of Pucci, seconded by Schneider, after deletion of resolution directing preparation of annexation petition, and addition of resolution concerning speed limits.

2758 CONSENT AGENDA: Approved unanimously on motion of Moore, seconded by Pucci: Minutes of December 7, 1987 Council meeting, and departmental reports.

2773 PUBLIC WORKS COMMITTEE REPORT: Chairman Lin reported on Committee's December 10th meeting. Committee recommendations on consultants for 95th Street drainage study and Somerset & Lee intersection improvements will be presented to the Council for consideration at the January 18th Council meeting.

2855 Leawood South Country Club drainage problem will be discussed further at the January 4th Council meeting.

2927 City Administrator reported on City's policy concerning storm drainage improvements on private property ("creek bank erosion policy").

3060 RECREATION COMMISSION REPORT: Julie Baer reported on Commission's December 15th meeting. Commission viewed final construction drawings for 119th Street playground improvement and memorial - project well on its way to completion. Recreation survey complete. Commission will meet prior to end of year to make final decisions on Recreation Department personnel for 1988 season.

3157 Councilmember Anselmi expressed concern about water runoff from adjacent property in Berkshire subdivision which might flood the memorial area. Public Works Director not expecting any damage to occur from this runoff.

3240 CITY ADMINISTRATOR'S REPORT: Park Impact Fee report - no fees collected to date. Any additions or improvements to park system still being reviewed by Recreation Commission - nothing has been formally established in terms of extension of our current park system.

- #3280 CITY ADMINISTRATOR'S REPORT (cont'd): Completion of street lights on 119th Street between Mission & Roe 4-5 weeks away. The City would like to add performance or response requirements to next Kansas City Power & Light franchise agreement presently under consideration.
- 3402 MAYOR'S REPORT: Mayor, City Administrator, Councilmembers Lin & Moore attended the National League of Cities meeting in Las Vegas last week.
- 3514 ACCEPTANCE OF REVISED SITE PLAN FOR HY-VEE FOOD STORES - LEAWOOD
3862 PLAZA: Discussion of signage. Revised site plan approved unanimously on motion of Moore, seconded by Pucci.
- 4068 STATE LINE/K-150 TRAFFIC SIGNALIZATION REPORT: Council authorized a letter to be directed to the Missouri Highway Department Engineer District No. 4 requesting joint funding of intersection signalization (copies to Kansas City, Missouri City Council, Kansas Department of Transportation, and Johnson County).
- 4176 ORDINANCE NO. 1026C IMPOSING COURT COSTS: Discussion of amended fine schedule presently being prepared by judges vs. court costs. Passed unanimously on motion of Moore, seconded by Anselmi.
- 4905 APPROVAL OF CONSULTANT'S CONTRACT FOR ROE AVENUE BRIDGE OVER TOMAHAWK CREEK: On motion of Lin, seconded by Anselmi, Council unanimously approved contract with George Butler & Associates for engineering services.
- 5006 SNOW STORM REPORT: Public Works Director reported on December 14th & 15th 11-inch snow storm. Director felt City needs to upgrade equipment, small trucks used for plowing, particularly equipment used on cul-de-sacs.
- 5174 1988 EMPLOYEE HEALTH INSURANCE PROGRAM:
5637 Anselmi moved that City pay 100% of the monthly premium for all employees who carry individual coverage; and for those employees who choose to carry family coverage, the City would pay the monthly premium for the employee and a portion of family coverage not to exceed \$192.80 per month; seconded by Lin. Hammond, Monica opposed; Pucci abstained; all others in favor. Motion carried.
- 5784
- 5853 RESOLUTION NO. 882 ESTABLISHING FEE SCHEDULE FOR 1988 (for fees
5874 not provided for by the "Code of 1984"): Pucci moved for adoption
6184 of resolution; seconded by Moore. Monica, Hammond opposed; all others in favor. Attached as part of record.
- 6201 RESOLUTION NO. 883 ESTABLISHING HOLIDAY SCHEDULE FOR 1988: Adopted unanimously on motion of Pucci, seconded by Anselmi. Attached as part of record.

- #6238 RESOLUTION NO. 884 DECLARING INTENT TO ENTER INTO A SISTER CITIES RELATIONSHIP WITH THE CITY OF I-LAN, CHINA: Adopted unanimously on motion of Chavers, seconded by Hammond. Attached as part of record.
- 6415 APPROVAL OF APPROPRIATION ORDINANCE NO. 577: Approved unanimously on motion of Anselmi, seconded by Hammond.
- 6513 RESOLUTION NO. 885 RELATING TO SPEED LIMITS: Adopted unanimously on motion of Schneider, seconded by Moore. Attached as part of record.
- 6699 Meeting adjourned.

SONY NO. 119

- # 1 Meeting reconvened, same members present except for Schneider and Chavers. Discussion concerning committee which would meet with representatives of Overland Park to discuss annexation.
- 82 Hammond moved that Mayor be allowed to appoint committee; seconded by Anselmi. Lin opposed; all others in favor.
Mayor, Councilmembers Moore and Monica, and City Administrator Garofano will serve on the committee.
- 107 Meeting adjourned.


Marcia Rinehart
Marcia Rinehart Mayor

Attest:

Martha Heizer
Martha Heizer City Clerk