CITY OF LEAWOOD, KANSAS

RESOLUTION No. 1

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

A public hearing shall be held by the Governing Body of the City of Leawood, Kansas, on the advisability of widening 103rd Street from the Western City limits on the South side of 103rd Street to State Line Road and of paving or surfacing, guttering and draining said 103rd Street in the City of Leawood, Kansas and the acquisition of property or interest in property if necessary for such improvement. Said public hearing shall be held on the 16th day of February, 1959 at the City Hall of said city at 8:00 o'clock P.M. as provided by Section 4, Chapter 99, Session Laws of 1957.

The City Clerk shall publish the following notice of such public hearing in the official city newspaper in the manner provided by Section 4, Chapter 99, Session Laws of 1957.

NOTICE OF PUBLIC HEARING ON THE WIDENING, SURFACING, GUTTERING AND DRAINING OF 103RD STREET BETWEEN THE WESTERN CITY LIMITS ON THE SOUTH SIDE OF 103RD STREET TO STATE LINE ROAD IN THE CITY OF LEAWOOD, KANSAS

Notice is hereby given that the Governing Body of the City of Leawood, Kansas will meet for the purpose of holding a public hearing as provided by Section 4, Chapter 99, Session Laws of 1957 at the City Hall at 8:00 o'clock P.M. on February 16, 1959 to consider the advisability of widening 103rd Street from the Western City limits on the South side of 103rd Street to State Line Road and of paving or surfacing, guttering and draining said portion of 103rd Street from the Western City limits on the South side of 103rd Street to State Line Road in the City of Leawood, Kansas and the acquisition of property or interest in property if necessary for such improvement. The estimated or probable cost of such improvement is $25,000.00. The extent of the proposed improvement district to be assessed is:

Lots 511, 512, 516, 517, 586, 587, 599, 603, 604, 606, 195, 194, in Leawood Estates, a subdivision in the city of Leawood, Johnson County, Kansas, according to the recorded plat thereof, and the South 200 feet of that part of SE¼ of SE¼, Section 3, Township 13, Range 25, lying West of the West line of Lee Boulevard as now established and a tract described as beginning at the NW corner of the NE¼ of Section 10, Township 13, Range 25, thence East on the North line thereof 685 feet, thence South parallel to the West line thereof 200 feet, thence West to the said West line 685 feet, thence North on the said West line 200 feet to the point of beginning, all in the City of Leawood, Johnson County, Kansas.

The proposed apportionment of cost between the improvement district and the City at large is 20% to be assessed against the improvement district and 80% to be paid by the City at large. The portion of the cost to be assessed against the benefit district shall be assessed proportionately as the front feet of the lots, adjoining 103rd Street bears to the total front feet in the benefit district adjoining 103rd Street.

The hearing may be adjourned from time to time and until the Governing Body shall have made findings by resolution as to the advisability of the improvements, the nature of the improvement, the estimated cost, the boundaries of the improvement district, the method of assessment and the apportionment of cost between the district and the City at large all as finally determined by the Governing Body.

PROVIDED, The area of the improvement district to be assessed may be less than, but shall not exceed, the area proposed to be assessed as stated in this notice.
without giving notice and holding a new hearing on the improvement. All persons desiring to be heard with reference to the proposed improvement will be heard at this hearing.

Signed: Elinor Magee, City Clerk
Passed and approved this 2nd day of February, 1959.

Ralph Myers, Mayor
E. H. Stratemeier, Councilman
Wm. N. Brownfield, Councilman
George S. Rampt, Jr., Councilman
Melvin Johnson, Councilman
Lyle E. Dutoit, Councilman

ATTEST:
Elinor Magee, City Clerk

SEAL
MINUTES OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS

The Governing Body of the City of Leawood, Kansas, met in regular session at 8:00 o'clock P.M., on the 5th day of March, 1962, with Mayor Loyd Jones, presiding and the following members present: V. M. Oostaw, R. W. Fromant, Harry D. Chesney, A. T. Luxford, John Wallingford, W. E. Mealman, Dr. D. H. Underwood and C. H. Reifrum

The following members absent: None

The Governing Body received and considered the feasibility report of Shafer and Kline, Civil Engineers, relating to the following proposed improvement:

The feasibility of sidewalk construction along the following streets to-wit:

Somerset Drive, South Side, Wenonga Road, East to the Shopping Center property.
83rd Street, North Side, West City Limits, East to Lee Boulevard.
95th Street, North Side, Post Office property, East to High Drive.
103rd Street, South Side, Brookwood School property, East to Lee Boulevard.
103rd Street, North Side, Lee Boulevard, East to Sagamore Road.
Mission Road, East Side, North City Limits, South to 87th Street.
Mission Road, East Side, 89th Street, South to Cure of Ars Church property.

The following resolution directing and ordering a public hearing on the advisability of such improvement and giving notice of such hearing as provided by 12-604G S. 1961 Supp. to the General Statutes of Kansas, 1949, was introduced by John Wallingford and read by the City Clerk:

RESOLUTION NO. 101

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

That a public hearing shall be held by the Governing Body of the City of Leawood, Kansas, on the advisability of the following improvement:

The feasibility of sidewalk construction along the following streets to-wit:

Somerset Drive, South Side, Wenonga Road, East to the Shopping Center property.
83rd Street, North Side, West City Limits, East to Lee Boulevard.
Notice of Public Hearing

On The Improvement Of Sidewalk Construction Along Portions Of Somerset Drive, 83rd Street, 95th Street, 103rd Street and Mission Road

Notice is hereby given that the Governing Body of the City of Leawood, Kansas, will meet for the purpose of holding a Public Hearing as provided by Sec. 12-6a04 G.S. 1961 Supp. to the General Statutes of Kansas, 1949, in the Council Chambers of the City Hall at 9615 Lee Boulevard at 7:30 P.M. on Monday, March 19th, 1962, to consider the advisability of the following improvement:

The feasibility of sidewalk construction along the following streets to-wit:

Somerset Drive, South Side, Wenonga Road, East to the Shopping Center property.

83rd Street, North Side, West City Limits, East to Lee Boulevard.

95th Street, North Side, Post Office property, East to High Drive.

103rd Street, South Side, Brookwood School property, East to Lee Boulevard.

103rd Street, North Side, Lee Boulevard, East to Sagamore Road.

Mission Road, East Side, North City Limits, South to 87th Street.

Mission Road, East Side, 89th Street, South to Cure of Ars Church property.

The estimated or probable cost of such improvement is $41,700.00. The extent of the proposed improvement district to be assessed is:

The city limit boundaries of the City of Leawood, Kansas, and the district shall include all properties within the City of Leawood, Kansas.

The proposed method of assessment is:
The method of assessment shall be a uniform and equal assessment. Each owner of one platted lot shall receive one unit of assessment. Each owner of more than one platted lot shall receive a number of units of assessment in an amount equal to the number of platted lots owned by him. An owner having ownership of one platted lot and a contiguous portion of another lot, or ownership of a portion of one lot and a contiguous portion of another lot shall receive one unit of assessment. Each owner of unplatted real property shall receive one unit of assessment for all contiguous unplatted real property owned by him. Each unit of assessment shall be the same, and the total of the units and their assessment shall equal the total project cost.

The proposed apportionment of cost between the improvement district and the city at large is: one hundred per cent (100%) to be assessed against the improvement district and zero per cent (0%) to be paid by the city at large.

The hearing may be adjourned from time to time and until the Governing Body shall have made findings by resolution as to the advisability of the improvement, the nature of the improvement, the estimated cost, the boundaries of the improvement district, the method of assessment and the apportionment of cost between the district and the city at large, all as finally determined by the Governing Body: Provided, The area of the improvement district to be assessed may be less than, but shall not exceed, the area proposed to be assessed as stated in this notice without giving notice and holding a new hearing on the improvement. All persons desiring to be heard with reference to the proposed improvement will be heard at this hearing.

Signed: __City Clerk

ADOP TED this 5th day of March, 1962.

(SEAL)

ATTEST: __City Clerk__ __Mayor__

On motion of __John Wallingford__, seconded by __V. M. Dostal__, said resolution was adopted. Those voting "yes" were:

Those voting "nay" were: None.
MINUTES OF ADJOURNED MEETING OF THE GOVERNING BODY OF THE CITY OF
LEAWOOD, KANSAS.

The Governing Body of the City of Leawood, Kansas, met in adjourned
session at 8:00 P.M., on the 2nd day of April, 1962. Mayor Loyd D.
Jones presided and the following members were present:

V. M. Dostal, Robert W. Fromant, Harry D. Chesney, A. T. Luxford,
John Wallingford, William E. Mealman, Dr. Dick H. Underwood, and
Charles H. Retrum.

The following members were absent: None.

The following resolution was introduced by John Wallingford
and read by the City Clerk:

RESOLUTION NO. 102

Whereas, the public hearing on the advisability of the following
improvement, the construction of sidewalks along certain portions of
Somerset Drive, 83rd Street, 95th Street, 103rd Street and Mission
Road, was held as provided by resolution of the Governing Body of
the city of Leawood, Kansas, dated March 5, 1962, notice of such
hearing having been published on the 8th and 15th days of March,
1962, in the official city newspaper, all as required by Section
12-6a04 G.S. 1961 Supp., and was adjourned until the 2nd day of
April, 1962, at 8:00 PM.

Now, therefore, be it resolved by the Governing Body of the
City of Leawood, Kansas:

Section 1. That the Governing Body hereby finds and finally
determines that:

(a) It is advisable to make the following improvement:

Construction of sidewalks at the following locations:

1. Somerset Drive, South Side, Wenonga Road, East to the
Shopping Center property, 1742 lineal feet

2. 83rd Street, North Side, West City Limits, East to Lee
Boulevard, 3051 lineal feet

3. 95th Street, North Side, Post Office property, East to High
Drive, 3568 lineal feet

4. 103rd Street, South Side, Brookwood School property, East
to Lee Boulevard, 969 lineal feet

5. 103rd Street, North Side, Lee Boulevard, East to Sagamore,
2014 lineal feet

6. Mission Road, East Side, North City limits, South to 87th
Street, 1713 lineal feet

7. Mission Road, East Side, 89th Street, South to South line
of Lot 1249, Leawood, and from North line of Lot 1394, Leawood,
South to South line of Lot 1393, Leawood.

(b) The estimated or probable cost of such improvement is
$41,700.00.

(c) The boundaries of the improvement district shall be:

The City limits boundaries of the City of Leawood, Kansas, and
the district shall include all properties within the City of Leawood,
Kansas.
(d) The method of assessment shall be: A uniform and equal assessment. Each owner of one platted lot shall receive one unit of assessment. Each owner of more than one platted lot shall receive a number of units of assessment in an amount equal to the number of platted lots owned by him. An owner having ownership of one platted lot and a contiguous portion of another lot, or ownership of a portion of one lot and a contiguous portion of another lot shall receive one unit of assessment. Each owner of unplatted real property shall receive one unit of assessment for all contiguous unplatted real property owned by him. Each unit of assessment shall be the same, and the total of the units and their assessment shall equal the total project cost.

(e) The apportionment of cost between the improvement district and the City at Large shall be 100% to be assessed against the improvement district and 0% to be paid by the City at Large.

Section 2. Be it further resolved that the public hearing on the advisability of the improvement set out in Section 1 hereof is hereby finally adjourned.

ADOPTED this 2nd day of April, 1962.

On motion of John Wallingford, seconded by V. M. Dostal, said resolution was adopted. Those voting "yes" were: V. M. Dostal, Robert W. Fromant, Harry D. Chesney, A. T. Luxford, John Wallingford, William E. Mealman, Dr. Dick H. Underwood and Charles H. Retrum. Those voting "nay" were: None.
The Governing Body of the City of Leawood, Kansas, met in regular session at 8:00 P.M. on the 2nd day of April, 1962, with Mayor Loyd D. Jones presiding and the following members present:


The following members were absent: None.

The following resolution was introduced by John Wallingford and read by the City Clerk:

RESOLUTION NO. 103

Whereas the Governing Body of the City of Leawood, Kansas, did on the 19th day of March, 1962, hold a public hearing on the advisability of the following improvement:

The construction of sidewalks along a portion of Somerset Drive, 83rd Street, 95th Street, 103rd Street and Mission Road, and

Whereas, notice of such public hearing was duly published as required by law, and

Whereas, said Governing Body did on the 2nd day of April, 1962, duly adopt a resolution finding and determining that said improvement was advisable, and finally adjourned said public hearing, and

Whereas, six months have not elapsed since the final adjournment of said hearing,

Now, therefore, be it resolved by the Governing Body of the City of Leawood, Kansas:

That the following improvement is hereby authorized and ordered to be made in accordance with the findings of the Governing Body upon the advisability of the improvement as follows:

(a) Construction of sidewalks at the following locations:

1. Somerset Drive, South Side, Wenonga Road, East to the Shopping Center property, 1742 lineal feet

2. 83rd Street, North Side, West City Limits, East to Lee Boulevard, 3051 lineal feet

3. 95th Street, North Side, Post Office property, East to High Drive, 3568 lineal feet

4. 103rd Street, South Side, Brookwood School property, East to Lee Boulevard, 969 lineal feet

5. 103rd Street, North Side, Lee Boulevard, East to Sagamore, 2014 lineal feet

6. Mission Road, East Side, North City limits, South to 87th Street, 1713 lineal feet

7. Mission Road, East Side, 89th Street, South to South line of Lot 1249, Leawood, and from North line of 1394, Leawood, South to South line of 1393, Leawood.

(b) The estimated or probable cost of such improvement is $41,700.00.

(c) The boundaries of the improvement district shall be:
The City Limits boundaries of the City of Leawood, Kansas, and the district shall include all properties within the City of Leawood, Kansas.

(d) The method of assessment shall be a uniform and equal assessment. Each owner of one platted lot shall receive one unit of assessment. Each owner of more than one platted lot shall receive a number of units of assessment in an amount equal to the number of platted lots owned by him. An owner having ownership of one platted lot and a contiguous portion of another lot, or ownership of a portion of one lot and a contiguous portion of another lot shall receive one unit of assessment. Each owner of unplatted real property shall receive one unit of assessment for all contiguous unplatted real property owned by him. Each unit of assessment shall be the same, and the total of the units and their assessment shall equal the total project cost.

(e) The apportionment of the cost between the improvement district and the City at Large shall be 100% to be assessed against the improvement district and 0% to be paid by the City at Large.

The improvement shall not be commenced if within 20 days of publication of this resolution, written petitions signed by both 51% or more of the resident owners of record of property within the improvement district and the owners of record of more than half of the total area of such district are filed with the City Clerk.

ADOPTED this 2nd day of April, 1962.

On Motion for the adoption of the resolution by John Wallingford, seconded by V. M. Dostal, those voting "Yes" were: V. M. Dostal, Robert W. Fromant, Harry D. Chesney, A. T. Luxford, John Wallingford, William E. Mealman, Dr. Dick H. Underwood, and Charles H. Retrum.

Those voting "Nay" were: None.

On Motion duly passed, a majority of the members elect having voted in favor of the adoption of the resolution, it was declared duly adopted.

Thereupon, the Governing Body, upon motion, ordered the preparation of plans for specifications and estimates of cost of the project by Shafer & Kline, Civil Engineers.

The City Clerk was directed to cause the resolution to be published in the official city newspaper as provided by Section 12-6a06-9.S. 1961 Supp.
RESOLUTION NO. 104

WHEREAS, the City of Leawood, Kansas, is the owner of an option to purchase the following described real property to-wit:

That part of the North one-half (1/2) of fractional Section 11, Township 13, Range 35, Johnson County, Kansas, further described as follows:

Commencing at the Northwest corner of said fractional section 11; thence South along the West line of said fractional section, which line has a bearing of South 00°06' West a distance of 1062.90 feet to a point; thence East along a line having a bearing of North 90° East a distance of 103.75 feet to the point of beginning for this survey, said point being the rear lot corner of 931 & 932, LEAWOOD ESTATES, a subdivision as now recorded; thence Northeasternly along a line having a bearing of North 30° 42' East a distance of 209.50 feet to a point; thence East along a line having a bearing of North 90° East a distance of 110 feet to a point; thence Southeasterly along a line having a bearing of South 14° 50' 31" East a distance of 147.46 feet to a point; thence Southeasterly along a line having a bearing of South 12° 47' 34" East a distance of 250 feet to a point; thence Southwesterly along a line having a bearing of South 69° 42' 26" West a distance of 11.95 feet to a point of curve; thence Westerly along a line following a curve bearing to the right and having a radius of 130.21 feet a distance of 86.36 feet to a point of reverse curve; thence Westerly along a line following a curve bearing to the left and having a radius of 160.21 feet whose initial tangent has a bearing of North 72° 17' 34" West a distance of 108.26 feet to a point of tangent; thence Southwesterly along a line, tangent to the last described curve, which line has a bearing of South 59° 42' 26" West a distance of 17.11 feet to a point; thence North at right angles to the last described course which line has a bearing of North 20° 17' 34" West a distance of 59.95 feet to a point; thence Northwesterly along a line having a bearing of North 63° 15' 30" East a distance of 144.68 feet to a point; thence Northeasternly along a line having a bearing of North 37° 14' 24" East a distance of 30.51 feet to the point of beginning.

The above described tract of land contains 80,422.71 square feet of area.

for the price and sum of Seventy-nine Thousand Three Hundred Fifty-two Dollars ($79,352.00) which option is dated August 28, 1962, and is granted by Kroh Bros., Inc., the present owners of the above described property, and

WHEREAS, there is now located upon said property a building presently used by the Public Works Department to house city equipment, particularly street department equipment, and

WHEREAS, the City of Leawood, Kansas, proposes to purchase in the near future additional equipment and machinery to be housed in said building, and

WHEREAS, the present owners of said building have agreed under the terms of said option to enlarge the building by 900 additional square feet thereto according to plans and specifications on file in the office of the City Clerk of the City of Leawood, Kansas, to accommodate the present street department equipment and machinery and the equipment and machinery proposed to be purchased by the City, and

WHEREAS, no part of said building will be used for the purpose of city offices, public libraries, auditoriums, community or recreational buildings, and
WHEREAS, the City of Leawood, Kansas, proposes to pay for the cost of exercising such option by issuing temporary notes and general obligation bonds of the City of Leawood, Kansas, under the provisions of 12-1737 G.S. 1961 Supp.

WHEREAS, the City of Leawood, Kansas, has no funds received from the payment of insurance claims for damages sustained by any public building.

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

Section 1. That the Governing Body hereby finds and determines that it is advisable to purchase the above-described property from Kroh Bros., Inc. to be used as a public works building for the purpose of storing City owned equipment and machinery therein for the price and sum of Seventy-nine Thousand Three Hundred Fifty-two Dollars ($79,352.00).

The estimated or probable cost of such improvement is Seventy-nine Thousand Three Hundred Fifty-two Dollars ($79,352.00).

The cost of the improvement shall be paid for out of temporary notes and general obligation bonds of the City at large payable over a term of five (5) years, the first to mature April 1, 1965, and on April 1st of each succeeding year thereafter and the final payment to mature on April 1, 1969.

ADOPTED this 17th day of December, 1962.

ATTEST:

[Signature]
City Clerk

On motion of HARRY D. WOODWARD, seconded by R. W. FROMANT, said resolution was adopted.

Those voting "yes" were: Richard W. Fleck
J. Fred Agnew
Clifford P. Johnson
Harry D. Woodward
R. W. Fromant
A. T. Luxford
W. E. Mealman

Those voting "nay" were: None
WHEREAS, the Governing Body of the City of Leawood, Kansas, did on the 17th day of December, 1962, adopt a Resolution proposing the necessity and advisability of purchasing the following described real property to wit:

That part of the North one-half (1/2) of fractional Section 11, Township 13, Range 35, Johnson County, Kansas, further described as follows:

Commencing at the Northwest corner of said fractional section 11; thence South along the West line of said fractional section, which line has a bearing of South 00° 06' West a distance of 1062.90 feet to a point; thence East along a line having a bearing of North 90° East a distance of 103.75 feet to the point of beginning for this survey, said point being the rear lot corner of 931 & 932, ISAWOOD ESTATES, a subdivision as now recorded; thence Northeastly along a line having a bearing of North 30° 42' East a distance of 209.50 feet to a point; thence East along a line having a bearing of North 90° East a distance of 110 feet to a point; thence Southwesterly along a line having a bearing of South 14° 50' 31" East a distance of 147.46 feet to a point; thence Southeasterly along a line having a bearing of South 12° 47' 34" East a distance of 250 feet to a point; thence Southwesterly along a line having a bearing of South 69° 42' 26" West a distance of 11.95 feet to a point of curve; thence Westerly along a line following a curve bearing to the right and having a radius of 130.21 feet a distance of 86.36 feet to a point of reverse curve; thence Westerly along a line following a curve bearing to the left and having a radius of 160.21 feet whose initial tangent has a bearing of North 72° 17' 34" West a distance of 106.26 feet to a point of tangent; thence Southwesterly along a line, tangent to the last described curve, which line has a bearing of South 69° 42' 26" West a distance of 17.11 feet to a point; thence North at right angles to the last described course which line has a bearing of North 20° 17' 34" West a distance of 59.95 feet to a point; thence Northeastly along a line having a bearing of North 26° 44' 30" East a distance of 83.90 feet to a point; thence Northwesterly along a line having a bearing of North 63° 15' 30" West a distance of 144.68 feet to a point; thence Northeast- erly along a line having a bearing of North 37° 14' 24" East a distance of 30.51 feet to the point of beginning.

The above described tract of land contains 80,422.71 square feet of area.

for use as a street department garage and public works building and did declare the necessity and advisability of enlarging and altering the improvement located on said property to accommodate the purposes therein declared in said resolution, and

WHEREAS, said resolution was duly published as provided by law on the 1st day of January, 1963, and

WHEREAS, the plans and specifications for the enlargement and alteration of the building located on said premises have been drawn by William Cory, architect, and filed in the office of the City Clerk of the City of Leawood, Kansas, and

WHEREAS, said plans and specifications have been and are hereby approved by said Governing Body, and

WHEREAS, the City of Leawood, Kansas, proposes to pay for the cost of purchasing said property, enlarging and altering the improvement located thereon by issuing temporary notes and general obligation bonds of the City of Leawood, Kansas, under the provisions of Section 12-1737 G.S. 1961 Supp. and under the provisions of 10-123 G.S. 1949 and Acts supplemental and amendatory thereto.
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of
the City of Leawood, Kansas:

Section 1. That the Governing Body hereby authorizes and orders
the purchase of the property described above including the improvement
located thereon, the enlargement of said improvement and alteration thereof
according to the plans and specifications drawn by William Cory, architect,
on file in the office of the City Clerk of the City of Leawood, Kansas,
and authorize the payment therefor in the amount of Seventy-nine Thousand
Three Hundred Fifty-two Dollars ($79,352.00).

ADOPTED this 21st day of January, 1963.

ATTEST:


City Clerk

On motion of C. H. Retrum, seconded by
C. P. Johnson, said resolution was adopted.

Those voting "yes" were:

R. W. Fromant
R. W. Fleck
A. T. Luxford
J. Fred Agnew
W. E. Mealman
C. P. Johnson
C. H. Retrum

Those voting "nay" were:

None
RESOLUTION NO. 106

WHEREAS, Ordinance No. 218 authorized the issuance of $79,352.00 in temporary notes of the City of Leawood, Kansas, to pay the cost of purchase of the property described therein to be used as a street department and public works building, and

WHEREAS, there have not been any temporary notes issued under the provisions of said ordinance, and

WHEREAS, said ordinance authorizes the issuance of such temporary notes by resolution of the Governing Body of the City of Leawood, Kansas, and

WHEREAS, the sum of $79,352.00 be, and the same is hereby authorized under approved estimates and claims now on file in the office of the City Clerk of the City of Leawood, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that temporary notes as authorized by Ordinance No. 218 one in the amount of $15,000.00, one in the amount of $16,000.00, and one in the amount of $47,352.00 be issued and dated the 18th day of February, 1963.

Loyd D. Jones
Mayor

Robert W. Fromant
Councillman

Richard W. Fleck
Councillman

A. T. Luxford
Councillman

J. Fred Arnew
Councillman

W. E. Mealman
Councillman

Clifford P. Johnson
Councillman

Councillman

Councillman

Heinz H. Hardwick
Councillman

ATTEST:

Elmer Hages, City Clerk

(S E A L)
COMMITTEES:
Building Code: No report
Budget & Finance: No report
Public Works: Mr. Johnson made inquiry of the city attorney regarding deletions to Senate Bill No. 258 and Mr. Bagby advised that Senator Clark Kuppinger had been instructed pertaining to these. The situation pertaining to sewer lines at 86th and Lee Boulevard was mentioned, Mr. Gene Kroh stating the Black & Veatch report is now ready and available to this committee.

Public Protection: The newly installed traffic light at 86th Terrace and State Line Road was brought up for discussion by City Marshal Fleck. It was stated there had been four collisions at this intersection since this installation and there had been many complaints regarding the location of the standard and the "no left turn" signs. Mr. Fleck asked if it would be possible to restrict left turns from 7 to 8:30 A.M and from 4 to 6 P.M. only. Mr. Woodward advised that he had contacted the Kansas City Power & Light Company for a re-study of the matter and will follow up on their recommendations. Mr. Flavin, traffic engineer for Kansas City, Missouri, has also been consulted.

Planning Commission: Mr. Return requested the Clerk furnish each member of the governing body a copy of the city map that will become effective April 15th.

Ordinance: Mr. Agnew introduced ORDINANCE NO. 221, "An Ordinance Authorizing the Investment of Certain Temporary Idle Moneys", whereupon, a vote was taken with the following results:

"YEAS" - Fromant, Fleck, Luxford, Agnew, Johnson, Hoodward and Retrum
"NAYS" - None

The ordinance was declared passed.

A lease agreement, prepared by the City Attorney, providing for rental of space to Kroh Bros., in the Public Works building was submitted. A motion was made by Mr. Woodward, seconded by Mr. Fleck and unanimously carried that the following resolution be adopted. It was:

BE IT RESOLVED, that by and with the consent of the governing body authority is hereby given for the Mayor and City Clerk to execute a 5-year lease agreement with Kroh Bros., for space in the Public Works building.

A sewer report submitted by Kroh Bros., as of April 1st, was read by the Clerk as follows: 4,349 finished homes, 101 under construction, totaling 4,450, less 3,500 leaving 950 connections to be accounted for. As of this date $95,000 has been deposited in the Johnson County National Bank escrow account.

The Mayor announced two appointments, Everett Mealman and William R. Fish, to a committee for arranging a Mayor's Prayer Breakfast, as requested by Mayor Bennett of Prairie Village. Also, it was announced that a letter had been received from the Westwood Police Department requesting assistance in establishing a Boy's Club in Northeast Johnson County.

Councilman Fleck announced that a request from Paul Keller for permission to sell photographs of Leawood homes that have already been taken without authority, had been referred to him. Mr. Fleck stated that he would advise Mr. Keller this is a violation of city ordinances and that the request must be denied.
Dennis H. Robinson, City Treasurer, reported that after the final audit of the city records for the year 1962, the General Operating Fund has $30,000 in excess of the budgeted cash carry-over. Mr. Robinson recommended the purchase of Temporary Note No. C-1 in the amount of $16,000, authorized as part payment for the purchase of the Public Works property from Kroh Bros., Inc. Whereupon, a motion was made by Councilman Mealman, seconded by Councilman Luxford and unanimously carried that the following resolution be adopted. It was:

BE IT RESOLVED, that on recommendation of Dennis H. Robinson, City Treasurer, the governing body hereby authorizes and directs the transfer of $16,000 from the General Operating Funds to the Public Works Property account for the purpose of investing in the purchase of Temporary Note No. C-1.

The meeting now in session was declared adjourned until April 15, 1963 at 7:30 P.M.
Mayor Jones announced that it was with mixed emotions that he wished to read a letter of resignation submitted by City Clerk Elinor Magee. This letter is attached here to become a part of these official minutes.

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that by and with the consent of the governing body, any three of the following signatures are authorized to sign drafts or warrants against funds of the City of Leawood, Kansas, in the General Operating, Special Fire Equipment, Special Sidewalk and Public Works funds: Loyd D. Jones, Mayor, Dennis H. Robinson, City Treasurer, Elinor Magee, City Clerk and W. Everett Mealman, President of the Council.
up for discussion. A motion was made by Councilman Mealman, seconded by
Councilman Luxford and unanimously carried that upon receipt of a garnish-
ment the employee should be notified by the department head, through the City
Clerk, of the adoption of a policy of dismissal upon the serving of a third
garnishment, said notice to be part of an employee's record.

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

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

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

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

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

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

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

The ordinance was declared passed.

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

The meeting now in session was declared adjourned.
BE IT RESOLVED, First, that the proposed budget of $283,368.89 and a mill levy of 7.898 be accepted by the Council, and

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

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

Councilman Mealman complimented each department in its successful efforts in operating during the last year with a reduced budget, especially the Street Department which had done a fine job with the funds allocated.

Mayor Jones expressed the opinion that the press release concerning the budget should be handled by Councilman Mealman or one of his committee.

Councilman Agnew suggested the Council should try to get good mileage out of any publicity to the effect that it has reduced taxes for the last five years.

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

Ordinance - no report

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

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

Mayor

City Clerk
COMMITTEES (Continued):

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

#1/2

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

This was seconded by Councilman Fleck and unanimously passed.
Planning Commission - no report
Ordinance - no report

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

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

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

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

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

A letter was received from the National Cystic Fibrosis Research Foundation requesting permission to canvass the City of Leawood. Permission will be granted.
The rezoning from "residential" to "business" for the proposed Ranch Mart bank was discussed. A resolution confirming the Council's previous action and including a record reference to the Judge's Decision in this case was made by Mr. Fromant, seconded by Councilman Hahn and unanimously passed.

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

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

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

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

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

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

The following resolution was made by Councilman Mealman:

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

This was seconded by Councilman Hahn and passed unanimously.

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

Mayor

V. Oberlander
Cty. Clerk
REPORTS:

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

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

COMMITTEES:

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

Ordinance - no report

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

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

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

The following resolution was made by Councilman Woodward:

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

The following resolution was made by Councilman Johnson:

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

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

This was seconded by Councilman Luxford and unanimously passed.

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

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

Mr. W. L. Merithew, 2305 W. 95th St., a visitor at the meeting, asked for some relief from the traffic situation existing on 95th Street between State Line
miscellaneous expenses necessary because the Leawood Sewer Association has been operating at a loss. The Committee further reported any left-over funds from the annual fee would be applied against the payment of approximately $92,000 due December, 1964.

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

The following resolution was made by Councilman Johnson:

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

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

BE IT FURTHER RESOLVED, that Loyd Jones, Mayor, Virginia J. Oberlander, City Clerk and Dennis H. Robinson, City Treasurer, be authorized and directed to withdraw by check from said account the sum of $87,346.94 and pay the same to the "Pollution Control Department" of Kansas City, Missouri to satisfy the present indebtedness due said Department under the terms of the Sanitary Sewer Agreement dated October 7, 1957.

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

PUBLIC PROTECTION COMMITTEE: Councilman Woodward reported that his Committee held a meeting November 29 concerning the installation of a traffic light at 95th & Lee Blvd. The Committee unanimously recommends this installation, and suggested four signals, one at each corner, at an approximate cost of $50 per month, the money to be taken from the franchise tax funds. Councilman Woodward made a motion that traffic lights be installed at 95th & Lee Blvd. to be synchronized with the lights at 95th & State Line, and that monthly payments for cost of same be taken from the franchise tax funds available. This was seconded by Councilman Mealman and passed unanimously.

Councilman Woodward further advised that 25' arms would be installed by the Kansas City Power & Light Co. at 85th Terr. & Lee Blvd. at no cost to the City to remedy the situation caused by traffic signals at 85th Terr. & State Line.
COMMITTEES:

Building Code - no report

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

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

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

Planning Commission - no report

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

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

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

Councilman Johnson made the following resolution:

BE IT RESOLVED that the sewer connection fee for each connection of a building unit connected to the Leawood Sewer System now owned by the City of Leawood, shall be set at a minimum of $500.00 effective immediately, and that this figure should again be reviewed before the year's end.
March 16, 1964

The City Attorney reviewed a meeting held at the Kansas City, Missouri City Hall concerning gas rates. The invitation to the meeting was extended to various cities in the area, of which about 25 were represented. The general feeling of those present at this meeting was that a permanent organization is needed to fight the increase. The cities connected would contribute $50,000 annually, Kansas City, Missouri to pay $20,000, the other cities to pay the balance. Leawood's share would be $313.50 annual dues; Prairie Village, $217.50. These figures came from the Cities Service Gas Co. The Gas Service Co. has been asked for the respective figures for Leawood and Prairie Village. It was MR. Bagby's feeling that the figures given for Leawood and Prairie Village annual dues should probably be reversed. The larger the number of cities to join this organization, the less the annual dues would be for each. Leawood has been asked to join and has received an application for membership. It was Mr. Bagby's feeling that the City should join.

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

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

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

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BE IT RESOLVED that the City sell Price Bros. Construction Co., up to 45 connections (inclusive) at the existing price per connection at the time of purchase, subject to approval of sewer plans and profiles.
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This resolution was approved unanimously. The City Attorney will prepare sewer connection consents. A plot plan will be requested.

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

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

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

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

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

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

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

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

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

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

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

This was seconded by Councilman Fleck and passed unanimously.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Mayor listed the following objectives for the coming year:

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

I have a pledge from Bob Fromant and his Planning Commission that Leawood's future boundaries to the south will receive its constant attention for early recommendation to the City Council."
the matter of widening State Line Road. Mr. Higgins challenged recently published allegations that he and the other Johnson County Commissioners had delayed State Line Road improvement, stating that he had never been contacted by Missouri officials and each time he called them he was unable to get a commitment. He stated that he and the other commissioners were not concerned with political repercussions, only with the economics aspect, that he and the other commissioners had been trying for years to get something done about it, and that the project had been delayed East of the State boundary, not in Johnson County. He informed the Council that $150,000.00 of County funds were still available for the widening of State Line Road, but he feared Federal aid may have been lost.

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

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

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BE IT RESOLVED that this governing body
commend Herman Higgins for his cooperation
with our current Council and for his ef-
fords to keep us informed as to City and
Governmental problems.
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The motion was seconded by Councilman Fromant and the result of voting was as follows: seven "ayes" and one abstaining. The motion carried and the resolution was adopted. Councilman Luxford abstained from voting and requested this be recorded.

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

COMMITTEES:

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

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

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

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

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

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

The resolution submitted was read to the Council by the City Attorney. After some discussion, Councilman Woodward made a motion that the City sign this resolution as requested, whereupon Councilman Mealman seconded the motion and it was passed unanimously. A copy of this resolution is attached as a part of the record. #12/1.

The Mayor advised a letter concerning construction of sidewalks had been received from Mr. & Mrs. Kenneth Turner, 81st and Sagamore. Councilman
of the currently approved type. Mr. Woodward commented he believed the
City would pay one-half of the cost of an approved type of crossing
light. It was finally suggested that the PTA should make any requests
or recommendations as soon as possible, rather than to wait until a
policy had already been established.

The City Attorney informed the Council the City had neglected to budget
interest for the several notes with the Leawood National Bank. One note,
due December 17, 1964, had been pre-purchased and another was due Sept-
ember 17, 1964. He advised the City's credit would be jeopardized if this
delinquency should continue. Further, that it would be necessary to have
a hearing before the State Tax Commission to receive "no fund warrants"
for the approximately $2,000 involved. He recommended the City deliver
the $19,764.28 note to the bank and pay off the $16,405.20 note due Sept-
ember 17, 1964, and that a resolution be passed authorizing delivering
this note. After some discussion, the City Treasurer recommended that the
Council accept the City Attorney's advice and Councilman Mealman moved
adoption of the following resolution:

BE IT RESOLVED that the City of Leawood, Kansas sell
its $19,764.28 note due December 17, 1964 to the
Leawood National Bank, and in payment therefore, re-
ceive as paid up, the $16,405.20 temporary note due
September 17, 1964, the balance to be applied against
the $19,764.28 note, and that the Council be further
authorized to pay the sum of $14,990.21 on the $19,764.28
note due December 17, 1964.

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

Mr. Woodward reported on the credit balance which the City has with the Kansas
City Power & Light Company and the following: monthly cost of street lights
now installed, $2,610.92; cost of traffic signals per month $162.37; total,
$2,772 per month.

The meeting was adjourned to October 5, 1964 at 8:00 P.M.

[Signatures]

President of the Council

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

The regular meeting of the governing body was held at 7:30 p.m. on Monday, October 19, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward, and John A. Schlichter.

The visitors were Mrs. Herb Temme, 2511 W. 97th St., Mrs. R. M. Arrington, 9612 Meadow Lane, Richard Somers, 8800 Norwood and Chief Max O'Brien. The ladies were in attendance to ascertain what action had been taken by the City with regard to safety measures for the Marsha Bagby School.

Mr. Woodward advised that the Public Protection Committee had been working on these problems and that he had met with Mr. Pipes, City Manager, Overland Park, who is presently preparing a resolution for the approval of the governing bodies of both Overland Park and Leawood and which was to have been introduced at the meeting of the Overland Park council this evening. This resolution will authorize installation of approved equipment for the Bagby School crossing, since it was agreed at a meeting between Overland Park and Leawood to share the cost of equipment to be installed as soon as possible. A double signal with two standards will be located high enough so that there is complete vision of it from both directions across the crown of the hill will be installed at a total monthly cost of $48.50; $24.25 to be paid by each city involved. Leawood will have this resolution from the Kansas City Power & Light Company in time for the next council meeting.

Councilman Schlichter made a motion to accept the resolution of the Kansas City Power & Light Co. for installation of the approved type of traffic light at the Bagby School crossing to replace the existing light, by the following resolution:

\[
\text{BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. 193 which provides for the installation of traffic signal equipment at the Marsha Bagby School crossing to replace the existing sub-standard equipment, at a cost of } \$24.25 \text{ per month each for Overland Park and the City of Leawood.}
\]

This was seconded by Councilman Mealman and passed unanimously.

It was suggested that Leawood should consider all schools in the City at this time, and since the Brookwood School crossing has the same sub-standard type of light as Bagby School, Councilman Luxford made a motion to pass the following resolution for the Brookwood School:

\[
\text{BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. 193 which provides for the installation of traffic signal equipment at the Brookwood School crossing to replace the existing sub-standard equipment, at a cost of } \$48.50 \text{ per month for the City of Leawood.}
\]

This was seconded by Councilman Johnson and passed unanimously.
A recommendation for the Linwood School crossing will not be made until the traffic count requested by the Overland Park city manager has been made.

Mr. Woodward reported Mr. Pipes had written a letter to Mr. Glendening, principal of Bagby School, about the installation of a temporary sidewalk from the Overland Park city limits to the Bagby School. Leawood has received a rough engineering study of sidewalks which might possibly have been installed by Leawood, This was discussed fully by Mr. Woodward and Mr. Blythe, City Engineer, and it was Mr. Woodward's feeling that Leawood would not want to install gravel walks. He has not had sufficient time to do anything about the crossing guard proposed by the Bagby PTA, although he advised Mr. Pipes' feeling about the attorney general's ruling on responsibility for school crossing guards was that it applied only to crossings which are some distance from the school involved.

It was suggested that a crosswalk be made between Lee Boulevard and the Linwood Methodist Church so that children could cross to the north side of 95th Street to use the existing sidewalk. Councilman Luxford felt the City should have a traffic count of children using the sidewalk from each street west of Lee Boulevard and that the original sidewalk report of Shafer & Kline should be reviewed thoroughly before any decision was made by the City.

Councilman Johnson expressed the opinion that while the City is deciding what to do permanently, stop signs should be used as a temporary measure. There was considerable discussion as to the merits of stop signs, who would put them in place and remove them daily, whether it would be the duty of the school or the City to do this, etc. Councilman Fleck strongly objected to the use of stop signs because of the various problems involved. Mr. Woodward commented that signs are not recommended by the metropolitan safety council and that they are on occasion more dangerous than to have no sign at all. A survey will be made by the PTA as to the number of children using the sidewalk on 95th street, and broken down as to grade school and high school students.

Mr. Woodward commented that the first meeting of the newly formed School City Safety Council would be held Oct. 27 and this should be of some help, since it seems everyone in Johnson County has a different idea as to what should be done to solve some of the existing problems.

Mayor Jones raised the question as to what has caused this problem to become so acute so suddenly and was advised the Bagby PTA is conducting a safety program. He thanked the PTA representatives for their interest and for attending the council meeting, after advising them the City is doing everything possible and as quickly as possible.

Councilman Woodward reported he had received correspondence from the Kansas City Power & Light Co. regarding Resolution 14 (installation of 5 street lights, ordered in July, 1964, on Cherokee Circle and Meadow Lane.) He made a motion that the following resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution 14 under Ord. 95 providing for 5 additional street lights in the City of Leawood, at a cost of $72.00 per year each or $360, to be used from the city's reserve fund.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, December 21, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: A. T. Luxford, J. Fred Agnew, Robert W. Fromant, W. E. Mealman, Clifford P. Johnson and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of December 7, 1964, whereupon a motion was made by Councilman Fromant, seconded by Councilman Johnson and passed unanimously.

Mr. Dale Fritson, 1002 Professional Building, Kansas City, Missouri attended the meeting in the interest of the insurance bid which he had submitted to the City.

Street Commissioner: Mr. Luxford advised that the Street Department's total expenditures for 1964 would be within $70 to $100 of the amount budgeted. He added this would include salt purchased, the new truck and repairs to the Hough loader.

Public Works Committee: Mr. Johnson informed the Council members that a septic tank problem existed in Johnson County and that there were many complaints in the area from overflowing septic tanks. Further, that in order to function properly and efficiently, septic tanks should be installed only in fringe areas or uncrowded areas, and in ground which is very porous. There has been a 400% increase (13 cases to 52 cases) of Infectious Hepatitis in Johnson County during the past year. In view of this, he proposed a resolution in which the City would make it mandatory that builders connect to the Leawood Sewer System.

The proposed resolution was read by the Mayor, after which Mr. Johnson made a motion that the following resolution be approved by the governing body:

This is a Resolution pertaining to the prohibition of septic tanks in the City of Leawood, Kansas.

WHEREAS, the City of Leawood, Kansas, is served by the Leawood Sewer System, and

WHEREAS, the County Commissioners of Johnson County and the Public Health Officer of Johnson County have pointed out health hazards in connection with the existence of septic tanks in populated areas, and

WHEREAS, the Governing Body of the City of Leawood, Kansas is concerned about such health hazards and desires to take steps to eliminate such hazards.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that no building permits shall be issued for construction of residences or other buildings containing toilet facilities if such facilities are not connected to the Leawood Sewer System and
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, March 15, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, J. Fred Agnew, Clifford P. Johnson, Harry D. Woodward, John A. Schlichter, Robert W. Fromant, Everett Mealman and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of March 1, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Agnew and unanimously passed that said minutes be approved as submitted.

Mayor Jones commented that he was very gratified to have so many members of the City Planning Commission present at the meeting. He advised the Council the Planning Commission had, the evening of March 12th, held a meeting for owners of property in the area to the south of the present City limits concerning possible annexation of this territory. He stated he felt a great job of selling Leawood had been done since those attending the meeting had seemed to appreciate the way it was presented to them. He added that up to the present time there had been no opportunity for Leawood to be very aggressive in the matter of annexation, nor had there been reason for land owners to be in a hurry to get into our City. However, it is now felt necessary to establish a line to keep Overland Park from annexing land which would cut off Leawood and present it from becoming a first class City at some future date. The Mayor turned the meeting over to Councilman Fromant, Chairman of the Planning Commission.

Mr. Fromant said he regretted the fact there had not been sufficient time to have a Council meeting prior to the meeting called by the Planning Commission with property owners on March 12th, but the recent action of Overland Park had forced the Commission to make a move. He stated further that the Commission has studied long and hard as to the proper move to make and still does not know whether the City should expand or how far; however, once the land is gone, there is no way to recover it. He advised that those attending the meeting represented the area from south of 107th Street all the way to K-150 and that not one person in the group had presented an argument against the proposed annexation by Leawood. They were, in fact, very receptive to the idea. Some signatures had been secured on petitions - one a CONSENT TO ANNEXATION and the other, a DECLARATION OF INTENTION TO ANNEX. Some property owners in the area to the west of Mission Road had become involved and spoken out at this meeting and inquired as to why Leawood would stop at Mission Road. Mr. Fromant said the Planning Commission now felt another look should be taken at the situation, and that he would present two RESOLUTIONS to the Council. A copy of the original RESOLUTION, which would #124 not take in property west of Mission Road, was already in the hands of all Council members. The SUPPLEMENTAL RESOLUTION, which concerned property west of Mission Road, and to be presented, had passed the Planning Commission by a vote of six Ays and 1 Nay, with one member absent. The original RESOLUTION was read to the Council by Mr. Fromant, who then stated he felt Council action was imperative. There was some discussion as to the general
RESOLUTION

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the Mayor is hereby authorized and directed to execute and deliver to the State Highway Commission, Supplemental Agreement No. 1 to Agreement No. 14-59, covering the construction of Interstate-435 within the city limits of the City of Leawood, Kansas, and

BE IT FURTHER RESOLVED that the City Clerk shall attest said instrument and affix the City seal thereto.

I, Virginia J. Oberlander, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the City of Leawood, Kansas, and that the above and foregoing resolution was unanimously adopted at a regular meeting of the Governing Body of said City of Leawood, Kansas on March 15, 1965, at which meeting a quorum was present.

Virginia J. Oberlander, City Clerk
BE IT RESOLVED by the Commission of the City of Topeka, Kansas,

that the Mayor is hereby authorized and directed to execute and file

with the Kansas Transportation Commission an Agreement, in agreement No. 70-90, concerning the construction of Interstate 435.

and pay the City Clerk the sum of $7,500.

BE IT RESOLVED further that the City Clerk shall accept said instrument.

and file with the City Clerk the City Clerk's receipt.

I, VIRGINIA L. GRAY, Clerk, do hereby certify that I am the duly appointed, duly qualified, and duly authorized City Clerk of the City of Topeka, Kansas, and

that the foregoing two foregoing resolutions was none other than a

veto of the Governor's veto of said City of Topeka, Kansas.

as passed by the Governor of the State of Kansas in the City of Topeka, Kansas.

in accordance with the provisions of the Kansas Constitution.

VIRGINIA L. GRAY, Clerk.
April 19, 1965

There was considerable discussion concerning the area (43.85 acres) offered for lease in Kroh Bros. letter of intent in which the feeling was that the value of the land would increase after a park was developed and the overpass installed at I-435 and Lee Boulevard and that an option to purchase without a price was no good. The City Attorney commented he thought Kroh Bros. wanted the Council's reaction to their letter of intent before they went to the trouble of drawing up an actual lease. Kroh Bros. had indicated they would not ask for more per acre than they are paid by the State Highway Commission for land which is used for the I-435 right-of-way. Councilman Mealman asked two questions: 1. Did the City have an estimate of what the taxes would be on the 43.85 acres? This information was not available. 2. Was there any additional consideration for this lease agreement other than the $1.00 per year and the taxes? Mayor Jones answered there was not.

Councilman Fromant made a motion that the following Resolution be passed:

BE IT RESOLVED that the governing body accept Kroh Bros. letter of intent for 43.85 acres, subject to further definition and asking for the same rental basis for the second five year period as they have granted for the first five years, and asking for a first refusal option on any bonafide offer to purchase this land.

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

Councilman Fromant asked the Council for recommendations to take to the Planning Commission concerning the additional acreage in the 43.85 parcel of land, regarding plans for park development. None were forthcoming.

Mr. Fromant asked Mr. Win Jensen to comment on annexation plans, since he had contacted several people about this matter. Mr. Jensen advised he had contacted Mr. Brown of the Brown Construction Company, who owned 40 acres contiguous to the City limits since the last annexation, and that Mr. Brown expressed an interest in being annexed by Leawood. He referred Mr. Brown to the City Attorney about the necessary signature on a petition. Mr. Bagby was to send Mr. Brown a CONSENT TO ANNEXATION for his signature.

Mr. Garland, who owns 78.5 acres next adjacent, expressed interest in being annexed by Leawood but objected to Leawood's ordinance concerning signs, saying he would like to see it relaxed since he is a developer.

Mr. Jensen advised he had not been able to contact Block & Company about the Markel property.

Mr. Jensen advised that annexation of the Brown property would take the City to the southern portion of the Hall property. Mayor Jones commented that since the bill regarding annexation had been passed and signed, thereby making it possible for Overland Park to annex 60 acres without consent of owner, he felt it would behoove Leawood to get these property owners signed up by the next Council meeting.

Councilman Woodward proposed a Resolution be passed on behalf of the newly formed Leawood Navy. This Resolution is attached as a part of the record.
WHEREAS, a considerable number of citizens of the City of Leawood, Kansas, are owners of water craft, and

WHEREAS, many of said citizens have banded together and formed an organization, elected officers and adopted by-laws, and

WHEREAS, said organization is known and titled as The Leawood Navy Incorporated, a Kansas Not for Profit Corporation, and

WHEREAS, said Leawood Navy Incorporated is formed to provide an organization whereby any boat owning family residing in Leawood may meet other such families for the purpose of encouraging safe and social boating, promoting the exchange of inland water information, to aid in the instruction of new owners and to promote and represent the City of Leawood, Kansas, on all inland water ways by conforming to the best practice of boatmanship, and

WHEREAS, the Leawood City Council adopts the principles to which the Leawood Navy is dedicated.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Leawood, Kansas, that the intent and purpose of the Leawood Navy Incorporated be proclaimed as an additional benefit and exemplification of the Leawood way of life and does hereby formally recognize "The Leawood Navy Incorporated"
WHEREAS, the Planning Commission of the City of Leawood, Kansas, held a meeting on March 12, 1965, with owners of land described in the Planning Commission's Resolution dated March 6, 1965, concerning planning for future Southward expansion of the City, and

WHEREAS, a number of property owners in the area West of the boundaries described in the said Resolution appeared and stated either their strong desire to have their property included in the proposed plans for future expansion of the City, or their disappointment in having been excluded from the proposal, and

WHEREAS, these said property owners represent a substantial area located within the area between Mission Road (and its extension) and Nall Avenue and lying Southward from the existing Southern boundary of the City of Overland Park, Kansas,

NOW, THEREFORE, the City Planning Commission of the City of Leawood, Kansas, recommends that the City Council adopt a policy that land lying in the area described in this Resolution be considered for incorporation in the plans for future expansion of the City of Leawood provided that such land:

(a) Can be included in a manner that is consistent with the ability of the City to plan and serve the area on an economic basis compatible with the City's basic fiscal policies.

(b) Is substantially an area owned by persons or corporate organizations who express a desire to be included in the City.

Adopted by the City Planning Commission of the City of Leawood, Kansas, this 20th day of May, 1965, by a vote as follows:

All members voted yes.

Chairman present absent

[Signature]
Chairman, City Planning Commission
City of Leawood, Kansas
Since the lot involved is very irregularly shaped, it was probably felt a house would never be built on it. At the present time, the FHA has apparently become involved. Utility companies have now granted disclaimers on the 30' easement. The Mayor stated it is believed 5' easements presently exist on 3 lots abutting Lot 95, and the City would be in a more favorable position by disclaiming the existing 30' easement on Lot 95, in exchange for more practical 10' easements at the front, side and back property lines. Councilman Medved made a motion the following Resolution be passed:

BE IT RESOLVED that the City of Leawood disclaims the current 30' utility easement which presently exists on Lot 95, Leawood, contingent on the granting to the City of a 10' easement on the front property line, a 10' easement on the property line abutting Lot 91, Leawood (the shortest side line, on the north) and a 10' easement on the entire back property line, abutting Lots 92 and 93, Leawood.

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

Councilman Dostal reported the following on behalf of the Planning Commission:

1. The City is keeping in touch with property owners in connection with annexation.

2. The plans for Leawood Heritage development are being processed for return to the Commission.

3. The small animal clinic planned for the industrial area is having difficulty complying with City ordinances.

4. The proposed Kroh development on the west side of State Line opposite the Ward Parkway Center is being discussed with Kroh's. A meeting was held with residents of the area. We reported another meeting with these people will be held in the near future.

5. In connection with a development on the east side of State Line at 83rd Street, Mr. Harry Woodward had been advised to get in touch with Kansas City, Missouri and to come back to the Leawood Planning Commission after Missouri has acted.

Councilman Johnson discussed additional street lighting and made a motion the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ord. 95, providing for four additional street lights in the City of Leawood, to be located at the corners of Mohawk, Fawnee, Cherokee and Ensley Lanes, at 105th Street.

This was seconded by Councilman Dostal and passed unanimously.

Councilman Luxford reported that Prairie Village and Overland Park had cooperated in securing a bid for asphalt overlay, and as a result had saved 23¢ per ton on the project. Mr. Luxford was advised Prairie Village was going to seal Somerset. They offered to seal our portion of that street for $300. Since American Paving would charge us almost $700 for this same job, Prairie Village was advised to proceed with sealing our portion of Somerset.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:40 p.m. on Monday, August 16, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of August 2, 1965, whereupon a motion was made by Councilman Luxford, seconded by Councilman Bonebright and passed unanimously that said minutes be approved as submitted.

The Mayor introduced Mr. Art McCash, right of way agent for the State Highway Commission. Mayor Mealman explained that since the City's approval of a negotiator for the I435 project in early July, the method of acquiring the necessary property had been reconsidered. The fee for a negotiator is quite small, and it was felt complications could arise to make this a long, drawn out process. The Highway Commission had suggested Leawood acquire these properties through condemnations by right of eminent domain. The City's auditors have requested all financial transactions regarding this be cleared through the books in 1965. In this matter, the City is merely a clearing account, since expenditures for this project will be reimbursed by the State Highway Commission.

Mr. McCash explained procedure for the acquisition of property for rights of way. He said it was up to the city to select the method of approaching acquisition, but he felt condemnation procedures to be the best for both property owners and the city. It was concluded that the process of negotiating for acquisition might become quite time consuming, and the Highway Comm. did not wish to be unduly delayed on this project.

Councilman Dostal made a motion that the following Resolution be passed:

BE IT RESOLVED that the City of Leawood proceed by right of eminent domain to obtain property for the I435 right of way, and

BE IT FURTHER RESOLVED that a contract be entered into between the City of Leawood, Kansas and H. Thomas Payne, as attorney for the purpose of instituting said condemnation action.

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

Mayor Mealman recognized Mr. Dick Somers, who complimented the City on a very nice job of street repairs. The Mayor recognized Mr. Leathers and Mr. Sexton of the press, Mr. Herman of Allied Exterminators, and Fire Chief O'Brien.

Councilman Dostal reported that many of the Planning Commission's projects were still in the planning stage. He reported a request had been received from a property owner at 92nd & State Line for permission to build a barn to house two horses on the premises. The City Architect will check the plans.
and will report back to the Planning Comm. Mr. Dostal commented such a request is not unusual for this particular area. He reported the Comm. is working hard on various projects which have not been concluded at this time.

Mayor Mealman reported a letter had been written recently to the Johnson Co. Commissioners calling their attention to the dangers involved with the inadequate bridge located on 83rd Street between Mission Road and Lee Blvd.

Since this street does link other areas of the city with Kansas City, Missouri areas and is quite widely used by many residents of the area (other than Leawood), aid from the County in reconstruction of the bridge was suggested. The Commissioners have requested a resolution from the governing body concerning this matter.

This matter had been discussed by previous councils and the Street Commissioner who had recognized the existence of a dangerous situation at this location. Councilman Luxford made a motion that the following Resolution be adopted:

WHEREAS 83rd St. in the City of Leawood, Ks. is a heavily traveled main thoroughfare, and,

WHEREAS said 83rd St. extends for considerable distance east and west of that portion lying within the City of Leawood, Ks., serving areas in Prairie Village and parts of Johnson Co. to the west and a large area located in Kansas City, Missouri on the east, and

WHEREAS there is a bridge located on said 83rd St. between Lee Blvd. and Mission Rd. which bridge is very narrow and is badly in need of repairs, and

WHEREAS said bridge should be repaired and widened to safely and expeditiously carry the traffic using the same,

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Leawood, Ks. that the Mayor be authorized and directed to request the Board of County Commissioners of Johnson Co., Ks., to replace the existing bridge on 83rd St. between Lee Blvd. and Mission Rd., and

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Board of County Commissioners along with said request.

This motion was seconded by Councilman Medved and passed unanimously. The City Clerk was instructed to forward the above Resolution to the Board of County Commissioners.

Councilman Johnson advised a letter had been received from the Johnson Co. Health Department requesting cities carry out mosquito control activities within their jurisdiction, since the County Health Dept. has neither the facilities nor the funds to carry out this program. Mr. Herman of Allied Exterminators was introduced and suggested the following means of control: Proper drainage, the killing of mosquito larvae and adult mosquitoes. He said the program should be started in May or June by treating standing pools of water and fogging and residual spraying. The importance of obtaining
cooperation from private property owners was stressed.

The Mayor commented the City had received no complaints about mosquitoes and that it was his understanding there were few of the encephalitis bearing mosquitoes in the County. Mr. Jansen of the County Health office said they had received no reports of cases of encephalitis in human beings. Mr. Mealman said certain areas along streams in the City should be treated and that $200 would probably suffice for treatment for the balance of the year. Councilman Johnson made a motion that the following Resolution be adopted:

BE IT RESOLVED that $200, more or less, be set aside for the purpose of spraying mosquito larvae and adults in certain areas of the City of Leawood as a means of mosquito control.

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

Mayor Mealman asked that a map, marked to show locations of reports received about rats, be shown. Councilman Johnson said bait stations were currently set up in certain locations in the City. He felt it possible to develop a program whereby areas could be properly baited and whereby inspectors could be called to look over areas from which complaints were received. He advised such a service would cost approximately $500 per year for areas where rats have been seen, inspection and baiting of certain areas during the winter and treating of complaint areas. Mr. Herman of Allied Exterminators answered questions from the Council. He stated Leawood's rat population seemed to be centered around creek areas and that they migrate through drainage systems. He advised rats would take bait more readily in winter because their food supply is short. He expressed the feeling $350 would bait a large area of ground surrounding creeks in the City. Councilman Johnson made a motion the following Resolution be adopted:

BE IT RESOLVED that the City set aside approximately $350 in funds for the initial inspection and baiting of certain areas within the City of Leawood and that approximately $150 in funds be set aside to take care of inspection and baiting on a complaint basis, as a means of rodent control.

This was seconded by Councilman Luxford and passed unanimously.

Mayor Mealman expressed the opinion it was wise for City officials to recognize most communities do have a rodent problem and that Leawood is no exception. Though our problem today is not serious, a planned continuous preventive program such as that adopted could hopefully prevent a serious rodent population in Leawood.

Mayor Mealman recognized Mr. H. E. Saunders, 2208 West 97th Street, who stated he was just visiting, as a citizen of Leawood.

The Mayor reported he had received a copy of an editorial from THE OLATHE DAILY NEWS which was very complimentary of Leawood's rescue car service and which cited a recent head-on collision on 95th Street in which four people had been seriously injured. Both Leawood rescue cars were available to help
feeling this light was necessary because of the number of school children using the intersection and to prevent further accidents there. He made a motion the following resolution be passed:

"BE IT RESOLVED that the Director of Public Safety be authorized to instruct the Kansas City Power and Light Company to install the proper stop and go light at the intersection of 83rd and Lee Blvd., to be synchronized with the existing light at 83rd and State Line."

This was seconded by Councilman Medved and passed unanimously.

Councilman Johnson discussed the subject of the franchise taxes which are being paid into the City's general fund by the telephone and gas companies. He stated the franchise tax due the City from the Power and Light Company is held in a credit account by them, the balance of which is presently $35,834.00. He felt since this amount could be utilized only by "usage" and since no interest was being received, it was time for the City Attorney to make a review to see whether the City could get this credit balance in its General Fund. If this is not possible, he felt an occupation tax was in order. After some discussion of this, a motion was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously that the City Attorney look into the matter.

Mr. Johnson further reported that he had received requests for street lights in the 8500 block on Cherokee Place and the vicinity of 84th Terr. and Cambridge. He said a report on this would be forthcoming at the next adjourned meeting.

Planning Commission: The Mayor expressed his appreciation for the diligent manner in which Councilman Dostal and his Commission had pursued the matter of annexation. He said the City had always followed the policy of annexing only with consent of property owners and he hoped this same policy would be followed in the future. Councilman Dostal cited the time and effort extended by the Mayor in this connection.

Councilman Dostal presented Ord. No. 241 relating to annexation, together with a map of the area involved. The tracts included in this annexation: Lone Star School, 2 acres; Ersham, 5.51 acres; Hudson, 5.58 acres; Skaptason, 11.09 acres; Lewis, 160 acres; Sharp, 260 acres; Bruce tract #1, 360 acres; Tract #2, 5 acres; McCall, 5 acres. He said all property owners involved had consented voluntarily to annexation, and asked for Council approval.

Councilman Luxford interrupted to ask that in the future, such matters as this be presented to the Council before Council meetings so that they could be studied. Mayor Mealman stated it was his understanding the Council had been in favor of this action. Some discussion followed at the conclusion of which Mr. Dostal's motion was seconded by Councilman Bonebright, and passed unanimously by a vote of all "Ayes".

Councilman Dostal presented Ord. No. 242 relating to annexation of the following tracts: McKee #1, 120 acres and #2, 80 acres. He made a motion that this ordinance be passed, which was seconded by Councilman Medved, and passed by the following vote:

Councilman Dostal Ay
Fleck No
Luxford Ay
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 P.M. on Monday, September 20, 1965, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright. Councilman John A. Schlichter was absent.

The Chair entertained a motion to approve minutes of the meeting of September 7, 1965. Councilman Johnson moved that said minutes be approved as submitted; Councilman Dostal seconded, and the motion passed unanimously.

Mayor Mealman announced that City Clerk Jinny Oberlander was progressing nicely in the hospital after surgery and would be away from her office for perhaps another four to five weeks. He advised that flowers had been sent to her from the City.

The Mayor welcomed visitors Jack O. West, 6626 West 93rd Terrace, Overland Park, Tom Leathers of the Leawood Squire and two high school Seniors from Shawnee Mission, East, Jim Halsted and Mike Gray, who were attending Council Meeting as part of their study course in Citizenship. He asked Mr. West if he wished to make any comments and received a negative answer. Jerry Mendelson of the Prairie Scout arrived at the meeting somewhat later.

The Mayor appointed the following committee to make recommendations for ward and precinct division in the City's newly annexed territory:

V. M. Dostal, Chairman  
E. L. Akerly  
Charles H. Retrum  
J. S. Skaptason

He commented the committee, composed of V. M. Dostal as Chairman of the Planning Commission, Charles H. Retrum from ward four, E. L. Akerley from ward two, and J. S. Skaptason from the newly annexed area, gives good representation of the City. He asked for a report from this committee at the next Council meeting.

Mayor Mealman announced that a request had been received from the Kansas State Highway Commission concerning the over-pass at I-435, asking our City Council to adopt a resolution declaring Lee Boulevard a through street South to all future developments in our area, stating eventually Lee Boulevard will have to be extended South as development occurs in our newly annexed area. Councilman Dostal then moved adoption of the following resolution:

BE IT RESOLVED that the governing body of the City of Leawood, Kansas, being mindful of Lee Boulevard, located within said City, as a North-South street extending between 79th Street and 105th Street, and being cognizant of the need for North-South access to the areas South of 105th Street, as development occurs, does hereby declare its intent to allow Lee Boulevard to be extended South of 105th Street to the South city limits as they may exist from time to time.
October 4, 1965

the City; removing tree limbs from streets and cleaning debris from bridges and storm drains. He stated he wished he could feel as confident about his remaining budget balance as the City Treasurer is; and Mayor Mealman commented that he has done a good job. Councilman Johnson moved to approve the Street Department report; Councilman Medved seconded, and the motion carried unanimously.

POLICE JUDGE: In Judge Fish's absence, his report was not given.

Mayor Mealman announced that we have with us tonight a gentleman who is quite a booster of our City, one who has put our City on the map in connection with his activities through the Lions Club, one who has personally traveled highways up and down the state of Kansas, establishing an eye tissue bank in our State. He then invited Mr. Forrest Edgington, President of the Leawood Lions Club, to step forward to receive the following Proclamation:

WHEREAS, the Leawood Lions Club, chartered by the International Association of Lions Clubs, has made vital and significant contributions to the citizens of the City of Leawood and of the State of Kansas, by its dedication towards establishing sight conservation as a state-wide project for all Kansas Lions Clubs, and

WHEREAS, the Leawood Lions Club has served the citizens of the City of Leawood by actively supporting development of certain community projects in keeping with the OBJECTS and CODE OF ETHICS of the International Association of Lions Clubs,

Now, therefore, by reason of the authority vested in me, I, William Everett Mealman, Mayor of the City of Leawood, Kansas, do hereby proclaim the period of October 17 through October 23, 1965, as

LEAWOOD LIONS CLUB WEEK

and do urge all citizens to inform themselves of this great organization and its tremendous and priceless contribution to the citizens of our community and to those of our fellow human beings whose God-given faculty of sight is impaired or denied them.

In testimony hereof, I hereunto set my hand and cause to be affixed the seal of the City of Leawood, Kansas, on this fourth day of October in the year of our Lord 1965.

Mr. Edgington, accepting the proclamation, thanked Mayor Mealman and the City Council, stating the Leawood Lions have taken leadership in the sight conservation program in the State of Kansas; and he announced, in order to raise funds to carry on this drive, they are holding a pancake sale in the Terrace Room of the Ward Parkway Center Friday evening, October 22nd, and all day Saturday, October 23, 1965. He announced that this year they also will have Halloween candy buckets for sale, and expressed the hope that everyone will eat pancakes with the Lions and buy their Halloween candy to help further this worthy cause.

Mayor Mealman welcomed visitors Tom Leathers of the SQUIRE, Jerry Mendelson of the SCOUT, Mr. R. M. Somers, President of Leawood Hills Homes Association
Office District ordinance from the Planning Commission and had reviewed it. He advised he would recommend some minor changes, adding he felt it had been very well written in general. He said it would be returned to Councilman Dostal. He asked that copies of this be distributed to all Council members. Mr. Dostal said he was very happy with Mr. Fleck's remarks since many hours of work had been spent in writing this proposed ordinance.

PUBLIC SAFETY: Councilman Johnson said he felt a need existed for two additional street lights: one in the 8400 block on Cambridge and one in the 8500 block on Cherokee Place. He made a motion the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution #16 under Ord. 95, providing for two additional street lights in the City of Leawood, Kansas; one in the 8400 block on Cambridge and one in the 8500 block on Cherokee Place, to be paid for from the City's Reserve Fund with the Kansas City Power and Light Company.

This was seconded by Councilman Fleck and passed unanimously. The Clerk was asked to contact Kansas City Power and Light Company and make the proper arrangements.

PLANNING COMMISSION: Councilman Dostal reported the Heritage plan was being considered by this commission but that nothing final had been decided. Further that they had been going forward with the annexation effort. He reported Overland Park had an annexation proposal before the County Commissioners, but the action which he would propose at this meeting was a prolongation of our City's plans, and not in conflict with those of Overland Park.

Councilman Dostal presented the following proposed Ordinances:

<table>
<thead>
<tr>
<th>Ord.</th>
<th>Acres</th>
<th>Property</th>
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<tbody>
<tr>
<td>#244</td>
<td>55</td>
<td>Adams Property</td>
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<tr>
<td></td>
<td>10</td>
<td>Warren Property</td>
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<td></td>
<td>320</td>
<td>Douthat Property</td>
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<tr>
<td>#245</td>
<td>40</td>
<td>McKee Property</td>
</tr>
<tr>
<td>#246</td>
<td>105</td>
<td>Royse Property</td>
</tr>
</tbody>
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He advised Consents to annex had been received from each of the above owners and that the acreage totaled 530.

Mr. Dostal asked that the Council pass Ord. #244; this ordinance was passed unanimously by an individual voice vote of all "Ays".

He asked the Council to pass Ord. #245; this ordinance was passed unanimously by an individual voice vote of all "Ays".

Mr. Dostal asked that the Council pass Ord. #246; this ordinance was passed unanimously by an individual voice vote of all "Ays", after which he thanked the governing body for its action.

Mayor Mealman announced he, together with City Attorney Bagby and Councilman Dostal, planned to make an appearance November 9th at an Overland Park annexation hearing, held by the County Commissioners, to point out the area which is already in Leawood Sec. 15-21-28. He added the City's resolution is already on file with them about "intent" on other properties.

Councilman Dostal reported he was having requests from property owners beyond K-150 to be annexed by Leawood. He said 90% of the people who will have to make a decision as to which city they wish to annex their property have indi...
Councilman Dostal presented Ord. #251 (Frank Morgan property) advising the City had no Consent to Annex, but that the property was completely within the City. Statutes permitting annexation under these circumstances. He made a motion that Ord. #251 be passed which motion was seconded and passed unanimously by a vote of all Ays.

Mr. Dostal reported a total of 222.5 acres had been annexed by the above ordinances. He advised that Mr. Huggins had been contacted about annexing his property.

Councilman Johnson advised that sidewalks east of Lee Boulevard on 83rd Street had been under consideration since 1963 and that in June, 1964, the then Councilman Harry Woodward had made recommendations to the Council that a walk be installed from Lee to Overbrook. At that time, funds were not available. Councilman Johnson reported he had been advised by the Budget & Finance Committee and the Mayor that funds would be available from the 1965 budget. The estimated cost for installation on the south side of 83rd St., Lee to Sagamore, would be $3,500, and on the north side, $4,000 to $4,500. The difference in cost was due to the need for a retaining wall on the north side. He then presented the following Resolution:

BE IT RESOLVED that the Council give the Mayor authority to contract for a sidewalk to be constructed on the north side of 83rd Street between Sagamore and Lee Blvd.

Mrs. Flannelly, who was a visitor at the meeting, said the majority of children come to 83rd St. and use the north side of the street in walking to the Corinth School. She reported that 45 to 50 children use these two blocks.

Mayor Mealman commented he felt this proposal had been before the Council a long time. He said the City had also had a request to install sidewalks in the 95th St. area, but that preference would be given to 83rd St. sidewalks because requests for same had been before the Council longer, and because there would be more children using them.

Councilman Schlichter seconded Mr. Johnson's resolution which was passed unanimously by a vote of all Ays.

Mayor Mealman said this project was to be completed by December 31, 1965 and would be taken out of the 1965 budget.

The Mayor asked Councilman Dostal for the Ward Committee Report. Mr. Dostal said if an extra ward was created, the same would have to be done with future property which is annexed. He advised the committee's proposals were the same as at the previous council meeting; a majority report and a minority report. He made a motion that the majority report be adopted by the Council. This motion was seconded by Councilman Fleck and passed unanimously by a vote of all Ays.

Mayor Mealman thanked this committee for the manner in which it had conducted itself, adding it gave evidence of a great deal of consideration to both proposals.

The meeting was adjourned.

[Signature]
Mayor

[Signature]
City Clerk
STREET DEPARTMENT: Commissioner Luxford reported this department had been removing brush and trash from the right of way along 111th Street from Roe Boulevard east, cleaning dirt and leaves from streets over the City, repairing small holes in streets, repairing signs over the City, maintaining equipment and had repaired a storm sewer. He reported the Street Department ready for the first snowfall. A motion to approve this report was made by Councilman Fleck, seconded and passed unanimously.

Mayor Mealman recognized the presence of Mr. Gene Kroh.

Councilman Bonebright, Budget & Finance Committee reported that a City ordinance exists covering sewer assessment charges, and a rather involved procedure for interest charges. He advised this procedure is for a graduated scale of penalty, increasing up to 10%. He recommended approval of repeal of this particular section of the existing ordinance and made a motion that the Council pass Ordinance No. 252, which provides the penalty would apply immediately after April 1, when all unpaid charges become delinquent. The Mayor commented this had been discussed with the City Attorney, in whose opinion this action would be legal. There was some discussion following this motion during which Councilman Bonebright explained the above ordinance would affect only the penalty. Mayor Mealman commented Sec. 13-102 was the only item on which action was being taken. The motion was seconded and passed unanimously by a vote of all Ays.

Councilman Bonebright said that by provision of the same ordinance, the Council was to establish the sewer service charge each year. He made a motion the following Resolution be passed:

"/38

BE IT RESOLVED that the City of Leawood sewer service charge for the year 1966 be established at $30 per connection, such amount to be paid not later than April 1, 1966."

This Resolution was seconded and passed unanimously.

Mr. Bonebright asked City Treasurer Robinson to bring the Council up to date on a new procedure for handling sewer billing and collections. Mr. Robinson said it had been necessary for the City to establish its own controls and procedures when the sewer system was taken over. He commented the flexibility of a small operation is much less than that of a large, and that due to the increasing responsibilities of the City Clerk's office, a solution had to be reached without the hiring of extra help to handle the influx at the time of sewer billings and collections. He went on to explain that through the Johnson Co. Natl. Bank, data processing would be used in which each sewer account would be programmed on tape. The statement which the bank would send out would be similar to a utility bill, and the bank would follow up on billing delinquents, would collect payments, deposit to our account and send the City a monthly recap which would include constant, up to date data of paid and unpaid charges. After some discussion, the feeling of the Council was that the new procedure was an excellent idea. The Mayor commented he felt the City should keep up with modern office practices in instances where it was practical.

COMMITTEES:

Building Code: Councilman Medved reported 64 building permits had been issued for new construction and 36 for additions (including 1 barn); total permits issued, year to date, 100. He reported the City had joined the BOCA Association in order to be kept current on changes in the code. He felt this would make it easier
Road was made by Councilman Johnson, seconded and passed unanimously.

Mayor Mealman advised the Council the Resolution involving the Lee Boulevard extension had proven to be inadequate and that the City had been requested by the State Highway Commission to make this Resolution more definite. A motion was made by Councilman Fleck that Leawood adopt the new Resolution as submitted in the memo distributed concerning this:

BE IT RESOLVED that the governing body of the City of Leawood, Ks., being mindful of Lee Blvd. located within said City, as a North-South St. extending between 79th St. and 105th Sts. and being cognizant of the need for North-South access to the areas South of 105th St. does hereby declare Lee Blvd. to be a through North-South Street from 79th St. to the South City limits as they may exist from time to time.

BE IT FURTHER RESOLVED that the Mayor be directed to advise the Kansas State Highway Commission of the desires and intentions of the governing body, as expressed in this Resolution.

This was seconded and passed unanimously.

The Mayor advised the I-435 plans, including the Lee Blvd. overpass, were available for anyone to see. He said it had been pointed out that sidewalks were not included in the plans for Lee Blvd. overpass. He reported he had contacted Mr. Virr of the State Highway Commission, who felt the sidewalks should be included and would get the wheels in motion to include them. The Mayor felt the plans should be approved, subject to approval of the sidewalks. He felt there were still obstacles to be overcome regarding the Lee Blvd. overpass, since the original plans for this entire project were such that they had to be approved as submitted by the Federal Highway Department. This would include the Lee Blvd. Overpass. It was the feeling of the Mayor the State was 100% in favor of the overpass, but the Federal government did not want to have a bridge going "nowhere". He advised everything possible was being done to help move this along, but he felt some show of activity and plan of development in the park area were needed. He hoped some action could be stirred up by spring, after which the Highway Department could be advised. It was his feeling this Resolution and some show of action would be helpful. Mr. Virr had said the Lee Blvd. overpass grading might be done at the same time other approaches are put in, for economical purposes. The Lee Blvd. extension or overpass would extend to virtually the south edge of the City Park, and the north approach to the bridge would be approximately 105th St. Kroh Bros. have advised they would take care of any gap which might be left, since it would enhance their development in that area. The Mayor said perhaps an east-west street was needed, but he felt no work should be done until such time as the City has approved the Park plans.

Councilman Luxford made a motion that the Council approve the I-435 plans as submitted, contingent on sidewalks being installed on the Lee Boulevard overpass. This was seconded and passed unanimously.

Mayor Mealman discussed the possible purchase of a tape recorder to be used at Council meetings, Board of Zoning Appeals hearings, Planning Commission and various other City meetings. He mentioned the fact that due to new legislation, the Planning Commission should perhaps be keeping more detailed records of its
of our goal which was accomplished without offending land owners, resulting in fine public relations. Street Commissioner Luxford and his department have repaved and sealed miles of roadways, resulting in the top condition of our streets. We have assisted in the achievement of a contract between the Johnson County Commissioners and the Kansas City, Missouri, government for the widening of State Line Road, which should begin in the Spring. Mission Road improvement should be started in mid Summer. Highway I-435 in our area should get under way in late Spring. He emphasized the need for these roadways, stating we are a mobile America, and our City is no exception to the need of roadways. In further reflection he stated that in the Public Works department one of the badly needed projects is in the area of our sewers; and with the current engineering study, it looks like some corrective work can be done on the Dykes Creek branch. Treasurer Robinson and Councilman Bonebright have given us a fine 1966 budget without taxpayers feeling a pinch; this speaks well for their ability and for that of the department heads. Board of Zoning Appeals has been meeting every third Wednesday of each month and is functioning well. In the area of Public Safety - Police and Fire Departments - we have added equipment and personnel; morale is high, which speaks well of Councilman Johnson working together with Chiefs Jarvis and O'Brien in the operation of their departments. He expressed his gratification with the entire staff of City employees and thanked each of the Councilmen for their support and cooperation, stating he is fortunate to have a group of men of their caliber with whom to work. He concluded by extending a very special "thank you" to each and every one for his help in 1965.

The following committees had no reports: Building Code, Public Works, Budget and Finance, Ordinance, Public Safety, Wage and Salary, and Intergovernmental Cooperation. Chairman Dostal of the Planning Commission had no report, but again complimented members of his commission for their diligent work and cooperation, and thanked councilmen for not taking his committee reports without digging into them. He concluded by expressing his gratitude for cooperation of the Planning Commission of Prairie Village.

Mayor Mealman thanked members of the press for the nice job they have done in reporting on the activities of our City government.

The Mayor announced receipt of a letter from Donald D. Williams, 9630 Mohawk Drive, who is working with the Kansas City Commission promoting the sports complex and stadium, asking for support of Councils and Mayors of Northeast Johnson County. He stated our metropolitan city is in danger of losing its major league football and baseball teams which would vitally affect the economy of our whole area; further that he felt citizens of the City of Leawood owed their support in the interest of our real estate values. He said he should like to see the City Council go on record as asking Leawood residents to support Kansas City's major league sports, including the Chiefs' present ticket drive. After some discussion, Councilman Schlichter moved adoption of the following resolution:

WHEREAS the citizens of the metropolitan area of Kansas City are vitally interested in the perpetuation of professional sports within the Kansas City area, and

WHEREAS the governmental, civic, business and other leaders of the area are cognizant of the economic and social impact of professional sports on the Kansas City community, and
WHEREAS the City of Leawood, Kansas, is a part of the metropolitan area of Kansas City.

NOW, therefore, be it resolved that the governing body of the City of Leawood, Kansas, does give its official support to the dome stadium and sports complex being proposed by civic leaders of the metropolitan area, and be it further resolved that the City of Leawood, Kansas, gives particular emphasis to the support of the current season ticket sale efforts of the Kansas City Chiefs football team, and be it further resolved that the City of Leawood, Kansas, gives support to that season ticket sale drive which may be made to occur by the management of other professional sports organizations operating within the Kansas City area, and does urge all citizens of the City of Leawood, Kansas, to give their wholehearted support to these causes.

Motion for adoption was seconded by Councilman Dostal and carried unanimously. Mayor Mealman declared the resolution adopted.

Appropriation Ordinance number 220-A providing for certain claims against the City in the amount of $12,983.41 was introduced. Councilman Dostal moved its approval; motion was seconded by Councilman Schlichter and carried unanimously by a roll call vote.

Councilman Dostal moved the meeting be adjourned to January 17, 1966, at 7:30 P.M. in City Hall; motion was seconded by Councilman Johnson and unanimously carried.

[Signature]
Mayor

[Signature]
Assistant City Clerk
RESOLUTION

REAFFIRMING OATH OF OFFICE

WHEREAS, the statutes of the State of Kansas provide that all officers elected under any law of the State of Kansas before entering upon the duties of their respective office take and subscribe to an oath to support the constitution of the United States and the constitution of the State of Kansas and faithfully discharge the duties of their respective office and,

WHEREAS, the officers of the governing body of the City of Leawood, Kansas, have previously taken this oath of office and,

WHEREAS, social changes involving the constitution of the United States and the State of Kansas are occurring throughout the nation, the state and the metropolitan area, and,

WHEREAS, the governing body of the City of Leawood, Kansas, deems it important to reaffirm their oath of office and their support of the constitution of the United States and the State of Kansas.

NOW, THEREFORE, BE IT RESOLVED, that the members of the governing body of the City of Leawood, Kansas, do hereby reaffirm their oath of office to uphold and support the constitution of the United States and the State of Kansas and to uphold and support the laws of the nation, the state, and the city, and

BE IT FURTHER RESOLVED that the governing body recognizes and supports the freedom of all individuals to make, within the framework of the constitution and the laws of the nation, state and city, a democratic choice in their personal affairs without undue pressures from any person or persons, and,

BE IT FURTHER RESOLVED that the governing body of the City of Leawood, Kansas, supports the peaceful and lawful distribution of information for the purposes of creating, understanding respect and good will among all citizens to the end that the citizens thereof assist one another in living together in harmony and understanding and to minimize the causes of friction and tension so that all persons may live in the peace and tranquility of their homes.

I, the undersigned, duly appointed, qualified and acting city clerk
of the City of Leawood, Kansas, do hereby certify that the above
and foregoing resolution was duly adopted at a regular meeting of the
governing body held February 7, 1966, at which meeting a quorum was
present.

ATTEST:

VIRGINIA OBERLANDER
City Clerk
RESOLUTION.

WHEREAS, The County of Johnson, the State of Kansas, the Bureau of Public Roads, and various cities are proposing the improvement of Mission Road from approximately 95th Street on the south to approximately 85th Street on the north, known as Project No. 46SU330(3); and,

WHEREAS, certain property owners located between 89th and 92nd Streets have short frontages from the existing building lines to the proposed new sidewalk line and,

WHEREAS, the majority of these property owners have requested the removal of the sidewalks from the County-State Project and,

WHEREAS, the governing body of the City of Leawood deems it advisable to give partial relief to the property owners in this section of the proposed improvement,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Leawood respectfully requests the Johnson County Commissioners, Johnson County Engineer, and the State Highway Commission to remove those proposed sidewalks located between 92nd Street on the south and 89th Street on the north from the Mission Road Improvement Project known as Project No. 46SU330(3);

Be it further resolved that the governing body makes this request with the understanding that all other sidewalk reconstruction will remain in the project as proposed in the now existing engineering plans.

I, the undersigned, duly appointed, qualified and acting city clerk of the City of Leawood, Kansas, do hereby certify that the above and foregoing resolution was duly adopted at a regular meeting of governing body held May 2, 1966, at which meeting a quorum was present.

[Signature]

VIRGINIA OBERLANDER
City Clerk
July 5, 1966

The Mayor advised the Council of the Planning Commission sub-Committee created for the purpose of planning the recreational area. He introduced John Granstedt, City Architect. He advised Mr. Granstedt had drawn the plans for the Recreation Area, made the plaster model hanging in the Council chambers, worked with the surveyor and engineers on the engineering of the area for road layout and drainage. Mr. Robert Fromant, Chairman of the Committee and Mr. Jerry Kuehnle, Acting Chairman, were also introduced. The Mayor called attention to the sub-committee report and his report to the Council which had been made available to each Councilman.

The meeting was turned over to Councilman Dostal, who presented a map of the park area and read the "First Report of Recreation Area" submitted by the sub-committee of the Planning Commission. (A copy of each report is attached as a part of the record) This report had previously been submitted to the Mayor. Mr. Dostal reported some citizens had already volunteered to assist in developing this particular area of the park, which was to be the nucleus around which the park would be developed. Mayor Mealman thanked Councilman Dostal for his presentation. He said he had talked with Mr. Lee Hardwick, who had expressed his interest in the park, and who was interested in doing some grading for the City in that area. Mr. Mealman explained the rough grading would consist of getting the athletic field area "to grade" in the 18 acre nucleus and would include getting each of the road beds to rough grade. He informed the Council the Leawood Lions Club has been discussing a continuing civic project in which it could participate. Its Board of Directors has approved the expenditure of $500.00 in 1966 and will perhaps allocate additional funds to be used in 1967 in the park area. The Club has earmarked on this project the development of Baseball Diamond No. 1. The Saddle and Sirloin Club has expressed interest in establishing riding trails, around the perimeter of this athletic field, although no commitment has been made.

Councilman Fisher reported he had explored several avenues in connection with development of the park and felt he had good prospects. The Optimists in south Kansas City, Missouri would perhaps take over 1 football field and a baseball field. He reported further he had talked to K. C.'s Recreational Director and would spend some time with him to discuss rules and regulations for operation of Leawood's park.

Councilman Dostal said an effort was being made to instill civic interest in this project. He thanked those who had worked on this to date and made a motion the Council accept the report submitted. This was seconded by Councilman Fisher and passed unanimously.

Councilman Dostal reported the City Clerk had submitted information to him relative to street addresses in the Leawood Heritage addition on 87th Street. The numbers designated to lots were creating a great deal of confusion. He said he would investigate this matter.

Public Safety: Councilman Johnson made a motion the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 1 under Ord. No. 264, providing for one additional Street Light in the City of Leawood, to be located between 9405 and 9409 Cherokee Place and to be paid for from the City's reserve fund with the Kansas City Power and Light Company.

655
Councilman Medved reported that in accordance with Council approval the contract had been let to Shafer, Kline and Warren for design of parallel and replacement lines along the Dykes Branch main line. Construction is to start approximately January 1, 1967 with completion set for approximately April 1st, 1967.

Councilman Medved explained the meaning of the term "Sewer Connection Fee" and made a motion the following resolution be passed:

BE IT RESOLVED that by and with the consent of the governing body, the Leawood Sewer System Agency is authorized to increase the sewer connection fee from the present $500.00 fee to $800.00 per connection, effective immediately.

BE IT FURTHER RESOLVED the foregoing does not include prepaid connections, or any connections which have been made previously.

This motion was seconded by Councilman Destal and passed unanimously.

Mr. Medved stated the City has a large investment in service improvements and is paying on capital improvements in "per connection" fees paid to the Pollution Department of Kansas City, Missouri for treating our sewage. He repeated that this increase has no effect on those residents presently connected or on prepaid connections, which will remain as they are presently set up. He further stated he felt the City would have a minimum of $500,000.00 in improvements, and felt that the value of $800.00 per connection is a minimum. For the past several months the Sanitary Sewer connection fee has been studied; in view of sewer charges for adjoining districts and the results of this study revealed, that a Sanitary Sewer Connection Fee of $800.00 at this time is fair, equitable and reasonable. When the Sewer System survey has been completed and corrections and replacements finished, the City will easily have one million to one and a half million dollars invested. Councilman Medved said he did not anticipate any problem in the fee raise contemplated. Lot values have increased at least three or four times.

There was further open discussion of the value of the sewer plans as outlined. It was explained that negatives are available for planners to use - prints are shot from the negatives and scales can be changed when making additional prints. Mr. Kline stated the survey will not be made to include areas served by another sewer district. Mr. Mealman explained that the purpose of the survey is to include the sewer system as it exists at this time. Mr. Kline advised if the City decides it wants to go farther, it could be done - mapping was done last fall on the basis of what was or could be served at that time. There was discussion about the City having more connections available, or the creation of another sewer district. Mr. Medved advised the State would have to approve any plans and would have to micro film them. Mr. Kline advised that Mr. Ivan Shull, of the Kansas State Board of Health, was very pleased with the Shafer, Kline and Warren idea.

In answer to a question regarding stakes which have been placed at various locations in the City, Mr. Kline advised the stakes along Dykes Branch should not be removed.

Mayor Mealman explained to the visitors present that the City did not have available any complete set of plans in connection with the sewer system. The City is making an effort to compile a complete set of sewer plans into a
grading, but the City will receive billing for men and extra grading done. It was originally thought they would do only rough grading, but finished grading has also been done. Rock road beds have been laid through the cooperation of Councilman Luxford and the Street Department. These roads will be finished later, but they are now at least started. The Street Department are taking advantage of trees and shrubs available, and moving them to the park area. Mr. Mealman thanked Mr. Luxford for his cooperation in this project.

Councilman Luxford said the park originally called "Leawood Park", which is located at Lee Boulevard and Meadow Lane, and which for many years was cared for by the Leawood Garden Club, who, besides doing the work, spent the money for the plantings, is now the responsibility of the City, as noted in previous minutes. Councilman Luxford says he feels the new park at 107th and Lee Boulevard should be called Leawood Park. Councilman Luxford proposed the following resolution:

BE IT RESOLVED the former park called Leawood Park be renamed and henceforth called Brook Beatty Memorial Park.

Motion to pass this resolution with the further provision that the Leawood Park sign be erected at the park at 107th and Lee Boulevard, was made by Councilman Luxford, seconded by Councilman Dostal and passed unanimously.

Mayor Mealman said that since the City probably did not pay for the Leawood Park sign, he felt it only courteous to discuss with the ladies of the Garden Club, the action taken and proposed to move the sign, further informing them that a suitable plaque will also be installed with the sign in its new location. Councilman Luxford is to make this contact.

Councilman Luxford urged anyone who had trees or shrubs they wanted to donate to the City Park to get in touch with him or the Street Department. Locations for goal posts on football field will be staked out soon, as will locations for plantings.

Mayor Mealman asked Mr. Bagby about the solicitation ordinance. Mr. Bagby reported that Councilman Unkefer had worked this ordinance out, but that he (Mr. Bagby) after it was submitted to him, felt there was a State statute involving this matter still in existence which would have a bearing on the proposed ordinance concerning solicitation. He felt there should be a meeting between Councilman Unkefer and himself, after which the ordinance would be drawn and presented at a later date.

Mayor Mealman recognized visitors present: Dr. and Mrs. Gross, 8501 Ensley Place. Mayor Mealman advised them their request had been acted on prior to their entering the meeting, and that Councilman Medved would explain it to them, which he did as outlined on pages 666 and 667 of these minutes. In further discussion on this matter, Councilman Medved said he felt that the Rapp property had been sold to a developer and could possibly be developed in the near future. Dr. Gross commented this was what he feared; he felt that additional water would drain onto their land; he stated they were getting water all the way from Mission Road; he feels that water from several hundred acres is draining onto their land - if the Rapp property is getting some of this water, development of that area will divert even more water onto his land, damaging his property. Councilman Medved said that sale of the Rapp property could alter the situation and that Dr. Gross should proceed at his own risk. Councilman Medved suggested that Dr. Gross discuss this with...
Mayor Mealman introduced Dr. Kraft, pastor of the Leawood Baptist Church, who made some preliminary remarks about the Church's request for permission to install chimes. Later, Mr. Bob Jacobs of Burstein-Applebee was introduced. During the discussion of this matter it was brought out the chimes would not be offensive to anyone since the decibel range is very flexible and the chimes to be installed would be set in the mid range. A mid range tape will not create auditory fatigue. Mr. Jacobs assured the Council the job would be done right and his company would cooperate fully if the City received any complaints.

Councilman Dostal made a motion to approve installation of the chimes at the Leawood Baptist Church. This was seconded by Councilman Burchett and passed unanimously, by a vote of all "Ays".

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

COMMITTEES:

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

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

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

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

Mr. Ellis was spokesman for himself and Mr. Wendt. He said they had applied to Mr. Medved for the connections; Prairie Village had sent plans for the area; Mr. Medved had advised them to request the connections from Johnson County Sewer
RESOLUTION #147

CITY OF LEAWOOD, KANSAS

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

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

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

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

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

Approved and passed by the Governing Body of the City of Leawood this 21st day of November, 1966.

\[Signature\]
W. Everett Heidtman - Mayor

ATTEST:

\[Signature\]
Jinny Oberlander - City Clerk
November 21, 1966.

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

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

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

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

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

This was seconded by Councilman Fisher and passed unanimously.

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

Martin's Finer Foods
Pappy's Rib Pit

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

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

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

Councilman Johnson said he felt the situation was under control in the City.

Additional ordinances or modifications of existing ordinances will be considered.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, December 19, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen: Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

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

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

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

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

Councilman Medved made a motion to pass the following Resolution:

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

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

This was seconded by Councilman Dostal and passed unanimously. The baseball diamond designated as the Leawood Lions Diamond will be located at
The Mayor expressed appreciation for this opportunity to learn of progress being made and commended Councilman Dostal and members of the Planning Commission for the work they were doing. Councilman Dostal made a motion the Council extend a vote of confidence to Mr. Ash. Upon second by Councilman Burchett, this passed unanimously.

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

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

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

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

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

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

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

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

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

BE IT RESOLVED that the Mayor be authorized and directed to do all things necessary to accomplish the renewal of
February 6, 1967

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

This was approved unanimously after second by Councilman Medved.

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

[Signature]
MAYOR

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

COMMITTEES:

BUILDING CODE AND PUBLIC WORKS: No report

BUDGET & FINANCE AND WAGE & SALARY: No report

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

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

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

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

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

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

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

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

ORDINANCE: No report

Councilman Johnson advised he did not feel the City should bear the expense involved (approximately $250) in replacing the damaged stone wall at 85th and Mission Rd. He will suggest individuals in this immediate area pay the cost of replacement. The alternate solution to the problem would be to completely remove both walls in this location. He will continue his efforts.
April 3, 1967

until the matter has been resolved.

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

Councilman Bonebright submitted the following Resolution for the City Treasurer:

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

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

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

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

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

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

It was verified all petitions had been properly signed and contained sufficient certified signatures to qualify each of the candidates filing. Councilman Dostal moved the Independent Certificates of Nomination be approved and accepted by the Council. Upon second by Councilman Burchett, the motion passed unanimously.
RESOLUTION NO. 155

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

1. That said Governing Body deems it necessary to appropriate private property for the widening of State Line Road in the City of Leawood, Johnson County, Kansas, condemnation and to condemn private property or an easement therein for said purpose.

2. That the said Governing Body cause a survey to be made of the land required for such improvement adequately and properly describing the land or easements required for the above set forth improvement and that the same be filed in the Office of the City Clerk of the City of Leawood, Kansas.

3. That the Governing Body hereby order the property and easements described in the above, filed in the Office of the City Clerk of the City of Leawood, Kansas, to be acquired by condemnation for the purpose of widening State Line Road.

4. The Governing Body further finds that no property in the City of Leawood, Kansas is specially benefited by said improvement.

This was seconded by Councilman Harrison and passed unanimously.

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

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

PLANNING COMMISSION: No report

PUBLIC SAFETY: No report

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

Mr. Whyte reported there would be sewer and water rate increases in Kansas City, Missouri around July 1, 1967. This will affect the City since the
Leawood Sewer System's rate is based on its contract with Kansas City, Mo.

WAGE & SALARY: No report

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

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

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

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

This was seconded and passed unanimously.

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

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<th>Company</th>
<th>City Hall</th>
<th>Fire Station</th>
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<tr>
<td>Getz</td>
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<td>Allied</td>
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<td>Weaver A. O. K.</td>
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<td>Orkin</td>
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These are to be studied and a recommendation made. Councilman Burchett made a motion that Councilman Bonebright be authorized to get this job done according to his judgment, based on the lowest and best bid received. This was seconded by Councilman Fisher and passed unanimously.

Mayor Luxford advised the Council of a report received from the Gas Service Company concerning a leak between the main and the City Hall. Councilman
RESOLUTION NO. 157.

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the Wide Area Service Plan presented by Mr. R. M. Hackney of the Southwestern Bell Telephone Company is hereby unanimously adopted and approved.
WHEREAS:

1. During the Planning Commission's May 24th, 1967 Public Hearing in regard to rezoning of property at the Southeast corner of 83rd and State Line, there was extensive testimony related to preservation of the Majors home at 8145 State Line as a structure of historic significance. The long range plan, as outlined by its proponents, involves restoration of the Majors home and acquisition of all other property from 81st and 83rd Streets, between State Line Road and Wyoming Street. This approximately 7 acre tract would be developed as a historic park with the Majors home as its central public attraction. It was the opinion of proponents that the existing Majors property is too small in area for a public facility and that acquisition of the remaining ground in the tract described was essential to success of their proposal.

2. It was a primary concern of the proponents, including several historical societies, that property along State Line Road between 81st and 83rd Streets, or elsewhere in the tract, soon may be developed for business or commercial purposes, thus prohibiting acquisition of ground needed to support development of the proposed historic site. The proponents suggested that appropriate long-range planning by the Cities of Kansas City, Missouri and Leawood, Kansas would avoid such encroachment and that time was of the essence in adopting such plans.

3. The proponents indicated that to date they do not have a commitment from any public or private source to provide funds to carry out their proposal, but that, because of increasing nationwide interest in preserving historic sites, such support might become available in the future.

THEREFORE

In view of the interest of various individuals and organizations in preservation of the Majors home, the City Council concurs in the following actions suggested by the Planning Commission:

a. Notify the principal proponents that the foregoing is the City's understanding of their proposal and of its present status and suggest that early submission of a more formal proposal, accompanied by reasonable evidence of a practical plan for its accomplishment, is essential before the Planning Commission and/or the City Council can take action on their request.
b. Notify the City of Kansas City, Missouri of the foregoing details, requesting information as to its action to date with respect to planning for development of a historical site in the area involved and suggesting co-ordination of any future action on the proponents subsequent proposals, and inform the proponents of this action.

This RESOLUTION adopted by action of the City Council on [Date]

day of [Month], 1967
June 5, 1967

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

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

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

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

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

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

RESOLUTION NO. 159

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

This was seconded by Councilman Fisher and passed unanimously.

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

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

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

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approved. After second by Councilman Whyte, the motion carried unanimously.

COMMITTEE REPORTS:

Building Code: Councilman Fisher reported the committee had discussed proposed changes to Ord. #210 at a recent meeting. He moved the Council reject the proposed change. This was seconded by Councilman Bonebright and passed unanimously. Discussion concerning duties of the Building Inspector, City Architect and City Engineer in connection with new construction followed. It was felt all available sources of knowledge should be utilized so far as inspections of construction are concerned in order to eliminate drainage problems which exist in spite of extensive review. Councilman Whyte moved to table further discussion relating to proposed changes in the duties of the Building Inspector until Councilman Fisher submitted an analysis of the duties and responsibilities of the Building Inspector, City Architect and City Engineer, i.e., what they presently are; what they should be. This was seconded by Councilman Harrison and passed unanimously.

Mayor Luxford appointed Gil White, City Engineer, as assistant to the Building Code chairman and committee in making the analysis.

Budget & Finance: No report.

Intergovt. Coop. & Comm. Affairs: Councilman Unkefer advised he would attend a meeting of the Leawood Homes Association to ascertain their feeling about responsibility for care of islands in the City. He reported a meeting would be held with the County Commissioners July 7 relative to a sewer matter in the southern part of the City.

Ordinance: The City Attorney presented Ord. #274 relating to adoption of the APWA street specifications. Councilman Whyte moved to pass this ordinance. The vote: Abstaining Fisher Ay Bonebright, Unkefer, Whyte, Harrison Johnson

The motion carried; the ordinance was passed.

Planning Commission: Councilman Harrison reported the Commission had decided, by a 6 to 2 vote, to delay decision concerning widening of 95th St. until the August meeting.

Mr. Gene Kroh gave a brief resume of the Leawood South proposal, as submitted to the Planning Commission.

Public Safety: Councilman Johnson moved the following Resolution be passed:

Resolution No. 160

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 4 under Ord. #264 providing for 5 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with K. C. Power & Light Co. (Sagamore and Overbrook, 81st St. and 81st Terr.)

This was seconded by Councilman Whyte and passed unanimously.

Councilman Johnson moved to grant City permission for the Teena-Khana sports car competition, to be held at the Ranch Mart July 15, 1967, the sponsors
RESOLUTION
(Resolution No. 160, City of Leawood, Kansas)

RESOLUTION OF THE CITY COUNCIL OF LEAWOOD, KANSAS, AUTHORIZING PARTICIPATION IN THE INTER-GOVERNMENTAL ADVISORY COUNCIL OF THE METROPOLITAN PLANNING COMMISSION - KANSAS CITY REGION, AND APPOINTING A REPRESENTATIVE TO SUCH COUNCIL.

WHEREAS, the City of LEAWOOD has heretofore recognized the Johnson-Wyandotte County Regional Planning Commission as a duly constituted agency with authority to represent and act for the City of LEAWOOD in comprehensive regional planning and in the development of a comprehensive transportation plan for the urban area of which said City is a part; and

WHEREAS, the Metropolitan Planning Commission - Kansas City Region is the legal successor to the Johnson-Wyandotte Regional Planning Commission, and all of the functions and authority of said Johnson-Wyandotte Regional Planning Commission have been transferred to and vested in said Metropolitan Planning Commission - Kansas City Region, thus duly constituting it the agency of the City of LEAWOOD for regional planning purposes, and

WHEREAS, the Metropolitan Planning Commission - Kansas City Region has established an Inter-Governmental Advisory Council, the members of which will be elected officials from each governmental unit within the urban area desiring to participate in the regional planning program, and has requested the City of LEAWOOD to appoint a representative to such Council; and

WHEREAS, it is deemed advisable and in the best interest of the City of LEAWOOD for said City to participate in the metropolitan planning program through membership on such Inter-Governmental Advisory Council;

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of LEAWOOD hereby agrees to participate in the comprehensive regional planning program of the Metropolitan Planning Commission - Kansas City Region and does hereby appoint A. WAYNE HARRISON as a member of the Inter-Governmental Advisory Council of said Commission to represent the City of LEAWOOD in the preparation and review of a comprehensive development plan and transportation plan for the Greater Kansas City Metropolitan Area.

[Signature]
Mayor

[Signature]
City Clerk

August 7, 1967
Date
RESOLUTION NO. 161

NOW on this 17th day of September, 1967, the Governing Body of the City of Leawood, Kansas, met in regular session, with a majority of the council being present.

There comes on for consideration the matter of the enlargement of Indian Creek Main Sewer District No. 1, Dykes Branch Joint Sewer District A and Indian Creek Consolidated Sewer Districts, Johnson County, Kansas, by including in the said sewer districts the property described in Exhibits A and B attached hereto and made a part hereof.

The provisions of K. S. A. 19-2704(a) provide that when any such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the Governing Body of such city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said city does hereby consent that the property described in Exhibits A and B attached hereto be included in the enlargements of Indian Creek Main Sewer District No. 1, Dykes Branch Joint Sewer District A and Indian Creek Consolidated Sewer Districts.

[Signature]
MAYOR

[Signature]
CITY CLERK
BOUNDARY DESCRIPTION
ENLARGEMENT NO. 13 OF DYKES BRANCH JOINT SEWER DISTRICT "A"
ENLARGEMENT NO. 7 OF INDIAN CREEK MAIN SEWER DISTRICT NO. 1
ENLARGEMENT OF INDIAN CREEK CONSOLIDATED SEWER DISTRICTS

A part of the SW\(\_\) of Section 27, Township 12, Range 25, Johnson County, Kansas, described as follows: Beginning at the Northeast corner of the SW\(\_\) of the SW\(\_\) of said Section 27; thence West, along the North line thereof, a distance of 511.5 feet; thence South 260.7 feet; thence East, parallel to the North line of said SW\(\_\), a distance of 511.5 feet; thence South, along the West line of the NE\(\_\) of the SW\(\_\) of said Section 27, to the Southwest corner of said NE\(\_\); thence East, along the South line of said NE\(\_\), to a point 640 feet West of the Southeast corner of said NE\(\_\); thence North 250 feet to a point; thence N 21° 20' W, a distance of 80 feet; thence N 71° 20' E, a distance of 150 feet to a point; thence S 30° 30' E, a distance of 45 feet to a point; thence N 67° 15' E, a distance of 110 feet to a point; thence S 37° 20' E, a distance of 90 feet to a point; thence East 225 feet to a point; thence South 7 feet to a point; thence East 127 feet, more or less, to a point on the East line of said NE\(\_\); thence North, along the East line of said NE\(\_\), to a point 210 feet South of the Northeast corner of said NE\(\_\); thence West, parallel to the North line of said NE\(\_\), a distance of 120 feet; thence Northwest, in a straight line, to a point on the North line of said NE\(\_\), said point being 145 feet West of the Northeast corner of said NE\(\_\); thence West, along the North line of said NE\(\_\), to the point of beginning.
LEGAL DESCRIPTION:

All of the NE² of the SW¹ of Section 27, Township 12, Range 25, Johnson County, Kansas, and the East 511.5 feet of the North 260.7 feet of the NW¹ of the SW¹ of said Section 27, except Tracts A & B, described as follows:

TRACT "A": Beginning at the northeast corner of said quarter quarter section; thence south along the east line thereof a distance of 210 feet; thence west and parallel to the north line of said quarter quarter section a distance of 120 feet; thence northwest in a straight line to a point in the north line of said quarter quarter section which point is 145 feet west of the northeast corner, as measured along the north line thereof; thence East along said line a distance of 145 feet to the point of beginning.

TRACT "B": Beginning at the southeast corner of said quarter quarter section; thence west along the south line of said quarter section a distance of 640 feet to a point; thence North 250 feet to a point; thence North 21° 20' West, a distance of 80 feet; thence North 71° 20' East, 150 feet to a point; thence South 30° 30' East, a distance of 45 feet to a point; thence North, 67° 15' East, a distance of 110 feet to a point; thence South 37° 20' East, a distance of 90 feet to a point; thence East, 225 feet to a point; thence South, 7 feet to a point; thence East 127 feet, more or less, to a point in the East line of said quarter quarter section; thence South along said quarter quarter section line, a distance of 300 feet, more or less, to the point of beginning.
RESOLUTION NO. 162

NOW on the 2nd day of October, 1967, the Governing Body of the City of Leawood, Kansas, met in regular session with a majority of the Council being present.

WHEREAS, the Planning Commission of the City of Leawood, Kansas recommended to the City Council of Leawood, Kansas that it pass a resolution as placing a moratorium on any change in zoning in the area East of State Line Road from the Southern edge of the present Roach Cadillac development to the Northern edge of the area of 84th Terrace and State Line Road recently rezoned by Kansas City, Missouri, which would be inconsistent with the projected Majors Home Development Site. This moratorium to remain in effect until October 1, 1968 but to be null and void unless the City of Leawood, Kansas and the City Council and Planning Commission of Kansas City, Missouri take similar action in regard to said area.

BE IT RESOLVED, by the Governing Body of the City of Leawood, Kansas, that the said city does hereby place a moratorium on any change in zoning in the area East of State Line Road from the Southern edge of the present Roach Cadillac development to the Northern edge of the area of 84th Terrace and State Line Road recently rezoned by Kansas City, Missouri, which would be inconsistent with the projected Majors Home Development Site. This moratorium to remain in effect until October 1, 1968 but to be null and void without passing of a similar resolution by the City of Kansas City, Missouri.

MAYOR

CITY CLERK
November 6, 1967

After presentation by Mayor Luxford, and discussion, Councilman Unkefer moved the following be passed:

Resolution No. 163

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that only the following authorized persons be permitted to ride in police cars:

(a) The elected Mayor of the City of Leawood, Kansas;
(b) Police officers of the City of Leawood, Kansas;
(c) Police officers of other cities when the police car is being used in answer to a call for assistance by such other city;
(d) Persons being transferred to the police department or to the county jail or such other place for confinement.
(e) Members of the Board of Commissioners for Public Safety upon presentation of a commission authorizing the same;
(f) Such other persons as may obtain written permission of the Mayor or of the Board of Commissioners for Public Safety.

and,

BE IT FURTHER RESOLVED that the Mayor, by and with the consent of the Council present commissions authorizing such use of police cars to the members of the Board of Commissioners for Public Safety expiring upon the termination of their term of appointment.

After second by Councilman Bonebright, the Resolution was passed unanimously.

Councilman Bonebright moved Appropriation Ordinances No. 243A in the amount of $21,693.89 and No. 239S, $188,622.60, including $185,934.50 Surplus Fund Investments, be approved. Councilman Johnson seconded the motion. The ordinances were unanimously approved.

Mayor Luxford announced a short recess, after which the Council would reconvene to executive session to discuss Wage & Salary personnel matters.

At the close of the executive session, the Mayor adjourned to open meeting. Roll call was answered by Councilmen Fisher, Whyte, Unkefer, Burchett, Bonebright and Johnson.

The resignations of Patrolmen Zimmerman, Wilson and Willdermood were discussed and the employment of Patrolman Kitterman was approved.

A motion to adjourn to November 20, 1967, 7:30 p. m. was made, seconded and passed unanimously.

Al T. Luxford
Mayor

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

An adjourned meeting of the governing body was held at 7:30 p. m. on Monday, November 20, 1967 at the Leawood City Hall, 9615 Lee Boulevard with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Whyte, Harrison, Unkefer, Burchett, Bonebright, Johnson and Cope.

Upon motion by Councilman Fisher, second by Councilman Burchett and unanimous voice vote of "Ay" the minutes of the meeting of November 6, 1967 were approved as submitted.

Councilman Bonebright moved the following resolution be passed:

Resolution No. 164

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 11 under Ordinance No. 193, providing for the relocation of traffic signal equipment at 95th St. and Lee Boulevard.

This was seconded by Councilman Johnson and passed unanimously. It is hoped this cost may be deducted from the City's credit balance with the K. C. Power & Light Co.

Mayor Luxford recognized the following visitors: Susan White and Tom Leathers, Roger Pilley and Paul Campbell.

Councilman Bonebright reported the following regarding the Police Department: the Commission held a very satisfactory termination interview with a patrolman who resigned, effective November 14; several unsuccessful attempts have been made to interview officers who resigned during October; two additional patrolmen have been hired and a number of applications are being processed; morale in the Department is good; all of the men hired are being sent to the school for police officers and will soon be on active duty. The budget includes salaries for twelve patrolmen; we now have nine full time and two reserves. The Commission would like to have more patrolmen however coverage is being maintained by extra manhours worked rather than the number of men working.

Mr. Bonebright advised police car bids will be opened at the December 4th meeting. Specifications were drawn by the Commission and submitted to dealers bidding. All bids are received sealed and will remain so until opened at the Council meeting.

Councilman Johnson moved to accept officer Blume's resignation. After second by Councilman Burchett, the motion carried unanimously.

Councilman Johnson moved to approve the appointment of police officer Ronald Kossenjan. After second by Councilman Burchett, the motion passed unanimously.

Mr. Johnson moved to approve the appointment of officer Robert Kroh. The motion carried unanimously after second by Councilman Bonebright.

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is rapidly approaching when the City will need a city administrator or manager to take the work load off the Mayor and Council. Councilman Burchett said the present mayor and past mayors have spent a tremendous amount of time on City matters, which they should not be expected to do. Mr. Fisher will pursue this further.

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: No report

ORDINANCE: Councilman Cope further discussed an occupation tax for the City. He will combine information contained in ordinances of several other cities in the area and prepare an ordinance to submit to the Council.

PLANNING COMMISSION: Councilman Harrison reported there had not been a quorum present at the last meeting; therefore no recommendation would be made. Councilman Burchett moved to accept three resignations from the Commission. Those of J. S. Skaptason, William A. Bates and T. F. Cocks. After second by Councilman Bonebright, the motion carried unanimously.

PUBLIC SAFETY: The Mayor advised the sealed bids received for police cars would be opened and read to the Council, after which the Board of Public Safety Commissioners would review and recommend to the Council. Councilman Bonebright said the City would purchase three new cars. The bids:

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Stein Buick, including trade-in</td>
<td>$5,130.63</td>
<td></td>
</tr>
<tr>
<td>Dennis Chev. Co., Inc.</td>
<td>$5,070.24</td>
<td></td>
</tr>
<tr>
<td>Van Chev. Co.</td>
<td>$5,043.96</td>
<td></td>
</tr>
<tr>
<td>B &amp; G Chrysler-Plymouth, as spec.</td>
<td>$4,711.74</td>
<td></td>
</tr>
<tr>
<td>&quot; Without bucket seats</td>
<td>$4,576.74</td>
<td></td>
</tr>
<tr>
<td>Roger Jones Chrys.-Fly. as spec.</td>
<td>$4,897.74</td>
<td></td>
</tr>
<tr>
<td>&quot; Without bucket seats - 40.40 per unit</td>
<td>$4,776.54</td>
<td></td>
</tr>
<tr>
<td>Neale Chrys.-Ply.</td>
<td>$4,994.00</td>
<td></td>
</tr>
</tbody>
</table>

The Board's recommendation will be made at the next Council meeting.

SANITARY SEWER COMMITTEE: Councilman Whyte proposed Resolution No. 123, of December 21, 1964, be modified to permit construction of septic tanks, only as needed in individual cases where no sewer connection is presently available. A permit for such construction would not be issued until certain requirements are met. When sewer connections become available, the owner would consent to connect to the sewer. This would be handled by recording the necessary document, for future owners of the property. He suggested the City incorporate requirements of the Johnson Co. Health Department by reference; the owner could then request a permit from the Health Dept. Mr. Whyte did not propose to open up wholesale septic tank construction; only as needed.

Upon motion by Councilman Whyte, duly seconded and unanimously carried, the following Resolution was adopted:

No. 165

BE IT RESOLVED by the governing body of the City of Leawood, Kansas, that Resolution No. 123 be amended to permit property owners to install or
construct sanitary sewer septic tanks on lots in the City of Leawood, Ks., if there is no connection to the Leawood Sewer System available, upon application to the City Council.

No such septic tank permit shall be granted by the Council unless satisfactory evidence is presented to the Council that all requirements and regulations of the Johnson Co. Health Department will be met. In the event the Council grants such permit, it shall be conditioned upon the owners of the property involved executing before a notary public a written agreement binding themselves, their heirs, successors and assigns to connect to the sewer system and paying the connection fee then charged therefore within eighteen months after a sewer connection becomes available and notice of the availability of such connection is given the property owner(s), his (their) heirs, successors or assigns by the City Clerk of the City of Leawood, Kansas, in the form attached hereto or as may later be amended.

Councilman Whyte reported he had received a draft of a contract for sewer repairs from Shafer, Kline & Warren. He will review this and report at the adjourned meeting.

There was discussion of sewers in the Leawood South sub-division. These will be in a separate sewer district, not a part of the Leawood Sewer System.

WAGE & SALARY: Councilman Johnson reported the Board of Public Safety Commissioners had recommended appointment of Charles Wilson as probationary patrolman. Councilman Bonebright asked Council approval. This was seconded by Councilman Cope and passed unanimously. Mr. Bonebright reported four patrolmen have now been employed, bringing the total to 10. Seven additional applications have been received, one of which is presently being screened.

Councilman Whyte presented Mr. Orville Longerbeam's request for exception to Resolution No. 123. He moved it be granted, subject to Resolution No. 155, adopted at this meeting. After second by Councilman Burchett, the motion carried unanimously.

Councilman Burchett moved to approve issuance of a cereal malt beverage license to King Louie Ranch Mart for the year 1968. After second by Councilman Cope, the motion carried unanimously.

After motion by Councilman Bonebright and second by Councilman Johnson, the Council unanimously granted permission to solicit in the City to the New Haven Seventh-Day Adventist Church from this date to December 24, 1967, 5 p.m. to 7 p.m. only.

Following discussion of a request received from Jehovah's Witnesses, Councilman Burchett moved to deny permission to solicit in the City. Mayor Luxford said any complaints received would be handled by the Police Department.

Mr. John Jones, a visitor, discussed occupation taxes, which he strongly favors.

Appropriation Ordinances No. 244A and 240S in the amounts of $21,925.37 and
RESOLUTION NO. 166

NOW ON this 7th day of December, 1967, the Governing Body of the City of Leawood, Kansas, met in regular session, with a majority of the council being present.

There came on for consideration the matter of the creation of Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas, by including in the said sewer district the property described in Exhibit A attached hereto and made a part hereof. The provisions of K. S. A. 19-2704(a) provide that when any such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the Governing Body of such city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said city does hereby consent that the property described in Exhibit A attached hereto be included in the creation of Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas.

[Signature]
MAYOR

[Signature]
CITY CLERK
All of the Southwest one-quarter (SW¼) of Section 22, Township 13 South, Range 25 East, and all of the Northeast one-quarter (NE¼) of the Northwest one-quarter (NE¼) of Section 27, Township 13 South, Range 25 East, and that part of the Northeast one-quarter (NE¼) of Section 27, Township 13 South, Range 25 East, more particularly described as follows: Beginning at the Northwest corner of the Northeast quarter of said Section 27; thence North 87°44'56" East, along the north line of said Northeast quarter, a distance of 2023.07 feet to the Northeast corner Lot 19, Block 1 of "Leawood South" - First Plat as now of record; thence South 2°16' East, along the east line of said Lot 19, a distance of 123.71 feet to the Southeast corner of said Lot 19 and the North right of way line of Overbrook Road of "Leawood South" - First Plat as now of record; thence North 87°44' East, along the North line of said Overbrook Road, a distance of 45.85 feet; thence South 2°16' East, a distance of 60.00 feet to the South Right of Way line of said Overbrook Road and the Northeast corner of Lot 5, Block 2 of "Leawood South" - First Plat as now of record; thence continuing South 2°16' East, along the east line of said Lot 5, a distance of 125.00 feet to the Southeast corner of said Lot 5; thence South 87°44' West, a distance of 500.00 feet to the Southwest corner of Lot 1 of said Block 2; thence South 17°36' West, along the easterly line of Tract "A" of said "Leawood South" First Plat as now of record, a distance of 280.72 feet; thence South 37°12' West, along the southerly line of said Tract "A", a distance of 284.20 feet to a point which is the Northeast corner of Lot 8, Block 8 of "Leawood South" Second Plat as now of record; thence Southwesterly along a curve to the right, the tangent to which bears South 16°10' West from the last described point, radius of said curve being 509.04 feet, a distance of 209.23 feet measured along said curve; thence South 41°43' West, a distance of 427.84 feet; thence South 37°12' West, a distance of 213.43 feet; thence North 79°11' West, a distance of 79.63 feet; thence South 10°54' West, a distance of 114.16 feet to a point of curvature; thence Southwesterly along a curve to the right from the last-described course as a tangent, radius of said curve being 213.01 feet, a distance of 126.08 feet, measured along said curve; thence South 44°44' East, a distance of 95.64 feet; thence South 48°37' West, a distance of 153.28 feet; thence South 63°16' West, a distance of 146.28 feet to the Southwest corner of Lot 21, Block 7 of "Leawood South" - Second Plat as now of record; thence North 0°18'43" East, along the West line of said Lot 21, a distance of 172.28 feet to the Northwest corner of said Lot 21 and the southerly right of way line of High Drive of "Leawood South" - Second Plat as now of record; thence North 4°18'33" West, a distance of 50.04 feet to the Southwest corner of Lot 11, Block 9 and the Northerly right of way line of High Drive of "Leawood South" Second Plat as now of record; thence North 2°20'1 West, along the West line of Lots 10 and 11 of said Block 9, a distance of 229.80 feet; thence North 46°45' West, a distance of 139.00 feet; thence due West, a distance of 123.96 feet; thence South 37°56'07" West, a distance of 301.00 feet to the Northwest corner of the Northeast quarter of said Section 27; thence North 2°04'40" West, along the West line of said Northeast one-quarter of Section 27, a distance of 1326.20 feet to the point of beginning, all being located in the City of Leawood, Johnson County, Kansas.

EXHIBIT A
RESOLUTION NO. 167

NOW On this 31 day of December, 1967, the Governing Body of the City of Leawood, Kansas, met in regular session, with a majority of the council being present.

There comes on for consideration the matter of the creation of Blue River Sewer Sub-District No. 1, Johnson County, Kansas, by including in the said sewer district the property described in Exhibit A attached hereto and made a part hereof. The provisions of K. S. A. 19-2704(a) provide that when any such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the Governing Body of such city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said city does hereby consent that the property described in Exhibit A attached hereto be included in the creation of Blue River Sewer Sub-District No. 1, Johnson County, Kansas.

[Signature]
MAYOR

[Signature]
CITY CLERK
All of the North one-half (Nh½) of Fractional Section 26, Township 13 South, Range 25 East, except the East 330 feet of the North 1,032 feet thereof and all of the Northeast one-quarter (NE½) of Section 27, Township 13 South, Range 25 East except for an area described as follows: Beginning at the Northwest corner of said Northeast quarter; thence North 87°44'56" East; along the north line of said Northwest quarter, a distance of 2023.07 feet to the Northeast corner Lot 19, Block 1 of "Leawood South" - First Plat as now of record; thence South 2°16' East, along the east line of said Lot 19, a distance of 123.71 feet to the Southeast corner of said Lot 19 and the North right of way line of Overbrook Road of "Leawood South" - First Plat as now of record; thence North 87°44'44" East, along the North line of said Overbrook Road, a distance of 45.85 feet; thence South 2°16' East, a distance of 60.00 feet to the South Right of Way line of said Overbrook Road and the Northeast corner of Lot 5, Block 2 of "Leawood South" - First Plat as now of record; thence continuing South 2°16' East, along the east line of said Lot 5, a distance of 125.00 feet to the Southeast corner of said Lot 5; thence South 87°44' West, a distance of 500.00 feet to the Southwest corner of Lot 1 of said Block 2; thence South 17°36' West, along the easterly line of Tract "A" of said "Leawood South" First Plat as now of record, a distance of 280.72 feet; thence South 65°14' West, along the southerly line of said Tract "A", a distance of 284.20 feet to a point which is the Northeast corner of Lot 8, Block 8 of "Leawood South" Second Plat as now of record; thence Southwesterly along a curve to the right, the tangent to which bears South 18°10' West from the last described point, radius of said curve being 509.04 feet, a distance of 209.23 feet measured along said curve; thence South 41°43' West, a distance of 427.84 feet; thence South 37°12' West, a distance of 213.43 feet; thence North 79°11' West, a distance of 79.63 feet; thence South 10°49' West, a distance of 114.16 feet to a point of curvature; thence Southwesterly along a curve to the right from the last described course as a tangent, radius of said curve being 213.01 feet, a distance of 128.08 feet, measured along said curve; thence South 44°44' East, a distance of 95.64 feet; thence South 49°37' West, a distance of 153.28 feet; thence South 63°16' West, a distance of 146.28 feet to the Southwest corner of Lot 21, Block 7 of "Leawood South" - Second Plat as now of record; thence North 0°18'43" East, along the West line of said Lot 21, a distance of 172.28 feet to the Northwest corner of said Lot 21 and the southerly right of way line of High Drive of "Leawood South" - Second Plat as now of record; thence North 4°16'33" West, a distance of 50.04 feet to the Southwest corner of Lot 11, Block 9 and the Northerly right of way line of High Drive of "Leawood South" Second Plat as now of record; thence North 2°01' West, along the West line of Lots 10 and 11 of said Block 9, a distance of 229.80 feet; thence North 46°45' West, a distance of 139.00 feet; thence due West, a distance of 123.96 feet; thence South 37°56'07" West, a distance of 301.00 feet to the Northwest corner of the Southwest quarter of the Northeast quarter of said Section 27; therence North 2°04'40" West, along the West line of said Northeast one-quarter of Section 27, a distance of 1326.20 feet to the point of beginning, all being located in the City of Leawood, Johnson County, Kansas.
January 2, 1968

POLICE DEPARTMENT: Chief Jarvis reported 124 arrests for the month; 209 calls handled and the homes of 112 checked periodically. After motion by Councilman Harrison and second by Councilman Fisher, the report was unanimously approved.

STREET DEPARTMENT: Paul Myers reported the following: snow removal; spreading of abrasives; repair and painting of snow removal equipment; sweeping of streets; cutting of brush from rights of way in annexed area; repairing of signs; patching of small holes in streets. Upon motion of Councilman Whyte and second of Councilman Fisher, the report was approved unanimously. At the request of the Mayor, Mr. Myers reported work in connection with the skating rink would be done as quickly as possible and as soon as possible; there will not be much work involved.

COMMITTEE REPORTS:

BUILDING CODE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: Councilman Unkefer reported the Mortensen drainage problem was being resolved.

He also reported an answer should be received from the County Commissioner’s office (Higgins) relative to the Indian Creek Sewage Disposal plant by the next meeting.

ORDINANCE: Councilman Cope read Ordinance No. 287, as modified. After discussion, Councilman Johnson moved the ordinance be passed, which it was by the following vote: Ay - Councilmen Cope, Johnson, Bonebright, Unkefer, Whyte, Harrison; Abstained - Councilman Fisher. Mr. Bill Judd said the people of Leawood owed the Council a great debt for the consideration shown all parties prior to the passage of this ordinance.

PLANNING COMMISSION: No report

PUBLIC SAFETY: Councilman Bonebright moved the following resolution be passed:

No. 168
BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 5 under Ordinance No. 264, providing for additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (8031 Manor Rd., 9649 Meadow La., Mohawk to High Drive and 105th to I435)

This was duly seconded and passed unanimously.

After discussion of present procedures in connection with the installation of street lights, it was decided the City would follow a policy of requesting necessary street lights as new plats are accepted.

Councilman Bonebright reported an additional patrolman had been employed, bringing the total to 12, full strength as indicated by the 1967 budget. This total does not include reserve officers. Three of the new patrolmen will attend the police academy for approximately 90 days, at no cost to the City.
ORDINANCE: Councilman Cope met with a representative of Ranch Mart merchants relative to passage of an ordinance for occupation license tax. Nothing to submit.

PLANNING COMMISSION: Councilman Harrison moved the council accept the recommendation of the Commission and pass Ordinance No. 292, pertaining to Planned Single Family Residential District. Seconded, Councilman Unkefer. Ordinance passed by unanimous vote of all "Ays".

PUBLIC SAFETY: Councilman Bonebright moved the following be adopted:

Resolution No. 169

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 5 under Ord. No. 264, providing for additional street lights in the City of Leawood, to be paid for from the City's reserve fund with Kansas City Power & Light Co. (91st and High Dr., 100th & Mission Rd.)

Seconded, Councilman Fisher; passed unanimously.

Councilman Bonebright moved Allied Exterminators be authorized to continue the rat control program for the City of Leawood; baiting to be done during March and April, 1968 - $450; $100 allocated for checking individual complaints on city-owned property, on the basis of $10 per man hour.

Seconded, Councilman Johnson; passed unanimously.

SANITARY SEWER & STORM DRAINAGE: Councilman Harrison read Councilman Whyte's recommendations contained in a March 1 memo to Mayor Luxford:

"A" Repairs and construction to Dykes Branch of the Leawood Sewer System:
Mr. Harrison moved the Council authorize the additional engineering recommended (Shafer, Kline & Warren), estimated cost of survey, plans and specifications, $3,200, to be paid for from sewer funds. This is for the engineering necessary prior to extending the original contract for construction and repairs to manholes subject to flooding. Councilman Burchett seconded. Further discussion included remarks from Bob Seal and Jim Fowler. The motion carried unanimously.

"B" Improvement of drainage from Cherokee Lane, easterly to Dykes Branch north of 86th Street: In accordance with Mr. Whyte's recommendation, Mr. Harrison moved the Council approve this project, total estimated cost $15,000, subject to availability of funds from General Operating. The City Engineer explained this project would basically parallel the existing 24" line through private property, with another line. Except for the portion under Cherokee, the line was installed by property owners on private property. The proposed line would be approximately 320' in length. After long discussion, Councilman Bonebright moved this be referred to the Budget & Finance Committee for study and recommendation to the Council March 18, 1968. Seconded, Councilman Unkefer; passed unanimously.

"C" Relocation of sanitary sewer to accommodate 83rd & Wenonga bridge construction: Councilman Cope moved this be tabled until Councilman Whyte met with representatives of Kansas City, Missouri. Seconded, Councilman Burchett; passed unanimously.

There was a short discussion of shelter houses for the Leawood Park.
following be adopted:

RESOLUTION NO. 170

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that due to the recent annexation policies of some of our sister cities in Johnson County, Kansas the Leawood Council resolves that it publicly go on record as asserting that it has no desire to extend its boundaries west of Nall Avenue and that in consideration of such desire respectfully requests our sister city, Overland Park, Kansas, to make no further annexations of property east of Nall Avenue, and

BE IT FURTHER RESOLVED that the Mayor of the City of Leawood, Kansas appoint an appropriate committee to call upon the officials of the City of Overland Park, Kansas for the purpose of obtaining a commitment that Nall Avenue at its southern extension be established as a logical boundary line between the two cities and to negotiate with said officials of the City of Overland Park, Kansas the de-annexation of the areas south of 111th Street and east of Nall which the Leawood Governing Body is advised have been annexed by the City of Overland Park, and

BE IT FURTHER RESOLVED that it is the opinion of the Governing Body of the City of Leawood, Kansas that such boundary establishments and de-annexation would indicate a high degree of local statesmanship on the part of both cities and would be in the best and highest interest of the citizens of both cities living in the area and would further permit the highest and best future planning for the land in question and would eliminate the possibility of friction which may or could arise in the future due to indiscriminate annexations on the part of either city, and

BE IT FURTHER RESOLVED that since neither Council can make binding agreements on subsequent councils that any agreement arising out of said negotiations be reviewed by each city's succeeding councils with a strong recommendation that such succeeding councils affirm said agreement, and

BE IT FURTHER RESOLVED that no action or ordinance to annex property contrary to any such agreement be passed by either council without granting sixty days prior written notice to the other council of any such intention to annex, and

BE IT FURTHER RESOLVED that this Resolution be approved in principle at the next meeting of the Overland Park City Council, and

BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to the office of the City Clerk of the City of Overland Park, Kansas on April 23, 1968.

Dated this 22nd day of April, 1968

Approved by the Mayor this 22nd day of April, 1968

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk
After discussion by the City Engineer, Councilman Whyte moved the Council authorize the following in connection with reconstruction and widening of the bridge at 83rd Street and Wenonga: 1. To ask Johnson County to move this structure 10' to the east; 2. To ask the County for permanent bank protection for the Pastrick property, to prevent further cutting; 3. To notify the County Commissioners of the City's intentions to acquire the necessary property. That to be acquired from A. R. Pastrick, Kroh Bros. and Benjamin Stables will be obtained by negotiation. Second, Councilman Bruns; passed unanimously.

Following discussion, Councilman Bruns moved the council authorize institution of condemnation suits for the James Caba and Richard B. Mason properties in connection with this project. Second, Councilman Johnson; passed by vote of all "Ay" except Councilman Whyte, who abstained.

Councilman Whyte moved the Council authorize the letting of bids for the overlay of certain streets in the City; second, Councilman Harrison; passed unanimously. This year's street repair program will be from 5 to 6 miles of machine laid, one-half to three-quarters inch overlay, at an estimated cost of $16,000 to $17,000. The letting was set for June 17, 1968, 7:00 p.m., City Hall.

Councilman Bruns moved the Council authorize preparation of plans (only) for widening of the intersection at 83rd St. and Lee Boulevard; second, Councilman Johnson; passed unanimously.

The Street Superintendent was authorized to order those street marker signs presently needed, purchase to be charged to the Police Department budget. Councilman Harrison moved all street signs be charged to one account of the Street Department budget beginning the next fiscal year; second, Councilman Whyte; passed unanimously.

BUDGET & FINANCE: No report

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Bruns reported 47 reservations had been made for the civic dinner.

ORDINANCE: Councilman Cope discussed a change needed in the occupation tax ordinance, and pro-rating of licenses. Councilman Bruns moved the ordinance relating to amendment of this ordinance be passed; the amendment passed by vote of all "Ay".

PLANNING COMMISSION: Councilman Harrison reported the request for final approval of the Leawood Heritage sub-division would be discussed at the next Planning Commission meeting, after which he will report to the Council.

PUBLIC SAFETY: Councilman Bonebright moved the following be passed:

Resolution No. 171

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. No. 264, providing for 2 additional street lights in the City of Leawood. (89th St., west of State Line)
NOW On this 16th day of July, 1968, the Governing Body of the City of Leawood met in a regular session with a majority of the council being present.

There came on for consideration the matter of the enlargement of Indian Creek Main Sewer District No. 1, Dykes Branch Joint Sewer District A and Indian Creek Consolidated Sewer Districts and the creation of Dykes Branch Sewer District No. 13, Johnson County, Kansas, by including in the said sewer districts the property described in Exhibits A and B attached hereto and made a part hereof. The provisions of K. S. A. 19-2704(a) provide that when such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to create or extend any such districts within the city limits without the consent of the Governing Body of such city. The city council heretofore on the 18th day of September, 1967, by Resolution No. 161, consented to extension and creation of the said sewer districts within the city limits, but that since said resolution was adopted by the city council, the boundary description of the said districts has been changed as is shown in Exhibit A and B attached hereto.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS that the City does hereby consent that the property described in Exhibits A and B attached hereto, as modified from Resolution 161, be included in the enlargements of Indian Creek Sewer District No. 1, Dykes Branch Joint Sewer District A and
Indian Creek Consolidated Sewer Districts and in Dykes Branch

Sewer District No. 13.

[Signature]

City Clerk

[Signature]
LEGAL DESCRIPTION:

Northeast Quarter (¼) of the Southwest Quarter (¼) of Section 27, Township 12, Range 25, Johnson County, Kansas, and the East 511.5 feet of the North 260.7 feet of the NW¼ of the SW¼ of said Section 27, except Tracts A & B, described as follows:

Tract A - Beginning at the northeast corner of said quarter section; thence South along the East line of the above described tract a distance of 160 feet to a point; thence West and parallel to the North line of said tract a distance of 215.32 feet to a point; thence North along a line at right angles to the North line of said tract a distance of 160 feet to a point in the North line of said tract 214.93 feet West of said northeast corner, as measured along the north line thereof; thence East along said north line a distance of 214.93 feet to the point of beginning.

Tract B - Beginning at the southeast corner of said quarter section; thence West along the south line of said tract a distance of 718 feet to a point; thence North at right angles to the last described course a distance of 170 feet to a point; thence West and parallel to the North line of said tract a distance of 5.28 feet to a point; thence North and parallel to the East line of said tract a distance of 121.81 feet to a point; thence East and parallel to the North line of said tract a distance of 553 feet to a point; thence North and parallel to the East line of said tract a distance of 46.59 feet to a point; thence East along a line at right angles to the East line of said tract a distance of 170 feet to a point in the East line of said quarter section; thence South along said East line a distance of 338.31 feet to the point of beginning.
LEGAL DESCRIPTION

Northeast Quarter (¼) of the Southwest Quarter (¼) of Section 27, Township 12, Range 25, Johnson County, Kansas, EXCEPT tracts "A" and "B", described as follows:

Tract A - Beginning at the northeast corner of said quarter quarter section; thence South along the East line of the above described tract a distance of 160 feet to a point; thence West and parallel to the North line of said tract a distance of 215.32 feet to a point; thence North along a line at right angles to the North line of said tract a distance of 160 feet to a point in the North line of said tract 214.93 feet West of said northeast corner, as measured along the north line thereof; thence East along said north line a distance of 214.93 feet to the point of beginning.

Tract B - Beginning at the southeast corner of said quarter quarter section; thence West along the south line of said tract a distance of 214.93 feet to a point; thence North at right angles to the last described course a distance of 170 feet to a point; thence West and parallel to the North line of said tract a distance of 5.28 feet to a point; thence North and parallel to the East line of said tract a distance of 121.81 feet to a point; thence East and parallel to the North line of said tract a distance of 553 feet to a point; thence North and parallel to the East line of said tract a distance of 46.59 feet to a point; thence East along a line at right angles to the East line of said tract a distance of 170 feet to a point in the East line of said quarter quarter Section; thence South along said East line a distance of 338.31 feet to the point of beginning.

PROJECT NO. Z7774  DATE 6-20-65 BY PK

BOUNDARY PLAT
DYKES BRANCH SEWER DISTRICT
NO. 13

SHAFFER, KLINE & WARREN
ENGINEERS-SURVEYORS
OVERLAND PARK, KANSA
August 5, 1968

Councilman Bonebright moved the Mayor be authorized to contract for ordinance revisions with the League of Kansas Municipalities, and to proceed as soon as possible; second, Councilman Bruns; passed unanimously.

Mayor Luxford asked for approval of appointments to a committee charged with drawing an ordinance relating to qualifications, duties, salary, etc. for a city administrator. Councilman Harrison moved the appointments of former mayors Everett Mealman, Loyd D. Jones and William Brownfield to such committee be approved; second, Councilman Bonebright; passed unanimously.

Councilman Bonebright moved the following be passed:

Resolution No. 173
BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 8 under Ordinance No. 264, providing for 18 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Company. (The Cloisters)

This was seconded by Councilman Bruns and passed unanimously. Two additional street lights will be requested for the extension of Cherokee Lane, north of the east entrance to The Cloisters.

Councilman Bonebright moved the council approve a request for insurance coverage for the two shelter houses in the Leawood Park, in the amount of $2,500 each, with $50 deductible for wind and hail, and authorize a letter from the City to the effect that no claim under $50 would be submitted for malicious mischief or vandalism; second, Councilman Bruns; passed unanimously.

Councilman Roach moved the Mayor be authorized to sign a License Agreement between the City and the Kansas City Power & Light Company in connection with relocation of facilities and additional easement for I435 construction; second, Councilman Bonebright; passed unanimously. Copy of the Agreement is attached hereto as a part of the record.

Councilman Bonebright moved to approve appropriation ordinances 253A and 248S in the amounts of $23,615.32 and $54,763.07, providing for payment of certain claims against the City and the Sewer System respectively; second, Councilman Bruns; passed unanimously.

Councilman Bonebright moved to adjourn to August 19, 1968 at 7:30 p.m.; second, Councilman Bruns; passed unanimously.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, August 19, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Roach, Jones and Cope.

Visitors: Messrs. Gervais, Temme, Jakobe, Chesney, Unkefer, Geis, Ben and Jay Stables, Hillis, Rocky, Kirns, Mehr, Selonke, Cannon, Ault, Hardwick, Mantel, Mr. and Mrs. Boschert and Mrs. Hardwick.

Councilman Roach reported the committee appointed to consider widening 95th Street had met several times. Mr. Jakobe, Chairman of the committee, read the committee's majority report, which five of the committee favored and which is attached hereto as a part of the record. He also read the minority report written by Mr. William Judd. Members of the council and visitors participated in discussion during which many questions were answered. Storm drainage in connection with widening was felt to be a major item of expense which should be considered.

Councilman Roach moved the following be passed:

Resolution No. 174

BE IT RESOLVED that the city council accept the majority report of the committee for improvement of 95th Street and take immediate steps to implement the committee's recommendation.

Second, Councilman Bruns. Councilman Harrison moved to amend the resolution by adding "subject to the receiving of an opinion from the sewer committee of the City of Leawood, with regard to storm drainage". The vote: "Ay", Councilmen Bruns, Harrison, Roach, Jones; "Nay", Councilman Cope. The motion failed.

Councilman Roach called for a point of order, stating the amendment should be voted on before the motion. The amendment was discussed, with the resulting vote on the amendment only: unanimous "Ays"; carried.

The original motion was considered and passed unanimously by vote of all "Ays".

Councilman Harrison reported he did not wish to discuss plans for expansion of the City Hall in the absence of City Architect John Granstedt. The matter will be placed on the agenda for the September 3 meeting.

The proposed city map was discussed. There being no corrections or additions called for by the council, Mr. Harrison moved the city purchase 250 copies of each of the two proposed sections, based on prices quoted: Section 1, $205.40; Section 2, $284.75; second, Councilman Cope; passed unanimously.

Upon motion of Councilman Bruns, second, Councilman Cope, the council voted unanimously to grant permission to solicit funds to the Greater K. C.
RESOLUTION NO. 175

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

1. That said Governing Body deems it necessary to appropriate private property for the widening of the bridge at 83rd and Wenonga in the City of Leawood, Johnson County, Kansas, and to condemn private property or an easement therein for said purpose.

2. That the said Governing Body has caused a survey to be made of the land required for such improvement adequately and properly describing the land or easements required for the above set forth improvement and that the same be filed in the office of the City Clerk of the City of Leawood, Kansas.

3. That the Governing Body hereby order the property and easements described in the above, filed in the office of the City Clerk of the City of Leawood, Kansas, to be acquired by condemnation for the purpose of widening the bridge at 83rd and Wenonga in the City of Leawood, Kansas.

4. The Governing Body further finds that no property in the City of Leawood, Kansas is specially benefited by said improvement.
INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Roach reported the Council of Mayors will meet September 10, when the final report of the Advisory Committee, concerning fair housing, will be heard.

ORDINANCE: No report

PLANNING COMMISSION: Councilman Harrison reported the Commission heard and approved preliminary plans for multi-family structures in Leawood South. The Commission also heard Kroh Bros. request for rezoning of property for parking lot on the north side of 89th St. across from Leawood Country Club. This matter is still in the preliminary stage. Councilman Johnson requested property owners adjacent to this area be notified of the plans.

PUBLIC SAFETY: Councilman Bonebright, after presentation and discussion of the matter, moved the Street Superintendent be authorized to close the service road at the south edge of the Mobil station at 103rd and State Line, and the K. C. Power & Light Co. to install a four-way light rather than a flashing light signal at this intersection. Second, Councilman Roach; passed unanimously. The installation will be temporary. A charge of $450 will be incurred at the time the permanent light is installed.

Chief Kelly is to study and recommend change in timing of traffic control at 85th & State Line, as well as for the proposed installation at 103rd & State Line.

Mr. Bonebright moved the Street Department be authorized to proceed immediately with installation of a temporary walkway on the north side of 103rd St., from Mission Road east to the Brookwood School; second, Councilman Harrison; passed unanimously.

Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 176

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 12 under Ordinance No. 193, providing for a traffic control at Somerset and Belinder, half of which is in the City of Leawood, to be paid for jointly by the City of Prairie Village and the City of Leawood, Leawood's share to be paid for from the City's reserve fund with the K. C. Power & Light Co.

Passed unanimously.

Councilman Jones reported the Leawood Park would be dedicated October 13. Details at next meeting.

After discussion of enforcement of the occupation license ordinance, Councilman Johnson moved the City issue summons to those businesses domiciled in the City which have received two notices but which have not obtained licenses; second, Councilman Jones; passed unanimously. In further discussion, it was decided the City would seek out those persons conducting businesses in homes, in order that they secure occupation licenses. Area newspapers will be notified in an effort to publicize the matter.

After discussing clarification of city ordinances, a decision was made to change the ordinance prohibiting operating of business in a residence. This will be handled at the next meeting.
RESOLUTION NO. 177

Whereas, the City of Leawood, Kansas is an "eligible employer" as defined by K.S.A. 74-4902(13).

Whereas, it is the desire of the City Council of the City of Leawood, Kansas that the City of Leawood, Kansas become a participating employer in the Kansas Public Employees' Retirement System established under the provisions of K.S.A. 74-4901, et seq.

Now Therefore,

BE IT RESOLVED, by the City Council of the City of Leawood, Kansas that the City of Leawood, Kansas shall and hereby makes application to become a participating employer to provide for the inclusion of all its eligible employees under the Kansas Public Employees' Retirement System as provided by K.S.A. 74-4901, et seq., effective January 1, 1969.

This resolution shall be published in the official newspaper of the City of Leawood, Kansas once each week for two consecutive weeks.

If within sixty (60) days after the final publication of this resolution a petition signed by electors equal in number to five percent (5%) of the number who voted at the last regular City of Leawood election or two hundred fifty (250) electors, whichever is the lesser, shall be filed with the City of Leawood, Kansas Clerk, demanding that such resolution be submitted to a vote of the electors, it shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.
Adopted this 7th day of October, 1968.

by the City Council of the City of Leawood, Kansas.

Attest:

All T. Lunsford
Mayor

Jimmy Oakland
City Clerk

State of Kansas
County of Johnson

I, All T. Lunsford, of lawful age, being first duly
sworn upon oath, deposes and states:

The above resolution is a true and exact copy of the resolution adopted by the
CITY OF LEAWOOD, KANSAS.

All T. Lunsford

Subscribed and sworn to before me this 9th day of October, 1968.

SEAL

Emilie Scott
Notary Public

COMMITTEE REPORTS:

BUILDING CODE: No report
BUDGET & FINANCE: No report
INTERGOVT. COOP. & COMMUN. AFFAIRS: No report
PUBLIC SAFETY: Councilman Bonebright moved the following be adopted:

Resolution No. 178

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 9: under Ordinance No. 264, providing for two additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (8400 to 8407 Cherokee)

Second, Councilman Whyte; passed unanimously.

ORDINANCE: Councilman Cope moved Ordinance No. 333, relating to operating businesses in residences, be passed, which it was by unanimous vote of all "Ays".

Ordinance No. 334, relating to temporary and incompleted structures used for residences, passed unanimously after motion by Councilman Cope.

Ordinance No. 335, relating to trespassing by motor vehicle, passed unanimously on motion of Councilman Cope.

Mr. Cope left the meeting.

PLANNING COMMISSION: It was decided, after discussion, that Kroh Bros. request concerning parking lot for the Leawood Country Club did not involve rezoning of the property. It is to be considered "extension of use". The City Clerk was instructed to return Kroh's $75.00 deposit in connection with this matter. After further discussion, Councilman Harrison moved Kroh's be granted "extension of use" for the property involved for the parking lot, subject to certain provisions being complied with; second, Councilman Whyte, who later withdrew his second; Councilman Harrison withdrew his motion. The matter will be returned to Planning Commission.

Councilman Harrison advised the Commission recommends council approval of preliminary plans and request for rezoning of Tracts C, D, E, and F of Leawood South from single family to multi-family. The hearing concerning this will be held October 28, 1968. No further action can be taken until the hearing has been held.

Councilman Whyte moved permission be granted 5th and 6th grade students of Somerset School to solicit UNICEF funds October 31, 1968 between 6 and 9 p.m.; second, Councilman Harrison; passed unanimously.

City Architect John Granstedt advised plans for the Superior Meat Company building have been approved by the federal government. Discussion followed. A building permit may now be issued. The only unresolved item is the number of sewer connections necessary.
Mr. Luxford advised the necessary resolution in connection with the 95th Street improvement project has been prepared. The county will soon announce its decision in connection with the project.

Councilman Cope moved to grant permission to solicit funds to the Seventh Day Adventist New Haven Church November 24th to December 24, 1968, second Councilman Bruns; passed.

Councilman Whyte reported no billing had been received from Shafer, Kline & Warren for the master storm drainage plan.

After discussion, Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 179

BE IT RESOLVED that the governing body finds it both practical and appropriate to instigate proceedings for the installation of street lights for new additions within the city at such time as the plat has been finally approved by the governing body and streets and curbings have been installed, and

BE IT FURTHER RESOLVED that the governing body approves requesting immediate engineering of locations for street lights in the Leawood South Addition.

Second, Councilman Whyte; passed unanimously.

Councilman Whyte reported Kroh Development Company has encountered problems with elevations in the Cloisters addition and has requested and been granted 8 additional connection to the Leawood Sewer System. They have also requested another 12 connections. Since Mr. Whyte felt this request to be questionable, it will be considered further. The 12 were not granted. Both the 8 connections granted and the 12, if granted, must be paid for, rather than being deducted from Kroh's prepaid connections.

Councilman Bonebright moved the city attorney be authorized to hire counsel to represent the city in a lawsuit which has been filed by Marcus Landau; second, Councilman Cope; passed unanimously.

Mr. Buchanan, sales representative for Dean-Hanes, discussed the motor grader bids opened earlier in the meeting. At the conclusion of the discussion, Councilman Roach moved to reconsider the council's action concerning purchase of a motor grader; second, Councilman Whyte. After further discussion it was decided Mr. Gallagher, Service Equipment Co. be notified of the action, the vote: Councilman Cope - Nay; All others - Ay; motion carried.

Councilman Bonebright moved this matter be referred to the street commissioner, street superintendent and city engineer for the purpose of comparing the bids received; second, Councilman Whyte; passed unanimously.

Appropriation Ordinances No. 256 A and 251S in the amounts of $30,276.08 and $128,113.93 (incl. 126,640.57, purchase of U. S. Treas. bills) providing for payment of certain claims against the city and the Leawood Sewer System res-
RESOLUTION NO. 180

NOW On this 18th day of November, 1968, the Governing Body of the City of Leawood, Kansas, met in regular session, with a majority of the council being present.

There comes on for consideration the matter of the creation of Lateral Sewer District No. 1 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas, by including in the said sewer district the property described in Exhibit A attached hereto and made a part hereof. The provisions of K. S. A. 19-2704 (a) provide that when any such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the governing body of such city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said city does hereby consent that the property described in Exhibit A attached hereto be included in the creation of Lateral Sewer District No. 1 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas.

ATTEST:

City Clerk

Mayor
Leawood South - Area Presently Sewered  
October 31, 1968

Beginning at the Northwest corner of the Northeast quarter of Section 27, Township 13 South, Range 25 East; thence North 87° 44' 56" East, along the north line of said Northeast quarter, a distance of 2023.07 feet to the Northeast corner lot 19, Block 1 of "Leawood South" - First Plat as now of record; thence South 2° 16' East, along the East line of said Lot 19, a distance of 123.71 feet to the Southeast corner of said Lot 19 and the North right of way line of Overbrook Road of "Leawood South" - First Plat as now of record; thence North 87° 44' East, along the North line of said Overbrook Road, a distance of 45.85 feet; thence South 2° 16' East, a distance of 60.00 feet to the South right of way line of said Overbrook Road and the Northeast corner of Lot 5, Block 2 of "Leawood South" - First Plat as now of record; thence continuing South 2° 16' East, along the East line of said Lot 5, a distance of 125.00 feet to the Southeast corner of said Lot 5; thence South 87° 44' West, a distance of 500.00 feet to the Southwest corner of Lot 1 of said Block 2; thence South 17° 36' West, along the Easterly line of Tract "A" of said "Leawood South" - First Plat as now of record, a distance of 280.72 feet; thence South 65° 14' West, along the Southerly line of said Tract "A", a distance of 284.20 feet to a point which is the Northeast corner of Lot 8, Block 8 of "Leawood South" - Second Plat as now of record; thence Southwesterly along a curve to the right, the tangent to which bears South 18° 10' West from the last described point, radius of said curve being 509.04 feet, a distance of 209.25 feet measured along said curve; thence South 41° 43' West, a distance of 427.84 feet; thence South 37° 12' West, a distance of 213.43 feet; thence North 79° 11' West, a distance of 79.63 feet; thence South 10° 49' West, a distance of 114.16 feet to a point of curvature; thence Southwesterly along a curve to the right from the last described course as a tangent, radius of said curve being 213.01 feet, a distance of 128.08 feet, measured along said curve; thence South 44° 44' East, a distance of 95.64 feet; thence South 48° 37' West, a distance of 153.28 feet; thence South 63° 16' West, a distance of 146.28 feet to the Southwest corner of Lot 21, Block 7 of "Leawood South" - Second Plat as now of record; thence North 0° 18' 45" East, along the West line of said Lot 21, a distance of 172.28 feet to the Northwest corner of said Lot 21 and the Southerly right of way line of High Drive of "Leawood South" - Second Plat as now of record; thence North 4° 18' 33" West, a distance of 50.04 feet to the Southwest corner of Lot 11, Block 9 and the Northerly right of way of High Drive of "Leawood South" - Second Plat as now of record; thence North 2° 01' West, along the West line of Lots 10 and 11 of said Block 9, a distance of 229.80 feet; thence North 67° 02' East, a distance of 100.12 feet; thence North 22° 19' East, a distance of 283.72 feet; thence North 41° 43' East, a distance of 512.54 feet; thence North 60° 28' East, a distance of 129.58 feet; thence South 75° 11' East, a distance of 52.95 feet to a point, said point being the Northwesterly corner of Lot 1, Block 9 of said "Leawood South" - Second Plat, as now of record said point also being on the Westerly right of way line of High Drive or "Leawood South" - First Plat as now of record; thence Northwesterly along a curve to the left, and along the Westerly right of way of said "High Drive", the tangent of which bears North 14° 19' East...
from the last described point, radius of said curve being 334.04 feet, a
distance of 99.60 feet measured along said curve; thence North 2° 16' West,
a distance of 320.05 feet along the Westerly right of way line of said High
Drive to a point in the Southerly right of way line of Overbrook Road of
said "Leawood South" - First Plat as now of record; thence South 87° 44' West,
along said Southerly right of way line of Overbrook Road, a distance of
44.04 feet to the Westerly right of way line of said "Leawood South" - First Plat; thence
North 2° 16' West, along said Westerly line, a distance of 7.50 feet to the
Southeasterly corner of "Leawood South" - Third Plat as now of record; thence
South 58° 01' West, a distance of 102.91 feet, thence
Northeast 22° 35' West, a distance of 271.00 feet; thence North 44° 27' West, a
distance of 371.00 feet; thence North 51° 02' West, a distance of 256.00 feet;
thence North 35° 20' West, a distance of 164.00 feet; thence North 12° 34' West,
a distance of 160.63 feet; thence North 16° 54' East, a distance of 228.54 feet;
thence South 73° 06' East, a distance of 151.50 feet; thence North 43° 50' East,
a distance of 30.17 feet; thence North 73° 06' West, a distance of 164.97 feet;
thence North 7° 57' West, a distance of 61.00 feet; thence North 82° 03' East,
a distance of 138.41 feet; thence North 7° 57' West, a distance of 23.75 feet;
thence North 82° 03' East, a distance of 174.75 feet; thence North 7° 22' East,
a distance of 104.00 feet; thence North 59° 12' East, a distance of 84.00 feet;
thence North 63° 45' East, a distance of 165.00 feet; thence South 67° 49' East,
a distance of 135.00 feet; thence North 22° 11' East, a distance of 30.00 feet;
thence South 67° 49' East, a distance of 217.82 feet to a point on the east line
of the Southwest quarter of Section 22, Township 13 South, Range 25 East; thence
South 1° 54' 44" East, along the East line of the Southwest quarter of said
Section 22, a distance of 1435.21 feet to the point of beginning.
RESOLUTION NO. 181

NOW On this 18th day of November, 1968, the Governing Body of the City of Leawood, Kansas, met in regular session, with a majority of the council being present.

There comes on for consideration the matter of the creation of Lateral Sewer District No. 2 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas, by including in the said sewer district the property described in Exhibit A attached hereto and made a part hereof. The provisions of K. S. A. 19-2704 (a) provide that when any such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the governing body of such city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said city does hereby consent that the property described in Exhibit A attached hereto be included in the creation of Lateral Sewer District No. 2 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas.

Mayor

City Clerk
DESCRIPTION:

A tract of land in the Southwest Quarter (SW 1/4) of Section 22, Township 13 South, Range 25 East, more particularly described as follows: Beginning at the Northeast corner of the SW 1/4 of said Section 22; thence South 1° 54'44" East, along the East line of said SW 1/4, a distance of 1221.27 feet to the Northeast corner of Lot 25, Block 12, of "Leawood South - Third Plat" in the City of Leawood, Johnson County, Kansas, as now of record; Thence North 67°49' West along the Northerly line of said Plat, a distance of 217.82 feet; thence South 22° 11' West, continuing along the Northerly line of said plat, a distance of 30.00 feet; thence 67°49' West, a distance of 133.00 feet; thence South 63°45' West, a distance of 165.00 feet; thence South 39°12' West, a distance of 84.00 feet; thence South 7°57' East, a distance of 138.41 feet, to the North west corner of Lot 1, Block 16, of said Leawood South - Third Plat; thence North 7°57' West, a distance of 244.00 feet; thence North 41°37' West, a distance of 382.58 feet; thence North 78°45' West, a distance of 594.00 feet; thence North 59°22' West, a distance of 516.00 feet; thence North 28°56' West, a distance of 87.00 feet; thence North 19°03' East, a distance of 347.31 feet, to a point on the North line of the said SW 1/4 of Section 22 that is 675.04 feet easterly from the Northwest Corner thereof; thence North 87°40'51" East, along the North line of said SW 1/4 of Section 22, a distance of 1961.91 feet to the point of beginning. Except that part of 123rd Street previously dedicated as a public thoroughfare.
November 18, 1968

Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas (Leawood South Addition) on advice of the city attorney that it was consistent with the original resolutions and correct as to legality. Passed unanimously. Resolution attached hereto as part of the record.

Mr. Whyte moved to adopt Resolution No. 181, creating Lateral Sewer District No. 2 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas after approval by the city attorney. Passed unanimously. Resolution is attached and made a part of the record.

Mr. Roy Lutes submitted a letter requesting permission to solicit petition signatures and membership fees for the Russell Majors Waddell National Historic Association, Inc. in the city from November 25th to December 24, 1968 between noon and 7 p.m. Permission was granted on motion of Councilman Harrison; second Councilman Cope.

Councilman Bruns presented the findings of bid comparisons for purchase of a motor grader as a result of council action at the previous meeting. A lengthy discussion followed during which the street superintendent and city engineer were asked for comments, as was the Service Equipment Company representative, Mr. Gallagher. Various data had been obtained for submission to the council. Mr. Bruns moved the council accept the bid for a Caterpillar grader from Dean-Hanes Machinery Co. He felt the original difference in cost between this piece of equipment and another would be saved in operation costs and on trade-in. Second Councilman Bonebright. Passed by the following vote: Councilmen Bruns, Harrison, Weary and Bonebright Ay; Councilman Cope-Abstain; Councilman Whyte - NAY; Mr. Buchanan, Dean-Hanes, will be notified of the decision by letter.

Charter Ordinance No. 6 was presented and discussed. Upon motion of Councilman Cope, the ordinance was unanimously passed.

Councilman Cope discussed more rigid control of dogs in the city. Various means of control were discussed. An ordinance will be drawn for presentation to the council at a later date.

Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 182

BE IT RESOLVED that the Mayor be authorized to sign resolution No. 10 under Ord. No. 264, providing for 3 additional street lights in the City of Leawood, to be paid for from the city's reserve fund with the Kansas City Power and Light Company.

Passed unanimously. (For the former Taylor Brady property 103rd & Mohawk).

Mayor Luxford advised the council of the death of Vern (Red) Lisenby, sewer foreman for the Leawood Sewer System. He had worked for Kroh's for over 22 years and will be greatly missed by the city.

The Civil Defense Block Mother Program was discussed. A representative will be asked to appear before the council with more detailed information. The council was receptive to the general concept.

After discussion, it was decided that an individual desirous of soliciting...
RESOLUTION
CITY OF LEAWOOD, KANSAS

NO. 183

WHEREAS the City of Leawood, Kansas is governed by elected
and appointed officials, and

WHEREAS William R. Fish was elected Police Judge in 1961, 1963,
1965 and 1967 and has served faithfully, loyally and honorably
and made valuable contributions to the City Government

NOW, THEREFORE, BE IT RESOLVED that the members of the Governing
Body of the City of Leawood, Kansas do commend and express their
gratitude to William R. Fish, for the dedicated and outstanding
service he has performed for the City Government during his
tenure as Police Judge, and

BE IT FURTHER RESOLVED that as a remembrance for this outstanding
service he be awarded a key to the City of Leawood, Kansas

Approved and passed by the Governing Body of the City of Leawood
this 2nd day of December, 1968

Al T. Luxford
Al T. Luxford, Mayor

Jinny Oberlander - City Clerk
POLICE DEPARTMENT
Martin J. Kelly, Police Chief; $860 per mo.
Kenneth P. Agnew, promotion to Sgt.; $600 per mo.
Wayne L. Sharp, promotion to Corporal; $550 per mo.
Al R. Sellers, promotion to Corporal; $550 per mo.
Joseph F. Ozorkiewicz, Corporal; $565 per mo.
Earnest L. Gardner, Corporal; $575 per mo.
Robert H. Becker, Patrolman 1st Class; $530 per mo.
Donald W. Kitterman, Patrolman 1st Class; $525 per mo.
Ronald A. Kossenjan, Patrolman 1st Class; $525 per mo.
Robert F. Kroh, Patrolman 1st Class; $525 per mo.
Gene E. Nicholson, Patrolman 1st Class; $525 per mo.
David J. Smith, Patrolman 1st Class; $525 per mo.
Merle V. Ganaden, Reserve Officer; $3.00 per hr.
Robert G. Prince, Reserve Officer; $3.00 per hr.

FIRE DEPARTMENT
Jourdan A. Toman, Fire Chief; $830 per mo.
Abney J. Benoit, Jr., Captain; $590 per mo.
Gary M. Scheer, Captain; $580 per mo.
David W. Rapue, Fireman 1st Class; $535 per mo.
Jerry L. Strack, Fireman 1st Class; $525 per mo.
Thomas Paul Lovett, Probationary Fireman; $450 per mo.
Milton L. Sidebottom, Probationary Fireman; $450 per mo.

STREET DEPARTMENT
Paul J. Myers, Street Superintendent; $715 per mo.
Gerald Stipancich, Lead Man; $2.85 per hr.
Leonard L. Breiner, Grader Operator; $2.75 per hr.
Larry P. Davis, Hourly Rate; $2.45 per hr.
Kenneth Hanners, Hourly Rate; $2.60 per hr.
Robert G. Hayes, Hourly Rate; $2.60 per hr.
Lee Wilson, Hourly Rate; $2.46 per hr.

Ordinance No. 336, rezoning tracts C, D, E and F, Leawood South, to multi-family, passed by the following vote, upon motion of Councilman Harrison: Ay - Bruns, Harrison, Roach, Weary, Johnson; Nay - Bonebright; passed.

Councilman Roach left the meeting.

Councilman Bonebright moved the bid received from B & G Chrysler-Plymouth for four police cars in the net amount of $7,992.72, be accepted, and the cars ordered; seconded, Councilman Weary; passed unanimously.

Councilman Weary reported concerning Craig Crease' request for permission to solicit orders for American Blind Workers. On the basis of information obtained by Mr. Weary and the City Attorney's opinion, it was decided this is not a charitable organization and would therefore be improper to grant the request. It will be necessary for Mr. Crease to appear before the Council.

After discussion, Councilman Bonebright moved the following be adopted:

Resolution No. 184

BE IT RESOLVED that the Mayor be authorized to sign Resolution
No. 11 under Ord. No. 264, providing for 10 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (6 lights on E side of Mission Rd., 97th Pl. to 103rd St.; 4 lights, 100th & 101st, and Howe) Second, Councilman Harrison; unanimously adopted.

The City is seeking the cooperation of Prairie Village and Kansas City Missouri in a street lighting program for State Line Road, since that improvement project has been completed. After discussion it was decided Councilman Bonebright will follow through in the matter.

Mr. Bill Judd presented a draft of an ordinance relating to a city administrator, prepared after the committee appointed had been dissolved. Information obtained from the League of Kansas Municipalities was used as the basis for the draft. Mayor Luxford appointed Mr. Judd, Councilmen Harrison and Johnson, to the new committee, the latter to be chairman, and requested this ordinance be submitted in final form at the January 20 council meeting.

On motion of Councilman Johnson, after approval of applications by the City Attorney, cereal malt beverage licenses were granted Martins' Finer Foods and Ranch Mart Barbeque; second, Councilman Bruns; passed unanimously.

The Mayor read a letter from the Kansas League which contained their attorney's opinion that Jehovah's Witnesses activities could not be considered solicitation.

On motion of Councilman Harrison, Ordinance No. 337, relating to City boundaries, passed unanimously.

On motion duly made and seconded, the meeting adjourned to December 30, 1968, 7:30 p.m.

Mayor

City Clerk
January 20, 1969

should be distributed in the same manner as the cost of State Line improvement. Councilman Bonebright proposed that if this is the type of lighting the Council feels is appropriate, Kansas City Power and Light be requested to go ahead with the details. Councilman Whyte moved the council accept the lights proposed and authorize Councilman Bonebright to negotiate in the best interests of Leawood as to how this will be paid for. Seconded by Councilman Cope. There was some discussion of poles in the islands in several locations. After discussion, the motion before the council was passed unanimously.

Councilman Johnson requested that the matter of the ordinance covering a City Administrator be postponed until the February 3rd meeting.

Councilman Cope presented an ordinance prohibiting parking along State Line Road. During discussion on this ordinance it was brought out that Kansas City, Missouri would post similar signs on the east side of the road. Councilman Bonebright requested some change in the wording of the ordinance, and after such changes were made Councilman Bruns moved that Ordinance #341 be passed as amended. The motion passed by unanimous vote.

Ordinance No. 342, an Ordinance Relating to Appointments and Duties of City Officers was discussed. The new ordinance provides for 1 additional member on the Board of Commissioners for Public Safety. After discussion, upon motion of Councilman Bruns, Ordinance #342 was passed unanimously.

Councilman Bonebright moved the following be adopted

RESOLUTION NO. 185

Be it resolved that the Mayor be authorized to sign Resolution No. 12 under Ord. No. 264, providing for 35 street lights in the Leawood South area of the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power and Light Co.

Second, Councilman Johnson, adopted unanimously.

Mayor Luxford announced that he would not be a candidate for Mayor for the next term, and also announced that Mr. V. M. Dostal has filed for this position.

Mayor Luxford advised of the following revised Court costs

| Fines of up to $25.00 | $3.00 Court Costs |
| " " $25.00 to $100.00 | 5.00 " " |
| " " $100.00 and over | 10.00 " " |

The method of assessing traffic fines will be changed, to the following:

Speeding 10 miles over - $1.00 for each mile over
   " 11 to 20 miles over - 2.00 " " "
   " 21 and over - 3.00 for each mile over

(examples - 25 miles over the speed limit will be a fine of $45.00 plus $5.00 court costs)

This change in fines required a change in the ordinance covering bonding for traffic violations and after some discussion Ordinance #343 as amended was passed unanimously on motion of Councilman Whyte.
moved the city attorney be asked for comments; seconded and passed.  
ORDINANCE: Discussion concerning the proposed dog control ordinance was tabled to March 17.  

PLANNING COMMISSION:  
Leawood East: Councilman Harrison moved the council approve this plat, subject to city engineer's approval of storm drainage and sewers and the Board of Zoning Appeal's granting of set-back variances; second, Councilman Bruns.  
Leawood Estates Homes Association: After discussion, Councilman Bonebright moved the council grant to the Association to contract for installation of concrete curbs in accordance with APWA Standard Specifications for City Streets, C-6, around islands within the Association; second, Councilman Johnson; passed unanimously.  
Leawood South, Plat #4: After discussion, Councilman Harrison moved the council grant final approval of this plat; second, Councilman Bruns; passed unanimously.  
Eugene Brown - zoning application: Mr. Harrison discussed the Feb. 26 hearing concerning this. Some members of the Kansas City council were present. K. C. and Leawood are in basic agreement there should be no strip or spot zoning. The matter has been referred to Mr. Steve Kelly, Leawood Planning Consultant, who will work in cooperation with his counterpart in K. C. and return to the Leawood Planning Comm.  
Councilman Johnson expressed the feeling the Leawood Commission should be challenged to come up with a plan - the matter should not be shelved. Mr. Harrison said the best and highest use of the land is the point of the situation, and felt Leawood's Commission would have been ill advised to make a decision that night. He feels it is mandatory that K. C. and Leawood agree. There was further discussion.  
Councilman Johnson moved the city purchase a tape recorder; second, Councilman Harrison; passed unanimously. Councilmen Bonebright and Harrison will work together to secure the proper equipment.  
PARK COMMISSION: Councilman Weary reported a meeting was held Feb. 25. The city architect and Mr. Kuehnle are working on an overall plan for a playground in the Leawood Park. Sanitary facilities are also being considered. The Comm. will meet again March 19.  
Mr. Judd discussed the use of city parks by rocket clubs.  
PUBLIC SAFETY: Councilman Bonebright moved the following resolution be adopted:  

RESOLUTION NO. 186  
BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 13 under Ordinance No. 264, providing for three additional street lights in the Industrial District of the City of Leawood,
to be paid for from the City's reserve fund with the K. C. Power & Light Co.
Second, Councilman Bruns; passed unanimously.

WAGE & SALARY: Councilman Johnson moved the following be approved:
employment of Emery Ingram, Street Department, @ $2.85 per hour;
termination of David J. Smith, Patrolman. Duly seconded and passed.

Lawn Maintenance, City Hall & Brook Beatty Memorial Park, 1969: The following bids were opened:

<table>
<thead>
<tr>
<th></th>
<th>City Hall</th>
<th>Park</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hook Maintenance Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spring work</td>
<td>$60.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Regular monthly work</td>
<td>65.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Spraying, per hr. + matl.</td>
<td>6.50</td>
<td>6.50</td>
</tr>
<tr>
<td>Fall work</td>
<td></td>
<td></td>
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<tr>
<td>Suburban Lawn &amp; Garden Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spring work</td>
<td>100.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Regular monthly work</td>
<td>100.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Spraying, ea. time</td>
<td>$10 to 35</td>
<td>$10 to 25</td>
</tr>
<tr>
<td>Fall work</td>
<td>100.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Frank L. Siler Landsc. Contractor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spring work</td>
<td>122.50</td>
<td>98.00</td>
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<tr>
<td>Regular monthly work</td>
<td>117.50</td>
<td>97.50</td>
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<td>35.00</td>
</tr>
<tr>
<td>Fall work</td>
<td>145.00</td>
<td>118.00</td>
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After consideration, it was moved and seconded the contracts be awarded to Hook Maintenance Co.; passed unanimously.

The proposed ordinance relating to a city administrator was tabled to March 17 since only five councilmen were present.

Discussion of land condemnations in connection with the widening of 95th St. was tabled to the mid-month meeting as the county engineer wished to check out easements before presentation to the council.

Councilman Bonebright suggested memo's be sent to all candidates for city offices concerning electioneering at the polls, in view of the many recent changes in election laws. The City Clerk was requested to write such a notice.

Housekeeping at the Ranch Mart Shopping Center (Leawood) was discussed.

The police chief is to investigate.

Appropriation Ordinances 261A and 255S in the amounts of $76,469.52 (including $39,680.10 U. S. Treas.) and $163,099.73 (including $118,665.56 U. S. Treas.) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Harrison; second, Councilman Bonebright.

The meeting was adjourned to 7:30 p.m. March 17, 1969 on motion of Councilman Bonebright; second, Councilman Johnson.

[Signature]  
Mayor

[Signature]  
City Clerk
BE IT RESOLVED that the City of LEAWOOD, Kansas join with other participating cities of Johnson County to establish the Johnson County Human Relations Commission.

SECTION I

There shall be and there is hereby created an Advisory Commission to the cities in Johnson County, Kansas adopting this Resolution to be known by the name and style of: "Johnson County Human Relations Commission".

SECTION II

Members, Appointment, Terms

1. The Mayor of each participating city, with the approval of its governing body, shall appoint its representative member(s) to the Human Relations Commission as hereinafter designated.

2. Each participating city shall have such number of members on the Commission as shall be determined by the following formula:

Each city having a population of less than 10,000 shall have one member; at least 10,000 and less than 20,000, two members; at least 20,000 and less than 30,000, three members; at least 30,000 and less than 40,000, four members; at least 40,000 and less than 50,000, five members; at least 50,000 and less than 60,000, six members; at least 60,000 and less than 70,000, seven members; at least 70,000 and less than 80,000, eight members; at least 80,000 and less than 90,000, nine members; 90,000 or more, ten members.

3. The Human Relations Commission shall consist of such number of members as shall be determined from time to time by application of the above formula.

4. The term for those members initially appointed from cities having only one member shall expire on May 1, 1971. Those cities having more than one member shall initially appoint one-half of its appointees to a term expiring May 1, 1970 and one-half to a term expiring May 1, 1971, except that any city having an uneven number of members shall appoint a majority of its members to a term expiring May 1, 1970. Thereafter when a city becomes entitled to an additional member, the term of appointment for such member shall expire, if said appointment makes the number of members from the city an uneven number, on May 1st of the next odd numbered year; otherwise said appointment shall expire on May 1st of the next even numbered year.

5. The term of representation for each member shall be two years, except as modified by provisions of paragraph 4 of this Section. Nothing herein shall prevent reappointment of any member.

6. Any vacancy in the membership shall be filled by the appointment of a member for the unexpired term of a member whose position shall be vacant. Such appointment shall be by the Mayor of the City of the vacating member within sixty (60) days after the vacancy occurs.
7. Any member may be removed during his term by the Mayor of the city which the member represents.

8. No member of the Commission shall receive compensation for services on the Commission.

SECTION III
Definitions as used in this Resolution

1. "Discrimination" shall mean any difference in treatment of persons or groups based on race, creed, color, national origin or ancestry, except that it shall not be discrimination for any religious or denominational institution to devote its facilities exclusively or primarily to or for members of its own religion or denomination or to give preference to such members or to make such selection as is calculated by such institution to promote the religious principles for which it is established or maintained.

2. "Religious or Denominational Institution" shall mean an institution which is operated for religious purposes or is operated, supervised or controlled by a religious or denominational organization.

SECTION IV
Purposes and Objectives

It is hereby declared that acts of discrimination and disorder infringe upon the rights and privileges of the inhabitants of this city, tend to promote civil strife and lawlessness, and demean the general welfare of this city and its people. In order that this and other cities of the County may be apprised and informed concerning the occurrence or threat of occurrence of said acts, the Human Relations Commission shall serve in an advisory capacity to each of the participating cities as a fact finding, evaluating, and information disseminating group.

SECTION V
Powers and Duties

The Commission in the attainment of its foregoing purposes and objectives shall have the following powers and duties:

1. Develop and maintain communications with human relations organizations and other governmental and non-governmental agencies and organizations having like or kindred functions.

2. Advise on problems affecting human and other group relations and on threats to the preservation of order.

3. Make studies, surveys and investigations into: practices of discrimination; activities of individuals and groups tending to incite discord, tension, hate and suspicion; and to provide data as needed in its work.
4. Consult and cooperate with Federal and State agencies, and function as a clearing house or source of referral when discriminatory or disorderly situations occur or threaten to arise.

5. Recommend means of eliminating discrimination, preventing disorder and improving intergroup relations.

6. Hold an organizational meeting within thirty (30) days after this Resolution is effective, and an annual meeting in the month of May in each year thereafter. The time and place of said meetings to be determined by the then Chairman of the Council of Mayors.

7. Elect from its membership at its organizational meeting and at each annual meeting thereafter and whenever a vacancy in the office arises, a Chairman, Vice-Chairman, Secretary and Treasurer, to perform the duties commonly associated with their respective titles and as may be determined by the Commission.

8. Appoint and fix the membership of such number of standing and temporary committees as it may find expedient for the performance of its duties.

9. Hold regular meetings at least once each month at such time and place as it shall determine in its standing rules and special meetings upon call for same by the Chairman, the Secretary, or the then Chairman of the Council of Mayors.

10. Adopt bylaws and rules of procedure for the administration of business, keep a record of its activities, and minutes of all meetings, which minutes shall be sent each month to the Mayors of each participating city. A complete annual activities and financial report shall be submitted to the Mayor of each participating city by April thirtieth (30th) of each year.

SECTION VI

Commission Expenses

In order to pay the cost of printing, postage and other administrative expenses, each participating city shall contribute annually, an amount of twenty-five ($25.00) dollars for each member it is allowed on the Commission. Said sum shall be paid to the then Treasurer of the Commission and shall be due on June first (1st) of each year.

SECTION VII

Effective Date

This resolution shall be effective at the time a similar Resolution is adopted by seven (7) cities (including this city) in Johnson County, Kansas.
Resolution No. 188

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 14 under Ordinance No. 264, providing for 79 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (State Line, 79th to 103rd Sts.)

Seconded, Councilman Whyte; passed unanimously.

Councilman Bonebright reported the plans submitted indicated 45 light installations proposed for Kansas City, Missouri, 18 for Prairie Village, all on State Line. It was his belief both cities stand ready to assume their responsibilities for this lighting. Both cities will be notified of this Council action.

On motion of Councilman Bruns, second, Councilman Cope, CARIH's request for permission to solicit funds in the City was granted, subject to their complying with Ordinance prior to solicitation.

Recording equipment for Council Room: Councilman Harrison reported briefly. The matter will be considered further at the next meeting.

Councilman Roach submitted the following:

Resolution No. 189

WHEREAS the City Council of Leawood, Kansas finds itself concerned with a growing volume of municipal matters each of which merits due consideration and proper disposal, and

WHEREAS time is of the essence in the dispatch of such matters, and

WHEREAS in order to expedite discussion, debate, and action, a manner of parliamentary procedure is deemed necessary and proper,

NOW THEREFORE BE IT RESOLVED by the Council of the City of Leawood, Kansas, that it adopt Robert's Rules of Order as governing parliamentary procedure in all meetings of the City Council, its Commissions, Committees and Sub-committees.

Councilman Bruns moved the Resolution be adopted except in those instances where State Statutes provide for procedures. Motion duly seconded and passed unanimously.

Councilman Bruns read a letter from Congressman Winn acknowledging a telegram concerning SIECUS.

Planning Commission - Eugene Brown application for rezoning: Councilman Harrison reported Kansas City had contracted with Black & Veatch to study the area from 79th to 85th Streets, Ward Parkway to State Line, which may take up to 90 days.
Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 8:00 P.M. on Monday, May 5, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Weary, Bonebright, Johnson and Cope.

The minutes of the meeting of April 21, 1969 were unanimously approved as submitted, on motion of Councilman Bruns; seconded, Councilman Whyte.

Mayor Luxford read his Veto of Ordinance No. 350, relating to a City Administrator. The Veto is attached hereto as a part of the minutes. Several Councilmen commented on the Veto.

Appropriation Ordinances No. 263A and 257S in the amounts of $53,373.74 (including $19,902.50, U. S. Treasury Bills) and $272,858.31 (including $271,116, U. S. Treasury Bills), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Bonebright; second, Councilman Cope.

Police Officer of the Month Gene Nicholson was introduced and presented a check from the Police fund for dinner for him and his wife. The Officer of the Month program was explained.

Keys to the City were presented to retiring Councilmen Bonebright, Cope, Whyte and Harrison, and City Treasurer Weltsch.

Councilman Bonebright moved the following be adopted:

Resolution No. 190

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ord. No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co.

Seconded, Councilman Roach; passed unanimously.

Mayor Luxford expressed appreciation to the retiring Council for its accomplishments and exhorted the new Council to prepare itself for all Council meetings so that abstention from voting would not be necessary. Each retiring Councilman expressed appreciation to Mr. Luxford, other members of the Council and City officials and employees for cooperation and assistance rendered during their tenure.

The City Clerk administered the Oath of Office to Mayor Dostal. Mr. Luxford presented a new gavel to the Mayor.

The Oath was then administered to Councilmen Weary, Avery, Smith, Gray and Jordan. Retiring Councilmen relinquished their chairs to the incoming.
Mayor Dostal asked Mr. Weary and the Commission to consider deeding the City park land between 92nd and 93rd streets, Belinder and Manor Roads over to those whose properties abut the park because of the problems involved.

Public Safety: Councilman Roach reported three routine salary increases would be presented by the Wage and Salary Committee.
Sanitary Sewer and Storm Drainage: No report
Wage & Salary: Councilman Johnson requested an executive session.

All Committee reports were approved on motion of Councilman Bruns, second, Councilman Johnson.

Mayor Dostal reported results of the meeting with the Planning Commission, Council members and members of the Board of Zoning Appeals. He felt the meeting had been very fruitful and that all who had participated better understood each others' problems.

The Mayor appointed Councilmen Gray and Jordan to pursue purchasing recording equipment for the Council Room.

Saddle & Sirloin: Councilman Roach reported he had received minutes of the past 4 years and would have a complete report at the June 2nd meeting. Mr. Anselmi reported trap shooting activities at the Club had ceased during the past two weeks.

95th Street: Councilman Bruns reviewed in detail to bring the new Council up to date. After the review, and discussion, Councilman Roach moved the Resolution proposed by Councilman Bruns at a previous Council meeting be sent to the County Commissioners. On request he agreed to hold his motion in abeyance. The Mayor asked whether the City had ever indicated it would pay any part of the cost of widening 95th Street. It was determined the City had never indicated it would pay any part of the cost of widening 95th Street. A resolution had not actually been written and sent to the Commissioners. Councilman Roach moved the Resolution proposed earlier by Councilman Bruns be put in writing, sent to the Commissioners, and that the present Council reaffirm the Resolution of the previous Council.

RESOLUTION NO. 191

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas request the County Commissioners to reappraise their position on 95th Street and to designate 95th Street a major artery and to provide 100% of costs as per approved plans and according to previous commitments made to the City of Leawood insofar as 95th Street is a section-line road.

Second, Councilman Bruns, Mayor Dostal said he felt this action to be completely correct and hoped proper action would be taken by the Commissioners. Vote; passed unanimously by a vote of all "Ays". The Resolution will be sent to the Commissioners with a cover letter.

Copies of a draft of the City Directory were distributed. Mayor Dostal asked that any changes be referred to the City Clerk.
PUBLIC SAFETY: Discussion concerning dumping of refuse into creeks in the City. It was unanimously decided to revise Section 4-201, Ordinance No. 12 to include "open ditches", on motion of Councilman Roach; second, Councilman Smith. Referred to Ordinance Committee.

Mr. Roach, acting as proxy for a Leawood citizen involved, expressed appreciation for Police cooperation and action in a case involving obscene phone calls.

Councilman Roach advised an ordinance had been prepared concerning trapshooting activity at the Saddle & Sirloin Club. To be presented at next meeting.

SAN. SEW. & ST. DRNG: No report.
WAGE & SALARY: No report.

Independent Postal System of America: In view of additional information obtained subsequent to Council action May 19, Councilman Roach moved the Council reconsider the matter of permission for this Company to operate in the City; second, Councilman Gray.

During the discussion, these comments were made: Such an operation is an open invitation to seek unoccupied residences, and necessitates removal of material delivered by Police Officers on "House Checks"; the permission given is at variance with the Handbill Ordinance and casts doubt on the enforceability of the Ordinance; build-up of delivered materials on doorways is a problem; employment information furnished by the Company stated uniforms were to be provided personnel; there should perhaps be more strict personnel regulations; discussion of Police Department activity relating to the matter. The motion carried unanimously.

Councilman Roach moved Independent Postal System of America be denied approval of application to service the City of Leawood; second, Councilman Jordan. There was further discussion. Mr. Roach requested a recess.

Roll call when the Council reconvened: Councilmen Smith, Roach, Gray, Weary, Bruns, and Jordan were present. The vote passed unanimously; the City Clerk to advise the Company.

There was discussion concerning possible Federal action to remove or limit the tax exempt status of interest on municipal obligations. Councilman Smith moved the following he adopted, and forwarded to Senator Pearson and Congressman Winn:

RESOLUTION #192

RESOLVED, that the City Council of the City of Leawood, Kansas, 9615 Lee Boulevard, Leawood, Kansas, believes removal or limitation of the tax exempt status of interest on obligations of municipalities will result in a substantial increase in cost of financing needed public improvements to the detriment of this City.

FURTHER RESOLVED, that the City Council of the City of Leawood, Kansas, 9615 Lee Boulevard, Leawood, Kansas, hereby respectfully requests the Congress of the United States to take no action which might remove or limit the tax exemption on obligations of cities, schools, and other municipalities.
RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, GRANTING CONSENT FOR THE CREATION OF INDIAN CREEK SEWER SUB-DISTRICT NO. 5, JOHNSON COUNTY, KANSAS.

On the 7th day of July, 1969, the Governing Body of the City of Leawood, Kansas, met in a regular session, a majority of the councilmen and the mayor being present.

The matter of the consent of the Governing Body of the City of Leawood, Kansas, to the creation of Indian Creek Sewer Sub-District No. 5, Johnson County, Kansas, by the Board of County Commissioners comes on for consideration pursuant to K. S. A. 1968 Supplement, 19-2704(a).

After consideration thereof, the following resolution is adopted:

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas, hereby grants their consent pursuant to the provisions of K. S. A. 1968 Supplement, 19-2704(a), for the creation of Indian Creek Sewer Sub-District No. 5, Johnson County, Kansas, in part within the corporate limits of the City of Leawood, Kansas, said sewer sub-district consisting of the boundary description as shown on Exhibit A attached hereto and made a part hereof as though fully set out herein.

Mayor
City of Leawood, Kansas

City Clerk
EXHIBIT "A"
5-14-69

PROPOSED
INDIAN CREEK SEWER SUB-DISTRICT NO. 5
IN
JOHNSON COUNTY, KANSAS

Boundary Description

Beginning at a point on the east boundary of Indian Creek Sewer Sub-District No. 4, in Johnson County, Kansas, which point is on the west line of Section 9, T13S, R25E 244.93 feet south of the northwest corner of the south half (1/2) of northwest quarter (1/4) of said Section 9; thence in a southeasterly direction along a course making an angle of 99° 14' 47" to the right with the west line of said Section 9 for a distance of 1064.24 feet more or less to a point; thence easterly and parallel to the south line of the said south half (1/2) of the said northwest quarter (1/4) of the said Section 9 to a point on the west line of the northeast quarter (1/4) of said Section 9; thence southerly along said west line of said northeast quarter (1/4) of said Section 9 to a point 500 feet north of the southwest corner of the southwest quarter (1/4) of the northeast quarter of said Section 9; thence easterly and perpendicular to said west line of the northeast quarter (1/4) of said Section 9 a distance of 665 feet more or less to a point of curvature; thence easterly and southeasterly along a curve to the right having a radius of 1200 feet more or less, to an intersection with the east line of the Kansas City Power and Light 100 foot wide power line easement, as now located and as set forth in Book 76 Misc. at Page 354, in the office of the Register of Deeds of Johnson County, Kansas; thence southerly and southeasterly, along the east line of said Kansas City Power and Light power line easement,
to its intersection with the north right-of-way line of Interstate Highway No. 435, as now located and as set forth in the condemnation proceedings being causes No. 26007 and No. 35708 of the District Court of Johnson County, Kansas; thence westerly along the said north right-of-way line of Interstate Highway No. 435 to the west line of the northeast quarter (1/4) of the southeast quarter (1/4) of said Section 9; thence southerly along said west line of the northeast quarter (1/4) of the southeast quarter (1/4) of said Section 9 to its intersection with the south right-of-way line of said Interstate Highway No. 435 as now located and as set forth in the condemnation proceedings being causes No. 26007 and No. 35708 of the District Court of Johnson County, Kansas; thence northeasterly along said south right-of-way line to a point, said point being 1350 feet more or less east of the west line of the southeast quarter (1/4) of said Section 9; thence southeasterly to a point 1200 feet more or less south of the north line and 1430 feet more or less east of the west line of said southeast quarter (1/4) of said Section 9; thence southeasterly to a point 1470 feet more or less south of the north line and 1775 feet more or less east of the west line of said southeast quarter of said Section 9, thence southeasterly to a point on the centerline of Mission Road as now located and 1810 feet more or less east of the west line of said southeast quarter of said Section 9; thence northeasterly along the centerline of Mission Road 1096.66 feet north and 585 feet west of the southeast corner of the said southeast quarter (1/4) of said Section 9, thence easterly to a point on the east line of said Section 9, said point being 1096.66 feet more or less north of the said southeast corner of the southeast quarter (1/4)
of the southeast quarter (1/4) of said Section 9; thence southerly 250 feet more or less along the east line of said Section 9; thence southwesterly to a point 466 feet more or less west of the east line of said Section 9 and 345 feet more or less north of the south line of said Section 9; thence southerly and parallel to the east line of said Section 9 to a point on the north line of Section 16, T13S, R25E; thence west along the north line of said Section 16 to a point 297.315 feet more or less west of the northeast corner of said Section 16, thence south along a line parallel to the east line of said Section 16 to the south line of the north half of the northeast quarter (1/4) of said Section 16; thence west along the south line of the north half of the northeast quarter (1/4) of said Section 16 to a point 200 feet more or less west of the north-south centerline of the northeast quarter (1/4) of said Section 16; thence 200 feet more or less southerly and parallel to the west line of the northeast quarter (1/4) of said Section 16; thence southwesterly to a point on the south line of the north half (1/2) of the north half (1/2) of the southwest quarter (1/4) of the northeast quarter (1/4) of said Section 16; thence westerly 450 feet more or less to the west line of the northeast quarter (1/4) of said Section 16; thence northerly along said west line of the northeast quarter (1/4) of said Section 16 to the southeast corner of the northeast quarter (1/4) of the northwest quarter (1/4) of said Section 16; thence west along the south line of the said northeast quarter (1/4) of the northwest quarter (1/4) to the southwest corner thereof; thence north 500 feet; thence west to the east line of the west half (1/2) of the northwest quarter (1/4)
of the northwest quarter (1/4) of Section 16; thence south to the
south line of the north half (1/2) of the northwest quarter (1/4) of
said Section 16; thence west to the west line of said Section 16;
thence south along the west line of said Section 16 a distance of
500 feet; thence west in Section 17, T13S, R25E parallel to the east-
west centerline of said Section 17, a distance of 1200 feet; thence
north parallel to the east line of said Section 17 a distance of
660 feet; thence west parallel to the east-west centerline of said
Section 17 to a point on the east line of the northwest quarter (1/4)
of the northeast quarter (1/4) of said Section 17, said point being
a common point with the boundary of Indian Creek Sewer Sub-District
No. 4; thence northerly along the east line of the northwest quarter
(1/4) of the northeast quarter (1/4) of said Section 17 and adjoining
the boundary of Indian Creek Sewer Sub-District No. 4 to the south
line of Section 8, T13S, R25E; thence northerly along the north-south
centerline of the southeast quarter (1/4) of said Section 8 and adjoining
the boundary of Indian Creek Sewer Sub-District No. 4 to the north
right-of-way line of Interstate Highway No. 435, as now located; thence
northeasterly and diverging from the boundary of Indian Creek Sewer
Sub-District No. 4 to a point on the east-west centerline of said
Section 8, 200 feet west of the east line of said Section 8, thence
easterly along the east-west centerline of said Section 8; and adjoining
the boundary of Indian Creek Sewer Sub-District No. 4, to the west
line of Section 9, T13S, R25E; thence northerly along the west line of
said Section 9, and adjoining the boundary of Indian Creek Sewer Sub-
District No. 4, to the point of beginning.
Mr. James Halsted's request for permission to solicit orders for the American Blind Workers and to secure an occupation license was denied on the basis of its being a violation of Sec. 4-209 and 210 of City Ordinances, on motion of Councilman Bruns seconded by Councilman Weary.

Mr. Paul Martin, 10316 Overbrook, requested home owners in the vicinity of the Industrial District, 103rd & State Line, be considered before any construction was permitted. He was advised by the Mayor that the Plan Comm. reviewed any installations in the District.

COMMITTEE REPORTS:

Budget & Finance )
Building Code )
Intergovt. Coop. & Comm. Affairs ) No reports
Ordinance )
Park Commission )

Plan Commission: After discussion concerning mechanical changes in the original Limited Office District Ordinance, Councilman Weary moved Ordinance No. 353 be passed. Vote: Councilman Johnson, Nay; Councilman Blattenberg, Abstain; Councilmen Smith, Roach, Gray, Bruns and Weary, Ay. Carried.

Public Safety: Councilman Roach moved the following be adopted:

Resolution No. 194

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 13 under Ord. No. 193, providing for additional traffic signal equipment in the City of Leawood, to be paid for from the City's reserve fund with Kansas City Power & Light Co. (103rd & Lee Blvd.; 103rd & Wenonga)

Seconded, Councilman Gray; passed unanimously.

Councilman Roach discussed the curfew in the Leawood Park, and Court action involving violations. He moved a sign be erected at the entrance to the Park in order that the Ordinance relating to curfew might be stronger; seconded, Councilman Weary; passed unanimously. The City Attorney felt such a sign would help and was important, but that a gate might be necessary.

Sanitary Sewer & Storm Drainage: No report

Wage & Salary: Councilman Johnson discussed requests for salary increases received from Administrative Committee and stated his opposition to presenting the related ordinance which had been prepared.

He read a letter from the Assistant City Attorney requesting consideration of a salary increase for this position. Mr. Johnson said he did not feel an increase should be considered. Councilman Weary expressed the opinion the City should expect to pay a reasonable amount for professional services and stated he would certainly like to bring this salary up to a level which was not embarrassing to him. He felt $150 per month would be a very reasonable salary
Mr. William Judd, a visitor, commented about proposed use of recording system for Council meetings.

Additional street light: Councilman Blattenberg moved the following be adopted:

Resolution No. 195

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 16 under Ordinance No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (9006 High Drive)

Seconded, Councilman Smith; passed unanimously.

Recording system: Councilman Jordan said the sound system previously discussed was scheduled for trial at the next meeting.

City Hall expansion: Mr. Granstedt presented the delineation which had been prepared. Councilman Blattenberg advised the Finance Committee had selected a third member, would have glossy prints of the delineation made, and proceed with publicity, etc.

The meeting adjourned to September 15, 1969, 7:00 P.M. on motion of Councilman Johnson seconded by Councilman Blattenberg.

Mayor

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

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, October 20, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Weary, Johnson and Jordan.

The minutes of the meeting of October 6, 1969 were approved on motion of Councilman Johnson seconded by Councilman Blattenberg, after the following amendments were made to Paragraph 7: delete the word "charges" at the end of second line; delete all of third line; substitute "reduction of charges, holding court in private without Assistant City Attorney being present"; last line to read "Judge's report, such as it is, be accepted. . .".

Recording equipment: After discussion, Councilman Jordan moved the following be adopted:

Resolution No. 196

BE IT RESOLVED that the present tape recording equipment consisting of four microphones, the mixer, #31A232 recorder, the 12" monitor speaker, #49A123 amplifier, together with stands and miscellaneous equipment, be purchased for a sum not to exceed $570.00, and

BE IT FURTHER RESOLVED that to complete the installation, a cabinet and a foot control which is presently on order be purchased in addition to the present equipment on a further resolution.

Second, Councilman Johnson; passed unanimously.

Ordinance - Wage & Salary: Councilman Johnson moved the following recommendations of Committee, agreed to by the Public Safety Commission and to be effective January 1, 1970, be passed as a part of Ordinance No. 359:

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<th></th>
<th>Minimum</th>
<th>Mid-Point</th>
<th>Maximum</th>
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<tbody>
<tr>
<td>Fire Chief</td>
<td>$750.00</td>
<td>$825.00</td>
<td>$900.00</td>
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<tr>
<td>Assistant Fire Chief</td>
<td>675.00</td>
<td>735.00</td>
<td>800.00</td>
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<tr>
<td>Captain</td>
<td>625.00</td>
<td>660.00</td>
<td>700.00</td>
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<tr>
<td>Lieutenant</td>
<td>575.00</td>
<td>610.00</td>
<td>650.00</td>
</tr>
<tr>
<td>Inspector, in addition to duties as Firefighter First Class</td>
<td>530.00</td>
<td>570.00</td>
<td>610.00</td>
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<tr>
<td>Firefighter First Class</td>
<td>520.00</td>
<td>560.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Probationary Firefighter</td>
<td>485.00</td>
<td>480.00</td>
<td>495.00</td>
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It was explained "Kelly Days", or a working shift off duty, would be eliminated and the weekly hours worked changed from the present 67 to 56.
RESOLUTION NUMBER 197

BE IT RESOLVED by the governing body of the City of Leawood Kansas, that a building fund be and the same hereby is created for the construction of public buildings and particularly for an addition to the Leawood City Hall, and

BE IT FURTHER RESOLVED by the governing body that an annual levy of 2 mills upon all taxable tangible property in the City of Leawood be made for the purpose of creating a building fund to be used for the construction of an addition to the Leawood City Hall for a two year period commencing with the levy made in the year 1970 for the budget year 1971 for the purpose of raising the sum of one hundred twenty thousand dollars ($120,000.00); and

BE IT FURTHER RESOLVED that this resolution be published once each week for three consecutive weeks in the official city newspaper.

Dated this 3rd day of November, 1969.

[Signature]
which states the Council shall consider such a plan and submit its recommendation to the Plan Commission within 60 days after receipt. Mayor Dostal said this had been in the process of development for several years and complimented all who had been involved in bringing it to fruition. It was agreed this would be presented for Council action at the December 1st meeting.

PUBLIC SAFETY: In the absence of Councilman Roach, the City Clerk presented two resolutions from the K. C. Power & Light Company. On motion of Councilman Bruns, seconded by Councilman Weary, the following was adopted:

Resolution No. 198

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 17 under Ordinance No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (8500 High Drive)

Councilman Bruns moved the following be adopted:

Resolution No. 199

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 14 under Ordinance No. 193, providing for additional traffic control equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Company. (addl. equipmt. at 103rd & Lee; equipment at 99th & Mission Rd., Linwood School.)

Second, Councilman Jordan; passed unanimously.

SANITARY SEWERS & STORM DRAINAGE: No report

WAGE & SALARY: Report scheduled held over to next meeting.

Expansion of City Hall - Funding: Councilman Blattenberg distributed copies of a resolution proposed to raise $120,000 to enable the start of construction in the fall of 1970. The previous estimated total cost was $129,000 which included $11,000 to complete payment of the present building, bringing the net cost of the new building down to $118,000; adding increased building cost of $23,000, approximately $152,000 is required.

Phase I: Assuming construction begins in August, 1970, the City would issue no fund warrants, to come due in 1971. $50,000, franchise tax, which cannot be used for any purpose in 1970 since it was not budgeted, will be used as collateral for the warrants, thus eliminating interest charges, and will be used to pay off the warrants when they come due in 1971.

Phase II: In the 1971 budget we will levy 2 mills, to produce approximately $60,000; we will issue no fund warrants, to come due in 1971, to be paid for from the 1971 levy. In 1972, we will levy a second approximately 2 mills to cover the balance of building costs; we will issue no fund warrants coming due in 1972, to be paid for from the 1972 levy.
Resolution No. 200

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby recommends that the "Land Use Plan A" prepared by Black & Veatch, the City's planning consultants, and presented to the meeting of the Governing Body on November 3, 1969, be amended so as to include a tract of approximately 1 acre at the southeast corner of 127th Street and Mission Road as a site for a future fire station for the City of Leawood, Kansas, and that, as amended, such plan be adopted by the Leawood Plan Commission as a part of the comprehensive plan for the development of the City of Leawood, Kansas.

Seconded and passed by vote of: Councilman Jordan, Nay; all others, Ay. The Mayor thanked Mr. Weary, the Plan Commission, and all involved with this accomplishment. Mrs. Jordan explained her negative vote was cast on the basis the resolution was not as inclusive as it should be. Councilman Bruns asked the record show that Plan "A" did not encompass Tomahawk Reservoir.

Mayor Dostal appointed the following committee to begin negotiations with the present owner of property being considered as a location for the fire station, to obtain a possible agreement or option for purchase by the City: Ross Roach, Chairman, Chief Toman, Robert Blattenberg, and Jack Weltch.

Proclamation - Toys for Tots Campaign: This was read to the Council by the Mayor.

Applications for Cereal Malt Beverage Licenses: The application for King Louie Ranch Mart was approved, subject to proper completion, on advice of the City Attorney and on motion of Councilman Johnson, seconded by Councilman Bruns.

The application of Martins Finer Foods was approved on motion of Councilman Blattenberg, seconded by Councilman Bruns, on advice of the City Attorney.

HUD: After discussion, the Council voted in favor of endorsing the effort to have the HUD regional office located in the Kansas City area, on motion of Councilman Bruns, seconded by Councilman Roach. Councilman Blattenberg voted Nay, all others, Ay. The City Clerk is to notify the proper parties.

City Hall expansion: After discussion, Councilman Roach moved the City Architect advise the Lusco Company the City will accept the 24,000 Williamsburg brick offered at $85 per thousand; seconded, Councilman Blattenberg; passed unanimously. Mayor Dostal expressed
Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, December 15, 1969, in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Smith, Roach, Gray, Weary and Jordan.

Minutes of the meeting of December 1, 1969 were unanimously approved as submitted on motion of Councilman Gray, seconded by Councilman Weary.

Mayor Dostal recognized Mrs. Alice Perry, Paul Campbell, Mr. and Mrs. George Martin, W. R. Judd, Judy Goodman, Wayne Bonebright and Dr. Dick Underwood.

Wage & Salary: Councilman Roach reported the results of a meeting of the Public Safety Commission relative to reconsideration of salary increases recently approved by the Council for Police Department personnel. He read three resolutions resulting from the meeting, attached hereto as part of the record. He said that, in the interest of fair and equitable treatment for all concerned, for the time being it is best to consider the Commission as having been unanimous in its actions. In reporting concerning resolution No. 2, he said he was in the minority. Further, he felt it within his power as a councilman to place before the Council a resolution or a motion which would rectify the action taken by the Wage & Salary Committee. He chose to take no further action at this time. He moved the Council adopt the following:

Resolution No. 201

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that in the future, when a departmental wage and salary recommendation is to be altered by the Wage and Salary Committee, the appropriate committee or commission must be given the opportunity to appear before the Wage and Salary Committee for argument prior to their recommendation to the Governing Body.

Second, Councilman Weary. Passed unanimously after supporting remarks by Councilman Jordan. The Mayor requested the Ordinance Committee take the proper steps to include this resolution in City ordinances. Mrs. Jordan requested the Public Safety Commission submit a memo embodying the recommendations that would embody this in the form of an ordinance, to be included in the new codification. Mr. Roach said that at a future date, he will place before the Council legislation of the type which will correct the situation.

Traffic signal equipment: Councilman Roach moved the following be adopted:

936
Resolution No. 202

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ordinance No. 193, providing for additional traffic signal equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (Marsha Bagby School: flashing beacon, 1 way, 1 light, and 1 suppl. 12" lens, north side of 95th St.)

#80 Second, Councilman Gray; passed unanimously. It was determined in further discussion that this equipment will be in the area defined as "school zone".

#95 Appointment: The Council approved Mayor Dostal's appointment of Mr. J. S. Skaptason to the Sanitary Sewer Committee, on motion of Councilman Gray, seconded by Councilman Roach.

#100 Leawood Park - Water facilities: Councilman Weary reported, and moved the City enter into a contract with Water District No. 1 of Johnson County, Ks. to lay water pipe to 380' south of the north boundary of the Leawood Park at a cost of $3,003.00, subject to approval of the contract's form by the City Attorney; second, Councilman Roach; passed unanimously. The contract, approved as to form by Mr. Bagby, was given the City Clerk for execution and forwarding with proper payment.

#125 Applications for cereal malt beverage licenses: After approval by the City Attorney, the application of the Leawood South Golf and Country Club was approved on motion of Councilman Gray, seconded by Councilman Smith.

The application of the Crown Drug Company was approved by the City Attorney prior to being approved by the Council, on motion of Councilman Gray, seconded by Councilman Smith.

#140 Parking regulations: Mr. and Mrs. George Martin were present to learn the Public Safety Commission's recommendations relative to a situation brought about by a recently passed ordinance regulating parking at this location. Councilman Roach reported the Commission recommends the first 30 feet of the present parking area south of this intersection be kept free of parking, and that the balance of the parking area be restricted to angle parking for passenger cars only. Since the Commission has no authority to grant relief from this ordinance as it stands, Mr. Roach moved the ordinance be changed to effect the above recommendation. Mr. Martin indicated he was well satisfied with this solution.

#177 Opening of bids for police cars: $6,300 was budgeted in 1970 for the purchase of 3 cars. There was discussion as to whether the low bids were the ones to be accepted. Mr. Wayne Bonebright, Public Safety Commission chairman, reported he owned a minority interest in B & G Chrysler, one of the dealers submitting bids, and left it to the discretion of the Council as to whether this bid should be considered. It was felt there could be no conflict of interest so far as the City was concerned. The bids:
RESOLUTION NO. 203

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that we hereby commend and congratulate the Kansas City Chiefs football team, the coaching staff, and management, on its many outstanding accomplishments during the 1969 season, culminating in THE CHAMPIONSHIP, and,

BE IT FURTHER RESOLVED, that we wish for all of them the very best of everything, including continued success in the future.

We are proud to be a part of their "geographic" family.

S/ V. M. Dostal
Mayor

ATTEST:

S/ Jinny Oberlander
City Clerk

Adopted by the City Council the 19th day of January, 1970, as shown on Page 996 of the official City minutes.
RESOLUTION NO. 204

Whereas the City Council of the City of Leawood, Kansas, realizes that:

The problems of America merit immediate consideration and action on the part of our citizens,

Half of the United States population is under the age of twenty-five,

The Shawnee Mission School District involves ten thousand high school students,

The National Awareness Week Program sponsored by the Shawnee Mission South Student Congress will affect far more than just the students of the Shawnee Mission School District,

This outstanding program will not only make these students more cognizant of the problems facing this great country, but will direct the youth of this community and the entire nation toward constructive action and participation in a democratic society,

The Leawood City Council heartily endorses and fully supports Shawnee Mission South's National Awareness Week.
RESOLUTION NO. 205

BE IT RESOLVED that the Johnson County United Funds Committee be urged to include the Johnson County Boys' Club as a recipient of funds and support from the United Funds Campaign in Johnson County, Kansas.

[Signature]

MAYOR

OF LEAWOOD, KANSAS
April 19, 1970

Police Chief, he would move Mr. Kelly be allowed to continue as Police Chief until the Mayor made his recommendation to the Council May 4, 1970; second, Councilman Johnson. Mayor Dostal said he would have to remain true to the decision he had made, based strictly on information gathered. He said it would be contradictory for him to reappoint Mr. Kelly at this time. He said he therefore believed the motion to be out of order, and asked the City Attorney if it was. Mr. Bagby said it was up to the Mayor whether it was or not, since the Mayor could make the appointment with the consent of the Council, or could make the appointment himself and ask the Council for consent.

Councilman Johnson told the City Attorney he was still not certain in his mind that the City had a resignation. Mr. Bagby repeated what he had said earlier - this is all a matter of fact; it is not a legal question; he thought Mr. Kelly had resigned; Mr. Bonebright thought he did not resign, but later felt that he did resign, but under duress; Mr. Kelly said he did resign. Mr. Bagby said he could not perform the duties of the Mayor or the Council.

Mayor Dostal requested a short recess. Councilman Johnson asked that the President of the Council take over the meeting. The Mayor returned, and the Council reconvened at 10:10 p.m.

Resolution #206:

Mrs. Jordan proposed a Resolution of recommendation, to be submitted to the Mayor, supporting the appointment of Mr. Kelly to the position of Police Chief-Marshall on the basis of the recommendation of the Board of Public Safety Commissioners, the resolution to be accompanied by these conditions: Since it would be impossible for any of us to condone without penalty the actions leading to tonight's meeting, we would therefore require that Mr. Kelly give an apology to the City of Leawood; that he further reaffirm the oath of his office and the obligations of that office, and that the Mayor be allowed as the sole superior of the Chief of Police, to take what disciplinary action he considers essential against the Chief.

Mrs. Jordan asked the Board if it had any objections or comments about the resolution. Mr. Bonebright said he was not sure the Board had any authority and believed the final responsibility rested on the Mayor. Other members of the Board concurred. Chief Kelly said he thought he had apologized to the Mayor and to City officials. Mayor Dostal asked that his apology be to the citizens of the City. Mr. Kelly said he had appreciated the privilege of serving as Chief of Police and that certain things covered up were wrong. He said he had tried to live up to his oath of office.

Mayor Dostal said he would accept the Resolution only on the premise that he did not want the City of Leawood and its citizens to be without a Chief of Police or police protection. He said he would reappoint Mr. Kelly under the stipulations of the resolution. The resolution was unanimously adopted. The oath of office of Police Chief-City Marshal was administered Mr. Kelly by the City Clerk.
RESOLUTION NO. 207

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby establishes the following rates of remuneration as authorized by Ordinance No. 375:

City Architect $5.00 per hr.
City Engineer $10.00 per hr.

Said rates shall be effective from the first Monday in May, 1970.

V. M. Dostal, Mayor

Attest:

J. Oberlander, City Clerk
RESOLUTION NO. 208.

Whereas the Governing Body of the City of Leawood, Kansas has adopted the "Standard Traffic Ordinance for Kansas Cities" as Ordinance No. 362 on the 17th day of November, 1969.

BE IT RESOLVED, pursuant to Sec. 67 (a) thereof that the traffic control signs as shown on the attached two section map of the City be declared official within the meaning of said section.

BE IT FURTHER RESOLVED, that a copy of said map be displayed in the public area of the Police Department for reference and that any further authorized traffic control signs together with the date of authorization be added thereto.

Passed by the Leawood City Council May 4, 1970 and incorporated in the minutes covering that meeting.
Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 7:00 p.m. on Monday, May 4, 1970 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Roach, Bruns, Johnson and Jordan.

The Rev. Guy Casey of the Leawood Methodist Church gave the invocation.

Minutes - Special meeting of April 19, 1970: Councilman Johnson stated: "I am not satisfied with the write up on the minutes of the meeting. I think there should be some changes made and I would like to review the tape and make the suggestions so that I am sure that I am right." Councilman Bruns moved that the minutes be approved with the stipulation that Mr. Johnson review the tape and satisfy himself that they are correct, seconded by Councilman Johnson; passed unanimously.

Minutes - Special meeting of April 20, 1970: Councilman  Johnson moved that the minutes be approved with the stipulation that he review the tape and satisfy himself that they are correct, with the following corrections: Strike the words "suggestion this ordinance be prepared" from the third line from the bottom of the first paragraph on page 1041, Ordinance 372, since this is repetition of language, and add the word "by" to the last sentence of the third paragraph on page 1043, so that the phrase reads "written by the Kansas Health Department"; second, Councilman Bruns; passed unanimously.

Resolution No. 208 - Maps relating to traffic control signs (second reading): Councilman Jordan discussed and moved the adoption of the following resolution:

Resolution No. 208

"Whereas the Governing Body of the City of Leawood, Kansas has adopted the "Standard Traffic Ordinance for Kansas Cities" as Ordinance No. 362 on the 17th day of November, 1969,

"BE IT RESOLVED, pursuant to Sec. 67 (a) thereof that the traffic control signs as shown on the attached two section map of the City be declared official within the meaning of said section.

"BE IT FURTHER RESOLVED that a copy of said map be displayed in the public area of the Police Department for reference and that any further authorized traffic control signs together with the date of authorization be added thereto."
RESOLUTION NO. 209

WHEREAS, the first Council meeting of May coincides with the last period of active service of Gerald B. Jarvis,

BE IT RESOLVED, by the Governing Body of the City of Leawood, Kansas that we hereby commend and congratulate Gerald B. Jarvis for his fine service in behalf of the City of Leawood, Kansas, and

From the time of his original appointment as the second full time police officer of the City through the fifteen and one half years of growth of the Department, the dedication of this fine officer has been an inspiration to every citizen his work has touched, and

BE IT FURTHER RESOLVED, that we send with him in his approaching retirement, our gratitude, our best wishes, and our deep appreciation.

Accepted this fourth day of May, 1970 by the City Council.

[Signature]
Mayor

Attest:

[Signature]
City Clerk
Resolution adopted unanimously.

Resolution No. 209 - Appreciation to Gerald B. Jarvis:
Councilman Jordan presented the following resolution and moved for its adoption:

Resolution No. 209

"WHEREAS, the first Council meeting of May coincides with the last period of active service of Gerald B. Jarvis,

"BE IT RESOLVED, by the Governing Body of the City of Leawood, Kansas that we hereby commend and congratulate Gerald B. Jarvis for his fine service in behalf of the City of Leawood, Kansas, and

"From the time of his original appointment as the second full time police officer of the City through the fifteen and one half years of growth of the Department, the dedication of this fine officer has been an inspiration to every citizen his work has touched, and

"BE IT FURTHER RESOLVED, that we send with him in his approaching retirement, our gratitude, our best wishes, and our deep appreciation."

Resolution adopted unanimously. Mayor Dostal said it gave him a great deal of pleasure to sign this resolution. The resolution was handed to the Chief of Police for presentation to Mr. Jarvis.

Retiring City Officials: Mayor Dostal announced Mr. Dan Weary would not be able to be present tonight. He noted that Mr. Weary had served on the Plan Commission and the Park Commission and had done a very fine job. He added that Mr. Weary was a knowledgable person and added a great deal to many of our discussions at the Council table. Mayor Dostal said he would present a key to the City to him.

Mayor Dostal presented a key to the City to retiring City Treasurer, Mr. C. Jack Weltsch, who has had to relinquish his duties because of the press of business. The Mayor thanked Mr. Weltsch for the service he had rendered and for advising in advance that he would be unable to continue.

New Council: Mayor Dostal said that all newly elected Councilmen and the City Treasurer would be sworn in by the City Clerk.

Councilman Johnson said, "I have something under Old Business. At our last meeting, I was one of all of the Councilmen that gave you a vote of confidence. And I did so because I always thought you to be a man of your word and I must now ask that my name be taken away, and I do..."
WHEREAS, in a series of meetings over the past two and one half years, the Plan Commission of Kansas City, Missouri and the Plan Commission of Leawood, Kansas, have reached an agreement on the future development of the area denominated "Ward Parkway Corridor," to wit, the area bounded by State Line Road and Ward Parkway on the west and east; 81st Street to 85th Street on the north and south, and

WHEREAS, the resulting preliminary plan envisions an area predominately residential or park-like in character and incorporating landscape screening along the entire west side,

BE IT THEREFORE RESOLVED by the Governing Body of the City of Leawood, upon recommendation of the Plan Commission of the City of Leawood, that the "Ward Parkway Corridor Study" as presented to the Plan Commission by Mr. Don Woodward of the Kansas City, Missouri Plan Commission staff on the 23rd day of March, 1970, be adopted incorporating certain principles of land development for this area as set forth below:

BE IT FURTHER RESOLVED, that the entire "Corridor" be subject to the "significant area concept" which requires that plats submitted with applications for zoning reclassification in the "Corridor" will be considered only upon inclusion within each unit of sufficient area so that the following criteria may be met:

1. The present R-3 classification of the Kansas City, Mo. Zoning Code, which permits two and one-half stories is acceptable, except that the height of buildings facing on State Line Road shall not exceed two stories.
2. That the area south of 83rd Street to the presently existing drainage ditch be developed as a unit for a single office building complex. The building is not to exceed three stories in height measured above the minimum elevation at Ward Parkway. The location of the office building should be far enough east to permit the installation of adequate parking facilities in an area depressed 14 feet below and located between the building and an area along State Line Road and of sufficient width to permit a sidewalk and landscape screening. The vacation of Wyoming Street south of the drainage ditch will be a necessary pre-requisite to the development of the significant area.
3. Except for the presently existing 81st, 83rd, 84th and 85th Streets, all access to the entire area of the "Corridor" should be by interior roads from these cross streets. No access is to be permitted from either State Line Road or Ward Parkway directly.
4. The balance of the "Corridor" north and south of the office building complex is roughly divided by Wyoming Street. The vacation of any portion of Wyoming other than that required above will be deferred pending plat submission in the four areas thus created.
5. The areas between Wyoming and State Line Road should be developed as to housing unit density, set-back requisites and screening in accordance with a classification not to exceed R-3 of Kansas City, Mo. zoning code. No enlargement of the classification shall be undertaken so as to permit commercial access on State Line Road.

6. The remaining area east of Wyoming to Ward Parkway shall be developed in apartment units not to exceed 12 stories or 108 feet in height. The basic limitation will be that of the entire area, a maximum of 30% building coverage, 30% maximum for roads and parking and a minimum of 40% to green space;

BE IT FURTHER RESOLVED, that the map entitled "Ward Parkway Corridor Study" submitted with the above proposal, dated March 23, 1970, be incorporated into this resolution by reference, and

BE IT FURTHER RESOLVED, that provision for pedestrian sidewalks be made on the east side of State Line Road.

MAYOR

Attest:

CITY CLERK

ADOPTED BY THE CITY COUNCIL THIS FOURTH DAY OF MAY, 1970.
"shall never forget or ever be able to repay. They buttressed my belief that anything worth striving for is worth suffering for. So I herewith repudiate any thought of not continuing in the service of my City or elsewhere if the call should come again to serve in any capacity. As to the decision at hand which must soon be made, I have made it after talking to many people and receiving much advice, both solicited and otherwise. I suspect many of my good friends and strongest supporters will not agree with me. I ask them once again to keep their faith in me and to realize the decision was not made lightly but only after prayerful consideration and reliance on the guidance of Almighty God, who, after all, is the last refuge to whom we go when the storm is at its peak."

Election of President of the Council: Councilman Johnson nominated Ed Bruns; second by Councilman Roach. Councilman Blattenberg moved that the nominations be closed; second by Councilman Jordan. Mr. Bruns was declared to be President of the Council. He said he appreciated the confidence of the Council.

Designation of an official city newspaper: Councilman Bruns moved that the Johnson County Herald continue to be the official city newspaper; second by Councilman Blattenberg; carried unanimously.

Designation of depositories for city funds: Councilman Blattenberg moved that our present banks be continued as the depositories for City funds. These are: The Southgate State Bank and Trust Company for our General Operating Fund, Kansas National Bank for the Special Funds, and The Johnson County National Bank and Trust Company for funds of the Leawood Sewer System. There have been no problems. Second by Mr. Bruns; passed unanimously.

Resolution No. 210, relative to Ward Parkway Corridor:
Councilman Jordan said: "I would like to preface the introduction of this resolution by saying that we brought it to your attention tonight because we wanted at this time to recognize the work that our chairman of the past Plan Commission has furnished to the City by way of resolving this very difficult problem. Wayne Harrison deserves a great deal of credit along with the other members of his committee in bringing this study and presentation on behalf of the City of Leawood to a close, and I know that he would be very happy to know that tonight we are prepared to present to the Council the resolution embodying the design and planning criteria in the Ward Parkway Corridor area." She moved the following resolution be adopted:

Resolution No. 210

"WHEREAS, in a series of meetings over the past two and one half years, the Plan Commission of Kansas City,
"Missouri and the Plan Commission of Leawood, Kansas, have reached an agreement on the future development of the area denominated "Ward Parkway Corridor," to-wit, the area bounded by State Line Road and Ward Parkway on the west and east; 81st Street to 85th Street on the north and south, and

"WHEREAS, the resulting preliminary plan envisions an area predominately residential or park-like in character and incorporating landscape screening along the entire west side,

"BE IT THEREFORE RESOLVED by the Governing Body of the City of Leawood, upon recommendation of the Plan Commission of the City of Leawood, that the "Ward Parkway Corridor Study" as presented to the Plan Commission by Mr. Don Woodard, of the Kansas City, Missouri Plan Commission staff on the 23rd day of March, 1970, be adopted incorporating certain principles of land development for this area as set forth below:

"BE IT FURTHER RESOLVED, that the entire 'Corridor' be subject to the 'significant area concept' which requires that plats submitted with applications for zoning reclassification in the 'Corridor' will be considered only upon inclusion within each unit of sufficient area so that the following criteria may be met:

1. The present R-3 classification of the Kansas City, Mo. Zoning Code, which permits two and one-half stories is acceptable, except that the height of buildings facing on State Line Road shall not exceed two stories.
2. That the area south of 83rd Street to the presently existing drainage ditch be developed as a unit for a single office building complex. The building is not to exceed three stories in height measured above the minimum elevation at Ward Parkway. The location of the office building should be far enough east to permit the installation of adequate parking facilities in an area depressed 14 feet below and located between the building and an area along State Line Road and of sufficient width to permit a sidewalk and landscape screening. The vacation of Wyoming Street south of the drainage ditch will be a necessary prerequisite to the development of the significant area.
3. Except for the presently existing 81st, 83rd, 84th and 85th Streets, all access to the entire area of the 'Corridor' should be by interior roads from these cross streets. No access is to be permitted from either State Line Road or Ward Parkway directly.
RESOLUTION 211

WHEREAS the Governing Body has accepted the recommendation of the Johnson County Council of Mayors and the Johnson County Chiefs' Association that school crossings be guarded by police trained school patrols, and

WHEREAS the Leawood Police Department has undertaken the AAA-sponsored program to train such patrols for the two elementary schools located within the City, Cure of Ars and Brookwood, and

WHEREAS the Board of Commissioners of Public Safety, upon review of the program, recommends its adoption,

BE IT RESOLVED that the Governing Body hereby approves the attached rules and regulations submitted by the Board of Commissioners of Public Safety governing the conduct of Safety Patrol Program and incorporates such by reference herein and that the Patrols be initiated, and

BE IT FURTHER RESOLVED that the expenditure, not to exceed one hundred dollars, for equipment purchases is hereby authorized.

[Signature]
Mayor

Attest:

[Signature]
City Clerk

Passed by the Leawood City Council May 4, 1970 and incorporated in the minutes covering that meeting.
"4. The balance of the 'Corridor' north and south of the office building complex is roughly divided by Wyoming Street. The vacation of any portion of Wyoming other than that required above will be deferred pending plat submission in the four areas thus created.

5. The areas between Wyoming and State Line Road should be developed as to housing unit density, set-back requisites and screening in accordance with a classification not to exceed R-3 of Kansas City, Mo. zoning code. No enlargement of the classification shall be undertaken so as to permit commercial access on State Line Road.

6. The remaining area east of Wyoming to Ward Parkway shall be developed in apartment units not to exceed 12 stories or 108 feet in height. The basic limitation will be that of the entire area, a maximum of 30% building coverage, 30% maximum for roads and parking and a minimum of 40% to green space;

"BE IT FURTHER RESOLVED, that the map entitled 'Ward Parkway Corridor Study' submitted with the above proposal, dated March 23, 1970, be incorporated into this resolution by reference, and

"BE IT FURTHER RESOLVED, that provision for pedestrian sidewalks be made on the east side of State Line Road."

The resolution was unanimously adopted. Mrs. Jordan said the study map is the map that was presented to the Council. Mayor Dostal congratulated Mr. Harrison and all the members of the Plan Commission. He said this has been in the works for three and a half years and has entailed a great deal of work. It is a good illustration of what can be done between communities large and small.

Councilman Johnson moved that the Plan Commission contact Roach Cadillac Company in reference to screening that was supposed to be provided along State Line; second by Mr. Roach; unanimously passed.

Resolution No. 211 - School Safety Patrol: Councilman Roach said that because of our City's continuing concern for the safety of our school children, he would move the adoption of the following resolution:

Resolution No. 211

"WHEREAS the Governing Body has accepted the recommendation of the Johnson County Council of Mayors and the Johnson County Chiefs' Association that school crossings be guarded by police trained school patrols, and

"WHEREAS the Leawood Police Department has undertaken the AAA-sponsored program to train such patrols for
RESOLUTION 212

WHEREAS the Board of Commissioners for Public Safety recommends to the Governing Body for approval and adoption the Rules and Regulations entitled "Tornado and Storm Warning Procedures" dealing with local action to be taken within the City upon receipt of "signals from the Civil Defense authorities or the Sheriff's Office dispatcher under the county-wide warning system now in effect for Johnson County, Kansas, now therefore

BE IT RESOLVED by the Governing Body of the City of Leawood that "Tornado and Storm Warning Procedures" issue of May 4th, are hereby approved and said procedural outline be incorporated by reference for adoption by the departments and officials of the City.

Attest:

Mayor

City Clerk

Passed the Leawood City Council, Monday May 4th, 1970 and incorporated in the minutes.
May 4, 1970

"the two elementary schools located within the City, Cure of Ars and Brookwood, and

"WHEREAS the Board of Commissioners of Public Safety, upon review of the program, recommends its adoption, "BE IT RESOLVED that the Governing Body hereby approves the attached rules and regulations submitted by the Board of Commissioners of Public Safety governing the conduct of Safety Patrol Program and incorporated such by reference herein and that the Patrols be initiated, and

"BE IT FURTHER RESOLVED that the expenditure, not to exceed one hundred dollars, for equipment purchases is hereby authorized."

Adopted unanimously. Mayor Dostal said he believed this to be a tremendous step forward in the school safety program.

Resolution No. 212 - Tornado and storm warning procedures:
Councilman Roach said certain procedures regarding tornado and storm warnings had been sent to councilmen. He moved that this resolution be adopted:

Resolution No. 212

"WHEREAS the Board of Commissioners for Public Safety recommends to the Governing Body for approval and adoption the Rules and Regulations entitled 'Tornado and Storm Warning Procedures' dealing with local action to be taken within the City upon receipt of signals from the Civil Defense authorities or the Sheriff's Office dispatcher under the county-wide warning system now in effect for Johnson County, Kansas, now therefore

"BE IT RESOLVED by the Governing Body of the City of Leawood that 'Tornado and Storm Warning Procedures' issue of May 4th, are hereby approved and said procedural outline be incorporated by reference for adoption by the departments and officials of the City."

Adopted unanimously.

Resolution No. 213 - Kansas City Power & Light Company Franchise taxes: Councilman Flattenberg read the following resolution and moved it be adopted:

Resolution No. 213

"BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that all sums received from the Kansas City Power & Light Company, representing the
RESOLUTION NO. 213

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that all sums received from the Kansas City Power & Light Company, representing the payment of the franchise taxes received by said company during the year 1970, be received in the General Operating Fund and promptly deposited to the account of the Building Fund of said City, to be used as provided by law;

BE IT FURTHER RESOLVED that the Mayor, City Treasurer and City Clerk be authorized and directed to do all things in the premises necessary and proper to carry out the purpose and intent of this Resolution.

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk

Passed the Governing Body by vote of 7 Ays; 0 Nays
this 4th day of May, 1970
May 4, 1970

"payment of the franchise taxes received by said company during the year 1970, be received in the General Operating Fund and promptly deposited to the account of the Building Fund of said City, to be used as provided by law;

"BE IT FURTHER RESOLVED that the Mayor, City Treasurer and City Clerk be authorized and directed to do all things in the premises necessary and proper to carry out the purpose and intent of this Resolution."

Councilman Johnson asked if this meant that we were going to get the monies the Power & Light Company is now holding also. Councilman Blattenberg said no, that will be offset against the charges month by month as they are incurred. It will balance out about the end of this year.

Resolution unanimously adopted.

Resolution No. 214 - Street Lighting: Since the Public Safety Commission had been advised of the need for two additional street lights in the 8300 block of Sagamore, Councilman Roach moved the following resolution be adopted:

Resolution No. 214

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 16 under Ordinance No. 264, providing for two additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (8300 block of Sagamore)."

Unanimously adopted.

Councilman Roach introduced his son-in-law, John Jordan, who is with the Air Force at Great Falls, Montana. Mr. Jordan is also president and founder of the Young Republicans Club of Michigan City, Indiana.


Appointments of City Officials: Councilman Bruns asked that the Council vote be taken on each individual appointment.
RESOLUTION NO. 215

WHEREAS the City of Overland Park, Kansas will celebrate its tenth anniversary May 20, 1970, now therefore

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the Mayor and City Council of the City of Leawood congratulate the City of Overland Park and its citizens, and

BE IT FURTHER RESOLVED that the Governing Body of the City of Leawood, Kansas and all the citizens of the City of Leawood wish the City of Overland Park and its citizens unparalleled prosperity for the future.

Approved and adopted by the City Council this 18th day of May, 1970.

ATTEST:

[Signature]
Jinny Oberlander, City Clerk
Proclamation: On motion by Councilman Blattenberg, seconded by Councilman Jordan, the month of May, 1970 was proclaimed to be Hearing and Speech Month.

Resolution No. 215 - Congratulations to City of Overland Park: Mayor Dostal presented the following resolution:

RESOLUTION NO. 215

"WHEREAS the City of Overland Park, Kansas will celebrate its tenth anniversary May 20, 1970, now therefore

"BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the Mayor and City Council of the City of Leawood congratulate the City of Overland Park and its citizens, and

"BE IT FURTHER RESOLVED that the Governing Body of the City of Leawood, Kansas and all the citizens of the City of Leawood wish the City of Overland Park and its citizens unparalleled prosperity for the future."

Upon motion by Councilman Blattenberg, seconded by Councilman Roach, the resolution was unanimously adopted.

On motion by Councilman Gray, seconded by Councilman Johnson, the meeting adjourned to June 1, 1970, 7:00 P.M.

Mayor

Council Reporter

Attest:
RESOLUTION NO. 216

WHEREAS the Sewer Committee of the City of Leawood, Kansas has been charged from and after June 1, 1970 with the maintenance by use of City employees, as well as the operation of the Leawood Sewer System,

BE IT RESOLVED by the Governing Body of the City of Leawood that the following rules and regulations of the Sewer Committee for said operation and maintenance of the Leawood Sewer System be approved:

1. All purchases in excess of Five Hundred Dollars ($500.00) for equipment to be used for the operation and maintenance of the Leawood Sewer System shall be approved by the Governing Body.

2. Equipment purchases in excess of Five Hundred Dollars ($500.00) will be subject to a requirement that three bids be obtained and, with the recommendations thereon of the Sewer Committee Chairman attached, submitted to the Governing Body for approval by resolution.

3. All work to be performed for which the estimate exceeds Two Thousand Dollars ($2,000.00) other than that to be performed by City employees or performed under a previously approved contract, shall be approved by the Governing Body by separate resolution.

V. M. Dostal, Mayor

Approved and adopted by the City Council this 15th day of June, 1970

ATTEST:

Jenny Oberlander, City Clerk
Resolution No. 215 - relating to purchase of sanitary sewer equipment: Councilman Ballard moved that the following resolution be adopted:

Resolution No. 215

"WHEREAS the Sewer Committee of the City of Leawood, Kansas, has been charged from and after June 1, 1970 with the maintenance by use of City employees, as well as the operation of the Leawood Sewer System,

"BE IT RESOLVED by the Governing Body of the City of Leawood that the following rules and regulations of the Sewer Committee for said operation and maintenance of the Leawood Sewer System be approved:

"1. All purchases in excess of $500 for equipment to be used for the operation and maintenance of the Leawood Sewer System shall be approved by the Governing Body.

"2. Equipment purchases in excess of $500 will be subject to a requirement that three bids be obtained and, with the recommendations thereon of the Sewer Committee Chairman attached, submitted to the Governing Body for approval by resolution.

"3. All work to be performed for which the estimate exceeds $2,000, other than that to be performed by City employees or performed under a previously approved contract, shall be approved by the Governing Body, by separate resolution."

Resolution adopted with Councilman Johnson dissenting.

Mayor Dostal asked the Sewer Committee to make a definite recommendation at the next meeting on the amount of the sewer connection fee after getting additional facts.

Leawood South Homeowners Resolution: L. D. McDonald, president of the Homeowners Association of Leawood South, told the Council that at a recent meeting of the Homeowners Association members voted unanimously to go on record in opposition to the proposed Tomahawk Reservoir and asked that it be put into resolution form and distributed to city and county officials and national representatives. Each Councilman was handed a copy of the resolution.

Petitions on Fireworks: Councilman Roach stated the City was presented recently with petitions signed by some 70 people to change the current fireworks law to state that fireworks approved by the Kansas State Fire Marshal be legal for individual use on private property from 8:00 a.m. to 11:00 p.m. on each July 4th. He reported the consensus of the Public Safety Commission was that the ordinance should remain as it is and that fireworks not be permitted to be discharged or sold in the City of Leawood.
RESOLUTION NO. 217

WHEREAS the use of a facsimile city seal and facsimile signatures for authorized officers of the city is permitted under K.S.A. 75-4001 et seq.,

BE IT RESOLVED by the Governing Body of the City of Leawood, that the City Clerk be and hereby is authorized to cause the seal to be printed, engraved, stamped or otherwise placed in facsimile on any public security or instrument of payment where required by law in execution thereof and

BE IT FURTHER RESOLVED that the following officers are authorized to use facsimile signatures and that the City Clerk be directed to obtain and file with the Secretary of State the certified signature as required by the above act of those officers:

Mayor
President of the Council
City Treasurer

V. M. Dostal, Mayor

Approved and adopted by the City Council this 3rd day of August, 1970.

ATTEST:

Jinny Oberlander, City Clerk
RESOLUTION NO. 218

WHEREAS the use of combination warrant checks is provided for under K.S.A. 1969 Supp. 10 - 801.

BE IT RESOLVED by the Governing Body of the City of Leawood that the City Clerk be and hereby is authorized and required to use combination warrant checks for the payment of claims against the city.

V. M. Dostal, Mayor

Approved and adopted by the City Council this 3rd day of August, 1970.

ATTEST:

Jimmy Oberlander, City Clerk
RESOLUTION NO. 217

"WHEREAS the use of a facsimile city seal and facsimile signatures for authorized officers of the city is permitted under K.S.A. 75-4001 et seq.,

"BE IT RESOLVED by the Governing Body of the City of Leawood, that the City Clerk be and hereby is authorized to cause the seal to be printed, engraved, stamped or otherwise placed in facsimile on any public security or instrument of payment where required by law in execution thereof and

"BE IT FURTHER RESOLVED that the following officers are authorized to use facsimile signatures and that the City Clerk be directed to obtain and file with the Secretary of State the certified signature as required by the above act of those officers:

Mayor
President of the Council
City Treasurer."

Resolution adopted.

Resolution No. 218 - authorizing use of combination warrant checks: Councilman Jordan moved for adoption of Resolution No. 218 as follows:

RESOLUTION NO. 218

"WHEREAS the use of combination warrant checks is provided for under K.S.A. 1969 Supp. 10-801,

"BE IT RESOLVED by the Governing Body of the City of Leawood that the City Clerk be and hereby is authorized and required to use combination warrant checks for the payment of claims against the city."

Councilman Jordan said the advantage of this is that it does not require a separate warrant cancellation procedure. Resolution adopted.

Appropriation Ordinances: Nos. 279A and 2723 in the amounts of $117,310.62 (including $69,391.15 in U.S. Treasury Bills) and $7,448.52, providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and approved unanimously.

Date for Budget Hearing: Councilman Blattenberg stated that at our last meeting the budget hearing had been set for August 10, 1970.

Corrections in City Map: Councilman Jordan stated certain small corrections need to be made in the City map to have it up to date when we start with the new code, and some work.
CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS

RESOLUTION NO. 219

"WHEREAS, the City Council of the City of Leawood, Kansas, has received a request for the consent of the City of Leawood, Kansas, for the creation of Tomahawk Creek Joint Sewer District A, Johnson County, Kansas, which district is to be created in accordance with Sections 19-2704a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto by the Board of County Commissioners of Johnson County, Kansas, and

"WHEREAS, it appearing to the governing body of the Leawood, Kansas, that the following described real estate is located within the city limits of the City of Leawood, Kansas:

All that part of the North Half (N-1/2) of the North Half (N-1/2) of Section 22, and the Northwest Fractional Quarter (NW Frac. 1/4) of the Northwest Quarter (NW-1/4) of Section 23, all in Township 13, Range 25, Johnson County, Kansas, more particularly described as follows:

Beginning at the Northeast corner of said Northwest Fractional Quarter of the Northwest Quarter of Section 23; thence West along the North line of said Northwest Fractional Quarter to the Northwest corner thereof; thence continuing West along the North line of said Section 22 to its intersection with a line 640 feet East of and parallel to the West line of said Section 22; thence South along last said parallel line to its intersection with the South line of the North Half of the North Half of said Section 22; thence East along said South line of the North Half of the North Half of Section 22 to the Southeast corner thereof; thence continuing East along the South line of aforesaid Fractional Quarter Quarter Section of Section 23 to the Southeast corner thereof; thence North along the East line of said Northwest Fractional Quarter of Section 23 to the point of beginning.

and,

"WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the best public interest can be served by consenting to the creation, of the Tomahawk Creek Joint Sewer District A to include the areas heretofore described and to serve all residences and owners within said

"NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

"That in accordance with Sections 19-2704a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto, the City of Leawood, Kansas does hereby consent to the creation of Tomahawk Creek Sewer District A in Johnson County, Kansas."
August 17, 1970

November: amendment seconded by Councilman Roach. Amended motion passed by a vote of 5 to 1, Councilman Jordan casting the nay vote.

Status of City Hall Expansion: Councilman Roach requested a report in the near future on the status of the City Hall expansion.

Visitors: W. R. Judd. Member of the Press: Elaine Bessier.

Resolution No. 219 - Creation of Sewer District for Verona Gardens: Councilman Ballard displayed a map which defined the area of the proposed sewer district. He reported Myron Nelson has said the approach J. C. Nichols wants to take here is routine for establishing sewer districts. It would not be practical to establish the whole drainage area at once. When the other people in the drainage area want to come in they will have to pay an amount proportionate to what is paid by initial customers for the construction of the sewer line. Myron Nelson will see that the mains and lines are adequately sized based on good engineering judgment and J. C. Nichols understands that once the sewer district is created by Johnson County, we will not have any responsibility as far as maintenance is concerned. Upon inquiry by Councilman Johnson, Councilman Ballard stated the City of Leawood may in the future be asked to pass one or two additional resolutions to include other groups. Councilman Jordan moved that the resolution for creation of the Tomahawk Creek Joint Sewer District A, Johnson County, Kansas, be adopted as follows:

RESOLUTION NO. 219

"WHEREAS, the City Council of the City of Leawood, Kansas, has received a request for the consent of the City of Leawood, Kansas, for the creation of Tomahawk Creek Joint Sewer District A, Johnson County, Kansas, which district is to be created in accordance with Sections 19-270a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto by the Board of County Commissioners of Johnson County, Kansas, and

"WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the following described real estate is located within the city limits of the City of Leawood, Kansas:

"All that part of the North Half (N-1/2) of the North Half (N-1/2) of Section 22, and the Northwest Fractional Quarter (NW Frc. 1/4) of the Northwest Quarter (NW-1/4) of Section 23, all in Township 13, Range 25, Johnson County, Kansas, more particularly described as follows:
"Beginning at the Northeast corner of said Northwest Fractional Quarter of the Northwest Quarter of Section 23; thence West along the North line of said Northwest Fractional Quarter to the Northwest corner thereof; thence continuing West along the North line of said Section 22 to its intersection with a line 640 feet East of and parallel to the West line of said Section 22; thence South along last said parallel line to its intersection with the South line of the North Half of the North Half of said Section 22; thence East along said South line of the North Half of the North Half of Section 22 to the Southeast corner thereof; thence continuing East along the South line of aforesaid Fractional Quarter Quarter Section of Section 23 to the Southeast corner thereof; thence North along the East line of said Northwest Fractional Quarter of Section 23 to the point of beginning.

and,

"WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the best public interest can be served by consenting to the creation of the Tomahawk Creek Joint Sewer District A to include the areas heretofore described and to serve all residences and owners within said land area and acreage;

"NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

"That in accordance with Sections 19-2704a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto, the City of Leawood, Kansas does hereby consent to the creation of Tomahawk Creek Sewer District A in Johnson County, Kansas.

"BE IT FURTHER RESOLVED that the governing body of the City of Leawood, Kansas does hereby consent to the enclosure within the said sanitary joint sewer district of the following described real property located in the City of Leawood, Kansas:

"All that part of the North Half (N-1/2) of the North Half (N-1/2) of Section 22, and the Northwest Fractional Quarter (NW Frac. 1/4) of the Northwest Quarter (NW-1/4) of Section 23, all in Township 13, Range 25, Johnson County, Kansas, more particularly described as follows:

"Beginning at the Northeast corner of said Northwest Fractional Quarter of the Northwest Quarter of Section 23; thence West along the North line of
said Northwest Fractional Quarter to the Northwest corner thereof; thence continuing West along the North line of said Section 22 to its intersection with a line 640 feet East of and parallel to the West line of said Section 22; thence South along last said parallel line to its intersection with the South line of the North Half of the North Half of said Section 22; thence East along said South line of the North Half of the North Half of Section 22 to the Southeast corner thereof; thence continuing East along the South line of aforesaid Fractional Quarter Quarter Section of Section 23 to the Southeast corner thereof; thence North along the East line of said Northwest Fractional Quarter of Section 23 to the point of beginning."


Police Personnel Commended: Councilman Roach stated two of our police personnel have been commended recently. Chief Kelly read a letter of commendation from Major Charles H. Lane, Chief of Detective Division, Johnson County Sheriff's office, thanking Detective Robert Becker for his assistance in obtaining a search warrant which resulted in confiscation of a quantity of marijuana and charges against two juvenile subjects and one adult.

Chief Kelly then read a second letter from Major Lane commending Sergeant Joseph Czorkiewicz in connection with the search of a residence in which a large quantity of narcotics and dangerous drugs were confiscated and a number of suspects arrested and charged. Major Lane stated the outstanding cooperation and fine work displayed by these officers is a credit to law enforcement in Johnson County.

School Crossings: Chief Kelly reported Paul Seaton, Safety Director of the Shawnee Mission School District, had informed him that the Police Department will no longer be charged with the responsibility of escorting children across the street at any public school in our territory. This year, teacher aides will escort the children across the street. Upon inquiry by Councilman Johnson, Chief Kelly stated we will maintain our student patrols. The arrangement at Cure of Ars will remain the same.

Traffic Problems: Councilman Ballard asked if the Public Safety Commission had considered the traffic situation on Meadow Lane from 83rd to 81st, 81st from Lee to Meadow Lane and Manor Road from Somerset to where all these streets converge. He said he would like to have something done by the time school starts. Councilman Ballard suggested stop signs on Manor Road and on Meadow Lane. He said a speed limit sign on 81st Street off Lee Boulevard is bent. Paul Myers will take care of the bent sign. Councilman Roach said the Public Safety Commission had considered this area.
RESOLUTION NO. 220

RESOLUTION FIXING PRICE OF MODEL CODE
FOR ZONING AND SUBDIVISION REGULATIONS

WHEREAS, the City Plan Commission of the City of Leawood, Kansas, has recommended to the City Council that copies of the Model Code for Zoning and Subdivision Regulations be made available to the public, and

WHEREAS the cost of publication requires that a minimum return of five dollars ($5.00) per copy be obtained for such copies,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that the surplus copies of the Model Code for Zoning and Subdivision Regulations not required for the use of city officials be sold through the office of the City Clerk to the general public for the sum of five dollars ($5.00) per copy.

Passed and approved this 8th day of September, 1970.

V. M. Donald
MAYOR

ATTEST:

J. J. O'Neil
CITY CLERK
RESOLUTION OF THE CITY OF LEAWOOD
KANSAS AUTHORIZING THE MAYOR TO PARTICIPATE
IN THE JOHNSON COUNTY COUNCIL OF MAYORS

WHEREAS, the Governing Body of the City of Leawood, Kansas, desires to cooperate with the other cities of Johnson County in order to better serve the citizens of the City and in order to promote the general welfare of said City and its citizens; and

WHEREAS, the Governing Body is authorized by the statutes of the State of Kansas to cooperate with governmental units; and

WHEREAS, in order to effect such inter-governmental cooperation the Governing Body desires that the Mayor of the City of Leawood, Kansas, participate in the Johnson County Council of Mayors; and

WHEREAS, the Governing Body approves of the purpose of a Johnson County Council of Mayors, which is the co-ordination, inter-relations and allied functions of cities in Johnson County; the efforts of Council of Mayors to better facilitate relations, services and cooperation between cities, so they can collectively serve their citizens better; and

WHEREAS, the Governing Body, along with the purposes of said Johnson County Council of Mayors, approves and endorses the By-Laws and organization of said Council.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that the Mayor of the City participate in the Johnson County Council of Mayors in order to effect co-ordination, inter-relations and allied functions of cities in Johnson County and to better facilitate relations, services and cooperation between cities so they can collectively serve their citizens better.

BE IT FURTHER RESOLVED, that the City contribute Twenty-Five Dollars to the Johnson County Council of Mayors for said City's share of the cost of operation of said Council.

BE IT FURTHER RESOLVED, that the City hereby approves and endorses the By-laws and organization of the Johnson County Council of Mayors.

Passed and approved this 8th day of September, 1970.

[Signature]
MAYOR
of line. Councilman Bruns moved that it be approved; seconded by Councilman Jordan. Motion passed unanimously.

Councilman Blattenberg stated the basement of the Post Office at Ranch Mart is empty. Mr. Regnier owns that building. There is a possibility we might be able to sub-lease the basement. If the Post Office builds its own building, then the whole building would be available. Mr. Regnier is going to try to find out. The third alternative as to space was the proposed buildings on State Line. Councilman Ballard suggested the Police Department might be located in the industrial district in an Armco or Butler steel building; there are a lot of alternatives; we do not have to spend that kind of money to get a building.

Resolution No. 222 - Street Lighting: Councilman Roach stated sometime ago the Council approved action for lighting the Industrial District. Councilman Roach moved the following resolution be adopted:

Resolution No. 222

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 19 under Ordinance No. 20th, providing for five additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K.C. Power & Light Co. (Industrial District)."

Councilman Jordan asked the height of the poles. Councilman Roach amended his motion with the stipulation that the height be comparable to other lights on State Line. Adopted unanimously.

Councilman Roach requested that the Council adjourn to executive session.

The Council reconvened to regular session at 9:40 p.m. Councilmen Blattenberg, Smith, Roach, Ballard, Bruns and Jordan were present.

Speed Limit on Lee Boulevard north of 83rd Street:
Councilman Ballard moved that the speed limit on Lee Boulevard between 83rd Street and the northern boundary of Leawood be reduced to 25 miles per hour and that the Street Department with the help of the Police Department so post the area; seconded by Councilman Blattenberg. Motion passed unanimously.

Tree Situation: Wait for report from Councilman Johnson.

Smoke Test of Sewer Lines: Mayor Dostal referred to Councilman Ballard the letter from Glen Hopkins on this matter and asked him to cooperate.
$900, new rate $900 to $1,100; rates in other classifications remain unchanged. Councilman Blattenberg commented with respect to both the Police and Fire ranges there is far too little spread between the minimum and maximum; he said he would recommend increasing the maxima; he said there should be some working guideline established as to the length of time it takes a man to work from bottom to top. Councilman Blattenberg agreed with Councilman Johnson that the rate of the Police Chief should be higher than that of the Fire Chief. After a discussion of the range between minimum and maximum figures, Mayor Delos asked Councilmen Blattenberg and Jordan to detail this discussion and pass it on to the Chairman of the Public Safety Commission. Councilman Jordan said the matter will be presented at the December 21st meeting.

Plan Commission: No further report.

Request for Permission to Solicit Contributions - New Haven Seventh-Day Adventist Church: Rev. Stanley F. Pedersen introduced Mr. Brown, director of home missionary activities of the church. Mr. Brown said he had written earlier requesting permission to carry on their solicitation of funds for use among the less fortunate. He said this solicitation is done on a voluntary basis by the members of the church and it is very difficult to know who is going to be available so he brought a roster of the entire membership to the City Clerk so names would be available for the Chief of Police and those who might be interested. He said they would like to work from 5:00 until 9:00 one Saturday night, the 12th or the 19th. Councilman Johnson moved that the roster be used as a means of identification of the solicitors and that permission be granted for the solicitation on December 12 or 19 from 5:00 p.m. to 9:00 p.m., Mr. Brown to notify the Chief of Police of the day they plan to conduct the campaign; seconded by Councilman Bruns. Motion carried.

Public Safety - Resolution No. 223 providing for additional traffic signal equipment at Cure of Ars School: City Attorney Bagby stated this is a standard resolution, the amount is $11.75 per month. Councilman Johnson moved the adoption of Resolution No. 223 as follows:

RESOLUTION NO. 223

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 16 under Ordinance No. 193 providing for additional traffic signal equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (Cure of Ars School, 93rd and Mission Road)"

Public Works - Street Department: Paul Myers reported activities including grading, ditching, work in annexed area, widening of intersection at 95th and Lee, repairing large storm sewer, sweeping streets, cleaning bridges and storm drains of debris. Councilman Bruns moved that
WHEREAS, the Governing Body is deeply interested in the welfare and crime control of its citizens; and

WHEREAS, throughout the City, Johnson County and the State of Kansas, there has been an ever-increasing use and traffic in drugs; and

WHEREAS, health and law enforcement officials of the State of Kansas, Johnson County and the Metropolitan Kansas City area have recognized the threat of heroin epidemic developing; and

WHEREAS, a member of the University of Kansas Medical Center staff has recently indicated that a heroin epidemic of ever-increasing proportion will afflict Metropolitan Kansas City within eighteen months unless more federal, state and local drug control officers are hired to shut off supplies of the drug; and

WHEREAS, this appears to be of emergency nature because of the apparent threat of an epidemic; and

WHEREAS, Johnson County, Kansas, through its County Commissioners and its Sheriff's Department, intend to institute a Drug Control Division to operate throughout the county in cooperation with the cities of the county; and

WHEREAS, under the statutes of the State of Kansas, namely, K.S.A. 12-2901, etc, and others, inter-governmental cooperation is authorized; and

WHEREAS, it would be to the best interest of the citizens of the City of Leawood, Kansas, if the County does establish such a drug control unit; and

WHEREAS, because of the emergency nature of the epidemic and need for the Drug Control Unit, it will be necessary to apply for no-fund warrants to the Board of Tax Appeals for monies to operate such Drug Control Unit;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

That the Governing Body hereby endorses and encourages the County Commissioners of Johnson County, Kansas and the Sheriff of Johnson County, Kansas, to institute a Drug Control Unit in cooperation with the cities of Johnson County, Kansas in order to combat the apparent heroin epidemic and to shut off drug supplies to Johnson County.

BE IT FURTHER RESOLVED, that the Governing Body authorizes its officers and employees to cooperate with Johnson County and the other cities of Johnson County in initiating the aforementioned Drug Control Unit.

BE IT FURTHER RESOLVED, that the Governing Body endorses the action of the Board of County Commissioners in appealing to the Board of Tax Appeals for no-fund warrants in order to initiate said Drug Control Unit.

Passed by the Governing Body this 7 day of October, 1970.

Approved by the Mayor this 7 day of October, 1970.

V. M. Bostal — Mayor

Attest:

Janny Oberlander — City Clerk
City Architect John Granstedt and Councilman Jordan displayed and explained two sets of preliminary plans for a police station. There was a lengthy discussion of the plans and the Public Works Department location, other possible locations, and the advisability of a bond election.

Councilman Ballard suggested that the following alternates be referred to the City Hall Expansion Committee for preparation of a summary and extrapolation on the approximate cost of each: (1) the building location and plans as presented at this meeting, (2) purchase of more land adjacent to the Public Works facility, (3) purchase of a completely separate location with a new building, and (4) purchase of the A. Y. McDonald property.

Resolution No. 225 - Providing for Intergovernmental Cooperation in the Demonstration of a Solid Waste Land Reclamation, Education and Training Project: Councilman Ballard moved that the following resolution be adopted, seconded by Councilman Cawby:

Resolution No. 225

"WHEREAS, There is a regional Sanitary Landfill Demonstration Project supported by the City of Kansas City, Kansas and the Department of Health, Education and Welfare; and

"WHEREAS, this Sanitary Landfill is located in the vicinity of Fifth Street and Cleveland Avenue in Kansas City, Kansas, and will be operational in the latter half of 1971; and

"WHEREAS, the Metropolitan Planning Commission - Kansas City Region has undertaken to design, develop and operate the Sanitary Landfill Demonstration Project for the purpose of demonstrating to the metropolitan region sanitary landfilling as a means of solid waste disposal and for the purpose of providing an on-site training facility for regional sanitary landfill personnel and other interested parties,

"NOW, THEREFORE, BE IT RESOLVED, That

The City of Leawood, In the State of Kansas, does hereby endorse the Project and agrees to encourage, where practical, utilization of the Model Sanitary Landfill by solid waste collectors operating within said City."

Resolution adopted.

Proclamation Regarding Need for Blood Donors: Councilman Johnson moved that a proclamation be issued naming January, 1971 as Blood Donor Month; seconded by Councilman Tiemeyer. Motion passed unanimously.
CITY OF LEWOOD, JOHNSON COUNTY, KANSAS

RESOLUTION NO. 276

"WHEREAS, the City Council of the City of Lewood, Kansas, has received a request for the consent of the City of Lewood, Kansas, for the creation of STATE LINE (121ST STREET) MAIN SEWER DISTRICT, Johnson County, Kansas, which district is to be created in accordance with Sections 19-2704a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto by the Board of County Commissioners of Johnson County, Kansas, and

"WHEREAS, it appearing to the governing body of the City of Lewood, Kansas, that the following described real estate is located within the city limits of the City of Lewood, Kansas:

All that part of the Southwest Fractional Quarter (SW Frac. 1/4) of Section 14, part of the Southeast Quarter (SE 1/4) of Section 15, part of the Northeast Quarter (NE 1/4) of Section 22, and part of the Northwest Fractional Quarter (NW Frac. 1/4) of Section 23, Township 13 South, Range 25 East, in the City of Lewood, Johnson County, Kansas, more particularly described as follows:

Beginning at the Southeast corner of the Southwest Fractional Quarter (SW Frac. 1/4) of Section 14, thence North along the East line of said Fractional Southwest Quarter, a distance of 350.00 feet; thence Northwesterly along a straight line to a point 725.88 feet North and 600.00 feet West of aforesaid Southeast corner of Southwest Fractional Quarter; thence Southwesterly along a straight line to a point in the South line of Section 14, said point being 275.88 feet West of the Southeast corner thereof; thence South along a line which makes a Southeast angle of 90°-05'-23" with last aforesaid South line, a distance of 73.68 feet; thence South and Southwesterly along a curve to the right from the last described course as a tangent, having a radius of 833.61 feet, a distance of 297.40 feet; thence continuing Southwesterly along a curve to the right, having a common tangent with the last described curve at the last described point, having a radius of 1800.00 feet, a distance of 736.94 feet; thence Southwesterly along a line tangent to the last described curve, a distance of 20.27 feet; thence continuing Southwesterly and Southerly along a curve to the left from the last described course as a tangent, having a radius of 300.00 feet, a distance of 229.85 feet; thence South along a line tangent to the last described curve, a distance of 121.34 feet to a point on the South line of the Northeast Quarter of the Northeast Quarter of Section 22, said point being 810.41 feet West of the Southeast corner thereof, measured along aforesaid South line; thence South at right angles to last aforesaid South line, a distance of 700.00 feet; thence Southeasterly in a straight line to a point in the South line of said Section 22, which point is 458.16 feet West of the Southeast corner of said NE 1/4; thence East along the South line of said Northeast Quarter, 458.16 feet to the Southeast corner thereof; thence continuing East along the South line of Northwest Fractional Quarter of Section 23 to the Southeast corner thereof; thence North along the East line of Northwest Fractional Quarter of Section 23 to the point of beginning.
and,

"WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the best public interest can be served by consenting to the creation of the STATE LINE (121ST STREET) MAIN SEWER DISTRICT to include the areas heretofore described and to serve all residences and owners within said land area and acreage;

"NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Leawood, Kansas:

"That in accordance with Sections 19-2704a to 19-2715 of the Kansas Statutes Annotated and all acts supplementary and amendatory thereto, the City of Leawood, Kansas does hereby consent to the creation of STATE LINE (121ST STREET) MAIN SEWER DISTRICT in Johnson County, Kansas;

"BE IT FURTHER RESOLVED that the governing body of the City of Leawood, Kansas does hereby consent to the enclosure within said main sewer district of the following described real property located in the City of Leawood, Kansas:

All that part of the Southwest Fractional Quarter (SW Frac. 1/4) of Section 14, part of the Southeast Quarter (SE 1/4) of Section 15, part of the Northeast Fractional Quarter (NE 1/4) of Section 22, and part of the Northwest Fractional Quarter (NW Frac. 1/4) of Section 23, Township 13 South, Range 25 East, in the City of Leawood, Johnson County, Kansas, more particularly described as follows:

Beginning at the Southeast corner of the Southwest Fractional Quarter (SW Frac. 1/4) of Section 14; thence North along the East line of said Fractional Southwest Quarter, a distance of 350.00 feet; thence Northwesterly along a straight line to a point 725.00 feet North and 600.00 feet West of aforesaid Southeast corner of Southwest Fractional Quarter; thence Southwesterly along a straight line to a point in the South line of Section 14, said point being 275.83 feet West of the Southeast corner thereof; thence South along a line which makes a Southeast angle of 90°-05'-23" with last aforesaid South line, a distance of 73.88 feet; thence South and Southwesterly along a curve to the right from the last described course as a tangent, having a radius of 833.61 feet, a distance of 297.40 feet; thence continuing Southwesterly along a curve to the right, having a common tangent with the last described curve at the last described point, having a radius of 1800.00 feet, a distance of 736.94 feet; thence Southwesterly along a line tangent to the last described curve, a distance of 20.27 feet; thence continuing Southwesterly and Southerly along a curve to the left from the last described course as a tangent, having a radius of 300.00 feet, a distance of 229.85 feet; thence South along a line tangent to the last described curve, a distance of 121.34 feet to a point on the South line of the Northeast Quarter of the Northeast Quarter of Section 22, said point being 610.41 feet West of the Southeast corner thereof, measured along aforesaid South line; thence South at right angles to last aforesaid South line, a distance of 700.00 feet; thence Southeasterly in a straight line.
to a point in the South line of the NE 1/4 of said Section 22, which point is 458.16 feet West of the Southeast corner of said NE 1/4; thence East along the South line of said Northeast Quarter, 458.16 feet to the Southeast corner thereof; thence continuing East along the South line of Northwest Fractional Quarter of Section 23 to the Southeast corner thereof; thence North along the East line of Northwest Fractional Quarter of Section 23 to the point of beginning.

Adopted and approved this 1 day of February, 1971.

[Signature]
Mayor

The above and foregoing certification is made this __ day of ___, 1971.

[Signature]
city Clerk
STATE LINE (121st ST) MAIN SEWER DISTRICT
JOHNSON COUNTY, KANSAS

EXHIBIT B
March 1, 1971

(1) location of the Police headquarters, and (2) land acquisition requirements. Consideration of a resolution relative to the Public Works property was tabled pending the Plan Commission report on the above questions. Councilman Ballard asked if consideration had been given to locating the Police building behind City Hall. Councilman Johnson requested that the Plan Commission submit a report on use of land surrounding City Hall for a Police building.

There was a short recess.

Tape No. 10

The Council reconvened at 7:30 p.m. following the recess. Councilmen Cawby, Tiemeyer, Roach, Ballard, Johnson and Jordan were present.

Public Safety - Resolution No. 227 - providing for Electric Traffic Control System at Somerset and Lee Boulevard:

Councilman Roach moved the following resolution be adopted:

RESOLUTION NO. 227

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 17 under Ordinance No. 193 providing for additional traffic control equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (Somerset and Lee Boulevard)"

Resolution adopted unanimously.

Public Works - Street Department: Paul Myers reported activities of the department as follows: Removing snow and sanding streets; graveling, grading and cutting brush in annexed areas; street repairs; sweeping streets; repairing signs; repairing storm sewer and equipment.

Councilman Roach stated the Street Department report should be on the agenda in the section with the Police and Fire Department reports. Councilman Johnson moved that the Public Works Department reports (Street, Parks and Sanitary Sewers) be placed on the agenda with the other department reports; seconded by Councilman Roach. Motion passed unanimously.

Public Works - Parks: No report.

Public Works - Sanitary Sewers & Storm Drainage: Councilman Ballard reported the Shafer, Kline & Warren report on the Dykes Creek Branch should be available shortly. He stated a letter is being drafted to Kansas City Pollution Control to ask precisely when we can expect to increase the size of our line. Councilman Ballard moved for approval to expend $2,500 between now and August 1, 1971, on flow measurements and analysis; seconded by Councilman Jordan. Motion passed unanimously.
RESOLUTION NO. 228

WHEREAS it has been brought to our attention that there is being considered by the House Judiciary Committee Bill No. HB 1068 whereby city municipal courts will be obligated to assess an extra cost fee of $2.50 on each violation, and to pay 80% of the funds so collected to the State Treasurer, who shall credit same to the Aid to Indigent Defendants Fund,

BE IT THEREFORE RESOLVED that the governing body of the City of Leawood, Kansas wishes to express their unanimous opposition to this form of assessment by the State upon a city.

Approved and adopted by the City Council this first day of March, 1971.

V. M. Dostal
V. M. Dostal, Mayor

ATTEST:

Jinny Oberlander, City Clerk
WHEREAS, the present and past governing bodies of the City of Leawood, Kansas, have been dedicated to the principle of local self-determination of its future development, finances and tax rates; and

WHEREAS, there has been introduced into the Kansas Legislature House Bill No. 1387, which, if enacted, would deny to cities in the State of Kansas the right to such local self-determination in the construction, reconstruction, location, type, need for maintenance and repair of the streets within their boundaries; and

WHEREAS, said Bill provides that the cities' portion of the cost of such streets may result in bond issues and annual tax levies upon the property of their citizens without the formality of a vote of the people;

NOW, THEREFORE,

BE IT RESOLVED by the governing body of the City of Leawood, Kansas that it go on record as being opposed to the philosophy contained in said Bill respecting local self-determination as well as opposed to the principle of forcing taxes for payment of local improvements on its citizens without a vote; and

BE IT FURTHER RESOLVED, that the City Clerk transmit a copy of this Resolution to the House of Representatives Committee on Local Government; each of the representatives for Johnson County, Kansas; and to the County Commissioners of Johnson County, Kansas.

Passed and approved this 15th day of March, 1971.

Attest: Mayor

City Clerk
RESOLUTION NO. 230

WHEREAS, the City of Leawood is expanding and suitable storm warning protection has not been afforded residents of Leawood South, an area south of I-35 Highway, and
WHEREAS, the tornado season is approaching,
THEREFORE, BE IT RESOLVED by the Council of the City of Leawood, Kansas, that matching Federal funds be applied for to secure adequate warning equipment for installation in Leawood South.

V. M. Dowd
Mayor

Attest:

J. Charles Landis
City Clerk
RESOLUTION
No. 23

A RESOLUTION BY THE CITY OF LEAWOOD, KANSAS, ENDORSING ESTABLISHMENT OF A PRAIRIE NATIONAL PARK IN KANSAS.

WHEREAS, a Prairie National Park to preserve a representative sampling of the original tall grass prairie in its native state is desirable, essential and of great aesthetic value; and

WHEREAS, preservation of an unimpaired sample of the tall grass prairie in Kansas, that once was bountiful in prairie life, that once was the home of the plains, Indians and the hope of the pioneer, should be established so millions can view and enjoy it in its undisturbed biotic splendor; and

WHEREAS, the blue stem tall grass of the Kansas Flint Hills is the largest remaining relatively undisturbed section of natural grassland in the United States;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1. That the Governing Body of the City of Leawood, Kansas, does hereby endorse and support the establishment of a Prairie National Park to be developed and located in the Blue Stem tall grass region in the Flint Hills of the State of Kansas.

Section 2. That the Mayor of the City of Leawood, Kansas, is hereby authorized to execute and promote for and on behalf of the City of Leawood, Kansas, such endorsements and actions of the Council of Mayors of Johnson County, Kansas, directed to the establishment of such a National Park as is described in Section 1 hereof.

PASSED AND APPROVED by the Governing Body of the City of Leawood, Kansas, this 5th day of April, 1971.

[Signature]
Mayor

[Signature]
City Clerk
Plan Commission - Discussion Relative to the Eugene Brown Office Building, 83rd and State Line: City Architect John Granestedt explained this is the first building in the area which was the subject of a joint study between the Plan Commissions of Leawood and Kansas City, Missouri; the building is wholly in Missouri, part of the parking is in Leawood; requirements that relate to Leawood are that screening is to be provided and the parking is to be 25 feet from the right-of-way of State Line Road; the plans conform to our limited office zoning. Mr. Granstedt said he had suggested that a building permit be obtained as a matter of record covering the parking area. Mayor Dostal requested that the City Architect be immediately notified when the request for permit on the parking is received.

Public Safety - Resolution No. 232 - Providing for Additional Street Lighting in Leawood South: Councilman Roach moved the following resolution be adopted:

RESOLUTION NO. 232

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 20 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (Ensley Lane to Overbrook south of 123rd Street in Leawood South)"

Seconded by Councilman Johnson; resolution adopted unanimously.

Public Works - Street: Councilman Bruns congratulated Paul Myers and his men for the fine work they did during the winter.

Public Works - Parks: No report. There was a discussion of the handling of requests for park usage and the fact that local requests take priority.

Sanitary Sewer & Storm Drainage: Councilman Ballard reported a reply is being drafted to a letter from Kansas City, Missouri Pollution Control. He said we have to find out from Kansas City what is an acceptable amount of infiltration and the next high priority problem will be to determine what is an acceptable design criteria and get Kansas City, Missouri, to agree to it. There was a discussion of the terms of the contract in relation to storm water infiltration.

Mayor Dostal read a note of thanks from Mrs. Dennis Robinson and daughter for the expression of sympathy.

Resolution No. 231 - Endorsing Establishment of a Prairie National Park in Kansas: Councilman Roach moved the adoption of Resolution No. 231 endorsing establishment of a Prairie
RESOLUTION NO. 233

WHEREAS, at this second Council meeting of May, the newly elected Governing Body of the City of Leawood, is seated—

BE IT RESOLVED, by said Governing Body that the fine service of retiring Mayor Dostal be recognized.

From the time of his original election in 1960 to the Council, he has served the City in many capacities; as president of the Council, as member and chairman of the Plan Commission and as Mayor.

BE IT FURTHER RESOLVED, that the City of Leawood wishes to acknowledge the quality of his contribution to the City and that the Governing Body extends its best wishes and appreciation, and, as a sign and symbol, presents to him the Key to the City.

Adopted this seventeenth day of May, 1971 by the City Council.


Mayor

Attest:

City Clerk
RESOLUTION NO. 234

WHEREAS, the City of Leawood is mindful of the necessity to improve 95th Street from State Line to Mission Road, and

WHEREAS, the City of Leawood deems it essential and proper to endeavor to find an equitable solution to the distribution of construction costs among responsible government bodies,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Leawood that the Public Works Commission of the City of Leawood prepare a proposal for the improvement of 95th Street within the City of Leawood to include consideration for storm drainage, street design, right-of-way, financing and any other considerations as directed by the Council, and

FURTHER BE IT RESOLVED, that said Commission shall present the proposal to the Governing Body for their consideration and guidance, and

FURTHER BE IT RESOLVED, that high-priority be given to this essential improvement by the City of Leawood.

Adopted this seventh day of June, 1971 by the City Council.

[Signature]
Mayor

Attest:
[Signature]
City Clerk
Plan Commission - Presentation of Plat of Merry Lea Farms, 143rd and Mission Road: Councilman Conklin presented the Merry Lea Farms plat for approval, stating that the Plan Commission had been working with the developer for some time and felt the matter should be expedited. There was discussion concerning whether the Council had sufficient information to proceed.

Visitors: Virginia Mathis, Hazel Sharp, Perry M. Sharp, John E. Irwig, Mr. and Mrs. E. M. Fields, Don F. Bruce, R. F. Jameson, Dr. Don Hoover, Ed Bopp.

Presentation of Plat of Merry Lea Farms (continued): Miss Hazel Sharp stated her family was opposed to installation of an independent sewage treatment plant on the proposed Merry Lea Farms development because it would ruin their water system and pollute springs used for watering cattle. Mr. John Irwig stated he was opposed to a sewage treatment plant with no trunk lines, but would favor creating a sewer district. Dr. Don Hoover reviewed the history of the negotiations and stated his people had tried to cooperate with the City. He said at the last Plan Commission meeting, the decision was to withdraw the request for a sewage treatment plant. Councilman Conklin read a memorandum from Eugene Alt, Chairman of the Plan Commission, dated July 1, 1971, that the report of the Plan Commission concerning Merry Lea Farms be submitted to the Council with the recommendation that individual septic tanks be provided, sewage disposal techniques to be subject to approval by City, County and State health authorities. Mr. John Irwig and Miss Hazel Sharp each stated they had no objection to septic tanks if they met all of the requirements of the State, County and City.

Councilman Ballard moved that the Merry Lea Farms matter be returned to the Plan Commission and referred back to the Council after the declaration of restrictions has been approved by the Plan Commission and the City Engineer has approved the street, storm water and sanitary sewer designs and specifications for each are submitted; seconded by Councilman Laughlin. Motion carried.

There was a short recess.

The Council reconvened at 10:45 p.m. following the recess. Councilman Laughlin, Conklin, Hoerner, Eddy, Ballard, Bruns, Johnson and Judd were present.

Public Safety - Appointment of Director of Civil Defense: Upon recommendation of the Public Safety Commission, Councilman Judd moved that Ed Akerly be reappointed as Director of Civil Defense; seconded by Councilman Ballard. Motion carried.

Resolution No. 235 - Relating to Approval of Request of Fire Chief to Permit Captain Scheer to Work Vacation Period:
Councilman Judd stated this was requested due to the force being short-handed because of a resignation. City Attorney Winn recommended that this be accomplished by resolution. Councilman Judd moved that a resolution be adopted making exception to existing city ordinance to permit Captain Scheer to work his vacation period and be paid for seven shifts, totaling $1490.00; seconded by Councilman Ballard. Resolution No. 235 adopted. Copy is attached hereto as part of the record.

Discussion Relative to Rigid Enforcement of Ordinance Requiring Private Vehicles to Yield to Emergency Vehicles:
Councilman Judd related a recent incident of a motorist ignoring the siren of a Fire Department vehicle, and moved that the City Clerk be requested to advise the news media that the City is going to institute a crackdown on persons who ignore emergency vehicles, and request that this information be published in the local media. There was discussion of advisability of imposing a mandatory minimum fine for violators. Motion seconded by Councilman Hoerner; carried.

Request for Council Permission to Investigate Ordinance Governing State Line Airport: On motion by Councilman Bruns, seconded by Councilman Eddy, the Public Safety Commission was granted permission to investigate a memorandum by the City Attorney concerning control of the airport with the possibility of adopting ordinances. Motion carried.

Public Works - Street: Councilman Bruns stated a Department truck needed $500 repairs or to be replaced. He had three sealed bids for a new truck; payment for the truck would come from overlay funds. Councilman Eddy moved that the bids be opened and the low bid accepted; seconded by Councilman Ballard. Motion carried. Bids were opened for a 1971 Ford F-100 pickup, as follows:

- Griff Crawford, Olathe, Kansas, $2,535.87
- Schlozman Ford, Overland Park, Kansas, $1,941.03
- Mission Ford Sales, Mission, Kansas, $2,187.87

The bid of Schlozman Ford was accepted.

Parks: No report.

Sanitary Sewer & Storm Drainage: No report.

Distribution of Sun-Scout Publications - Opinion of Assistant City Attorney: Mr. Winn summarized the Assistant City Attorney's opinion stating that the City would be permitted to request the Sun-Scout newspaper to comply in the solicitation portion of their delivery with our ordinances pertaining to peddlers, hawkers, vendors, etc., but probably could not prohibit them from throwing the paper free of charge. He suggested a letter be sent informing the Sun-Scout of the provisions of Ordinance 8-301 and asking that they submit an application as required by that ordinance. A motion and second to that effect were withdrawn in favor of Mayor Jordan.
RESOLUTION NO. 236

Now on this 26th day of January, 1971, the Governing Body of the City of Leawood, Kansas, met in regular session with a majority of the council present.

There comes on for consideration the matter of the creation of Tomahawk Creek Sewer Sub-District No. 4, Johnson County, Kansas, the said Sub-District to include the property described in Exhibit "A" attached hereto and made a part hereof by reference as if fully set out herein. Pursuant to the provisions of K.S.A. 19-2704 (a) the Board of County Commissioners shall not have the power to create any such District within or to extend any District into the limits of any incorporated City without the consent of the Governing Body of such City.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the said City of Leawood, Kansas, does hereby consent that the property described in Exhibit "A" attached hereto be included in the creation of Tomahawk Creek Sewer Sub-District No. 4, Johnson County, Kansas.

[Signature]
Mayor

[Signature]
City Clerk

ATTEST:
[Signature]
All that part of Sections 15 and 22, Township 13 South, Range 25 East, in the City of Leawood, Johnson County, Kansas, more particularly described as follows: Beginning at a point in the East-West centerline of said Section 22, which point is 458.16 feet West of the East Quarter corner thereof; thence South along a line 458.16 feet West of and parallel to the East line of said Section 22, a distance of 600 feet; thence West along a line 600 feet South of and parallel to the East-West centerline of said Section 22 to the North-South centerline of said Section 22; thence North along said North-South centerline a distance of 600 feet to the center of said Section 22; thence West along said East-West centerline a distance of 750 feet; thence North at right angles to said East-West centerline, a distance of 350 feet; thence Northwesterly to a point in the South line of the North one-half of the North one-half of said Section 22, which point is 1300 feet East of the West line of said Section 22; thence West along said South line a distance of 700 feet; thence North along a line 600 feet of and parallel to aforesaid West line to a point in the North line of said Section 22; thence East along said North line to Southwest corner of the East one-half of the Southwest Quarter of said Section 15; thence North along the West line of said East one-half to the Northwest corner thereof; thence Northeasterly to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 15, which point is 250 feet East of the Northwest corner of said 1/4 1/4 Section; thence East along last aforesaid North line a distance of 250 feet; thence Northeasterly to a point in a line which is 500 feet West of and parallel to the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, said point being 700 feet South of the North line of last aforesaid 1/4 1/4 Section; thence North along last aforesaid parallel line a distance of 700 feet to the North line of said Section 15; thence East along the North line of said Section 15, a distance of 800 feet; thence South along a line 300 feet East of and parallel to the North-South centerline of said Section 15, a distance of 500 feet; thence Southwesterly to a point which is 1450 feet South of and 700 feet East of the North 1/4 corner of Section 15, measured along the North-South centerline of said Section 15 and at right angles thereto; thence South along a line which is 700 feet East of and parallel to last aforesaid centerline to the East-West centerline of said Section 15; thence Southeasterly to a point in the South line of said Section 15, which point is 275.68 feet West of the
Southeast corner of said Section 15; thence South along a line which makes a Southeast angle of 90°-09'23" with last aforesaid South line, a distance of 73.88 feet; thence South and Southwesterly along a curve to the right from the last described course as a tangent, having a radius of 833.61 feet, a distance of 297.40 feet; thence continuing Southwesterly along a curve to the right, having a common tangent with the last described curve at the last described point, having a radius of 1600.00 feet, a distance of 736.94 feet; thence Southwesterly along a line tangent to the last described curve, a distance of 20.27 feet; thence continuing Southwesterly and Southerly along a curve to the left from the last described course as a tangent, having a radius of 300.00 feet, a distance of 229.85 feet; thence South along a line tangent to the last described curve, a distance of 121.34 feet to a point on the South line of the Northeast Quarter of the Northeast Quarter of Section 22, said point being 810.41 feet West of the Southeast corner thereof, measured along aforesaid South line; thence South at right angles to last aforesaid South line, a distance of 700.00 feet; thence Southwesterly in a straight line to a point in the South line of the NE 1/4 of said Section 22, which point is 458.16 feet West of the Southeast corner of said NE 1/4, which point is the point of beginning.
WHEREAS, the City of Leawood is mindful of the necessity to improve 95th Street from State Line to Mission Road, and

WHEREAS, the City of Leawood is aware of its responsibility to participate on an equitable basis in the Arterial Road System within the Community,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Leawood that the City in accordance with its authority under the provision of K.S.A. 68-581 or K.S.A. 12-685 and all acts amendatory thereto, agrees to pay twenty-five percent of the total cost of improving 95th Street within the boundaries of the City of Leawood, and

FURTHER BE IT RESOLVED, that the City agrees to pay the twenty-five percent portion with or without federal participation in the remaining cost, and

FURTHER BE IT RESOLVED, that the improvement is to be based on four eleven-foot lanes as shown in the "Compromise" Plans and Specifications dated March 1, 1969,

FURTHER BE IT RESOLVED, that all trees removed from the right-of-way because of construction shall be replaced on a one for one basis by new plantings as a part of the construction costs.

Adopted this second day of August, 1971 by the City Council.

[Signature]
Mayor

[Signature]
Clerk
BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that due to the recent annexation policies of some of our sister cities in Johnson County, Kansas, the Leawood Council resolves that it publicly go on record as asserting that it has no desire to extend its boundaries west of Nall Avenue and that in consideration of such desire respectfully requests our sister city, Overland Park, Kansas, to make no further annexations of property east of Nall Avenue, and

BE IT FURTHER RESOLVED that the Mayor of the City of Leawood, Kansas appoint an appropriate committee to call upon the officials of the City of Overland Park, Kansas for the purpose of obtaining a commitment that Nall Avenue at its southern extension be established as a logical boundary line between the two cities and to negotiate with said officials of the City of Overland Park, Kansas the de-annexation of the areas south of 111th Street and east of Nall which the Leawood Governing Body is advised have been annexed by the City of Overland Park, and

BE IT FURTHER RESOLVED that it is the opinion of the Governing Body of the City of Leawood, Kansas that such boundary establishments and de-annexation would indicate a high degree of local statesmanship on the part of both cities and would be in the best and highest interest of the citizens of both cities living in the area and would further permit the highest and best future planning for the land in question and would eliminate the possibility of friction which may or could arise in the future due to indiscriminate annexations on the part of either city, and

BE IT FURTHER RESOLVED that since neither Council can make binding agreements on subsequent councils that any agreement arising out of said negotiations be reviewed by each city's succeeding councils with a strong recommendation that such succeeding councils affirm said agreement, and

BE IT FURTHER RESOLVED that no action or ordinance to annex property contrary to any such agreement be passed by either council without granting sixty days prior written notice to the other council of any such intention to annex, and

BE IT FURTHER RESOLVED that this Resolution be approved in principle at the next meeting of the Overland Park City Council, and

BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to the City of Overland Park, Kansas.

Dated this 20th day of August, 1971.

Approved by the Mayor this 20th day of August, 1971.

[Signature]
Mayor

[Signature]
City Clerk
Municipal Judge: Judge-Cope's report was submitted and approved on motion by Councilman Bruns.

Fire Department: Chief Toman's report was submitted and approved on motion by Councilman Judd, seconded by Councilman Bruns.

Police Department: Chief Kelly's report, presented by Sergeant Wells, was approved on motion by Councilman Bruns, seconded by Councilman Judd.

Public Works Superintendent: Paul Myers' report was submitted and approved on motion by Councilman Bruns, seconded by Councilman Conklin. Mayor Jordan commended the promptness in installation of traffic markers on 95th Street east of Lee and on Lee Boulevard at Somerset.

COMMITTEE AND COMMISSION REPORTS

Budget & Finance: No report.

Building Code: No report.

Intergovt. Coop. & Community Affairs: Resolution re Overland Park annexation was deferred.

Ordinance: Ordinances on the agenda for first reading were deferred until Councilman Johnson could be present.

Plan Commission - Ordinance to Increase Plan Commission Membership From Seven to Nine Members (First Reading): Councilman Conklin presented the ordinance for first reading, stating membership of the Plan Commission needed to be increased because of the volume of work which needs to be done.

Councilman Conklin reported the Plan Commission was not prepared to recommend a definite set of boundary lines for the City, but avenues should be left open for development and growth.

Public Safety - Resolution No. 240 - Providing for Installation of Seven Additional Street Lights: On motion by Councilman Judd, seconded by Councilman Bruns, the following resolution was unanimously adopted:

RESOLUTION NO. 240

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 21 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (between 9744 and 9804 High Drive, 9805-9900 High Drive, 2012 W. 98th, 2014 W. 81st Terr., 8732 Cherokee Ct., 89th and High southbound to Sagamore, 3410 W. 89th)"
WHEREAS, the City Council of the City of Leawood, Kansas, has received a request for the consent of the City of Leawood, Kansas, for the creation of Lateral Sewer District No. 1 in State Line (121st Street) Main Sewer District, in Johnson County, Kansas, which district is to be created in accordance with Sections 19-2704a to 19-2715 of the General Statutes of Kansas, 1949, and all acts supplementary and amendatory thereto by the Board of County Commissioners of Johnson County, Kansas, and,

WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the following described real estate is located within the City limits of the City of Leawood, Kansas:

All that part of the Northwest Fractional Quarter (NW Frac. ¼) of Section 23, Township 13 South, Range 25 East and the Northeast Quarter (NE ¼) of Section 22, Township 13 South, Range 25 East, in the City of Leawood, Johnson County, Kansas, more particularly described as follows:

Beginning at the Northeast corner of said Northwest Fractional Quarter (NW Frac. ¼); thence West along the North line of said Northwest Fractional Quarter (NW Frac. ¼) to the Northwest corner thereof; thence continuing West along the North line of said Northeast Quarter (NE ¼) of Section 22, a distance of 275.88 feet; thence South along a line which makes a Southeast angle of 90°-05'-23" with last aforesaid North line, a distance of 73.88 feet; thence South and Southwesterly along a curve to the right from the last described course as a tangent, having a radius of 633.61 feet, a distance of 297.40 feet; thence continuing Southwesterly along a curve to the right, having a common tangent with the last described curve at the last described point, having a radius of 1800.00 feet, a distance of 736.94 feet; thence Southwesterly along a line tangent to the last described curve, a distance of 20.27 feet; thence continuing Southwesterly and Southerly along a curve to the left from the last described course as a tangent, having a radius of 300.00 feet, a distance of 229.85 feet; thence South along a line tangent to the last described curve, a distance of 121.34 feet to a point on the South line of the Northeast Quarter of said Northeast Quarter of Section 22; thence East along said South line to the Southeast corner of last said Quarter Quarter; thence continuing East along the East-West centerline of aforesaid Northwest Fractional Quarter (NW Frac. ¼) of Section 23, to a point on the East line thereof; thence North along said East line to the point of beginning.

and,

WHEREAS, it appearing to the governing body of the City of Leawood, Kansas, that the best public interest can be served by consenting to the creation of said Lateral Sewer District No. 1 to include the areas heretofore described and to serve all residences and owners within said land area and acreage;
"NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
CITY OF LEAWOOD, KANSAS:

"That in accordance with Sections 19-2704a to 19-2715 of the
General Statutes of Kansas, 1949, and all acts supplementary and amendatory
thereunto, the City of Leawood, Kansas, does hereby consent to the creation
of Lateral Sewer District No. 1 in State Line (121st Street) Main Sewer
District, in Johnson County, Kansas.

"BE IT FURTHER RESOLVED that the governing body of the City of
Leawood, Kansas, does hereby consent to the enclosure within said sanitary
sewer district of the following described real property located in the City
of Leawood, Kansas:

All that part of the Northwest Fractional Quarter (NW Frac. ¼)
of Section 23, Township 13 South, Range 25 East and the Northeast
Quarter (NE ¼) of Section 22, Township 13 South, Range 25 East, in
the City of Leawood, Johnson County, Kansas, more particularly
described as follows:

Beginning at the Northeast corner of said Northwest Fractional
Quarter (NW Frac. ¼); thence West along the North line of said North-
westerly along a curve to the right from the last described course
as a tangent, having a radius of 633.61 feet, a distance of 297.40
feet; thence continuing Southwesterly along a curve to the right,
having a common tangent with the last described curve at the last
described point, having a radius of 1800.00 feet, a distance of
736.94 feet; thence Southwesterly along a line tangent to the last
described curve, a distance of 20.27 feet; thence continuing South-
westerly and Southerly along a curve to the left from the last
described course as a tangent, having a radius of 300.00 feet, a
distance of 229.85 feet; thence South along a line tangent to the
last described curve, a distance of 121.31 feet to a point on the
South line of the Northeast Quarter of said Northeast Quarter of
Section 22; thence East along said South line to the Northeast
corner of last said Quarter Quarter; thence continuing East along
the East-West centerline of aforesaid Northwest Fractional Quarter
(NW Frac. ¼) of Section 23, to a point on the East line thereof;
then North along said East line to the point of beginning.

Adopted and approved this 7th day of September , 1971.

Mayor

The above and foregoing certification is made
this 7th day of September , 1971.

Deputy City Clerk
EXHIBIT "B"

FLAT OF PROPOSED LATERAL SEWER DISTRICT NO. 1 BOUNDARY
permit ordinances and the need to inform the public of these regulations. It was the general feeling of the Council that enforcement should be stepped up. A procedure was discussed whereby the Police Department would report violations to City Hall for action by the Building Inspector. Councilman Ballard moved that the newsletter be used to inform the public of frequently violated ordinances and the building permit requirement; seconded by Councilman Bruns. Motion carried.

Recommended Application Form re Requests for Permission to Solicit Funds: A form drawn up by Councilman Hoerner had been distributed. Councilman Ballard moved that the form, amended by adding the words "and administration" as noted, be approved; seconded by Councilman Bruns. Motion carried.

Applications for Personnel Under Emergency Employment Act of 1971: Mayor Jordan stated under the President's proposal to increase employment of veterans money was available on a 10%-90% sharing basis in the form of cash salary, supervisory services, matching facilities, etc., and suggested that the Council consider hiring a police clerk and a planning assistant under this program. There was discussion of priorities in need for personnel. A motion by Councilman Bruns was withdrawn. Councilman Ballard moved that the Mayor be authorized to make application for personnel and that the priority be (1) police clerk, (2) planner, and (3) police clerk; seconded by Councilman Bruns. Motion carried, Councilman Eddy opposed.

Appointment to Board of Zoning Appeals: Upon recommendation of Charles Witthaus, Board of Zoning Appeals Chairman, the appointment of James Fellenstein to fill the unexpired term of Louis H. Geis on that Board was approved on motion by Councilman Bruns, seconded by Councilman Judd.

Approval - Certificate of Appreciation and Key to City for Retiring Treasurer: On motion by Councilman Judd, seconded by Councilman Bruns, awarding of the usual badges of office and certificate of appreciation to Raymer Hodson, retiring treasurer, was approved.

Proclamation - Y-Indian Guide Week: On motion by Councilman Bruns, seconded by Councilman Judd, the period from September 19 through September 25, 1971, was proclaimed Y-INDIAN GUIDE WEEK.

Councilman Eddy requested that investigation be made as to whether The Johnson County Shopper had complied with Council suggestion that a postage-paid card with name of person to contact to stop delivery be supplied in the first issues of the publication.

Resolution No. 242 - Setting Sewer Assessment for 1972: On motion by Councilman Eddy, Resolution No. 242 setting the 1972 sewer assessment at the same figure as 1971 was unanimously adopted. Copy is attached hereto as part of the record.
October 4, 1971

RESOLUTION NO. 241

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 21 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (7 locations)"

Councilman Judd requested an executive session for consideration of appointment to the Police Department, and moved that it be held at the end of the agenda; seconded by Councilman Bruns. Motion carried.

Councilman Evans moved that he be allowed to present a number of items at the Chairman's pleasure on the agenda; seconded by Councilman Judd. Motion carried.

Plan Commission - Ordinance No. 413 G - Relative to Setback Requirements: Councilman Conklin read the recommendation of the Plan Commission that this ordinance be adopted. On motion by Councilman Johnson, Ordinance No. 413 G was unanimously adopted.

Public Works - Street: No report.

Public Works - Parks: No report.

Public Works - Sanitary Sewer and Storm Drainage: No report.

Report from Committee re Certificates of Appreciation:
Councilman Johnson presented a sample certificate recommended by the Committee. He explained the cost would be $100 for art and dye charge, plus preparation at $3.00 to $4.25 each depending on quantity, plus a walnut plaque for elected officials at $11.00 each, leatherette frame for appointed officials at $1.00 each. Councilman Eddy moved that the Committee's recommendation be accepted; seconded by Councilman Bruns. Motion carried, Councilman Ballard opposed. Councilman Judd's motion for designation of funding was withdrawn. Mayor Jordan requested that Councilman Johnson make a recommendation at the next meeting as to the line item to which the expenditure should be applied.

Mayor's Report on Cities Convention: Deferred.

Discussion re 1970 Audit: A letter from the County Attorney questioning certain procedures upon his examination of the 1970 audit and a letter from Troupo-Kehoe giving the factual basis upon which the questions were raised were discussed. Mayor Jordan stated the Budget & Finance Committee was endeavoring to set up a bookkeeping system in accordance with the requirements of the State accrual accounting law.

Salary Adjustment: Councilman Ballard requested that this matter be taken up in executive session at the end of the agenda.
RESOLUTION NO. 244

Resolution authorizing application for federal grant to share cost of a Planning Consultant or Planning Consultant Firm to compile a comprehensive city development plan.

WHEREAS the City of Leawood, Kansas action upon recommendation of the City Plan Commission desires to make application to the Department of Housing and Urban Development, Community Planning and Management Agency for the purpose of obtaining a federal grant administered by said agency under authority of the housing act of 1954, section 701 as amended; and

WHEREAS the federal grant is for the purpose of funding two thirds (2/3) of the cost of a Planning Consultant or Planning Consultant firm to be hired by the City of Leawood, Kansas to compile a comprehensive plan for the development of the city,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, in the State of Kansas, does hereby empower and authorize the mayor, Margaret W. Jordan, to write a letter of application to the aforementioned federal agency and/or any and all other agencies hereafter deemed necessary for the making of application, and is hereby given the authority to negotiate for, make official acceptance, and disburse all funds obtained on behalf of the City of Leawood, Kansas relating to this federal assistance program.

Dec. 6, 1971

Margaret W. Jordan
Mayor
RESOLUTION NO. 245

Resolution authorizing application to the U. S. Department of Housing and Urban Development for the purpose of allowing citizens of the City of Leawood, Kansas to obtain Flood Insurance.

WHEREAS certain areas of the community are subject to periodic flooding and/or mud slides from certain streams causing serious damages to residential properties within these areas; and

WHEREAS relief is available in the form of Flood Insurance as authorized by the National Flood Insurance Act of 1968 as amended, and

WHEREAS it is the intent of this council to recognize and duly evaluate flood and/or mudslide hazards; and

WHEREAS the code citations of state enabling legislation that authorizes this city to adopt land use and control measures are KSA 10-710, KSA 1969 Supp. 12-705, 12-707, KSA 19-2905, KSA 19-2906, KSA 19-2918, KSA 19-2919, KSA 19-2928 and KSA 1971 Supp. 1-301, 12-706a;

NOW THEREFORE BE IT RESOLVED that this council hereby assures the Federal Insurance Administration that it will take legislative action as follows:

1. Such official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include but not be limited to -

(a) Delimiting or assisting the Administrator, at his request, in delineating the limits of the areas having special flood and/or mud slide hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Providing such information as the Administrator may request concerning present uses and occupancy of the flood plain and/or mud slide area.

(c) Maintaining for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures and, where there is a basement, the distance between the first floor and the bottom of the lowest opening where water flowing on the ground will enter; and

(d) Providing the name of the individual and the office that will be responsible for furnishing the first floor elevation information.

(e) Cooperating with Federal, State and local agencies and private firms which undertake to study, survey, map and identify flood plain or mud slide areas, and cooperate with neighboring communities with respect to management of adjoining flood plains and/or mudslide areas in order to prevent aggravation of existing hazards.
BE IT FURTHER RESOLVED that this council hereby appoints the Mayor with the responsibility, authority and means to submit on the anniversary date of the community's initial eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain and/or mud slide area management measures and to implement all other commitments made herein.

Attest:

[Signature]

December 20, 1971
RESOLUTION NO. 246

A RESOLUTION AUTHORIZING THE APPLICATION FOR HIGHWAY SAFETY PROJECT GRANT FROM THE UNITED STATES RELATING TO THE CITY-WIDE PLAN FOR POLICE TRAFFIC SERVICE.

BE IT RESOLVED BY the governing body of the City of Leawood, Kansas, that the City of Leawood, Kansas, shall apply for a highway safety project grant from the United States Department of Transportation for the purpose of obtaining federal aid for a Police traffic program, and that such grant application shall be as set forth hereafter.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and grant offer.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said grant offer and application on behalf of the City of Leawood, Kansas, and the City Clerk is hereby authorized and directed to impress thereon the official seal of the City of Leawood, Kansas, and to attest said execution, and the Mayor is hereby authorized and directed to forward said application to the Highway Safety Coordinating Office.

BE IT FURTHER RESOLVED that the grant offer and application referred to hereinbefore is hereof attached and made a part hereof as if fully set out herein.

ADOPTED and APPROVED by the CITY COUNCIL January 17, 1972.

[Signature]

[Signature]
RESOLUTION NO. 247

A RESOLUTION AUTHORIZING THE APPLICATION FOR HIGHWAY SAFETY PROJECT GRANT FROM THE UNITED STATES RELATING TO THE CITY-WIDE PLAN FOR TRAFFIC SAFETY IMPROVEMENTS.

BE IT RESOLVED by the governing body of the City of Leawood, Kansas, that the City of Leawood, Kansas, shall apply for a highway safety project grant from the United States Department of Transportation for the purpose of obtaining federal aid for a traffic study program, and that such grant application shall be as set forth hereafter.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and grant offer.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said grant offer and application on behalf of the City of Leawood, Kansas, and the City Clerk is hereby authorized and directed to impress thereon the official seal of the City of Leawood, Kansas, and to attest said execution, and the Mayor is hereby authorized and directed to forward said application to the Highway Safety Coordinating Office.

BE IT FURTHER RESOLVED that the grant offer and application referred to hereinbefore is hereto attached and made a part hereof as if fully set out herein.

ADOPTED AND APPROVED by the City Council 1-24-72

ATTEST:

[Signature]
WHEREAS the Governing Body of the City of Leawood, Kansas, places a high priority on the safety of all school children going to and returning from school, and

WHEREAS the Governing Body of the City of Leawood, Kansas has been asked by the Safety Committee of the Marsha Bagby Parent-Teachers Association to provide a school crossing guard on 95th Street, and

WHEREAS the Safety Committee of the Marsha Bagby Parent-Teachers Association has conducted a survey to determine the number of Leawood children, from kindergarten through the sixth grade, crossing 95th Street to attend Marsha Bagby School, and

WHEREAS the results of this survey revealed that 152 children representing 102 families live on the north side of 95th Street and attend Marsha Bagby School,

BE IT THEREFORE RESOLVED that the Governing Body of the City of Leawood deems it necessary and appropriate that the allocation of funds for a crossing guard on 95th Street at Marsha Bagby School be given relatively high priority, and

FURTHER BE IT RESOLVED that the funds for this purpose be appropriated by reallocating certain items from the 1972 General Operating fund of the City's budget and these funds assigned a line item number in the Police Department Section of the City Budget.

Adopted this 7 day of Feb., 1972 by the City Council.
RESOLUTION

WHEREAS: M. Jack Kelly, Chief of Police, City of Leawood, Kansas since May 1, 1963 has tendered his resignation effective April 1, 1972 and,

WHEREAS: Said resignation has been accepted by the governing body of the City of Leawood, Kansas,

BE IT RESOLVED: The governing body commends Chief Kelly for:

1. The excellent job he has done in improving the professional stature of the department,
2. The substantial reduction of all crimes in the city,
3. Winning three (3) traffic safety awards from the State of Kansas during his four year tenure,

BE IT FURTHER RESOLVED:

1. Chief Kelly be awarded the official "Certificate of Appreciation" for services rendered the City, and,
2. The governing body expresses their sincere regret at Chief Kelly's resignation and wish him the very best in future police assignments.

Signed: Margaret W. Jordan, Mayor

Adopted by City Council the 7th day of February, 1972
RESOLUTION NO. 250

NOW on this 21st day of February, 1972, the Governing Body of the City of Leawood, Kansas, met in a regular session with a majority of the council being present.

There comes on for consideration the matter of the creation of a proposed Tomahawk Creek Sewer Sub-District of Johnson County, Kansas by including in the said sewer district the property shown on the map attached hereto as Exhibit A and made a part hereof, and the outside boundaries of which are described in Exhibit B, attached hereto and made a part of this resolution. The provisions of K. S. A. 19-2704a provide that when such sewer districts extend into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such district within the city limits without the consent of the governing body of such city.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that the city does hereby consent that the property as shown on Exhibit A and defined in Exhibit B attached hereto be included in the creation of the proposed Tomahawk Creek Sewer Sub-District of Johnson County, Kansas.

Margaret Jordan, Mayor

ATTEST:

Jinny Oberlander, City Clerk
BOUNDARY DESCRIPTION OF
TONAHAWK CREEK SEWER SUBDISTRICT NO. 5

All that part of Sections 9, 10, 15, 16, 21, 22, and 28 Township 13 South,
Range 25 East, in Johnson County, Kansas, within the following boundary:
Beginning at a point 750 feet west of the center of said Section 22,
measured along the East-West centerline thereof; thence North at right
angles to said East-West centerline, a distance of 350 feet; thence
Northwesterly to a point in the South line of the North one-half of the
North one-half of said Section 22, which point is 1300 feet East of the
West line of said Section 22; thence West along said South line a dis-
tance of 700 feet; thence North along a line 600 feet of and parallel
to aforesaid West line to a point in the North line of said Section 22;
thence East along said North line to Southwest corner of the East one-
half of the Southwest quarter of said Section 15; thence North along the
West line of said East one-half to the Northwest corner thereof; thence
Northeasterly to a point in the North line of the Southwest quarter of
the Southwest quarter of said Section 15, which point is 250 feet East
of the Northwest corner of said 1/4 1/4 Section; thence East along last
aforesaid North line a distance of 250 feet; thence Northeasterly to a
point in a line which is 500 feet West of and parallel to the East line
of the Northeast quarter of the Northwest Quarter of said Section 15,
said point being 700 feet South of the North line last aforesaid 1/4
1/4 Section; thence North along last aforesaid parallel line a distance
of 700 feet to a point on the North line of said Section 15, said point
being 500 feet West of the North quarter corner of said Section 15;

Continuing, thence West along the South line of Section 10, to a point
664.04 feet West of the Southeast corner of the Southeast quarter of
the Southwest quarter, with said South line having a bearing of North 89°
49' 06" West; thence North 0° 10' 54" East, along a line perpendicular
to the South line of the said Southwest quarter, a distance of 242 feet;
thence North 83° 40' 06" West a distance of 170 feet; thence North 73°
07' 06" West a distance of 317 feet; thence South 89° 54' 54" West a
distance of 85 feet; thence South 82° 48' 46" West a distance of 102.22
feet; thence North 89° 36' 23" West a distance of 260 feet; thence North
0° 23' 37" East to the South line of the North 115 acres of the West
one-half of the West one-half of said Section 10; thence West along said
South line to the West line of said Section 10;

Continuing, thence South on the East line of said Section 9 to a point,
said point being 1096.66 feet more or less North of the Southeast corner
of the Southeast quarter of the Southeast quarter of said Section 9;
thence Southerly 250 feet more or less along the East line of said
Section 9; thence Southwesterly to a point 466 feet more or less West
of the East line of said Section 9 and 345 feet more or less North of the
South line of said Section 9; thence Southerly and parallel to the East
line of said Section 9 to a point on the South line of said Section 9;

Continuing, thence West along the North line of said Section 16 to a point
997.315 feet more or less West of the Northeast corner of said Section 16,
thence South along a line parallel to the East line of said Section 16 to
described course, a distance of 198.8 feet; thence continuing along a line that deflects 44 degrees to the right from the last described course, a distance of 115.51 feet; thence continuing along a line that deflects 18 degrees to the right from the last described course a distance of 150 feet to a point on the centerline of Tomahawk Creek, said point being on the West line of the Northeast quarter of said Section 21 and 170 feet North of the Southwest corner thereof; thence continuing along the centerline of said Tomahawk Creek to its intersection with the North line of the South half of the Southwest quarter of said Section 21; thence West along said North line to the West line of said Southwest quarter of said Section 21; thence South along the West line of said Southwest quarter of said Section 21 to the Southwest corner thereof;

Thence continuing South along the West line of the Northwest quarter of said Section 28 to the Southwest corner of the North half of the Northwest quarter of said Section 28; thence East along the South line of said North half of the Northwest quarter of said Section 28 to the North-South centerline of said Section 28; thence North along said North-South centerline to the North quarter corner of said Section 28; thence East along the North line of said Section 28 to the Northeast corner thereof;

Thence Northerly along the West line of the Southwest quarter of said Section 22 to the Northwest corner thereof; thence Easterly along the North line of said Southwest quarter of said Section 22 to the point of beginning.
the South line of the North 60 acres of the Northeast quarter of said Section 16; thence West along the South line of the North 60 acres of the Northeast quarter of said Section 16 to a point 200 feet more or less West of the North-South centerline of the Northeast quarter of said Section 16; thence 200 feet more or less Southerly and parallel to the West line of the Northeast quarter of said Section 16; thence Southwesterly to a point on the South line of the North half of the North half of the Northeast quarter of said Section 16; thence Westerly 450 feet more or less to the West line of the Northeast quarter of said Section 16, thence Northerly along said West line of the Northeast quarter of said Section 16 to the Southeast corner of the Northeast quarter of the Northwest quarter of said Section 16; thence West along the South line of the said Northeast quarter of the Northwest quarter to the Southwest corner thereof; thence North 500 feet; thence West to the East line of the West half of the Northwest quarter of the Northwest quarter of Section 16; thence South to the South line of the North half of the Northwest quarter of said Section 16; thence West to the West line of said Section 16; thence South along the West line of said Section 16 to the Southwest corner of said Section 16; thence East along the South line of said Section 16 to the North quarter corner of said Section 21;

Continuing thence South along the West line of the Northeast quarter of said Section 21 to a point 1762.6 feet North of the Southwest corner of the Northeast quarter of said Section 21; thence Easterly a distance of 470.65 feet to a point "A", located as follows: Beginning at the Southwest corner of the Northeast quarter of said Section 21; thence North along the North-South centerline of said Section 21 a distance of 170 feet; thence East, along a line perpendicular to the West line of the Northeast quarter of said Section 21, a distance of 150 feet; thence continuing along a line that deflects 18 degrees to the left from the last described course, a distance of 115.51 feet; thence continuing along a line that deflects 44 degrees to the left from the last described course, a distance of 198.8 feet; thence continuing along a line that deflects 47° 20' to the right from the last described course, a distance of 460.14 feet; thence continuing along a line that deflects 57° 10' 30" to the left from the last described course, a distance of 605.19 feet; thence continuing along a line that deflects 18° 05' 30" to the left from the last described course, a distance of 537.85 feet; thence continuing along a line that deflects 90 degrees to the left from the last described course, a distance of 74.13 feet; thence continuing West along an extension of the last described course a distance of 418.72 feet, thence continuing along a line that deflects 81° 05' 26" to the right from the last described course, a distance of 176.0 feet to said point "A", thence continuing along a line that deflects 81° 05' 26" to the left from the last described course, a distance of 492.85 feet; thence continuing along a line that deflects 90 degrees to the right from the last described course, a distance of 537.85 feet; thence continuing along a line that deflects 18° 05' 30" to the right from the last described course a distance of 605.19 feet; thence continuing along a line that deflects 57° 10' 30" to the right from the last described course, a distance of 460.14 feet; thence continuing along a line that deflects 47° 20' to the left from the last
RESOLUTION NO. 251

CITY OF LEAWOOD, KANSAS

WHEREAS the City notes with regret the death of J. Hubbard Minor at the age of seventy-nine years; and

WHEREAS Mr. Minor was a long-time resident and staunch supporter of the City of Leawood, serving as Leawood's mayor from 1951 to 1953; and was affiliated with the Leawood Homes association from its beginning, serving on its Board of Directors and as its Executive Secretary; and

WHEREAS, in the death of J. Hubbard Minor the City of Leawood has suffered a great loss;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood that we extend to the widow of Mr. Minor our most sincere sympathy; and

BE IT FURTHER RESOLVED that the City Clerk be directed to send a copy of this resolution to his widow, Mrs. J. Hubbard Minor, 8525 Lee Boulevard, Leawood, Kansas.

Approved and passed by the governing body of the City of Leawood this 21st day of February, 1972.

Attest:

Mayor

City Clerk
RESOLUTION NO. 252

RESOLUTION APPROVING THE ESTABLISHMENT OF A CIVIL DEFENSE AGENCY FOR THE CITY OF LEAWOOD, KANSAS

WHEREAS, the tensions in the international situation are such that the United States could be subject to enemy attack: and

WHEREAS, the potential enemy is equipped with offensive weapons and devices including conventional and nuclear bombs, and possibly chemical and biological agents, which may be delivered by manned bombers, submarines or ballistic missiles. It is possible also that the United States may be subjected to weapons delivered by clandestine means. Therefore, it is deemed necessary and expedient for a Civil Defense organization to be organized for the City of Leawood, Kansas.

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAWOOD, KANSAS, that under the Kansas Civil Defense Act of 1951, Chapter 48, as amended, we, the City Council of Leawood, Kansas hereby create and establish a Civil Defense organization to work in a joint effort with the Federal, State, Johnson County and other County/Municipal Civil Defense Agencies in the event of major man-made disasters or in the event of natural disasters including, but not limited to, hurricanes, tornadoes, windstorms, or floods: and

BE IT FURTHER RESOLVED that the City Council of Leawood, Kansas, hereby subscribes to and will abide by all of the provisions and conditions of the Johnson County Resolution passed and adopted establishing a Johnson County/Municipal Civil Defense organization, a copy of which is attached hereto, and by their reference made a part hereof.

Margaret Jordan
Mayor

I, the undersigned, duly appointed, qualified and acting City Clerk of the City of Leawood, Kansas, do hereby certify that the above and foregoing is in full, true and correct copy of the resolution duly adopted by the City Council of the City of Leawood, Kansas, on the 21st day of February, 1972, at a regular meeting of such Board at which a majority thereof were present and acting throughout, and that such resolution is, on the date of this certificate in full force and effect.

Witness my hand and the seal of the City of Leawood, Kansas, at Leawood, in said state, this 26th day of February, 1972.

City Clerk of the City of Leawood, Kansas.
BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the City shall apply for a Civil Defense planning grant for the purpose of obtaining federal aid for planning an Emergency Operating Center to be incorporated into the proposed Police-Court Building, and that such grant application shall be as set forth hereafter.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and grant offer.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said grant offer and application on behalf of the City of Leawood, Kansas, and the City Clerk is hereby authorized and directed to impress thereon the official seal of the City of Leawood, Kansas, and to attest said execution, and the Mayor is hereby authorized and directed to forward said application to the Office of Civil Defense.

BE IT FURTHER RESOLVED that the grant offer and application referred to hereinbefore is hereto attached and made a part hereof as if fully set out herein.

ADOPTED AND APPROVED by THE CITY COUNCIL March 20th, 1972.

ATTEST:

City Clerk

[Signature]

Mayor

[Signature]
RESOLUTION NO. 254

WHEREAS the City of Leawood, Kansas has now the financial resources to proceed with the construction of a combined Police-Courts Building, and

WHEREAS the City holds an eight year option for that property known as Tract "H" subject to annual exercise of eight portions, any one of which may be on an accelerated basis,

BE IT RESOLVED that the purchase of Parts II and III of Tract "H" for the construction of the Police-Courts Building be authorized. Exercise of said option to procure title to the land in the name of the City of Leawood, Kansas in the year 1972 is to be made, and the Mayor is authorized to sign the necessary documents on behalf of the City.

ADOPTED by the Governing Body this 20th day of March, 1972.
RESOLUTION NO. 255

A RESOLUTION AUTHORIZING THE APPLICATION FOR IMPROVEMENT TO COMMUNITY AMBULANCE SERVICE UNDER HIGHWAY SAFETY PROJECT GRANT.

BE IT RESOLVED BY the governing body of the City of Leawood, Kansas, that the City shall apply for a highway safety project grant for the purpose of obtaining federal aid for improvement to community ambulance service, and that such grant application shall be as set forth hereafter.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and grant offer.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said grant offer and application on behalf of the City of Leawood, Kansas, and the City Clerk is hereby authorized and directed to impress thereon the official seal of the City of Leawood, Kansas, and to attest said execution, and the Mayor is hereby authorized and directed to forward said application to the Highway Safety Coordinating Office.

BE IT FURTHER RESOLVED that the grant offer and application referred to hereinafter is hereto attached and made a part hereof as if fully set out herein.

ADOPTED and APPROVED by the CITY COUNCIL March 20, 1972.

[Signature]
Mayor

[Signature]
City Clerk
RESOLUTION NO. 256

RESOLUTION TO PERMIT THE CITY ARCHITECT TO SUPPLY THE NECESSARY ARCHITECTURAL SERVICES TO CONSTRUCT A CITY POLICE-COURTS COMPLEX UNDER A CONTRACT FOR PROFIT BASIS

WHEREAS it is necessary for the City of Leawood, Kansas to expand existing Police and Court facilities; and

WHEREAS the City can lower the construction costs of these facilities by retaining the City Architect to provide architectural services;

NOW, THEREFORE, BE IT RESOLVED that by the authority granted the Governing Body of the City of Leawood, Kansas under Chapter 1, Section 505, Paragraph (d.) of the Code of the City of Leawood, Kansas, the Governing Body hereby removes all prohibitions placed upon the City Architect as stated in Chapter 1, Section 505, Paragraphs (a.), (b.), (c.) and (d.) solely for the construction of the Police-Courts Complex, appoints the City Architect as project Architect.

Adopted by the Governing Body this 3rd day of April, 1972.
RESOLUTION NO. 257

WHEREAS the City of Leawood, Kansas is preparing for the construction of a Police Headquarters and Courts Complex;

BE IT RESOLVED that the City of Leawood, Kansas retain the services of John Granstedt as architect for such Police Headquarters and Courts Complex, and

BE IT FURTHER RESOLVED that these services be provided at 6% of construction costs as a fee for the preparation of preliminary plans, site plans, and working drawings, plus 1% for supervision.

Attest:

Approved by the City Council this 3rd day of April, 1972.
RESOLUTION NO. 258

NOTICE OF ELECTION TO INCREASE CITY BUDGET

WHEREAS, the governing body of the City of Leawood, Kansas, finds and determines that it is in the public interest to increase the expenditure of money by said City for operating expenses for the budget year 1973, and

WHEREAS, it has been found and determined by the governing body of said City that an increase in the general fund expenditure of said City for operating purposes can be funded from an increase in collected intangible taxes and other revenues without an increase in the ad valorem taxes levied in the year 1972 and which became due on November 1, 1972, for use and expenditure by said City during the year 1973, and

WHEREAS, the provisions of K. S. A. 79-4419, 1971 Supp., require that an election be held in any taxing subdivision which proposes the adoption of a budget for operating expenses in excess of 105% of the amount validly budgeted for said operating expenses in the preceding fiscal year or the base year of 1970, whichever is greater.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, AS FOLLOWS:

Section 1. That said City has budgeted $569,985.00 for operating expenses for the current year 1972, amounting to 5.926 mills of tax levy.

Section 2. That said City is authorized to budget $598,485.00 for operating expenses in the ensuing year of 1973, which will result in an estimated levy of 5.926 mills of tax levy.

Section 3. That said City proposes to increase the budget for operating expenses in the amount of $140,000.00 and said proposed increase will result in an estimated 0 mills of tax levy.

Section 4. That an election is hereby authorized to be held in the City of Leawood, Kansas, on Tuesday, June 6, 1972, at a special session to vote on the proposition of increasing said City's budget for the year 1973 as set out specifically hereinbelow. Said election shall be held between the hours of 7:00 o'clock A. M. and 7:00 o'clock P. M. Central Standard Savings Time, at designated Leawood polling places, in said City. Said election shall be conducted in accordance with the regulations of the Johnson County Election Commissioner and all the laws of the State of Kansas. All registered voters of said City shall be eligible to vote on the proposition submitted at the time and place designated.
Section 5. That this resolution and the proposition to authorize the proposed budget increase shall be published in the official City newspaper on May 10, 1972, May 17, 1972 and May 24, 1972, in a legal advertisement which shall be no less than three columns wide and ten inches from top to bottom with type as specified by K. S. A. 72-7024 and K. S. A. 79-4422, 1971 Supp.

Section 6. That the proposition submitted on the ballot at the election authorized herein shall read as follows:

SHALL THE BUDGET OF THE CITY OF LEANWOOD, JOHNSON COUNTY, STATE OF KANSAS, BE INCREASED BY $140,000.00 DOLLARS?

YES

NO

Instruction to voters:

To vote in favor of the proposition on a voting machine, turn the voting pointer down over the word "Yes".

To vote against the proposition on a voting machine, turn the voting pointer down over the word "No".

Passed by the governing body this 17th day of April, 1972.

S/ Margaret W. Jordan
Margaret W. Jordan, Mayor
RESOLUTION NO. 259

WHEREAS, the City of Leawood, Kansas finds increasing need for
prompt, regular publication of ordinances and legal notices, and
WHEREAS, publication once a week does not adequately meet the need,
and,
WHEREAS, it has been determined the Johnson County Scout is published
twice a week and meets all statutory requirements,
THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does
hereby appoint the Johnson County Scout as the legal publication for
notices requiring publication.

Margaret W. Jordan
Mayor

[Attestation stamp]

[Attestation signature]
RESOLUTION NO. 260

WHEREAS, the majority (7) of the present members of the Council have not previously, in council session, voted either for or against the proposed construction of Tomahawk Reservoir, and

WHEREAS, the Council feels it is necessary to establish a forum whereby all current positive and negative factors relating to the construction of the reservoir can be brought to the attention of the Council,

THEREFORE BE IT RESOLVED, that the governing body of the City of Leawood will hold a public hearing during the month of June, 1972 for the purpose of allowing all parties, for or against the reservoir, to present the current details relating to their respective positions concerning the desirability of the proposed Tomahawk Reservoir.

ATTEST:

Margaret W. Jordan, Mayor

J.O. Oberlander, City Clerk

Passed by the Governing Body the 1st day of May, 1972
RESOLUTION NO. 261

WHEREAS, it is the practice for the City Council to designate holidays on which the City Hall will be closed; and

WHEREAS, the Council is fully advised in the matter;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City Hall of Leawood, Kansas shall be, and is hereby declared closed on the following holiday dates, for the years 1972 and 1973, to-wit;

<table>
<thead>
<tr>
<th>Date</th>
<th>HOLIDAY</th>
<th>1972</th>
<th>1973</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 1972</td>
<td>New Year's Day</td>
<td>Monday 2/21</td>
<td>Monday 2/19</td>
</tr>
<tr>
<td>Washington's Birthday</td>
<td>Good Friday</td>
<td>March 31st</td>
<td>April 20th</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>Independence Day</td>
<td>May 29th</td>
<td>May 28th</td>
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<tr>
<td>Labor Day</td>
<td>Monday 9/4</td>
<td>May 28th</td>
<td>Wednesday</td>
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<tr>
<td>Veterans Day</td>
<td>10/23</td>
<td>May 28th</td>
<td>Monday 9/3</td>
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<tr>
<td>Thanksgiving</td>
<td>11/23 &amp; 24</td>
<td>October 23</td>
<td>11/22 &amp; 23</td>
</tr>
<tr>
<td>December 25th</td>
<td>Christmas</td>
<td>Monday</td>
<td>Tuesday</td>
</tr>
</tbody>
</table>

Attest:

Margaret W. Jordan, Mayor

J. Oberlander, City Clerk

May 1, 1972
WHEREAS, the Plan Commission of Leawood, Kansas has found the application for plat approval of Leawood East subdivision conforms in all respects with the ordinances of the city, and

WHEREAS, the Plan Commission has approved said plat and recommends the City Council grant its approval,

NOW, THEREFORE BE IT RESOLVED THAT the Governing Body of the City of Leawood, Kansas hereby approves the plat of "Leawood East" subdivision.

Attest:

[Signature]
Mayor

[Signature]
City Clerk

Date 5/18/73


Budget & Finance: Councilman H. C. Evans summarized efforts related to the budget lid election. He said thanks were owed to a broad number of people for their efforts. Mayor Jordan added her thanks to Councilman H. C. Evans for his capable leadership.


Ordinance: No report.

Parks: No report. There was discussion as to whether the City would be responsible for the total cost of the election on June 6th since other issues had been dropped.

Plan Commission: Councilman Conklin reported that new members had been seated and the Commission was working on procurement of City maps.

Public Safety - Resolution No. 263 - Approving Request for Funding for Additional Communication Equipment for Police Department: Councilman Judd stated an application for grant through the Governor's Committee on Criminal Administration for a 75/25 per cent grant on additional communications system equipment had been distributed. He stated since the application had been prepared Chief Blume had been advised that additional information was required; however, the Commission deemed it advisable to pass a resolution in support of application for communication equipment for the Police Department relatively close to what was specified in the request distributed. Chief Blume said since the full committee of the GCCA would meet only once during the summer, the application must be submitted immediately in order to have a definite answer by fall. He said a frequency must be obtained and the application redone in cooperation with the survey team of a communications company. Chief Blume said the purpose of the application was to give the City its own communication network and this was required because of the traffic on the present county-wide frequency which makes it impossible to carry on administrative matters. Chief Blume stated the equipment would be in operation 16 hours a day with the present staff. There was discussion concerning personnel to man the equipment. Mayor Jordan explained that the main problem was not emergency service, but administrative police business. Chief Blume said the system could be expanded into a City communications network. There was discussion of the central dispatching office for fire departments in Northeast Johnson County for which the City pays a percentage of the total cost. Chief Toman said the service of the central fire dispatching office would not be discontinued. Councilman Judd moved that the following resolution be adopted:

RESOLUTION NO. 263

"Whereas, the need exists for additional communication equipment for the Police Department, and
"Whereas, such equipment can be obtained through application to the Governor's Committee on Criminal Administration on a 75/25 basis;

"Therefore, be it resolved that this Council approve such request for funding by the Governor's Committee on Criminal Administration."

Seconded by Councilman Conklin. Resolution No. 263 was unanimously adopted.

#2840 Public Works - Sanitary Sewer: Councilman Ballard stated he felt encouraged by the response of the Director of Pollution Control of Kansas City, Missouri, to Leawood's letter requesting an audience in regard to increased capacity on the Dyke's Creek Branch, although there still appears to be quite a delay before the line will be available. Councilman Judd said he appreciated the new speed limit signs on Lee Boulevard. Councilman Ballard suggested that when the speed limit on Lee Boulevard is made official that it be reduced from 81st Street north to allow cars to slow before they get into the curve where the school crossing is located.

#2945 Councilman Judd moved for an addition to the agenda concerning the contract with John Granstedt and a progress report on the working drawings and specifications for the police-court building.

#2955 Approval of Expenditure for Probes and Borings at Site of Police Complex: Mayor Jordan reported that initial borings taken at the site of the police-court complex had proved satisfactory and the architect was recommending a program of core borings and probes to determine subsoil conditions. She requested a motion for the expenditure which would be outside the contract for construction since it would be information to be furnished by the City to prospective bidders. Councilman Judd moved approval of up to $300 to be expended for taking two probes and two borings for the distant corners of the police complex; seconded by Councilman Conklin. Motion carried. John Granstedt discussed the borings.

#3060 Architect's Contract: Mr. Granstedt stated the contract had not been signed because there was some question relative to Government involvement in the civil defense area which was in excess of the $220,000. Clarification of provisions of the contract was discussed. City Attorney Winn suggested adding the phrase "subject to the provisions of the first part". Mr. Granstedt's attorney and the City Attorney had agreed that the specification that one council cannot bind another should be stricken. Mr. Granstedt said his office had done the elevations and calculations but had not hired the mechanical, plumbing or electrical people. The contract was then signed. John Granstedt presented the working drawings and explained them to the Council.
RESOLUTION NO. 264

BE IT HEREBY RESOLVED that the City Council of the City of Leawood, Kansas reaffirm the action of previous councils and go on record as being strongly opposed to the construction of the Tomahawk Reservoir because the Blue River Basin Improvement Plan is admittedly viable without it, because its construction is grossly economically infeasible and because its construction would be highly detrimental to the best interests of the City of Leawood, and

BE IT FURTHER RESOLVED that this Council request the immediate deletion of the Tomahawk Reservoir from the Blue River Basin Improvement Plan so that the orderly development of the southern portion of the City of Leawood can proceed in accordance with the wishes of the Council, as expressed in the action recently taken by the Council in approving sewer districts located in the proposed reservoir area, and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator James Pearson, Senator Robert Dole, Congressman Larry Winn, to all other appropriate Federal officials, to the Johnson County Commissioners, and to Mr. Paul Barber of the Corps of Engineers, calling particular attention to the exhibit presented to the Senate and House Appropriations Sub-Committees on Public Works on May 8, 1972 by proponents of Tomahawk Reservoir bearing title "AN EVALUATION OF THE BLUE RIVER BASIN PROJECT", prepared by the Mid-America Regional Council (MARC) and bearing the endorsement "City of Leawood-Margaret Jordan, Mayor", which was a personal endorsement of private citizen Mrs. Margaret Jordan, and not authorized as an official act on behalf of the City of Leawood, Kansas.

MARGARET W. JORDAN
Margaret W. Jordan, Mayor

ATTEST:

JANNY OBRLANDER, City Clerk

Adopted by the City Council the 19th day of June, 1972.
WHEREAS, The Governing Body of the City of Leawood previously approved Resolution No. 237 on August 2, 1971, outlining the official position concerning the City's financial participation and construction details for the improvement of 95th Street between State Line Road and Mission Road, and

WHEREAS, the Johnson County Commissioners have contracted with the engineering firm of Schlup, Becker and Brennan to prepare the final plans and specification, and

WHEREAS, the minimum acceptable standard for federal participation in the financing of this project requires four 11' lanes, plus two 2' curbs,

NOW, THEREFORE BE IT RESOLVED, that the content of Resolution No. 237 be reaffirmed with the following exceptions:
1. The plans to be modified to accommodate a street width of four 11' lanes plus two 2' curbs.
2. The roadway centerline to be 3' North of the right of way centerline except that portion West to Mission Road from the Post Office where the centerline will gradually move South a sufficient amount (less than 3') to preclude the purchase of any additional right of way three lots East of the Post Office.

Adopted this 10th day of July, 1972.

Margaret W. Jordan, Mayor

Attest:

Jinny Oberlander, City Clerk
RESOLUTION NO. 266

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE KANSAS HIGHWAY SAFETY COORDINATING OFFICE GRANT #PT73-014 RELATING TO FUNDING OF A TRAFFIC SAFETY SQUAD PROJECT.

BE IT RESOLVED BY the governing body of the City of Leawood, Kansas, that the City of Leawood, Kansas, has been notified by the Kansas Highway Safety Coordinating Office that this City's traffic squad grant request, Leawood Resolution #246, has been approved, and does hereby accept said grant and authorize implementation of same.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project and grant as approved.

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized and directed to implement said grant by the hiring of two additional police officers and certain items of equipment needed for this project.

"ADOPTED and APPROVED by the CITY-COUNCIL on August 7, 1972."

[Signature]

[Seal]

Duty City Clerk
RESOLUTION NUMBER 267

WHEREAS, the Governing Body notes with regret the death of Howard B. Krimminger, Father of Virginia Oberlander, City Clerk of Leawood;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, that we extend to Mrs. Oberlander and her family our most sincere sympathy in her loss.

Adopted this 7th day of August 1972.

Mayor

Attest:

City Clerk
RESOLUTION NO. 268

RESOLUTION CONCERNING CONSTRUCTION IN AREAS OF THE CITY IN WHICH THERE IS DANGER OF FLOODING.

WHEREAS the City of Leawood, Kansas has heretofore adopted by reference the BOCA Basic Building Code, 1970, Fifth Edition, and

WHEREAS Section 113.1 of the BOCA Basic Building Code, 1970, Fifth Edition prohibits any person firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Official, and

WHEREAS the Building Official must examine all plans and specifications for the proposed construction when application is made for a building permit, and

WHEREAS the City Council of the City of Leawood, Kansas does have special flood hazards, and

WHEREAS, Section 15-303 of the Model Code for Zoning and Subdivision Regulations, City of Leawood, Kansas sets forth and establishes subdivision regulations within the City of Leawood, Kansas wherein the Building Official, the Plan Commission and the City Council shall review all subdivision plans, plats and plot plans when any area is proposed to be subdivided within the city of Leawood, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Leawood, Kansas as follows:

1. That the Building Official for the City of Leawood, Kansas when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the Building Official shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Official, in his review of all applications for construction in flood hazard locations within the City of Leawood, Kansas shall require the applicant to provide in his plans and specifications, the following:

   a. Construction so as to prevent the flotation collapse or lateral movement of the structure or portions of the structure due to flooding.

   b. The use of construction materials and utility equipment that are resistant to flood damage.

   c. The utilization of construction methods and practices that will minimize flood damage.
d. To provide adequate drainage in order to reduce exposure to flood hazards.

e. To locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Building Official, the Plan Commission and the City Council in their reviewing of all subdivision applications shall make findings of fact and determine if:

a. All such proposed developments are consistent with the need to minimize flood damage.

b. Adequate drainage is provided so as to reduce exposure to flood hazards.

c. Adequate drainage is provided so as not to increase the exposure to flood hazards of adjacent lands.

d. All public utilities and facilities are located, elevated and constructed so as to minimize or eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

Approved by the City Council this 7th day of August 1972

[Signature]
Mayor

[Signature]
City Clerk
RESOLUTION NUMBER 269

WHEREAS, the hours of operation of the City Hall Administrative Offices should be based on the most efficient utilization of personnel consistent with the needs of the Citizens, and

WHEREAS, there has not been any evidence to indicate a need for a change from the previous hours of operation of the City Hall;

THEREFORE, be it resolved that the Administrative Offices at City Hall be open during the hours of 8:30 a.m. to 4:30 p.m. Monday through Friday, and 8:30 a.m. to 12:00 noon on Saturday, except on holidays so designated by the governing body.

Attest:

City Clerk

Adopted by the City Council this 7th day of August, 1972.

Margaret Jordon
Mayor
ASSEMBLY OF THE COUNCIL

September 6, 1972

Councilman Conklin moved that the agenda be altered to consider the Park Commission report at this time; seconded by Councilman W. E. Evans. Motion carried.

Resolution No. 270 - That the Question of Establishment of a Supervised Recreation System be Submitted to the Voters: Councilman Conklin presented petitions for creation of a recreation commission containing 1184 signatures, certified by the deputy City Clerk on September 6, 1972. Councilman Conklin moved that the Council accept the petitions, adopt Resolution No. 270, and request that the County Election Commissioner's Office place the question of creation of a recreation commission on the ballot; seconded by Councilman W. E. Evans. Councilman H. C. Evans moved that the motion be amended to specify that the question be placed on the ballot at the next general election; seconded by Councilman Aalbregtse. Amendment carried. Motion as amended carried. Resolution No. 270 was adopted unanimously. A copy is attached hereto as part of the record. Councilman Conklin commended Mrs. Schmidt and her fellow workers for their work in obtaining the signatures on the petitions. At the suggestion of Mayor Jordan, Mrs. Schmidt was given a rising vote of thanks.

REPORTS

Treasurer: Mr. Hansel's report was submitted and approved on motion by Councilman H. C. Evans, seconded by Councilman Aalbregtse.

Municipal Judge: Judge Cope's report was submitted and approved on motion by Councilman W. E. Evans, seconded by Councilman Judd.

Fire Department: Chief Toman's report was submitted and approved on motion by Councilman Judd, seconded by Councilman W. E. Evans. Mayor Jordan read a letter of commendation of Chief Toman and the Fire Department dated September 5, 1972, from Ross Roach for the department's quick response, demonstration of professional skill, consideration and courtesy in an emergency.

Police Department: Chief Blume's report was submitted and approved on motion by Councilman Judd, seconded by Councilman W. E. Evans. Motion carried.

Report on Meeting Concerning Johnson County Ambulance Service: Chief Toman reported a meeting was held at the request of the Chairman of the Board of Consolidated Fire District No. 2 with the County Commissioners to pose the question of inadequate ambulance service in some areas of Johnson County. A high rise equipment problem was also presented. Chief Toman said it was stated that the ambulance problem could be solved by levying a one mill levy against all residents in the county to produce revenue to increase ambulance service. Chief Toman
RESOLUTION NO. 271

A RESOLUTION TO ALLOW ADVERTISEMENT FOR BID ON THE POLICE-COURTS COMPLEX

WHEREAS, the City of Leawood, Kansas desires the construction of a Police Headquarters and Courts Complex;

BE IT RESOLVED, by the governing body of the City of Leawood, Kansas that the City advertise for bid the Construction of a Police Headquarters and Courts Complex on the 7th day of September, 1972.

Attest:

City Clerk

Adopted by the City Council this 6th. day of September, 1972.
RESOLUTION NO. 272

WHEREAS, September 17, 1972, marks the one hundred eighty-fifth anniversary of the adoption of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, To accord official recognition to this memorable anniversary, and to the patriotic exercise that will form a noteworthy feature of the occasion, seems fitting and proper; and

WHEREAS, Public Law No. 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I, Margaret W. Jordan by virtue of the authority vested in me as Mayor of the City of Leawood in the State of Kansas, do hereby proclaim the week of September 17 through 23, 1972, as Constitution Week in the City of Leawood, and urge all our citizens to pay special attention during that week to our Federal Constitution and the advantages of American Citizenship.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed at Leawood, Kansas this 6th day of September, 1972, and the independence of the United States of America, the one hundred and ninety-sixth.

Margaret W. Jordan, Mayor

Attest:

Jinny Oberlander, City Clerk
BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas,
that the City shall apply for Civil Defense construction grant for
the purpose of obtaining federal aid for planning an Emergency Operat-
ing Center to be incorporated into the proposed Police-Court Building,
and that such grant application shall be as set forth hereafter.

BE IT FURTHER RESOLVED that the City of Leawood, Kansas, does hereby
ratify and adopt all statements, representations, warranties, covenants
and agreements contained in the project application and grant offer.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed
to execute said grant offer and application on behalf of the City of
Leawood, Kansas, and the City Clerk is hereby authorized and directed
to impress thereon the official seal of the City of Leawood, Kansas, and
to attest said execution, and the Mayor is hereby authorized and directed
to forward said application to the Office of Civil Defense.

BE IT FURTHER RESOLVED that the grant offer and application referred to
hereinbefore is hereto attached and made a part hereof as if fully set
out herein.

ADOPTED AND APPROVED BY THE CITY COUNCIL _________________, 2072.

SEAL

Margaret W. Jordan, Mayor

Attest:

J. Oberladder, City Clerk
RESOLUTION NO. 274

WHEREAS, the present boundaries of the Federal Aid Urban System have been established as the 1970 Urban Census Boundary, for the purpose of limiting the designation of streets and roads for Federal assistance within the Kansas City Metropolitan area; and

WHEREAS, we concur that the Federal Aid Urban System would be more consistent with principles of good urban planning if, at present a boundary was established which would allow planning for future traffic needs,

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood request our representatives in the United States Senate and House of Representatives to work toward establishment of the 1990 Urban In Fact Boundary as the Federal Aid Urban Boundary.

Attest:

[Signature]
City Clerk

[Signature]
Mayor
RESOLUTION NO. 275

Whereas, the governing body of the City of Leawood does not consider the funds from the Federal Revenue Sharing Program to be sufficiently dependable, in terms of future planning, to justify their inclusion into the general operating budget for any annually recurring item such as salaries and various other similar expenses.

Therefore, be it resolved, that consideration of possible uses for the funds be initially limited to capital expenditures, such as park property, park equipment, street maintenance equipment, building structures and modifications or other such items for which the money can be legally spent in accordance with the program guidelines.

Further, be it resolved, that no definite commitment will be made for use of the funds until the proposed new police courts building has been fully funded to include the interior furnishings and exterior landscaping.

Adopted and approved by the City Council this 16 day of Oct. 1972.

Margaret W. Jordan, Mayor

Attest:

J. Oberlander, City Clerk
RESOLUTION NO. 276

A RESOLUTION CHANGING THE SITE OF THE PROPOSED LEAWOOD POLICE/COURTS/EMERGENCY OPERATING CENTER COMPLEX FROM TRACT "H" OF THE INDUSTRIAL PARK LOCATED AT 103rd TERRACE AND STATE LINE ROAD TO LAND OWNED BY THE CITY OF LEAWOOD AT 9615 LEE BLVD., LEAWOOD, KANSAS.

WHEREAS, the City of Leawood, Kansas desires the construction of a Police Headquarters/Courts Complex/Emergency Operating Center, and

WHEREAS, on November 13, 1972 the City Council did approve a change in the site for the proposed facility from Tract "H" of the Industrial Park at 103rd Terrace and State Line Road to a tract of land owned by the City of Leawood located at 9615 Lee Blvd.,

NOW THEREFORE BE IT RESOLVED that the City Architect, Building Committee and Chief of Police proceed with planning for placement of this facility at the aforesaid site located at 9615 Lee Blvd., and

BE IT FURTHER RESOLVED that the Governor's Committee on Criminal Administration and the Office of Emergency Preparedness be advised of this change in site, and that application be made to these agencies requesting approval of transference of grants already approved for this project to the 9615 Lee Blvd. site.

S/ Donald S. Ballard
President of the Council

Attest:

S/ J. Oberlander
City Clerk

Adopted by the City Council this 20th day of November 1972

(Original of Resolution mailed to Larry Winn III November 21, 1972 - See Federal Grants Police Bldg. File)
RESOLUTION NO. 277

WHEREAS the City of Leawood has selected for the site of the proposed Police-Courts Building the property presently titled to the City at 9615 Lee Boulevard;

NOW THEREFORE BE IT RESOLVED that the project architect be authorized to call in sealed bids, subject to an addenda to be issued, to be received at 9615 Lee Boulevard before 2:00 P. M. of the 12th day of December, 1972.

ADOPTED AND APPROVED by the City Council November 27, 1972.

ATTEST:

[Signature]

[Signature]
RESOLUTION NO. 278

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

That the question of the issuance of general obligation
bonds to finance the improvement of 95th Street as it passes
through the City of Leawood be submitted to the voters of the
City at the next regular city election on April 3, 1973.

PASSED this 18th day of December, 1972, by the City Council.

APPROVED by the Mayor this 18th day of December, 1972.

[Signature]
Mayor

[Signature]
City Clerk
RESOLUTION NO. 279

RESOLUTION requesting the Department of Economic Development, State of Kansas, to retain the City's eligibility status to receive 701 Planning Assistance Funds, during the remainder of said agency's 1972 fiscal year, in the amount equal to any unspent or unused portion of said 701 funds designated for the city during said agency's 1972 fiscal year.

WHEREAS the City of Leawood, Kansas, upon recommendation of the City Plan Commission, desires to select a planning consultant firm and commence preparation of a Comprehensive Development Plan and,

WHEREAS it is apparent a Comprehensive Development Plan, once commenced cannot be completed prior to expiration of the current grant eligibility period,

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby request the Department of Economic Development, State of Kansas, to retain the city's current eligibility status to receive 701 Planning Assistance Funds, administered by said agency under authority of the Federal Housing Act of 1954, Section 701 as amended, during the remainder of said agency's 1972 fiscal year and;

BE IT FURTHER RESOLVED that said agency is hereby requested to designate the City eligible for said 701 assistance, during said agency's 1973 fiscal year, in the amount equal to any unspent or unused portion of said 701 Funds during said agency's 1972 fiscal year.

Passed by the Governing Body of the City of Leawood, Kansas this 5th day of February, 1973.

[Signature]
Mayor

Attest:

[Signature]
City Clerk
February 5, 1973

January 10, 1973, from John Granstedt in the amount of $8,599.12 for architect's fee due at completion of working drawings. Councilman Conklin stated $7,000.00 had already been paid and additional work would be covered by the addendum to the contract. Councilman Conklin moved that the Council approve payment of the invoice to John Granstedt in the amount of $8,599.12; seconded by Councilman H. C. Evans. Motion carried.

Contract for Rodent Control: Mayor Ballard read a proposal from Allied Exterminators, Inc. for rodent control for 1973 at $550.00, and to inspect and/or bait any city easement on a complaint basis at $10.00 per man-hour expended. Councilman Judd moved that the contract be approved; seconded by Councilman Conklin. Motion carried.

Resolution No. 280 - Providing for Installation of 26 Additional Street Lights - Verona Gardens and Leawood South:
On motion by Councilman H. C. Evans, seconded by Councilman Judd, the following resolution was adopted:

RESOLUTION NO. 280

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 22 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (26 additional street lights in Verona Gardens and Leawood South)."

Appointment of Chief Building Official: Mayor Ballard proposed the appointment of John Granstedt as Chief Building Official for the unexpired term of Donald Yelton. On motion by Councilman Conklin, seconded by Councilman Judd, the appointment was confirmed.

Appropiatiion Ordinances: Councilman W. E. Evans stated for the record that he believed the appropriation ordinances were not reviewed as they should be, that the Council was spending money without really knowing just where it was going, and that he felt it should be looked into more thoroughly than it has been in the past. Mayor Ballard said bills were approved by department heads before a check was written and he felt the system was a good one. Following discussion of the item for telephone expense, Appropriation Ordinances Nos. 312A and 302S in the amounts of $64,481.29 and $5,725.43, providing for payment of certain claims against the City and the Leawood Sewer System respectively, were approved on motion by Councilman H. C. Evans; Councilman W. E. Evans abstained.

On motion by Councilman Judd, duly seconded, the Council adjourned to executive session at 9:33 p.m. to consider employee status forms.
Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, February 19, 1973, in the City Hall, 9615 Lee Boulevard, with Mayor Donald S. Ballard presiding. Roll call was answered by Councilmen Aalbregtse, Conklin, H. C. Evans, Eddy, Bruns, Judd.

Minutes: On motion by Councilman Judd, seconded by Councilman Conklin, the minutes of the meeting of February 5, 1973, were approved as submitted.

Councilman Chase entered the meeting as the minutes were approved.


OLD BUSINESS

Purchase of Land - Fire Station No. 2: Councilman Judd moved that the matter be removed from the agenda without action, for consideration at a later date; seconded by Councilman H. C. Evans. Motion carried.

Resolution No. 281 - Consent to Enlarge Indian Creek Sewer Sub-District No. 5: Mike Whitsitt stated the matter was set for public hearing by the County on March 9. Councilman H. C. Evans moved for adoption of Resolution No. 281 as attached to Mr. Whitsitt's letter to the Council dated February 1, 1973; seconded by Councilman Bruns. Resolution adopted; Councilman Aalbregtse opposed. A copy is attached hereto and made a part of the record.

TeleCable Report: Councilman H. C. Evans reported that TeleCable of Overland Park had requested an extension of twelve months from the March 6th deadline for construction. He said TeleCable planned to complete aerial installation north of I435 by the March 6th deadline; the portions that would not be completed were all that south of I435 and the part north of I435 where utilities were underground. He said the reasons for the request were that it would be undesirable to go into yards and do trenching work in light of recent weather conditions, and that the cable route south of I435 would be affected if Tomahawk Reservoir were built. Councilman H. C. Evans reported it was the opinion of the Cable Television Committee that the request for twelve month extension should not be granted, but rather that a six month extension be granted, with the suggestion to TeleCable that a further extension be requested for the portion south of I435 if needed at that time. On motion by Councilman H. C. Evans, seconded by Councilman Bruns,
RESOLUTION NO. 282

WHEREAS the City of Leawood has conducted a study in excess of 90 days and temporarily installed the four-way stop sign at 105th and Lee Boulevard, Leawood, Kansas, in response to citizen request;

NOW THEREFORE BE IT RESOLVED that the four-way stop signs at 105th Street and Lee Boulevard, City of Leawood, Kansas, are hereby declared to be permanent installations and

BE IT RESOLVED that said stop signs are legally enforceable as traffic control devices within the City of Leawood, and

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized to order the permanent installation of the aforesaid stop signs.

Approved and Adopted by the City Council this 19 day of June, 1973.

Donald S. Ballard, Mayor

ATTEST:

Jr. Oberlander, City Clerk
WHEREAS, a traffic safety study has been conducted in response to citizen requests, and a recommendation made therefor by the Leawood Police Department;

NOW THEREFORE BE IT RESOLVED that installation of a permanent stop sign be authorized at the intersection of High Drive and Overbrook Road, said stop sign to be erected to control traffic traveling Northbound on High Drive, entering Overbrook Road, and

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized to order the permanent installation of the aforesaid stop sign.

Approved and Adopted by the City Council this 19th day of February, 1973.

Donald S. Ballard, Mayor

J. Oberlander, City Clerk
Resolution #283
CITY OF LEAWOOD RESOLUTION #284

WHEREAS, the Governing Body of the City of Leawood has previously purchased parts one through five, inclusive, of Tract H in the industrial district of the City of Leawood, Kansas, near 103rd Street and State Line, and

WHEREAS, the City has an option to purchase the remainder portion of the property constituting Tract H, and

WHEREAS, said property was purchased with the intent of constructing a public building, and

WHEREAS, said site has failed to meet standards relating to flood waters, and

WHEREAS, the Governing Body now deems said Tract H to be surplus property no longer required or needed for public facilities and/or buildings,

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood be authorized to convey said Tract H by means of either public or private sale, and

BE IT FURTHER RESOLVED, that the City obtain the services of a professional appraiser to appraise said Tract H before contracting to convey said property either by means of public or private sale.

PASSED this 5th day of March, 1973.

[Signature]
MAYOR

[Signature]
CITY CLERK

[Signature]
CITY ATTORNEY
I, Jinny Oberlander, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the City of Leawood, Kansas, and that Resolution No. 284 as attached, was duly adopted by the Governing Body on the 5th day of March, 1973, and that a quorum was present.

Jinny Oberlander, City Clerk
RESOLUTION NO. 285

WHEREAS the Governing Body of Leawood, Kansas has previously purchased parts one through five of Tract "H" in the Industrial District of the City of Leawood, with an option to purchase the remainder of said Tract, and

WHEREAS said property was purchased as a site for a new Police Courts Complex and has since been declared unsuitable by Federal Authorities, and

WHEREAS the City intends to sell said property, the same being declared surplus, and

WHEREAS the Board of Tax Appeals has previously approved expenditure of certain money to be applied to construction of said Police Courts Complex, and

WHEREAS the City desires to expend the proceeds from the sale of said surplus Tract "H" in the construction of the Police Building;

NOW, THEREFORE, BE IT RESOLVED that the City Attorney be authorized to appeal to the Board of Tax Appeals for permission to spend the entire proceeds from sale of Tract "H" on the construction of Police Courts Complex.

Adopted by the City Council this 5th day of March, 1973

Donald S. Ballard, Mayor

ATTEST:

J. Oberlander, City Clerk
RESOLUTION NO. 286

WHEREAS, certain publications are required by State Statute and by Ordinance, and

WHEREAS, the designation of the official City newspaper shall be made by resolution of the Governing Body at the organizational meeting on the first Monday of May in each year (Sec. 1-202, Code of the City of Leawood, Kansas, 1970), and

WHEREAS, the City of Leawood, Kansas finds increasing need for prompt, regular publication of ordinances and legal notices, and

WHEREAS, it has been determined THE JOHNSON COUNTY SCOUT is published twice weekly and meets all statutory requirements,

NOW THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby designate THE JOHNSON COUNTY SCOUT as the official City newspaper for all documents requiring legal publication.

[Signature]
Mayor

Attest:

[Signature]
City Clerk

[Stamp]
Adopted by the Governing Body the 7th day of May, 1973
reported he was awaiting a report on the sample he had taken to the Johnson County Health Department for analysis. Councilman H. C. Evans requested a follow-up if the report was not received in a reasonable time. Chief Blume reported a private citizen had taken a sample to a private testing laboratory and the unofficial report was that it was a petroleum base substance. Chief Tomsn said both the Standard and the Phillips station had denied dumping oil in the creek. The matter was discussed.

COMMITTEE AND COMMISSION REPORTS

Budget & Finance: Councilman H. C. Evans stated most of his report would be deferred to the discussion of Budget Guidelines for 1974. He said he had requested budget runouts from the departments by the end of the week.

Intergovernmental Cooperation and Community Affairs: No report.

Ordinance: No report.

Parks: No report.

Plan Commission: Councilman Conklin reported the Plan Commission had completed its interviews with planning consultants and would meet with the chosen consultant to work out details of a contract, then the complete package would be presented to the Council.

Public Safety - Resolution No. 287 - Additional Street Lights in Leawood South: Councilman Judd reported that in a discussion between Public Safety and Budget & Finance Committees it was the recommendation that the Council authorize the installation of 8 lights in the Leawood South area, the lights to be 4,000 lumen incandescent street lamps, steel poles. On motion by Councilman Judd, seconded by Councilman Conklin, the following resolution was adopted:

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 23 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (8 additional 4,000 lumen incandescent street lights in Leawood South)."

Public Works Commissioner: No report.

Sanitary Sewer Commissioner: No report.


Bid Proposal for Custodial Services at City Hall: John W. Olejnik stated he was interested in the disposition of a
WHEREAS, a traffic safety study has been conducted in response to citizen requests, and a recommendation made therefor by the Leawood Police Department;

NOW THEREFORE BE IT RESOLVED that installation of four way stop signs be authorized at the intersection of 93rd Street and Wenonga Road, said stop signs to be erected to control traffic traveling East/West on 93rd Street, and North/South on Wenonga Road, and

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized to order the permanent installation of the aforesaid stop signs.

Approved and Adopted by the City Council this _day of _ , 1973.

Donald S. Ballard, Mayor

J. Oberlander, City Clerk
RESOLUTION NO. 289

A RESOLUTION RELATED TO PLANNING: AUTHORIZING A REQUEST TO THE KANSAS STATE PLANNING DIVISION OF THE KANSAS DEPARTMENT OF ECONOMIC DEVELOPMENT TO PROVIDE PLANNING ASSISTANCE TO THE CITY OF LEAWOOD, KANSAS; PROVIDING FOR THE PAYMENT OF THE COST THEREOF AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Housing Act of 1954, as amended, authorizes grants of Federal funds to official State planning agencies to aid them in providing planning assistance to municipalities, having a population of less than 50,000;

WHEREAS, the Planning Division of the Kansas Department of Economic Development is the official planning agency for the State of Kansas and, as such, is qualified to receive Grants of Federal funds under the provisions of the Housing Act of 1954, as amended;

WHEREAS, under the provisions of the said Housing Act of 1954, as amended, the said Planning Division may apply to the Federal Government for up to two-thirds of the cost of each planning project;

WHEREAS, the Laws of Kansas, 1963, Chapter 407 authorize the Planning Division to receive funds from any municipality and from the Federal Government and to do those things necessary to accomplish the purposes of this act;

WHEREAS, funds of the municipality are necessary to defray a part of the expenses of said planning project and must be deposited, on request, with the said Planning Division;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas in regular session convened that the Planning Division is hereby requested to provide this municipality with planning assistance comprising such studies, surveys, technical services and other planning work (excluding plans for specific Public Works) as the said Planning Division determines to be desirable under the existing circumstances.

IT IS HEREBY FURTHER RESOLVED that the said Planning Division is assured that this municipality will bear its share of the total cost of furnishing said planning assistance as provided in the accompanying application as follows:

1. The sum of $10,000.00 in cash which money will be appropriated to that use and purpose and deposited on request with the Planning Division;

2. Services of employees in an amount not to exceed $100.00 in cost.

The Municipality hereby confirms that it will continue a comprehensive planning program.

ADOPTED, this 4th day of January, 19__

Mayor

City Clerk
RESOLUTION NO. 290

WHEREAS the Leawood City Council passed Resolution No. 237, dated August 2, 1971, establishing Leawood's fair share of the funding of the proposed 95th Street improvement project at 25% of the project cost, and

WHEREAS the Governing Body had planned to raise its share of the funds for the project by issuing general obligation bonds, and

WHEREAS the bond election held April 3, 1973 failed by a count of 1401 for, and 1479 against;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas declares that no other source of funding for its share of the project cost is available at this time, and

BE IT FURTHER RESOLVED that the Governing Body of the City of Leawood, Kansas declares the improvement of 95th Street to a 4 lane width, with appropriate curbs, drainage facilities, screening, and other desirable design features, to be a high priority project where every effort should be made to insure the earliest possible solution to the problem.

Donald S. Ballard, Mayor

J. Oberlander, City Clerk

WHEREAS, Missouri and Kansas law makes a contract between political subdivisions a necessary precedent to rendering service outside corporate limits; and

WHEREAS, no calls for such assistance outside the limits of political subdivisions will be rendered until such contract is entered into; and

WHEREAS, it is in the interest of the public health, safety and welfare that a contract be entered into between the City of Kansas City, Missouri, and the City of Leawood, Kansas, for certain reciprocal fire protection services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1. That the Mayor of the City of Leawood, Kansas and the Fire Chief of said city be and they are hereby authorized to execute, on behalf of the City of Leawood, an agreement with the City of Kansas City, Missouri, a municipal corporation, to provide for mutual assistance for protection from fires in Kansas City, Missouri, and in the area served by the City of Leawood Fire Department, said agreement being attached hereto, made a part hereof and marked "Exhibit A" for identification.

Section 2. That this resolution shall take effect immediately upon adoption.

The above and foregoing resolution was adopted by the Governing Body of the City of Leawood, Johnson County, Kansas, this 18th day of January, 1973.

DONALD S. BALLARD, MAYOR
RESOLUTION NO. 292

WHEREAS, a traffic study has been conducted, and a recommendation made therefor by the traffic division of the Leawood Police Department;

NOW THEREFORE BE IT RESOLVED that installation of the following traffic control devices and signs are hereby authorized:

1. A "left turn arrow" for the northbound to westbound traffic at 83rd and State Line Road.

2. In the 9000 block of State Line Road, a no "left turn" sign prohibiting left turns from the 89 West Building parking lot onto State Line Road northbound.

3. "Yield" signs to control traffic on Manor Road northbound and southbound at 93rd Street.

4. "Right turn on Red after Stop" signs at 103rd and State Line Road controlling north and southbound traffic.

5. "No U-turn" signs at 103rd and 103rd Terrace on State Line Road to prohibit U-turns for north and southbound traffic at these locations.

6. Fourteen (14) "No U-turn" signs installed on medium on State Line Road from 85th Terrace to 89th Street to prevent U-turns by northbound and southbound traffic.

7. On 103rd Street between Wenonga Road and Pawnee Lane, "Pavement Narrows; Merge Left", sign to control and warn westbound traffic.

8. A "Stop Sign" at 120th and State Line Road to control eastbound traffic entering State Line Road.

9. A "No Left Turn" sign to control traffic exiting from the Stix, Baer, and Fuller ramp onto State Line Road southbound.

10. A "Right Turn on Red after Stop" sign at 83rd and State Line Road to control eastbound traffic on 83rd Street.

11. A "yield" sign in the 12600 block of Overbrook Road at Cherokee Lane to control traffic entering Overbrook Road from Cherokee Lane.

12. A "Stop" sign on the northwest corner of 86th Street at Sçgamore to control westbound traffic on 86th Street.

13. A "Stop" sign on the northwest corner and a "Stop" sign on the southeast corner at 103rd Terrace and State Line Access Road to control northbound and southbound traffic on the State Line Access Road at 103rd Terrace.
14. A "Stop" sign at 86th and Meadow Lane to be placed to control eastbound traffic on 86th Street.

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized to order the permanent installation of the above traffic control devices.

Approved and Adopted by the City Council this 18th day of January, 1973.

Donald S. Ballard, Mayor

Attest:

J. Oberlander, City Clerk
WHEREAS, the Indian Creek Main Sewer District No. 1, Johnson County, Kansas has applied for Federal financial assistance to provide improvements to the existing plant site, and

WHEREAS, the proposed project is the preliminary phase in preparing the site for increased sewage treatment capacity from 70,000 population equivalent to 110,000 population equivalent, and

WHEREAS, the eventual development of the existing treatment plant site would increase the capacity to 428,000 population equivalent, and

WHEREAS, residents of Leawood have frequently experienced odors and air pollution from the plant during the past years, and

WHEREAS, the proposed project may produce additional odor problems due to increased amounts of sewage being treated, air pollution from future sludge incineration, and a possible zone of degradation in Indian Creek below the plant site

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas, hereby opposes the expansion of the Indian Creek Plant and suggests the treatment and disposition of sewage can no longer be treated as a purely Johnson County problem, but rather as a metropolitan problem to be dealt with cooperatively on bi-state area wide basis.

BE IT FURTHER RESOLVED, the City's opposition shall be made part of the record of public hearing before the United States Environmental Protection Agency on September 20.

Adopted by the Governing Body this 17th day of September, 1973.

Donald S. Ballard
Mayor

J. Oberlander
City Clerk
September 17, 1973

again seconded the motion to adopt Resolution No. 293. The resolution was adopted unanimously. A copy is attached to these minutes. After determining that the question of sewage treatment would not come before the voters, Councilman Present requested that the matter of the April election be removed from the agenda.

Resolution No. 294 - Re Street Lights - 80th Street and 80th Terrace at Sagamore: On motion by Councilman Judd, seconded by Councilman Evans, the following resolution was adopted:

RESOLUTION NO. 294

"BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 24 under Ordinance No. 264 providing for additional street lighting in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (2 additional street lights, 80th Street and 80th Terrace at Sagamore Road)

Resolution No. 295 - Re Sanitary Sewer Connections, Dykes Branch: The number of connections referred to in the resolution was discussed. Councilman Eddy requested that in the first sentence 101 sanitary sewer connections be changed to 74, and that the second sentence be deleted. Mayor Ballard proposed that "to convert from septic to sanitary sewer" be inserted in the fourth paragraph. Councilman Judd moved for approval of Resolution No. 295 as corrected; seconded by Councilman Alt. Resolution No. 295 was unanimously adopted. A copy is attached hereto as part of the record.

Ordinance No. 442 - Re Reorganization of Public Works Commission: Councilman Eddy moved that Ordinance No. 442 be adopted as presented. Ordinance No. 442 was adopted unanimously.

Ordinance re Air Pollution: City Attorney Winn stated he had not been able to complete his study of the ordinance as requested. On motion by Councilman Alt, duly seconded, the air pollution ordinance was continued to the next meeting.

Ordinance No. 441 - Re Annual Sewer Assessment: Councilman Eddy explained the ordinance had been written to incorporate the changes in sewer billing approved at the last meeting, and moved that an emergency be declared for adoption of the ordinance; seconded by Councilman Albregtse. Motion carried. Councilman Eddy reviewed the changes in billing procedure. Mayor Ballard read the proposed ordinance. On motion by Councilman Eddy, Ordinance No. 441 was unanimously adopted.

Request to go Door to Door - Kansas-Missouri Mission of Church of Jesus Christ, Latter Day Saints: Councilman Judd referred to the opinion of the City Attorney which had been distributed relative to this matter. Following discussion, Councilman Judd moved that the request of the Church of Jesus
WHEREAS, as of this date, there remain 74 sanitary sewer connections available to the Dykes Branch Sewer System; and

WHEREAS, there are 92 homes in the city currently using septic tanks;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby reserves thirty (30) sanitary sewer connections for residential use to convert from septic to sanitary sewer until such time as additional capacity is made available by the City of Kansas City, Missouri; and

BE IT FURTHER RESOLVED that the remaining sanitary sewer connections are hereby declared available for future development; and

BE IT FURTHER RESOLVED that should any applicant for a sewer connection within one year from the date of city approval of the application for sewer connection fail to connect to said sewer system, such approval shall be null and void, otherwise to remain in full force and effect.

Adopted by the Governing Body this 17th day of September, 1973.

Donald S. Ballard
Mayor

Jinny Oberlander  City Clerk
WHEREAS, Kroh Brothers, Inc., has filed an action for declaratory judgment seeking interpretations of various contracts by and between Kroh Brothers, the City of Kansas City, Missouri, Leawood and other parties; and

WHEREAS, it is necessary that the City enter into said litigation and to defend the same; and

WHEREAS, under the contracts above described certain inducements were made to the City of Leawood in consideration for them becoming a party to said contracts including a representation that the Leawood Sewer System was adequate to serve up to 5,500 sewer connections; and

WHEREAS, recent professional engineering reports indicate that this was not a correct statement and the same was misrepresented to the City;

NOW, THEREFORE, BE IT RESOLVED that the attorney for the Sewer Commission and the City Attorney undertake to defend the City against all claims by Kroh Brothers with regard to the aforementioned law suit; and

BE IT FURTHER RESOLVED that the attorney for the Sewer Commission and the City Attorney be authorized and directed to file a counterclaim for damages against Kroh Brothers Company as a part and parcel of said litigation.

Approved and Adopted by the City Council this 17th day of September, 1973.

Donald S. Ballard
Mayor

J. Oberlander
City Clerk
RESOLUTION NO. 297

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, GRANTING CONSENT FOR THE CREATION OF BLUE RIVER SEWER SUB-DISTRICT NO. 2, JOHNSON COUNTY, KANSAS.

NOW on this 15 day of October, 1973, the Governing Body of the City of Leawood, Kansas, met in a regular session, a majority of the councilmen and mayor being present.

The matter of the consent of the Governing Body of the City of Leawood, Kansas, to the creation of Blue River Sewer Sub-District No. 2, Johnson County, Kansas, by the Board of County Commissioners comes on for hearing pursuant to K. S. A. 1972 Supp., 19-2704(a). After consideration thereof, the following resolution is adopted:

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas, hereby grants their consent pursuant to the provisions of K. S. A. 1972 Supp., 19-2704(a) for the creation of Blue River Sewer Sub-District No. 2, Johnson County, Kansas, within the corporate limits of the City of Leawood, Kansas, said sewer sub-district consisting of a boundary description as shown on Exhibit A attached hereto and made a part hereof as though fully set out herein.

[Signature]
Mayor, City of Leawood

[Signature]
City Clerk
LEGAL DESCRIPTION:
Beginning at the Southeast corner of the SW¼ of Section 27, Township 13, Range 25, in the City of Leawood, Johnson County, Kansas; thence North along the South line of said SW¼ to the Southwest corner thereof; thence West along the West line of said SW¼ to the Northwest corner of the SW¼ of said Section 27; thence East along the North line of the SW¼ of said Section 27, 450 feet; thence North, parallel to the West line of the SW¼ of said Section 27 to the North line of said SW¼; thence East, along the North line of said SW¼, to a point 990 feet East of the Northwest corner of said SW¼; thence North, parallel to the West line of the SW¼ of said Section 27 to the North line of the SW¼ of said Section 27; thence East along the South line of said SW¼, said point being 990 feet North of the Northeast corner of said SW¼; thence South to the Southeast corner of the NE¼ of said Section 27; thence East along the East-West centerline of said Section 27, and of Fractional Section 26, Township 13, Range 25, to the East Quarter corner of said Fractional Section 26, said East Quarter corner being on the Kansas-Missouri State Line; thence South along the East line of said Fractional Section 26 and the East line of Fractional Section 25, Township 13, Range 25, to the East Quarter corner of said Fractional Section 25; thence Southwesterly to a point on the West line of said Fractional Section 25, said point being 660 feet South of the Northwest corner of the SW¼ of said Fractional Section 25; thence Northwesterly to a point on the South line of the NE¼ of Section 34, Township 13, Range 25, said point being 990 feet West of the Southeast corner of said NE¼; thence West along the South line of said NE¼ to a point 990 feet East of the Southwest corner of said NE¼; thence North, parallel to the West line of said NE¼, to a point 990 feet South of the North line of said NE¼ of said Section 34; thence Northwesterly to the point of beginning.
A RESOLUTION RELATING TO THE IMPROVEMENT OF 111TH STREET WITHIN THE CITY OF LEAWOOD, KANSAS, AND FURTHER RELATING TO THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT AND THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS.

WHEREAS, Mr. and Mrs. E.M. Douthat have petitioned the governing body of the City of Leawood pursuant to KSA 12-6a01 and all acts amendatory and supplemental thereto for the improvement of 111th Street as follows:

The improvement and widening of 111th Street between Wall Avenue and Roe Avenue within the City of Leawood, Kansas. The proposed improvement will consist of two (2) parallel roadways twenty-eight (28) feet in width back-to-back of curb, separated by a raised median sixteen (16) feet in width; left turn lanes will be constructed in the median at major street and driveway locations; and

WHEREAS, the petitioners, Mr. and Mrs. E.M. Douthat, are the 100% owners of the property adjoining 111th Street within the City of Leawood and the petitioners have proposed that said property be assessed at a cost of THIRTY-FIVE DOLLARS ($35.00) per survey foot upon creation of the special improvement district as contained in their petition; and

WHEREAS, the petitioners have agreed to provide all necessary right-of-way and easements required for the proposed improvement project,

NOW, THEREFORE, the governing body of the City of Leawood, Kansas, being well advised of the allegations made in said petition and being well advised with regard to the nature and cost of the proposed project makes the following specific findings of fact:

1. The improvement of 111th Street within the City of Leawood as proposed by the petitioners, Mr. and Mrs. E.M. Douthat, is consistent with the City's short and intermediate range street improvement plan as previously approved by the governing body and submitted to the Mid-America Regional Council. Said petition is found by the Governing Body to be sufficient.

2. The improvement of 111th Street within the City of Leawood as proposed in said petition is not detrimental to the public health, safety or welfare of the City of Leawood, Kansas, and in fact is in the best interests of the City at large and is therefore advisable.

3. The proposed improvement of 111th Street as it passes through the Cities of Leawood and Overland Park would result in the following total estimated project cost exclusive of right-of-way acquisitions:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grading and clearing</td>
<td>$62,302.00</td>
</tr>
<tr>
<td>Pavement</td>
<td>102,546.00</td>
</tr>
<tr>
<td>Curb and gutter</td>
<td>99,480.00</td>
</tr>
<tr>
<td>Drainage (storm sewer)</td>
<td>93,360.00</td>
</tr>
<tr>
<td>Seeding and sodding</td>
<td>10,018.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>10,900.00</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>8318,266.00</strong></td>
</tr>
</tbody>
</table>

Construction contingency (10%) $318,266.60

**Sub-total** $8556,932.60
<table>
<thead>
<tr>
<th>Engineering, legal, administrative, etc. (30%)</th>
<th>105,027.78</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$955,120.88</strong></td>
</tr>
<tr>
<td>Overland Park portion (50%)</td>
<td>227,560.19</td>
</tr>
<tr>
<td>Right-of-way and temporary construction easements</td>
<td>0</td>
</tr>
<tr>
<td>Estimated Overland Park project cost</td>
<td>$227,560.19</td>
</tr>
<tr>
<td>Estimated Leawood project cost</td>
<td>227,560.19</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED PROJECT COST</strong></td>
<td><strong>$955,120.88</strong></td>
</tr>
</tbody>
</table>

4. The proposed method of assessment and apportionment of cost between the City of Leawood and the special improvement district as proposed in the petition shall be as follows:

- Total estimated Leawood project cost: $227,560.00
- Less county contribution of 50% of total cost: $113,780.00 (or 62%)
- Less improvement district assessment: $89,600.00 (or 38%)
- Balance to be paid by the issuance of general obligation bonds of the City of Leawood, Kansas: $24,180.00

5. The City Council further finds that no further notice or hearing of this action is necessary pursuant to the provisions of K.S.A. 12-6a01 and all acts supplementary and amendatory thereto.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Leawood, Kansas, does hereby accept the petition as filed by Mr. and Mrs. E.M. Douthat in the Office of the City Clerk, City of Leawood, Kansas.

BE IT FURTHER RESOLVED that the governing body of the City of Leawood, Kansas, create a special improvement district pursuant to K.S.A. 12-6a01 and all acts amendatory and supplemental thereto, for the purpose of the improvement of 11th Street within the City of Leawood as previously described in this Resolution. Said improvement district to contain the following described tract of land, to-wit:

The North sixty (60) acres of the West one-half (W½) of Section 16, Township 13, Range 25, Leawood, Johnson County, Kansas.

BE IT FURTHER RESOLVED that the governing body of the City of Leawood as soon as the final cost of said project is determined, assess against the above-described property an amount equal to THIRTY-FIVE DOLLARS ($35.00) per front foot of property abutting said improvement, all as is provided in said petition, the same to be paid in the manner described by K.S.A. 1972 Supplement 12-6a10.

BE IT FURTHER RESOLVED that the governing body of the City of Leawood does hereby order the improvement of 11th Street within the City of Leawood in the following manner:
The improvement and widening of 111th Street between Main Avenue and Roe Avenue within the City of Leawood shall consist of two (2) parallel roadways, twenty-eight (28) feet in width back-to-back of curb, separated by a raised median sixteen (16) feet in width; left turn lanes will be constructed in the median, major street and drive-through locations. Said project shall be commenced on or before October 1, 1973.

BE IT FURTHER RESOLVED that the governing body of the City of Leawood, Kansas, be authorized to issue temporary notes pursuant to K.S.A. 12-6a16 and all acts amendatory and supplemental thereto to provide for the payment of the City's portion of the cost of said project during construction.

BE IT FURTHER RESOLVED that upon completion of the project upon a final determination of the costs that the governing body of the City of Leawood be authorized to issue general improvement bonds pursuant to K.S.A. 12-6a91 and all acts amendatory and supplemental thereto and pt. 116-195-1 to K.S.A. 10-161 and all acts supplemental and amendatory thereto.

Adopted this 5th day of November, 1973.

[Signature]
Donald S. Ballard, Mayor

ATTEST:

[Signature]
J. Oberlander, City Clerk

On motion of Councilman E.E. Alt, seconded by Councilman Harvey J. Present, said Resolution was adopted. Those voting "yes" were: William M. Eddy, D.A.N. Chase, Harvey J. Present, E.E. Alt, and William R. Judd.

[Signature]
J. Oberlander, City Clerk
WHEREAS, it is the practice for the City Council to designate holidays on which the City Hall will be closed; and

WHEREAS, the Council is fully advised in the matter;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City Hall of Leawood, Kansas shall be, and is hereby declared closed on the following holiday dates, for the years 1974 and 1975, to-wit:

<table>
<thead>
<tr>
<th>DATE</th>
<th>HOLIDAY</th>
<th>1974</th>
<th>1975</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1</td>
<td>New Year's Day</td>
<td>Tuesday</td>
<td>Wednesday</td>
</tr>
<tr>
<td>Last Monday in May</td>
<td>Washington's Birthday</td>
<td>Monday 2/18</td>
<td>Monday 2/17</td>
</tr>
<tr>
<td>July 4th</td>
<td>Good Friday</td>
<td>April 12</td>
<td>March 28</td>
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<tr>
<td>July 4th</td>
<td>Memorial Day</td>
<td>May 27th</td>
<td>May 26</td>
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<tr>
<td>July 4th</td>
<td>Independence Day</td>
<td>May 27th</td>
<td>May 26</td>
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<tr>
<td>July 4th</td>
<td>Labor Day</td>
<td>Sept. 2</td>
<td>Sept. 1</td>
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<tr>
<td>4th Monday October</td>
<td>Veterans Day</td>
<td>Oct. 28</td>
<td>Oct. 27</td>
</tr>
<tr>
<td>Nov. - 4th Thurs. &amp; Fri.</td>
<td>Thanksgiving</td>
<td>Nov. 28-29</td>
<td>Nov. 27-28</td>
</tr>
<tr>
<td>December-25th</td>
<td>Christmas</td>
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</tbody>
</table>

Adopted by the Governing Body this 19th day of November, 1973.

Donald S. Ballard
Mayor

Attest:

Jenny Oberlander
City Clerk
RESOLUTION NO. 300

WHEREAS, the City of Leawood has prepared in loose leaf form copies of the Revised Ordinances of the City of Leawood; and

WHEREAS, Ordinance No. 436G states that copies of the Revised Ordinances shall be available for purchase by the general public;

NOW, THEREFORE, BE IT RESOLVED that such copies of the Revised Ordinances may be sold in their entirety for $50.00 per set, or at 50 ¢ per page for individual pages; and

BE IT FURTHER RESOLVED that the Model Zoning Code and Subdivision Regulations, 1973 Edition, adopted by reference, may be purchased for $7.50 per copy.

Adopted by the Governing Body this 19th day of November, 1973.

Donald S. Ballard
Mayor

J. Oberlander
City Clerk

[Stamp: Attested: 12-22-73]
RESOLUTION NO. 301

WHEREAS, Article 12, Section 5, of the Kansas constitution confers upon cities broad powers of self-government; and

WHEREAS, the power of cities to invest their idle funds and obtain the most advantageous interest rates is an inherent attribute of self-government; and

WHEREAS, it is to the common interest of cities and taxpayers, alike, to obtain advantageous interest rates on public funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does hereby urge that the State legislators individually and the Kansas Legislature not further restrict cities as to their powers of investment of idle funds; and

BE IT FURTHER RESOLVED that to further restrict cities in this field would be an act designed to serve the few at the expense of the taxpayers of the cities in the State.

Adopted by the Governing Body this 19th day of November, 1973.

[Signature]
Donald S. Ballard
Mayor

[Signature]
J. Oberlander
City Clerk
RESOLUTION NO. 302

A RESOLUTION AUTHORIZING THE APPLICATION FOR AN EXPANDED HIGHWAY SAFETY PROJECT GRANT FROM THE UNITED STATES RELATING TO THE CITY-WIDE PLAN FOR POLICE TRAFFIC SERVICE.

WHEREAS, the Governing Body of the City of Leawood, Kansas, finds that additional Police Department personnel for Traffic Law Enforcement and Accident Investigation is necessary and justified given this City's increasing volume of motor vehicle traffic and the necessity for expanded effort in the area of Traffic Law Enforcement,

NOW THEREFORE BE IT RESOLVED BY the Governing Body of the City of Leawood, Kansas, that the City of Leawood, Kansas, shall apply for an expanded Highway Safety Project Grant from the United States Department of Transportation for the purpose of obtaining federal aid for a Police Traffic Program, and that such grant application shall be as set forth hereafter, and

BE IT FURTHER RESOLVED that the City of Leawood, Kansas does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and grant offer, and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said grant offer and application on behalf of the City
of Leawood, Kansas, and the City Clerk is hereby authorized and directed
to impress thereon the official seal of the City of Leawood, Kansas, and
to attest said execution, and the Mayor is hereby authorized and directed
to forward said application to the Highway Safety Coordinating Office,
and

BE IT FURTHER RESOLVED that the grant offer and application referred
to hereinbefore is hereto attached and made a part hereof as is fully set
out herein.

ADOPTED and APPROVED by the CITY COUNCIL November 19, 1973

[Signature]
Mayor

[Signature]
City Clerk
WHEREAS, as of this date, there remain 72 sanitary sewer connections available to the Dykes Branch Sewer System; and

WHEREAS, there are 92 homes in the city currently using septic tanks;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby reserves thirty (30) sanitary sewer connections for residential use to convert from septic to sanitary sewer until such time as additional capacity is made available by the City of Kansas City, Missouri; and

BE IT FURTHER RESOLVED that the remaining sanitary sewer connections are hereby declared available for future development; and

BE IT FURTHER RESOLVED that said remaining sanitary sewer connections will be sold on an individual basis, in conjunction with the purchase of a building permit for a definitely described property; and

BE IT FURTHER RESOLVED that said sanitary sewer connections shall not be transferable to any other property than that for which it was specifically purchased; and

BE IT FURTHER RESOLVED that should any applicant for a sewer connection within one year from the date of city approval of the application for sewer connection fail to connect to said sewer system, such approval shall be null and void, otherwise to remain in full force and effect; and

BE IT FURTHER RESOLVED that this resolution shall replace Resolution No. 295.

Adopted by the Governing Body this 3rd day of December, 1973.

[Signatures]

Donald S. Ballard
Mayor

J. Oberlander
City Clerk
RESOLUTION NO. 30

A RESOLUTION DIRECTING THE CITY PLAN COMMISSION TO INITIATE A STUDY OF REZONING CERTAIN TRACTS OF LAND IN THE CITY OF LEAWOOD, KANSAS.

Whereas it is the intention of the Governing Body of the City of Leawood, Kansas that certain tracts of land be studied for the purpose of possible rezoning

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

1. The Leawood Plan Commission is hereby directed to study and present recommendations to the City Council at the earliest practicable date, possible land uses compatible with the surrounding residential land uses for the following described tract:

   All of Lots 4, 5 and 6, Nel-Aro, a subdivision of land within the City of Leawood, Kansas, except those portions dedicated for public right of ways and those portions previously zoned B-4, Limited Office District.

2. That the City Plan Commission specifically study and present recommendations to the Governing Body regarding the following:

   a. Whether or not permanent open space areas should be dedicated by the land owner or required by the City to serve as buffer areas between any R-1, Single Family Residential District and any adjacent B-4, Limited Office, which currently exists or may result from the Commission's study

   b. The dimensions and manner of obtaining any such open space areas.

Adopted by the Governing Body this [date] day of December, 1973

Donald S. Ballard, Mayor

Oberlender, City Clerk
RESOLUTION NO. 305

BE IT RESOLVED that the City of Leawood, Kansas wishes to honor Mrs. Grace Curtis Kilroy, 8200 Ensley Lane, on the occasion of her 100th birthday, and,

BE IT FURTHER RESOLVED that as evidence of this honor, a key to the City of Leawood be presented to Mrs. Kilroy, and,

BE IT FURTHER RESOLVED that the Mayor and the City Council, on behalf of the citizens of Leawood, extend their best wishes for good health and happiness.

Adopted by the Governing Body this 21st day of January 1974.

/s/Donald S. Ballard
Donald S. Ballard, Mayor

(S E A L)

Attest:

/s/J. Oberlander
J. Oberlander, City Clerk
RESOLUTION NO. 366

WHEREAS, the Governing Body of the City of Leawood, Kansas is deeply interested in the health and welfare of all citizens; and

WHEREAS, there are thousands of persons across our country stricken with the dreaded and deadly disease Leukemia; and

WHEREAS, Leukemia research costs millions of dollars and these dollars come from individuals, organizations, and companies; and

WHEREAS, the Leukemia Society of America, Inc. is sponsoring a 24-hour Radio and TV Thon in the Kansas City Metropolitan area beginning at 7:00 P.M., Saturday, February 16th, and ending at 7:00 P.M., Sunday, February 17th, 1974 to raise as much money as possible for this research to combat this deadly disease;

NOW, THEREFORE, BE IT RESOLVED that the members of the Governing Body of the City of Leawood, Kansas do endorse this Leukemia-Thon and encourage the residents of the City of Leawood to support this most worthwhile cause; and

BE IT FURTHER RESOLVED that the Governing Body of the City of Leawood, Kansas and all the citizens of the City of Leawood wish the First National Leukemia-Thon great success in its endeavors.

Adopted by the Governing Body this 4th day of February, 1974.

Attest: /s/William M. Eddy
William M. Eddy
President of the Council

/s/J. Oberlander
J. Oberlander City Clerk
RESOLUTION NO. 307

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LEAWOOD, KANSAS TO INITIATE LITIGATION AGAINST KROH BROTHERS REALTY COMPANY, INC., OR KROH BROTHERS INC., AND/OR KROH BROTHERS DEVELOPMENT COMPANY, INC., AND/OR WARD PARKWAY SHOPS, INC., INDIVIDUALLY OR COLLECTIVELY FOR THE PURPOSE OF VOIDING A CERTAIN CONTRACT BY AND BETWEEN THE CITY OF LEAWOOD, KANSAS, PURPORTING TO PERMIT THE LOCATION AND CONSTRUCTION OF A CERTAIN SEWER LINE AND LIFT STATION DESIGNED FOR EXCLUSIVE USE OF FOXCROFT ADDITION, A SUBDIVISION OF LAND IN KANSAS CITY, JACKSON COUNTY, MISSOURI; AND FURTHER SELECTING ATTORNEYS FOR SUCH LITIGATION.

WHEREAS, Kroh Brothers Realty Company has, in certain correspondence with Kansas City Power and Light Company, disclaimed ownership of a sewer line and lift station within the city limits of Leawood, Kansas; and

WHEREAS, said sewer line and lift station was initially constructed and has, since construction, provided sole and exclusive wastewater service for Foxcroft Subdivision, a subdivision of land in Kansas City, Jackson County, Missouri, developed by Kroh Brothers Realty Company; and

WHEREAS, the City of Leawood, Kansas asserts disclaimer of any and all interests in ownership of said line and lift station; and

WHEREAS, the City of Leawood, Kansas realizes serious and harmful effects may result from discharges of wastewater effluent should electrical service to said lift station be interrupted or discontinued;

NOW, THEREFORE, BE IT RESOLVED THAT the Governing Body of the City of Leawood, Kansas does hereby authorize the Mayor to initiate litigation by and on behalf of the City of Leawood, Kansas, naming the City of Leawood, Kansas as plaintiff in said action against Kroh Brothers Realty Company, Inc., or Kroh Brothers Inc., and/or Kroh Brothers Development Company, Inc., and/or Ward Parkway Shops, Inc., either individually or collectively to set aside that certain agreement between the City of Leawood, Kansas, and said parties proportioning to permit the location and construction of a sewer line and lift station and such other sewerage facilities as may be pertinent to said line in the City of Leawood, Kansas, to service the addition known as Foxcroft Addition, a subdivision in Kansas City, Jackson County, Missouri, and to take such other and further action as he may deem appropriate to obtain the release of said city from all obligations in any way connected with the ownership and operation of said line, lift station and such other facilities as may be pertinent to said line.

BE IT FURTHER RESOLVED THAT, the Governing Body of the City of Leawood, Kansas does hereby name Larry Winn III and Max O. Bagby, jointly, as the legal representatives of the City of Leawood, Kansas in said litigation.
The above and foregoing resolution was adopted by the Governing Body of the City of Leawood, Johnson County, Kansas, this 18th day of February, 1974.

Donald S. Ballard
DONALD S. BALLARD, MAYOR

CITY CLERK
THE CITY OF LEAWOOD, KANSAS
RESOLUTION NO. 308

A RESOLUTION RESCINDING RESOLUTION NO. 298 PREVIOUSLY ENACTED BY THE CITY OF LEAWOOD, KANSAS, AND FURTHER SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY RELATING TO THE IMPROVEMENT OF 111TH STREET WITHIN THE SAID CITY OF LEAWOOD.

WHEREAS, Mr. and Mrs. E. M. Douthat have petitioned the governing body of the City of Leawood pursuant to K.S.A. 12-6a01 and all acts amendatory and supplemental thereto, for the improvement of 111th Street as follows:

The immediate and planned improvement and widening of 111th Street between Nall Avenue and Roe Avenue within the City of Leawood, Kansas. The immediate improvement will consist of two parallel roadways 28 feet in width, back to back of curb, separated by raised median 39 feet in width; left turn lanes will be constructed in the median at major street and driveway locations. The planned improvement will consist of three parallel roadways, 35 1/2 feet in width, back to back of curb, separated by raised median 24 feet in width, left turn lanes will be constructed in the median at major street and driveway locations; and

WHEREAS, the petitioners, Mr. and Mrs. E. M. Douthat, are the 100% owners of the property adjoining 111th Street within the City of Leawood and the petitioners have proposed that said property be assessed at a rate of THIRTY-FIVE DOLLARS ($35.00) per abutting foot upon creation of the special improvement district as contained in their petition; and
WHEREAS, the petitioners have agreed to provide all necessary right-of-way and easements required for the proposed improvement project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Leawood, Kansas:

SECTION 1.

That the governing body hereby finds and finally determines that it is advisable to make the following improvements:

The immediate and planned improvement and widening of 111th Street between Nall Avenue and Roe Avenue within the City of Leawood, Kansas. The immediate improvement will consist of two parallel roadways 28 feet in width, back to back of curb, separated by raised median 39 feet in width; left turn lanes will be constructed in the median at major street and driveway locations. The planned improvement will consist of three parallel roadways, 35 1/2 feet in width, back to back of curb, separated by raised median 24 feet in width, left turn lanes will be constructed in the median at major street and driveway locations.

SECTION 2.

The estimated probable cost of such improvement is $227,560.00, $13,780.00 of which shall be contributed by Johnson County, Kansas, $89,600.00 to be assessed to the owners of property in the improvement district and $24,180.00 to the city at large.

SECTION 3.

The boundaries of the improvement district to be assessed are:

The North 60 Acres of the West 1/2 of Section 16, Township 13, Range 25, Leawood, Johnson County, Kansas.
SECTION 4.

The costs assessed against the improvement district will be on the basis of THIRTY-FIVE DOLLARS ($35.00) per front foot of property abutting said improvement, the same to be paid in the manner prescribed by K.S.A. 1973 Supp. 12-6a10.

SECTION 5.

The apportionment of costs between the improvement district shall be 79% to the improvement district and 21% to the city at large.

SECTION 6.

That the advisability of the improvement set forth herein is hereby established without notice and hearing as authorized by K.S.A. 1973 Supp. 12-6a04.

ADOPTED by the governing body of the City of Leawood, Kansas this 15th day of April, 1974.

MAYOR

ATTEST:

City Clerk
A RESOLUTION ORDERING THE IMPROVEMENT OF 111TH STREET
IN THE CITY OF LEAWOOD, KANSAS.

WHEREAS, a petition was filed with the City Clerk by
Mr. and Mrs. E. M. Douthat proposing the following improvements:
The immediate and planned improvement and widening
of 111th Street between Nall Avenue and Roe Avenue
within the City of Leawood, Kansas. The immediate
improvement will consist of two parallel roadways
28 feet in width, back to back of curb, separated by
raised median 39 feet in width; left turn lanes will
be constructed in the median at major street and
driveway locations. The planned improvement will
consist of three parallel roadways, 35 1/2 feet in
width, back to back of curb, separated by raised
median 24 feet in width; left turn lanes will be
constructed in the median at major street and drive-
way locations; and

WHEREAS, said governing body finds and determines the
improvements to be advisable.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the
City of Leawood, Kansas:

That the following improvements are hereby authorized
and ordered to be made in accordance with the findings of the
governing body:

The immediate and planned improvement and widening
of 111th Street between Nall Avenue and Roe Avenue
within the City of Leawood, Kansas. The immediate
improvement will consist of two parallel roadways
28 feet in width, back to back of curb, separated by
raised median 39 feet in width; left turn lanes will be constructed in the median at major street and driveway locations. The planned improvement will consist of three parallel roadways, 35 1/2 feet in width, back to back of curb, separated by raised median 24 feet in width, left turn lanes will be constructed in the median at major street and driveway locations.

The boundaries of the improvement district to be assessed are:

The North 60 Acres of the West 1/2 of Section 16, Township 13, Range 25, Leawood, Johnson County, Kansas.

The estimated probable cost of such improvement is $227,960.00, $113,780.00 of which shall be contributed by Johnson County, Kansas, $88,800.00 to be assessed to the owners of property in the Improvement district and $24,180.00 to the city at large.

The costs assessed against the improvement district will be on the basis of THIRTY-FIVE DOLLARS ($35.00) per front foot of property abutting said improvement, the same to be paid in the manner prescribed by K.S.A. 1973 Supp. 12-6a10.

The apportionment of costs between the improvement district shall be 79% to the improvement district and 21% to the city at large.

ADOPTED by the governing body of the City of Leawood, Kansas this 7th day of April, 1974.

[Signature]

MAYOR

ATTEST:

[Signature]

City Clerk
WHEREAS, prior councils of the City of Leawood, Kansas have gone on record as being opposed to the construction of the Tomahawk Reservoir; and

WHEREAS, there is grave doubt as to the economic feasibility of the Tomahawk Reservoir; and

WHEREAS, the construction of the Tomahawk Reservoir is highly detrimental to the best interests of the City of Leawood, Kansas; and

WHEREAS, in many areas of the country cost-benefit estimates prepared by the Corps of Engineers have been subject to extreme criticism; and

WHEREAS, various cost-benefit figures submitted by the Corps of Engineers throughout the years as to Tomahawk Reservoir have fluctuated to a remarkable degree;

NOW, BE IT RESOLVED that this Council of the City of Leawood, Kansas reaffirm the action of previous councils and go on record as being strongly opposed to the construction of Tomahawk Reservoir; and

BE IT FURTHER RESOLVED that this Council make formal request of the United States General Accounting Office to review the Corps of Engineers' latest cost-benefit ratio figures as they relate to the Tomahawk Reservoir to identify and evaluate the criteria employed by the Corps in arriving at said cost-benefit evaluation; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator James Pearson, Senator Bob Dole, Congressman Larry Winn, to all other appropriate federal officials, to the Johnson County Commissioners and to Mr. Paul Barber of the Corps of Engineers.

Adopted by the Governing Body this 15th day of April, 1974

Donald S. Ballard
Mayor

Attest:

S. Oberlander
City Clerk
RESOLUTION NO. 311

A RESOLUTION TO SUBMIT TO THE VOTERS THE QUESTION OF ISSUANCE OF
GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING PROPERTY FOR
USE AS A PARK, AND IMPROVEMENTS THEREON

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

That the question of the issuance of General Obligation Bonds to finance the acquisition of park property and the construction thereon of a municipal swimming pool, lighted tennis courts, children's playground, and related improvements and cost, in the City of Leawood, Kansas, be submitted to the voters of the City at a Special Election to be held on Tuesday, June 25, 1974; and that the proposition to the voters be in substantially the following form:

PROPOSITION:

Shall the following be adopted:

"Shall the City of Leawood, Kansas, pursuant to the provisions of the General Bond Laws of the State of Kansas, K.S.A. 10-101 etseq., and all acts amendatory thereto, issue its General Obligation Bonds in a principal amount not to exceed $925,000.00 for the purposes of paying the cost of the acquisition of park property and the construction thereon of a municipal swimming pool, lighted tennis courts, children's playground, and related improvements and cost, in the City of Leawood, Kansas?" Passed this 15th day of April, 1974, by the Governing Body of the City of Leawood, Kansas, the following Councilmen voting "aye" on the Resolution.

Attest:

Mayor
A RESOLUTION PROVIDING FOR PUBLIC ELECTRIC STREET LIGHTING IN THE CITY OF LEAWOOD, KANSAS, AND CONTRACTING WITH KANSAS CITY POWER & LIGHT COMPANY, ITS SUCCESSORS, ASSIGNS, AND GRANTEES TO FURNISH PUBLIC ELECTRIC STREET LAMPS FOR THE CITY OF LEAWOOD, KANSAS, FOR A TERM BEGINNING WITH THE DATE HEREOF AND ENDING UPON TERMINATION OF THE CONTRACT SET FORTH IN ORDINANCE NO. 264 OF THE CITY OF LEAWOOD, KANSAS.

WHEREAS, Kansas City Power & Light Company, a corporation, does now maintain in the City of Leawood, Kansas, electric street lamps under authority of and upon the terms and conditions set forth in Ordinance No. 264 duly adopted by said City and effective as of the 23rd day of June, 1966; and

WHEREAS, Section 7 of said Ordinance No. 264 provides for the installation of additional electric street lamps upon resolution duly adopted by the City providing for such additional electric street lamps and upon acceptance thereof by Kansas City Power & Light Company, all upon the terms and conditions and subject to the provisions of Ordinance No. 264 of said City; and

WHEREAS, the City of Leawood, Kansas, has from time to time by resolutions, as authorized by Section 7 of Ordinance No. 264, authorized additional street lamps as specifically described in said resolutions; and

WHEREAS, the City of Leawood, Kansas, does now desire the installation of one (1) additional street lamp, all in the manner provided for in Ordinance No. 264 of said City and upon the terms and conditions set forth in said Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section I. In order to promote the welfare, comfort and convenience of the City of Leawood, Kansas, its inhabitants and the public generally and in consideration of the benefits to be derived by said City and the inhabitants thereof through the maintenance and operation of additional street lighting in said City, there is hereby granted to Kansas City Power & Light Company for a term beginning with the date hereof and ending upon termination of the contract set forth in Ordinance No. 264 of said City, the right, authority and power to maintain in the City of Leawood, Kansas, an additional electric street lamp as described below. The number, type, and size of the lamp to be installed, owned, operated and maintained by Kansas City Power & Light Company is as follows:

1 - 11000 lumens mercury vapor street lamp on steel pole and served underground with cable under sod.

Said street lamp shall be located in accordance with the plat attached hereto, incorporated herewith, and made a part hereof and further identified by the signature of the Mayor of the City.
Kansas City Power & Light Company agrees to install, own, operate and maintain the street lamp described above, and the City of Leawood, Kansas, agrees to pay the Company each month an amount equal to one twelfth the total annual bill due for said street lamp which shall be determined according to Kansas Rate Schedule No. 2-ML-72 on file with the State Corporation Commission of the State of Kansas. At the beginning date of the term of this resolution said rate is $94.32 per lamp per year.

Section 2. Section 2, 3, 4, 5 and 6 of Ordinance No. 264 of the City of Leawood, Kansas, are included in and made a part of this resolution in the same manner as if the same were fully set forth herein and the adoption of this resolution shall not be construed as affecting the validity of Ordinance No. 264 but the same shall remain and be in full force and effect, except as specifically modified and extended as set forth herein.

Section 3. Upon the adoption of this resolution by the City of Leawood, Kansas, the Mayor of said City shall order as provided for in Section 7 of Ordinance No. 264 the installation of said lamp attaching thereto an executed copy of this resolution and within thirty (30) days from and after the receipt of such order by Kansas City Power & Light Company, its associates, successors, or assigns, said Company shall file with the City Clerk of said City its written acceptance of the provisions hereof; and upon said acceptance being filed as herein provided, this resolution shall constitute a contract between the City of Leawood, Kansas, and Kansas City Power & Light Company for the period set forth herein, and in the event of the failure of said Company to file such acceptance within the time specified in this section, then this resolution shall ipso facto cease and become null and void.

Adopted this 15 day of April, 1974.

Approved by the Mayor:

[Signature]
Mayor

Attest:

[Signature]
City Clerk

1 - 11000 lumens mercury vapor street lamp on steel pole and served underground with cable under sod.

Said street lamp shall be located in accordance with the plat attached hereto, incorporated herewith, and made a part hereof and further identified by the signature of the Mayor of the City.
A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS ON THE NECESSITY AND ADVISABILITY OF REPAIRING AND RESURFACING THE FOLLOWING MAIN TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS, TO WIT:

MISSION ROAD - 135TH STREET TO 151ST STREET

BY SUB-BASE PREPARATION AND APPLICATION OF A DOUBLE ASPHALTIC SURFACE TREATMENT

PURSUANT TO K.S.A. 12-685 et seq.

WHEREAS, the City has made a study of the current condition of its main trafficways and determined that certain streets herein set out need resurfacing and repairing, and

WHEREAS, such main trafficways hereinafter set out by reason of the wear and tear of traffic, are in a condition which requires repairing and resurfacing in order to preserve the base of said streets and to provide a reasonably smooth driving surface; and

WHEREAS, the Governing Body has determined said resurfacing and repairs to be necessary and advisable for the best interests of the City of Leawood.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas finds it necessary and advisable to resurface and repair the following main trafficway in the City of Leawood, Kansas, to wit:

MISSION ROAD - 135TH STREET TO 151ST STREET

B. The estimated and probable cost is $25,813.00

C. The improvement shall consist of a double asphaltic surface treatment. The work shall be done at the expense of the City of Leawood, Kansas by means of the issuance of general improvement bonds of the City, said bonds to be payable at such time as the Governing Body by ordinance may provide.
D. The City Clerk of the City of Leawood be, and she is hereby directed to publish this resolution in the official city paper twice of the City of Leawood, Kansas, a weekly newspaper, for two consecutive weeks as provided by law.

E. If, within thirty (30) days of the last publication of said resolution, there shall be filed in the office of the city clerk, not later than 5:00 p.m. on the last day, a protest signed by qualified electors equal in number to not less than ten percent of the electors who voted at the last preceding regular city election as shown by the poll books, an election shall be called and held within ninety (90) days after the last publication of the resolution or at the next city election if held within that time. The signatures to the protest need not all be appended to one paper, but each signer shall add to his signature his place of residence, giving the street and number. One of the signers of each such paper shall make oath before an officer competent to administer oaths, that each signature to the paper appended is a genuine signature of the person whose name it purports to be. The election procedure shall be substantially as provided for bond elections in Section 10-120 G.S. 1949 and amendments thereto. If no protest or no sufficient protest is filed, or if an election is held and the proposition carries by a majority of those voting thereon at the election, the Governing Body shall by ordinance provide for the improvement.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS ON THE 15
DAY OF April, 1974.

Attest: Mayor

City Clerk
RESOLUTION NO. 314

A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE
GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS ON THE NECESSITY
AND ADVISABILITY OF REPAIRING AND RESURFACING THE FOLLOWING MAIN
TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS TO WIT:

123RD STREET - STATE LINE TO CHEROKEE, BY SUB-BASE
PREPARATION AND APPLICATION OF A DOUBLE ASPHALTIC
SURFACE TREATMENT
PURSUANT TO K.S.A. 12-685 et seq.

WHEREAS, the City has made a study of the current condition
of its main trafficways and determined that certain streets herein
set out need resurfacing and repairing, and

WHEREAS, such main trafficways hereinafter set out by reason of
the wear and tear of traffic, are in a condition which requires
repairing and resurfacing in order to preserve the base of said
streets and to provide a reasonably smooth driving surface, and

WHEREAS, the Governing Body has determined said resurfacing
and repairs to be necessary and advisable for the best interests
of the City of Leawood.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas
finds it necessary and advisable to resurface and repair
the following main trafficway in the City of Leawood, Kansas,
to wit:

123rd Street - State Line to Cherokee

B. The estimated and probable cost is $9,533.00

C. The improvement shall consist of application of a double
asphaltic surface treatment. The work shall be done at the
expense of the City of Leawood, Kansas by means of the
issuance of general improvement bonds of the City, said
bonds to be payable at such time as the Governing Body
by ordinance may provide.
D. The City Clerk of the City of Leawood be, and she is hereby directed to publish this resolution in the official city paper of the City of Leawood, Kansas, a weekly newspaper, for two consecutive weeks as provided by law.

E. If, within thirty (30) days of the last publication of said resolution, there shall be filed in the office of the city clerk, not later than 5:00 p.m. on the last day, a protest signed by qualified electors equal in number to not less than ten percent of the electors who voted at the last preceding regular city election as shown by the poll books, an election shall be called and held within ninety (90) days after the last publication of the resolution or at the next city election if held within that time. The signatures to the protest need not all be appended to one paper, but each signer shall add to his signature his place of residence, giving the street and number. One of the signers of each such paper shall make oath before an officer competent to administer oaths, that each signature to the paper appended is a genuine signature of the person whose name it purports to be. The election procedure shall be substantially as provided for bond elections in Section 10-120 G.S.1949 and amendments thereto. If no protest or no sufficient protest is filed, or if an election is held and the proposition carries by a majority of those voting thereon at the election, the Governing Body shall by ordinance provide for the improvement.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS ON THE 15 DAY OF April, 1974

Attest: ____________________________
Mayor

City Clerk
RESOLUTION NO. 315

A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS ON THE NECESSITY AND ADVISABILITY OF REPAIRING AND RESURFACING THE FOLLOWING MAIN TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS TO WIT:

103RD STREET - LEE BOULEVARD TO STATE LINE

BY APPLICATION OF ONE INCH ASPHALTIC CONCRETE OVERLAY

PURSUANT TO K.S.A. 12-685 et seq.

WHEREAS, the City has made a study of the current condition of its main trafficways and determined that certain streets herein set out need resurfacing and repairing, and

WHEREAS, such main trafficways hereinafter set out by reason of the wear and tear of traffic, are in a condition which requires repairing and resurfacing in order to preserve the base of said streets and to provide a reasonably smooth driving surface, and

WHEREAS, the Governing Body has determined said resurfacing and repairs to be necessary and advisable for the best interests of the City of Leawood.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas finds it necessary and advisable to resurface and repair the following main trafficway in the City of Leawood, Kansas, to wit:

103rd Street - Lee Boulevard to State Line

B. The estimated and probable cost is $6,622.00

C. The improvement shall consist of application of one inch asphaltic overlay. The work shall be done at the expense of the City of Leawood, Kansas by means of the issuance of general improvement bonds of the City, said bonds to be payable at such time as the Governing Body by ordinance may provide.
D. The City Clerk of the City of Leawood be, and she is hereby
directed to publish this resolution in the official city paper
twice
of the City of Leawood, Kansas, a weekly newspaper, for two
consecutive weeks as provided by law.

E. If, within thirty (30) days of the last publication of said
resolution, there shall be filed in the office of the city
clerk, not later than 5:00 p.m. on the last day, a protest
signed by qualified electors equal in number to not less than
ten percent of the electors who voted at the last preceding
regular city election as shown by the poll books, an election
shall be called and held within ninety (90) days after the
last publication of the resolution or at the next city elec-
tion if held within that time. The signatures to the protest
need not all be appended to one paper, but each signer shall
add to his signature his place of residence, giving the street
and number. One of the signers of each such paper shall make
oath before an officer competent to administer oaths, that each
signature to the paper appended is a genuine signature of the
person whose name it purports to be. The election procedure
shall be substantially as provided for bond elections in
Section 10-120 G.S.1949 and amendments thereto. If no protest
or no sufficient protest is filed, or if an election is held
and the proposition carries by a majority of those voting
thereon at the election, the Governing Body shall by ordinance
provide for the improvement.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS ON THE __ DAY
OF __April___ 1974

Mayor

Attest:

City Clerk
RESOLUTION NO. 316

A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS ON THE NECESSITY AND ADVISABILITY OF REPAIRING AND RESURFACING THE FOLLOWING MAIN TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS, TO WIT:

LEE BOULEVARD FROM 83RD STREET TO 103RD STREET BY APPLYING A ONE INCH ASPHALTIC CONCRETE OVERLAY

PURSUANT TO K.S.A. 12-685 et seq.

WHEREAS, the City has made a study of the current condition of its main trafficways and determined that certain streets herein set out need resurfacing and repairing, and

WHEREAS, such main trafficways hereinafter set out by reason of the wear and tear of traffic, are in a condition which requires repairing and resurfacing in order to preserve the base of said streets and to provide a reasonably smooth driving surface, and

WHEREAS, the Governing Body has determined said resurfacing and repairs to be necessary and advisable for the best interests of the City of Leawood.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas finds it necessary and advisable to resurface and repair the following main traffic way in the City of Leawood, Kansas, to wit:

Lee Boulevard from 83rd Street to 103rd Street.

B. The estimated and probable cost is $52,133.00

C. The improvement shall consist of application of one inch asphaltic overlay. The work shall be done at the expense of the City of Leawood, Kansas by means of the issuance of general improvement bonds of the City, said bonds to be payable at such time as the Governing Body by ordinance may provide.
D. The City Clerk of the City of Leawood be, and she is hereby directed to publish this resolution in the official city paper twice of the City of Leawood, Kansas, a weekly newspaper, for two consecutive weeks as provided by law.

E. If, within thirty (30) days of the last publication of said resolution, there shall be filed in the office of the city clerk, not later than 5:00 p.m. on the last day, a protest signed by qualified electors equal in number to not less than ten percent of the electors who voted at the last preceding regular city election as shown by the roll books, an election shall be called and held within ninety (90) days after the last publication of the resolution or at the next city election if held within that time. The signatures to the protest need not all be appended to one paper, but each signer shall add to his signature his place of residence, giving the street and number. One of the signers of each such paper shall make oath before an officer competent to administer oaths, that each signature to the paper appended is a genuine signature of the person whose name it purports to be. The election procedure shall be substantially as provided for bond elections in Section 10-120 G.S. 1949 and amendments thereto. If no protest or no sufficient protest is filed, or if an election is held and the proposition carries by a majority of those voting thereon at the election, the Governing Body shall by ordinance provide for the improvement.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS ON THE 15
DAY OF April , 1974.

[Signature]
Mayor

[Signature]
City Clerk
RESOLUTION NO. 317

WHEREAS, certain publications are required by State Statute and by Ordinance, and

WHEREAS, the designation of the official City newspaper shall be made by resolution of the Governing Body at the organizational meeting on the first Monday of May in each year (Sec. 1-202, Revised Ordinances of the City of Leawood, 1973) and

WHEREAS, the City of Leawood, Kansas finds increasing need for prompt, regular publication of ordinances and legal notices, and

WHEREAS, it has been determined THE JOHNSON COUNTY SUN is published twice weekly and meets all statutory requirements,

NOW THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby designate THE JOHNSON COUNTY SUN as the official City newspaper for all documents requiring legal publication.

Adopted by the Governing Body this 6th day of May, 1974.

[Signature]
President of the Council

[Signature]
Attest:

City Clerk
RESOLUTION NO. 318

WHEREAS certain parties have requested installation of traffic signalization at 89th and State Line; and

WHEREAS after investigation and study, the City of Leawood, Kansas and the City of Kansas City, Missouri recognize the need for such signalization at this location; and

WHEREAS the City of Leawood has subsequently accepted a deed for a tract of land to be used for street purposes, namely 89th Street, by Ordinance No. 447, pursuant to repair of the street which met the street specifications of the City of Leawood, and inspection and approval of the City Engineer; and

WHEREAS all parties involved in the traffic signalization project have entered into an Agreement;

NOW THEREFORE BE IT RESOLVED that the City of Leawood authorize the Kansas City Power & Light Company to commence installation of said traffic signalization at 89th and State Line according to the specifications attached hereto.

Adopted by the Governing Body this 20 day of May, 1974.

Donald S. Ballard, Mayor

Oberlander, City Clerk

Attachment
NOTE:
COORDINATION WILL BE ACCOMPLISHED BY INTERCONNECTION TO K.C. NO SIGNAL AT 89TH & WARD PKWY.
A 7 CONDUCTOR, 12 GAUGE INTERCONNECTION CABLE NOW EXISTS TO WOOD POLE AS SHOWN.

INTERVAL | 1 | 2 | 3 | 4 | 5 | 6 | 7
----------|---|---|---|---|---|---|---
HEAD: | | | | | | | |
4, 6, 7 | R | R | G | A | R | R | FL
3, 5, 8, 9 | R | R | R | G | A | FL

EQUIPMENT REQUIRED
1. COORDINATED CONTROL
2. 5 THREE-LENS UNITS
3. 31 TWELVE-INCH LENS
4. 3 CLASSIC MAST ARMS
5. 4 SUPPLEMENTAL LENS

LEGEND
GREEN - REMOVE
RED - INSTALL
YELLOW - PREVENTах ЦAGES B. 1 FII
AMBER - FIRE HYDRANT
RED - WOOD POLE
CLASSIC POLE - ORNAMENTAL POLE
SIGNAL STD. & HEAD - CONTROLLER
12" LENS - RED
12" LENS - AMBER
12" LENS - GREEN
12" LENS - LEFT ARROW

EXHIBIT A

TC-773
RESOLUTION NO. 319

WHEREAS a Committee was appointed by the Chairman of the Council of Mayors to meet with the Human Relations Commission to review the ordinance of the Johnson County Human Relations Commission; and

WHEREAS, after this meeting the Committee proposes the following recommendations of changes to be incorporated in said ordinance:

Article II: Addition
Section 1. "Discrimination" shall mean any arbitrary difference in treatment of persons or groups based on race, creed, religion, color, sex, age, national origin or ancestry, etc.

Article III: Addition
Third sentence: The Human Relations Commission shall serve as a recommendation and referral agency for individuals and organizations in the community. The Human Relations Commission shall function in a conciliatory role for disputes, and to do all appropriate within the provisions of this ordinance to promote and foster the general welfare and peace of the community.

Article IV: Addition
Section 2. Advise on problems affecting human and other group relations and on threats to the preservation of order. Provide for procedures to deal with grievances. Function as a clearing house or as a source of referral when discriminatory situations arise.

Article IV: Deletion
Section 9. Hold regular meetings at such time and place as it shall determine in its standing rules and special meetings upon call for same by the Chairman, the Secretary of the then Chairman of the Council of Mayors.

Article V: Deletion and addition
Section 1. The Commission shall prepare an annual budget of expenditures covering the cost of printing, postage and other administrative expenses, to be submitted for the approval of the Council of Mayors. The budget shall be presented to the Governing Bodies of the member cities on or before June 1 each year. Any participating city under 2,500 in population shall be represented with a contribution of $25.00 for their member. Cities of 2,500 in population shall pay annual dues of $100.00, and in addition shall contribute annually a pro rata share of $50.00 for each member it is allowed on the Commission according to the population formula in Article I. Contributions from member cities shall be due on July 1 each year.

Adopted by the City Council this 20th day of May, 1974.

Donald S. Ballard, Mayor

J. Oberlander, City Clerk
RESOLUTION

NO. 320

BE IT RESOLVED by the Governing Body of the City of Leawood, that the City of Leawood, Kansas, approves the creation of Lateral Sewer District No. 4 in Indian Creek Sewer Sub-District No. 5 and to include within its boundaries the following described property which is within the corporate limits of the City of Leawood:

All of the North 60 acres of the NE 1/4 of Section 16, Township 13, Range 25, now in the City of Leawood, Johnson County, Kansas, except the East 997.315 feet thereof, and except the NW 1/4 of the NW 1/4 of the NE 1/4 thereof, more particularly described as follows: Beginning at a point on the North line of the NE 1/4 of said Section 16 and 397.315 feet West of the East line thereof; thence Southerly, along the West line of the East 997.315 feet thereof, to a point on the South line of the North 10 acres, more or less, of the NE 1/4 of said Section 16; thence Westerly, along the South line of the North 60 acres, more or less, of the NE 1/4 of said Section 16, to a point on the West line of the NE 1/4 of said Section 16; thence Northerly, along the West line of the NE 1/4 of said Section 16, to the Southwest corner of the NW 1/4 of the NW 1/4 of said Section 16; thence Easterly, along the South line of the NW 1/4 of the NW 1/4 of said Section 16, to the Southeast corner thereof; thence Northerly, along the East line of the NW 1/4 of the NW 1/4 of said Section 16, to the Northeast corner thereof; thence Easterly along the North line of the NE 1/4 of said Section 16, to the point of beginning.

DATED the 7th day of May, 1974.

MAYOR

CLERK
LEGAL DESCRIPTION:

All of the North 60 acres of the NE\(^2\) of Section 16, Township 13, Range 25, now in the City of Leawood, Johnson County, Kansas, except the East 997.315 feet thereof, and except the NW\(^2\) of the NE\(^2\) thereof, more particularly described as follows: Beginning at a point on the North line of the NE\(^2\) of said Section 16 and 997.315 feet West of the East line thereof; thence Southerly, along the West line of the East 997.315 feet thereof, to a point on the South line of the North 60 acres, more or less, of the NE\(^2\) of said Section 16; thence Westerly, along the South line of the North 60 acres, more or less, of the NE\(^2\) of said Section 16, to a point on the West line of the NE\(^2\) of said Section 16; thence Northerly, along the West line of the NE\(^2\) of said Section 16, to the Southwest corner of the NW\(^2\) of the NE\(^2\) of said Section 16; thence Easterly, along the South line of the NW\(^2\) of the NE\(^2\) of said Section 16, to the Southeast corner thereof; thence Northerly, along the East line of the NW\(^2\) of the NE\(^2\) of said Section 16, to the Northwest corner thereof; thence Easterly along the North line of the NE\(^2\) of said Section 16, to the point of beginning.
RESOLUTION NO. 321

A resolution exempting certain real properties from the provisions of resolution no. 303 and setting aside 18 sanitary sewer connections on the Dykes Branch sewer system for the exclusive use of properties in Mark Lane, a subdivision in Leawood, Johnson County, Kansas.

WHEREAS, the developer of Mark Lane subdivision has received specific approval from the Kansas State Board of Health for connection of proposed residentially developed property to the Dykes Branch sewer system;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby reserves eighteen (18) sanitary sewer connections limited to use of residential lots within Mark Lane, a subdivision in Leawood, Johnson County, Kansas.

Adopted by the Governing Body this ___ day of July, 1974.

Donald S. Ballard
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 322

WHEREAS on April 15, 1974, the City Council of the City of Leawood, Kansas voted in favor of authorizing the Kansas City Power & Light Co. to install a treadle traffic control unit at the school crossing of the Brookwood School at 103rd and Wenonga; and

WHEREAS the City Council of the City of Leawood, Kansas, on May 20, 1974, adopted Resolution No. 318, authorizing the Kansas City Power & Light Co. to commence installation of traffic signalization at 89th St. and State Line Road; and

WHEREAS the plans subsequently received from the Kansas City Power & Light Co. for the 103rd & Wenonga installation were determined to be in conflict with those originally intended and approved by the City of Leawood, Kansas, thus creating a delay in the finalizing of the installation; and

WHEREAS it is the Council's desire that installation of the traffic control installation at 89th St. and State Line Road be assigned first priority by the Kansas City Power & Light Co.; and

WHEREAS Kansas City Power & Light Company's requirements for assigning priorities to such installations must be complied with;

NOW THEREFORE BE IT RESOLVED that the City of Leawood, Kansas does hereby rescind its request of April 15, 1974 for the treadle installation at 103rd & Wenonga, in order that Kansas City Power & Light may proceed immediately with the installation authorized by Resolution No. 318; and

BE IT FURTHER RESOLVED that the City of Leawood, Kansas will resubmit its request for the 103rd & Wenonga installation at a later date.

Passed by the City Council this first day of July, 1974.

Donald S. Ballard
Donald S. Ballard, Mayor

Oberlander, City Clerk
RESOLUTION NO. 323

WHEREAS the City of Leawood, Kansas has determined a need to exist for a Petty Cash Fund;

NOW THEREFORE BE IT RESOLVED that the City of Leawood, Kansas hereby creates a Petty Cash Fund pursuant to Kansas Statutes Annotated, Section 12-171 and all acts amendatory thereto; and

BE IT ALSO RESOLVED that the Petty Cash Fund be created solely for the purpose of making cash advances to City employees or City officials who have been authorized to attend functions which pertain exclusively to City business, to be used only for authorized expenditures, and is to be kept separate from all other City funds; and

BE IT ALSO RESOLVED that the Petty Cash Fund be created in an amount not to exceed $500.00; and

BE IT FURTHER RESOLVED that rules and regulations governing the use of said Fund shall be set forth in writing, approved by the Mayor, the Treasurer and the Chairman of the Budget and Finance Committee.

Adopted this 15 day of July, 1974.

Donald S. Ballard, Mayor

ATTEST:
ooberlander, City Clerk
RESOLUTION NO: 324

WHEREAS, being mindful of the Emergency Medical Service needs of our city and the citizens of Johnson County, Kansas; and

WHEREAS, after consideration of the Emergency Medical Service plan now suggested by the Commissioners of Johnson County, Kansas; and

WHEREAS, believing that said Emergency Medical Service plan would be beneficial to the citizens of our city and to the entire population of Johnson County, Kansas, we

THEREFORE, recommend and urge the citizens of our city and the qualified electors of Johnson County, Kansas to vote in the August 6, 1974 election in favor that the Board of County Commissioners of Johnson County be granted authorization to make an annual tax levy not to exceed two mill upon all taxable tangible property of Johnson County, Kansas for the establishment, operation and maintenance of an Emergency Medical Service for Johnson County, Kansas.

Adopted by the Governing Body this 15 day of June, 1974.

Donald S. Ballard
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 325

A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, ON THE NECESSITY AND ADVISABILITY OF IMPROVING, BY MEANS OF WIDENING, RECONSTRUCTING, CURBING, AND GUTTERING 95TH STREET, A MAIN TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS PURSUANT TO K.S.A. 12-685, ET. SEQ.

WHEREAS, the City on a number of occasions has made studies of the condition of 95th Street, a main trafficway, and determined that 95th Street requires improvement, by means of widening, reconstructing, curbing and guttering of said trafficway; and

WHEREAS, the Governing Body has determined that said improvement by means of widening, reconstructing, curbing and guttering is necessary and advisable and in the best interest of the City of Leawood;

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas finds it necessary and advisable to improve 95th Street, a main trafficway within the City of Leawood, Kansas.

B. The estimated and probable cost of the entire project within the City of Leawood is $792,000.00. The federal government will provide 70% of the total cost of the project, and the Board of County Commissioners of Johnson County, Kansas will provide 15% of the cost of the project, and the City of Leawood, Kansas will provide 15%.

C. The improvement shall consist of widening the trafficway to four 11 foot lanes plus two 2 foot curbs and completely reconstructing the trafficway surface. The portion of the expense to be borne by the City of Leawood is estimated to be $136,000.00 and shall be paid by the issuance of general improvement bonds of the City, said bonds to be payable at such times as the Governing Body may by ordinance provide.

D. The City Clerk of the City of Leawood be and she is hereby directed to publish this resolution in the official city newspaper of the City of Leawood, Kansas, a twice weekly newspaper, for two consecutive weeks as provided by law.

E. The Governing Body further finds that the question of the issuance of general improvement bonds for the improvement of 95th Street, all as set out above, shall appear on the ballot at the next general election to be held in the City on November 5, 1974.

F. The Governing Body directs that the notice of the bond election be in substantially the following form:

BOND ELECTION

NOTICE OF SPECIAL BOND ELECTION

CITY OF LEAWOOD, KANSAS

Notice is hereby given to the qualified electors of the City of Leawood, Johnson County, Kansas, that pursuant to K.S.A. 12-685 et seq., and all acts amendatory thereto, and action
taken by the Governing Body of the City of Leawood, Kansas, a question concerning the issuance of general obligation bonds of the City shall appear on the ballot at the general election to be held on:

TUESDAY, NOVEMBER 5, 1974

for the purposes of submitting to the qualified electors of the City of Leawood, Kansas the proposition of authorizing the issuance of general obligation bonds of the City of Leawood, Kansas, not to exceed the principal amount of $136,000.00, for paying the City's costs of improving 95th Street, a main trafficway. The balance of the total project costs of $972,000.00 are to be paid by the federal government and Johnson County, Kansas.

The election shall be conducted by the Election Officer of Johnson County, Kansas as provided by law.

The vote at such election shall be by ballot and said ballot shall be in substantially the following form:

OFFICIAL BALLOT

CITY OF LEAWOOD, KANSAS

SPECIAL BOND ELECTION

NOVEMBER 5, 1974

Proposition: Shall the following be adopted:

Shall the City of Leawood, Kansas, pursuant to K.S.A. 12-663 et seq., and all acts amendatory thereto, issue its general obligation bonds in a principal amount not to exceed $136,000.00 for the purposes of paying the costs of the City of Leawood's share of improving 95th Street, a main trafficway within the City of Leawood, the balance of the total project costs of $972,000.00 to be paid by the federal government and Johnson County, Kansas?

To vote in favor of the bonds on a voting machine, turn the voting pointer down over the word "YES".

To vote in favor of the bonds on absentee, sick and disabled and challenged ballot, make a cross (X) mark in the square after the word "YES".

To vote against the bonds on a voting machine, turn the voting pointer down over the word "NO".

To vote against the bonds on absentee, sick and disabled and challenged ballot, make a cross (X) mark in the square after the word "NO".

YES

NO

Attest: Milo Ford Grassberger
Election Officer of Johnson County, Kansas

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS ON THE DAY OF

Attest: Donald S. Ballard, Mayor

Attest: Jonny Oberlander, City Clerk

September 1974.
RESOLUTION NO. 326

A resolution to amend the official city map, renaming 111th Street as "College Boulevard."

WHEREAS, the Governing Body of the City of Leawood, Kansas recognizes the importance of the Johnson County Community College to Johnson County as a whole, and

WHEREAS, it is felt redesignation of 111th Street as "College Boulevard" through the City of Leawood, Kansas, would be desirable to provide continuity of said street name throughout the county.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the name of 111th Street as appears on the official city map be and is hereby amended to read "College Boulevard."

Adopted by the Governing Body this 7th day of October 1974, effective on completion of identical action by the cities of Overland Park and Lenexa.

Donald S. Ballard, Mayor

J. Oberlander, City Clerk

This resolution became effective on the 21 day of Nov., 1974, the City of Lenexa having taken official action on the 19th day of September, 1974; the City of Overland Park, on the 4 day of Nov., 1974.

J. Oberlander, City Clerk

(See attached correspondence relative to "take effect").
November 4, 1974

Mayor Donald S. Ballard
City of Leawood
9615 Lee Boulevard
Leawood, Kansas

Dear Mayor Ballard:

The Governing Body at the regular Council Meeting last evening adopted Ordinance No. SNC-806, which officially designates the street now described as 111th, located between the eastern boundary line and the western boundary line of the City of Overland Park, Johnson County, Kansas, as College Boulevard.

We would like to request confirmation of the action of your Governing Body when it is taken.

Sincerely,

CITY OF OVERLAND PARK

Bernice Crummett
City Clerk/Finance Director

cc: Mr. Lee S. Ayres, City Manager
    Governing Body Reading File
City of Leawood
Attention: Jinny Oberlander
9615 Lee Boulevard
Leawood, Ks. 66206

Dear Jinny:

Attached please find copy of Ordinance No. 2388 concerning changing the name of 111th Street to College Boulevard which was passed by the City Council September 19, 1974 and published November 21, 1974.

If any additional information is needed, please contact this office.

Respectfully,

CITY OF LENEXA

Jackie Cucar
Assistant City Clerk
jc
ORDINANCE NO. 2388

AN ORDINANCE DESIGNATING AND CHANGING THE NAME OF 111TH STREET TO COLLEGE BOULEVARD, WITHIN THE CITY LIMITS OF LENEXA, JOHNSON COUNTY, KANSAS.

BE IT, THEREFORE, ORDAINED BY THE CITY COUNCIL OF LENEXA, JOHNSON COUNTY, KANSAS that 111th Street be renamed and designated as College Boulevard for those areas within the city limits of Lenexa, Johnson County, Kansas.

THIS ORDINANCE shall take effect after publication as provided by law.

PASSED by the governing body the 19 day of September, 1974
SIGNED by the Mayor the 19 day of September, 1974.

ATTEST:

Sandra Howell, City Clerk

APPROVED:

Gerald E. Williams
Attorney for City of Lenexa

Johnna Lingle, Mayor
RESOLUTION NO. 327

A RESOLUTION ACCEPTING THE BID OF GEORGE K. BAUM AND COMPANY, INC., FOR THE PURCHASE OF $77,000.00 OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS ISSUED FOR THE PURPOSE OF PAYING FOR THE IMPROVEMENT OF LEE BOULEVARD, MISSION ROAD, 103RD STREET AND 123RD STREET, MAIN TRAFFICWAYS IN THE CITY OF LEAWOOD:

WHEREAS, the Governing Body has previously authorized the issuance of general obligation bonds to pay the costs of improving the above-named main trafficways; and

WHEREAS, the City has solicited bids for the sale of $77,000.00 in general obligation bonds of the City; and

WHEREAS, George K. Baum & Company, Inc. is the apparent successful low bidder with the proposed interest rate of 5.5% per annum;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does hereby accept the bid of George K. Baum & Company, Inc. to purchase $77,000.00 in general obligation bonds bearing interest at the rate of 5.5% per annum payable semi-annually on the 1st of March and of September of each year commencing March 1, 1976.

Adopted by the Governing Body this 21 day of October, 1974.

Donald S. Ballard, Mayor

Attest:

J. Oberlander, City Clerk
RESOLUTION NO. 328

A RESOLUTION PERTAINING TO THE OPENING OF BIDS FOR SALE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF $925,000.00, APPROVING NOTICE OF SALE, APPROVING PROPOSAL FORM AND APPROVING OFFICIAL STATEMENT.

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas shall meet on Wednesday, November 27, 1974, at eleven o'clock A.M. Central Standard Time in the Courtroom of the Police-Courts Building, 9617 Lee Boulevard, Leawood, Kansas 66207, to open sealed bids for the purchase of $925,000.00 general obligation bonds authorized by the qualified voters of the City of Leawood, Johnson County, Kansas at an election held in the city on June 25, 1974.

BE IT FURTHER RESOLVED that a notice of sale in the form of the notice attached hereto as Exhibit A be adopted and published as required by law.

BE IT FURTHER RESOLVED that a proposal for the purchase of said bonds in the form of the proposal attached hereto as Exhibit B be adopted for use by bidders or prospective purchasers of said bonds.

BE IT FURTHER RESOLVED that the official statement attached hereto as Exhibit C be approved and that the City Clerk is authorized and directed to cause such official statement, together with proposals and the notice of bond sale, to be printed and published as required by law and mailed to known interested prospective bidders and purchasers.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS on the 4th day of November, 1974.

DONALD S. BALLARD, Mayor

Attest:

City Clerk (J. Oberlander)
RESOLUTION NO. 329

A RESOLUTION PERTAINING TO THE CITY'S OFFICIAL POLICY REGARDING 95TH STREET MAINTENANCE.

WHEREAS the riding surface and general condition of 95th Street is below the minimum standard which the Governing Body desires to be maintained within the city, and

WHEREAS various alternate proposals have previously been considered

NOW, THEREFORE, BE IT RESOLVED that the City's official policy is to maintain the street at its present width and to improve the condition of the street by overlaying, and

FURTHER BE IT RESOLVED that present plans contemplate the improvement to be funded, at least in part, by the issuance of general obligation bonds, and

FURTHER BE IT RESOLVED that planning by the Public Works Commission shall commence immediately in preparation for a bid letting date of no later than April 7, 1975. The Commission's final report and recommendations to the council shall be sufficiently comprehensive, including an engineer's estimate, that the council may act to approve solicitation of bids, assuming the Commission's recommendations are accepted. This report shall be presented to the Council no later than February 3, 1975.

FURTHER BE IT RESOLVED the Mayor shall appoint a three man special committee to coordinate the project with Overland Park. The Committee should meet with Overland Park officials to inform them of our intentions and also encourage them to work with us to improve their portion of the street in conjunction with the Leawood project.

Adopted by the Governing Body this 18th Day of November 1974

William M. Eddy, President of the Council

J. Oberlander, City Clerk
RESOLUTION NO. 330

A RESOLUTION ACCEPTING THE BID OF United Missouri Bank of Kansas City, N. A., and associates, FOR THE PURCHASE OF NINE HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($925,000.00) OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS, ISSUED FOR THE PURPOSE OF PAYING THE COSTS OF LAND AND CONSTRUCTION THEREON OF ITS MUNICIPAL SWIMMING POOL, LIGHTED TENNIS COURTS, CHILDREN'S PLAYGROUND AND RELATED IMPROVEMENTS IN THE CITY OF LEAWOOD, KANSAS.

WHEREAS, the Governing Body of the City of Leawood has previously authorized the issuance of general obligation bonds to pay the costs as set out in the preamble of this resolution; and

WHEREAS, the city has solicited bids for the sale of Nine Hundred Twenty-five Thousand Dollars ($925,000.00) in general obligation bonds of said city; and

WHEREAS United Missouri Bank of Kansas City, N. A. and associates is the apparent successful low bidder according to the following schedule:

<table>
<thead>
<tr>
<th>Bond Maturity</th>
<th>Rate of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>1976 to 1981</td>
<td>6.00%</td>
</tr>
<tr>
<td>1982 to 1984</td>
<td>5.50%</td>
</tr>
<tr>
<td>1985 to 1986</td>
<td>6.00%</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas, does hereby accept the bid of United Missouri Bank of Kansas City, N. A. and associates, to purchase Nine Hundred and Twenty-five Thousand Dollars ($925,000.00) in general obligation bonds bearing the rate or rates of interest set out above, interest to be payable semi-annually on the 1st of March and the 1st of September of each year, commencing March 1, 1976, subject to written confirmation.

Adopted by the Governing Body this 27th day of November, 1974.

Mayor

Attest:
RESOLUTION NO. 331

WHEREAS, the registered voters of the City of Leawood did defeat a bond issue for proposed widening of 95th Street by more than a two-to-one majority November 5, 1974; and

WHEREAS, the Leawood City Council on November 18, 1974 did by unanimous vote adopt a resolution to bring the 2-lane street up to standard by proper asphaltic overlay, financed all or in part by issuance of general obligation bonds;

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood no longer requires Federal Aid Urban funding and hereby rescinds any and all previous requests for Federal and County participation in the project to widen 95th Street to 4 lanes.

Adopted by the Governing Body this 2nd day of December, 1974.

Donald S. Ballard
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 332

WHEREAS, certain publications are required by State Statute and by Ordinance, and

WHEREAS, the City of Leawood, Kansas finds increasing need for prompt daily publication of ordinances and legal notices, and

WHEREAS, it has been determined THE DAILY NEWS OF JOHNSON COUNTY, KANSAS is published daily and meets all statutory requirements,

NOW THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby designate THE DAILY NEWS OF JOHNSON COUNTY, KANSAS as the alternate official City newspaper for all documents requiring legal publications.

Adopted by the Governing Body this 2nd day of December, 1974.

Donald S. Ballard, Mayor

City Clerk
RESOLUTION NO. 333

WHEREAS, the "Leawood Park" was founded at I-435 and Lee Boulevard in the City of Leawood, Kansas in order to provide Leawood citizens with a recreation area within the city, simple improvements having been made over the years; and

WHEREAS, after submission of a petition by certain Leawood citizens, and as the result of a favorable vote of the Special Election held November 7, 1972, a Recreation Commission with authority to plan recreation facilities and programs for the City of Leawood, Kansas was established by the Governing Body of the City of Leawood, Kansas under the provisions of Ordinance No. 434; and

WHEREAS, the Leawood Recreation Commission, after long, in-depth study of recreation facilities, submitted to the Governing Body of the City of Leawood, Kansas a proposed plan for the Leawood Recreation Complex, I-435 and Lee Boulevard, in the City of Leawood, Kansas; and

WHEREAS, the Governing Body of the City of Leawood, Kansas subsequently adopted Resolution No. 311 authorizing a Special Bond Election to be held June 25, 1974, the resulting vote being favorable; and

WHEREAS, the Hall family subsequently fulfilled its offer to gift two tracts of land immediately adjacent to the Leawood Recreation Complex, the deeds to said tracts, totaling approximately fourteen acres, having been accepted by Ordinance No. 472;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does hereby express its gratitude to the Hall family for the gifting of the land which will so greatly enhance the value of the Leawood Recreation Complex to the citizens of the City of Leawood, and facilitate the ultimate, comprehensive development of the Complex.

Adopted by the Governing Body this 15th day of December, 1974

Attest:

Donald S. Ballard
Mayor

A. Oberlander
City Clerk
RESOLUTION NO. 334

WHEREAS, the City of Leawood is in the process of developing an extensive park and recreation complex south of Highway I-435; and

WHEREAS, recent donations of land to the facility have been made by the Hall and Kroh families of the Kansas City metropolitan area; and

WHEREAS, it would now be an appropriate time to consider the means by which to identify and name the park and/or the various new facilities;

NOW THEREFORE BE IT RESOLVED: That the Mayor appoint, with the consent of the Council, a special seven (7) member committee consisting of long-time Leawood residents, to consider an appropriate and tasteful manner of naming and marking the park and/or the various new Leawood park facilities; and

BE IT FURTHER RESOLVED that said Commission be appointed and named by the Mayor prior to February 1, 1975, and that such task be completed in time for the dedication of the new facilities to take place approximately June 1, 1975.

Donald S. Ballard, Mayor

Adopted by the Governing Body this 26th day of December, 1974.
RESOLUTION NO. 335

A RESOLUTION ENDORSING THE ACTION OF THE COUNCIL OF MAYORS OF JOHNSON COUNTY URGING GOVERNOR ROBERT F. BENNETT AND THE KANSAS LEGISLATURE TO ENACT LEGISLATION TO MEET THE FINANCIAL NEEDS OF KANSAS CITIES.

WHEREAS, the citizens of Kansas have elected Robert F. Bennett as Governor; and

WHEREAS, the citizens of Johnson County are proud that the new Governor is a resident of Johnson County; and

WHEREAS, Governor Bennett's experience as Mayor of Prairie Village and President of the Kansas Senate, uniquely qualifies and enables him to address himself to the needs of the Kansas cities; and

WHEREAS, many of the members in the House of Representatives and the Kansas Senate have recognized the needs of the cities;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Council of the City of Leawood, Kansas hereby recommend that the Governor and Legislature immediately address themselves to the fiscal needs of the cities.

2. Serious affirmative consideration be given to the proposal of the League of Kansas Municipalities for reforming and expanding the revenue base of cities.

3. The Mayor and City Council of the City of Leawood, Kansas pledge their full support to informing the citizens of Leawood of the need for new legislation which would address itself to resolving the urgent fiscal problems facing all Kansas municipalities.

Passed this 6th day of January, 1975.

[Signature]
Donald S. Ballard, Mayor

[Signature]
City Clerk
RESOLUTION NO. 336

WHEREAS, the Public Safety Commission of the City of Leawood, Kansas has duly considered the matter of illumination density of street lighting within the City, as related to the use of incandescent or mercury vapor lamps; and

WHEREAS, the Commission has determined the illumination density afforded by incandescent lamps continues to be satisfactory for street lighting purposes within the City;

NOW, THEREFORE, BE IT RESOLVED that, on recommendation of the Commission, the Governing Body of the City of Leawood, Kansas hereby designates 4,000 lumen incandescent lamps as the type of street lighting installation to be ordered from and made by the Kansas City Power and Light Company, unless specifically stated otherwise.

Adopted by the Governing Body this 20 day of January, 1975.

[Signature]
Donald S. Ballard
Mayor

[Signature]
J. Oberlander
City Clerk
RESOLUTION NO. 337

A RESOLUTION OF COUNCIL INTENT REGARDING THE TOTAL PUBLIC SAFETY NEEDS WITHIN THE CITY LIMITS OF THE CITY OF LEAWOOD, KANSAS

WHEREAS the City of Leawood, Kansas recognizes the obligation to provide adequately for the public safety needs of the City; and

WHEREAS, the City recognizes that adequate provisions for such needs include, but are not limited to, suitable plant and physical facilities, acceptable levels of staffing, professional qualifications and compensation, and other necessary equipment and supplies required for the operation and maintenance of public safety needs; and

WHEREAS, the City has purchased the necessary land to build an additional fire station in the southern portion of the City as a positive action toward providing adequately for the public safety needs of the City; and

WHEREAS, the combination of rapid city expansion, limited commercial development, and a burdensome tax lid have placed the city in an untenable position with regard to financing the necessary improvements, expansions, and required maintenance of the public safety needs for the City;

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

1. That the Governing Body of the City of Leawood, Kansas finds it necessary to improve the levels of public safety within the City of Leawood, Kansas, specifically in areas of fire and police protection;

2. That existing City finances do not allow for such improvement for estimated expansion; and

BE IT FURTHER RESOLVED that the Governing Body of the City of Leawood, Kansas must have sufficient, specific information as to needs, costs, and alternate methods of financing in order to act in the best interest of the City of Leawood; and

FURTHER BE IT RESOLVED that, in order to provide such information to the Governing Body, a special committee be appointed by the Mayor of the City of Leawood, such special committee to be composed of the Mayor, Fire Chief, Police Chief, Public Safety Committee, and any others from the City government, or the public, as the Mayor may deem appropriate; and

BE IT FURTHER RESOLVED that the duties of the special committee shall be:
1. To study the needs of public safety
2. To develop a set of specific recommendations of the needs of public safety, both current and projective
3. To set out clearly for the Governing Body all estimated costs of each recommendation, specifically in the areas of construction, staffing, equipment and compensation levels
4. To recommend alternate methods of financing the recommendations
5. To seek out additional recommendations and suggestions, with at least one public meeting
6. To submit completed recommendations, including costs and methods of financing, to the Governing Body by no later than the first Council meeting of February, 1975; and

FURTHER BE IT RESOLVED that the Governing Body of the City of Leawood will then consider the Committee's recommendations, and, if necessary and appropriate, submit the necessary question of financing to the citizens of Leawood at the earliest possible time.

Adopted by the Governing Body this 20th day of January, 1975.

[Signature]
Donald S. Ballard
Mayor

[Signature]
J. Oberlander
City Clerk
to deliver the vehicles originally specified and ordered, with necessary costs for temporary leasing of present vehicles to be borne by Mr. Brown, so the City would have the same vehicles at no additional cost to the City.

Resolution No. 336 - Regarding Street Light Illumination Density: Councilman DeKinder explained that the resolution was being proposed to reconfirm the City's policy on street light density to continue to be 4,000 lumen incandescent lamps, to avoid the problem of Kansas City Power and Light Company changing the City's standard street light. He moved adoption of Resolution No. 336; seconded by Councilman Present. Resolution No. 336 was unanimously adopted. A copy is attached hereto as part of the record.

Resolution No. 337 - Regarding Total Public Safety Needs Within the City of Leawood: Councilman DeKinder explained that the resolution was basically a request to have done what had been needed for some time, to have a special committee appointed composed of the Mayor, Fire Chief, Police Chief, Public Safety Commission and others from City government, or the public, appointed by the Mayor to study the needs of public safety, develop specific recommendations, set out estimated costs of each recommendation, recommend alternate methods of financing, and submit completed recommendations to the Governing Body no later than the first Council meeting in February, 1975, for consideration and possible submission of the question of financing to the voters. Councilman Henry reported the concern of homeowners in Leawood South for a fire station in south Leawood. The time for submission of the financing to the voters was discussed. It was agreed that the words "April 1, 1975 ballot" in the resolution be changed to "at the earliest possible time." At the suggestion of Councilman Present, it was agreed to add as No. 5 under duties of the special committee, "To seek out additional recommendations and suggestions with at least one public meeting." Paragraph No. 5 of the proposed resolution would then become No. 6. Councilman Present moved that the resolution be adopted with the two changes; seconded by Councilman Alt. Resolution No. 337 was unanimously adopted. A copy is attached hereto as part of the record.

Resolution No. 338 - Regarding Installation of Five Additional Street Lights (Leawood South): On motion by Councilman DeKinder, seconded by Councilman Eddy, the following resolution was adopted:

RESOLUTION NO. 338

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 27 under Ordinance No. 264 providing for five additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (Leawood South)
Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, February 17, 1975, in the Police and Court Building, 9617 Lee Boulevard, with Mayor Donald S. Ballard presiding. Roll call was answered by Councilmen Henry, Alt, DeKinder, Present, Gersh.

Others present were Police Chief Blume, Fire Chief Toman, City Attorney Winn, Robert Sirchia, the City Clerk, and the Council Reporter.

Minutes: On motion by Councilman Alt, seconded by Councilman Henry, the minutes of the meeting of February 3, 1975, were approved as submitted.


MAYOR'S REPORT

Appointments to Newsletter Committee: Mayor Ballard explained that Councilman Watts had asked to be relieved of his responsibility as chairman of the Newsletter Committee. Mayor Ballard proposed the appointment of Councilman Henry as chairman of the Newsletter Committee and Councilwoman Gersh as a member of that committee. Councilman Alt moved that the Mayor's nomination of Councilman Henry as chairman and Councilwoman Gersh as a member of the Leawood Newsletter Committee be approved; seconded by Councilman DeKinder. Motion carried.

COMMITTEE AND COMMISSION REPORTS

Public Works: No report.

Public Safety - Resolution No. 339 - Regarding Removal of Fourteen Street Lights from Leawood Park: On motion by Councilman DeKinder, seconded by Councilman Alt, the following resolution authorizing temporary removal of fourteen street lights in Leawood Park, necessitated by the improvement project, was adopted:

RESOLUTION NO. 339

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 28 under Ordinance No. 264 providing for removal of fourteen street lights in the City of Leawood, Kansas. (Leawood Park)

Status Form - Fire Department: On motion by Councilman DeKinder, seconded by Councilman Present, the following employment was approved:

Jackie Dale Jones, as Firefighter Probationary.
RESOLUTION NO. 340

The Leawood City Council has considered the Charlemagne Manor plat as submitted by the Plan Commission and

WHEREAS this property located on 143rd street between Mission Road and State Line Road, containing 79.880 acres more or less, and more commonly known as Charlemagne Manor (case #2-74) and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

FURTHER the City Council also approves the installation of septic tanks to serve each residential structure subsequently installed in Charlemagne Manor, provided each lot owner shows proper County Board of Health and other authoritative approval, as necessary, to the Chief Building Official and the City Architect, when obtaining a building permit and design approval.

Approved by the City Council this 3rd day of March, 1975

Mayor

City Clerk
RESOLUTION NO. 341

A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS ON THE NECESSITY AND ADVISABILITY OF REPAIRING AND RESURFACING THE FOLLOWING MAIN TRAFFICWAY WITHIN THE CITY OF LEAWOOD, KANSAS, TO WIT:

95TH STREET FROM MISSION ROAD TO STATE LINE ROAD
BY SUB-BASE PREPARATION AND APPLICATION OF A TWO INCH ASPHALTIC CONCRETE OVERLAY

PURSUANT TO K.S.A. 12-685, et seq.

WHEREAS, the City has made a study of the current condition of 95th Street, a main trafficway, and determined that said street needs resurfacing and repairing; and

WHEREAS, said main trafficway hereinafter set out by reason of the wear and tear of traffic, is in a condition which requires repairing and resurfacing in order to preserve the base of said street and to provide a reasonably smooth driving surface; and

WHEREAS, the Governing Body has determined said resurfacing and repairs to be necessary and advisable for the best interests of the City of Leawood.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS:

Section 1.

A. That the Governing Body of the City of Leawood, Kansas finds it necessary and advisable to resurface and repair the following main trafficway in the City of Leawood, Kansas, to wit:

95TH STREET FROM MISSION ROAD TO STATE LINE ROAD

B. The estimated and probable cost is $46,000.00

C. The improvement shall consist of a two inch asphaltic concrete overlay. The work shall be done at the expense of the City of Leawood, Kansas by means of the issuance of general improvement bonds of the City, said bonds to be payable at such time as the Governing Body by ordinance may provide.
D. The City Clerk of the City of Leawood be, and she is hereby directed to publish this resolution in the official city paper of the City of Leawood, Kansas, a twice weekly newspaper, for two consecutive weeks, as provided by law.

E. If, within thirty days of the last publication of said resolution, there shall be filed in the Office of the City Clerk, not later than 5:00 P.M. on the last day, a protest signed by qualified electors equal in number to not less than ten percent of the electors who voted at the last preceding regular city election as shown by the poll books, an election shall be called and held within ninety days after the last publication of the resolution or at the next city election if held within that time. The signatures to the protest need not all be appended to one paper, but each signer shall add to his signature his place of residence, giving the street and number. One of the signers of each such paper shall make oath before an officer competent to administer oaths, that each signature to the paper appended is a genuine signature of the person whose name it purports to be. The election procedure shall be substantially as provided for bond elections in K.S.A. 10-120 and amendments thereto. If no protest or no sufficient protest is filed, or if an election is held and the proposition carries by a majority of those voting thereon at the election, the Governing Body shall by ordinance provide for the improvement.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS on the 3rd day of March, 1975.

MAYOR

ATTEST:

[Signature]
RESOLUTION NO. 342

WHEREAS, application has been made to the State Banking Board for a bank to be chartered at 103rd Street and State Line Road within the City of Leawood, Kansas; and

WHEREAS, the City of Leawood, Kansas is the only second class city in the State of Kansas without either a state or national bank located within its city limits;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood does hereby support and endorse the general concept for a charter within the City of Leawood so that the city might have appropriate banking facilities within its city limits.

PASSED AND APPROVED BY THE CITY OF LEAWOOD, KANSAS, on the 3rd day of March, 1975.

Donald S. Ballard
Mayor

J. Oberlander  City Clerk
RESOLUTION NO. 343

WHEREAS, the Kansas City Power & Light Company has recommended the phasing out of incandescent lamps used for street lighting purposes in the City of Leawood, Kansas; and

WHEREAS, the Public Safety Commission of the City of Leawood, Kansas has duly reconsidered the matter of street lighting within the City, as related to the use of incandescent or mercury vapor lamps; and

WHEREAS, the difference in the costs involved have been duly considered;

NOW, THEREFORE, BE IT RESOLVED that, upon recommendation of the Public Safety Commission, the Governing Body of the City of Leawood, Kansas does hereby rescind Resolution No. 336, adopted the 20th day of January, 1975; and

FURTHER BE IT RESOLVED that, upon the City's request for additional street lighting for certain designated areas, the Kansas City Power and Light Company will submit plans for installations based on the best judgment of its planning department, unless otherwise specifically stated in the City's request.

Adopted by the Governing Body this 17th day of March, 1975.

[Signature]
President of the Council

Attest:

[Signature]
Oberlander City Clerk
RESOLUTION NO. 344

RESOLUTION OF CENSURE

WHEREAS, the present Governing Body of the City of Leawood, as well as city councils of past years, has encouraged constructive and open debate on the issues confronting the City; and

WHEREAS, Councilman Harvey Present, at the Council meeting of March 3, 1975, violated the spirit of such tradition by making a reckless and false statement concerning a fellow councilman, which statement impuned the personal integrity of a councilman who for many years has served the City with honesty and dedication;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body adopt this resolution of censure and strongly urge that future debates and discussions in council chambers be conducted in a positive and constructive atmosphere, free of personal attack.

Adopted by the Governing Body this 17 day of March, 1975.

(P.S. A. L)

Attest:

J. Oberlander

President of the Council

J. Oberlander, City Clerk
"agrees to participate in any legally constituted storm drainage benefit district which is necessitated by the development of the watershed area which includes the above-described property." Mr. Shanberg stated Mr. Eisenberg, the moving party in the developing group, had no objection to the stipulation. Councilman Alt read the proposed ordinance, including the added language. Councilman Eddy moved that the ordinance be approved as read. Ordinance No. 484 was unanimously adopted.

Ordinance No. 485 - Relative to Smoking on Buses (Second Reading): Councilman Eddy moved for adoption of the ordinance prohibiting smoking or carrying of lighted cigars, cigarettes or pipes on any buses operated in common carrier passenger service upon the streets of the City of Leawood. Ordinance No. 485 was unanimously adopted.

Public Safety:

Request for Permission to Keep a Third Dog - Floerke: Councilman Dekinder stated the request had been withdrawn and the item should be removed from the agenda.

Resolution No. 345 - Additional Street Lights in Leawood South: On motion by Councilman Dekinder, seconded by Councilman Chase, the following resolution was adopted:

RESOLUTION NO. 345
BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 29 under Ordinance No. 264 providing for five additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (Leawood South)

Request for Permission to Solicit Ticket Sales - Cub Scout Pack 335: Councilman Dekinder moved for approval of the request; seconded by Councilman Eddy. Motion carried.

OLD BUSINESS

Letter Requesting Councilman Present's Resignation from the Public Works Commission: Mayor Ballard stated under his appointment, Mr. Present would have another year to serve on the Public Works Commission. Mayor Ballard said the Public Works Commission would have a lot of responsible jobs to do in the next year and he did not see any way the Commission could continue to function as the Council would expect it to function under the current circumstances, and as much as he disliked having to do it, Mayor Ballard recommended that Mr. Present be removed from the Public Works Commission immediately. Councilman Dekinder moved that the Council approve removal of Harvey Present from his position on the Public Works Commission; seconded by Councilman Chase. Motion carried.
WHEREAS, the United States of America will in 1976 celebrate its two hundredth anniversary; and

WHEREAS, a national commission has been created to formulate appropriate plans of official tribute in recognition of this memorable occasion; and

WHEREAS, similar committees have been formed at various levels of government throughout the nation; and

WHEREAS, the City of Leawood wishes to participate in this expression of national pride and patriotism;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood does hereby encourage and authorize the formation of the Leawood American Revolution Bicentennial Committee for the purpose of planning the City's activities during this period of celebration; and

FURTHER, that the Leawood American Revolution Bicentennial Committee be composed of the presidents of various civic organizations and other interested citizens, to be structured around a chairman, two vice-chairmen, a treasurer and a secretary; and

BE IT FURTHER RESOLVED that an honorary Leawood American Revolution Bicentennial Committee be designated, the membership to consist of present members of the Governing Body, former mayors of Leawood still living in the area, State Senator Paul Burke, and Representative O.F. Nesmith; and

FURTHER, that a representative of the City of Leawood be appointed to coordinate activities with the Johnson County American Revolution Bicentennial Committee.

Adopted by the Governing Body this 7 day of April, 1975.

Donald S. Ballard  Mayor

J. Oberlander  City Clerk
WHEREAS, prior Councils of the City of Leawood, Kansas have gone on record as being opposed to the construction of the Tomahawk Reservoir which is a part of the Corps of Engineers Blue River Basin Improvement Plan; and

WHEREAS, the voters of Johnson County, Kansas resoundingly defeated on April 1, 1975 a recreational mill levy tax increase proposed to support the Blue River Basin Improvement Plan which includes the Tomahawk Reservoir, a related proposal having been turned down twice by voters in Jackson County, Missouri; and

WHEREAS, the voters of the City of Leawood, Kansas overwhelmingly voted against such mill levy increase by a vote of 2,712 to 896;

NOW, THEREFORE, BE IT RESOLVED that this Council again express its opposition to the inclusion of the Tomahawk Reservoir in the Blue River Basin Improvement Plan and urge our Federal Congressional Delegation to respond to the unwillingness on the part of the people to support the Plan by refusing any further consideration of the Plan and directing the complete deletion of the Tomahawk Reservoir from any further study by the Corps of Engineers; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator James Pearson, Senator Bob Dole, Congressman Larry Winn, to all other appropriate federal officials, to Governor Robert Bennett, to the Johnson County Legislative Representatives, to the Johnson County Commissioners and to Mr. Paul Barber of the Corps of Engineers.

Adopted by the Governing Body this 21st day of April, 1975.

(S E A L)

Donald S. Ballard
Mayor

Attest:

City Clerk
RESOLUTION NO. 348

A RESOLUTION AUTHORIZING ISSUANCE OF $500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS, FOR THE PURPOSE OF CONSTRUCTING A SECOND CITY FIRE STATION AND MAKING IMPROVEMENTS TO THE EXISTING FIRE STATION.

WHEREAS, the Governing Body has previously acquired land for the construction of a second fire station for the City of Leawood, Kansas to be located at 127th Street and Mission Road in the City; and

WHEREAS, the Governing Body has determined that the existing fire station is in need of alteration and improvement; and

WHEREAS, the development of the City has reached a point where it is necessary and advisable to proceed with the construction of a second fire station and with the alteration and improvement of the existing station;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LEAWOOD, KANSAS:

1. That for the purpose of providing funds for the construction of a second fire station and for the alteration and improvement of the existing fire station, which improvements shall be made by the City pursuant to KSA 12-1736 et seq., there is hereby authorized the issuance of negotiable general obligation bonds of the City of Leawood, Kansas in the total principal amount of $500,000.

2. Said bonds shall be designated Fire Station Bonds, Series 1975-1, and shall consist of as many bonds in such denominations as the City shall designate by appropriate ordinance providing for the issuance of said bonds.

3. Said bonds will be advertised and sold at public sale in the manner provided by law.

Adopted by the Governing Body this 21st day of April, 1975.

Donald S. Ballard
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 349

A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF VOTING ON THE PROPOSITION TO AUTHORIZE THE GOVERNING BODY OF LEAWOOD, KANSAS, TO LEVY TAXES IN EXCESS OF THE LIMITATIONS PRESCRIBED BY LAW, BY SUSPENDING FOR A PERIOD OF FIVE YEARS THE AGGREGATE TAX LEVY LIMITATIONS SET OUT IN K.S.A. 1974 SUPP. 79-5012; AND TO EXPEND SAID ADDITIONAL FUNDS FOR THE PURPOSE OF PROVIDING ADDITIONAL POLICE AND FIRE PROTECTION FOR THE CITY.

WHEREAS, a special committee created by the Governing Body has completed a comprehensive study of the City's basic police and fire protection capabilities; and

WHEREAS, the special committee has determined that the present level of police and fire protection are far below desired standards; and

WHEREAS, the City because of tax levy restrictions imposed by law is unable to provide for improved public safety programs without authority from the citizens of the City;

NOW, THEREFORE, BE IT RESOLVED:

1. That a special election of the electors of the City of Leawood, Kansas, is hereby called for the purpose of voting upon the proposition to authorize the Governing Body of said City to make a levy of taxes upon tangible property in excess of the limitation prescribed by K.S.A. 1974 Supp. 79-5001 et seq.
2. That said election shall be held on June 3, 1975, in the manner prescribed by K.S.A. 10-120.
3. That the notice of election and the question to appear on the ballot at said special election shall be in substantially the following form:

NOTICE OF SPECIAL QUESTION ELECTION IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.

JUNE 3, 1975

To all of the qualified electors of the City of Leawood, Kansas:

Notice is hereby given that there will be a special election in the City of Leawood, Kansas, on June 3, 1975, for the purpose of voting on the question of suspending the aggregate tax levy limitation for a period of not to exceed five years for the purpose of providing increased fire and police protection for the City.

The voting shall be by ballot and the following question shall appear on said ballot:
Shall the City of Leawood, Kansas, suspend the aggregate tax levy limitation to permit the total taxes levied by the City to be increased by not to exceed 6.50 mills for a period not to exceed five years, for the purpose of providing seven additional policemen in order to provide a 33% increase in patrol capacity, expanded night and week-end services at the Police Station and additional juvenile and investigative services; for the purpose of providing improved compensation levels for police and fire personnel; and for the purpose of providing nine firemen (three men per each 24-hour shift) to staff the City's second fire station?

To vote in favor of the proposition make a cross (X) mark in the square after the word "yes".

To vote against the proposition make a cross (X) mark in the square after the word "no".

The voting hours will be from 7 o'clock a.m. to 7 o'clock p.m. in all polling places on June 3, 1975. The voting places in said City shall be as follows:

Johnson County Election Commissioner

Adopted by the Governing Body this 21st day of April , 1975.

Donald S. Ballard Mayor

J. Oberlander City Clerk
RESOLUTION NO. 350

WHEREAS, the Governing Body of the City of Leawood acknowledges the intrinsic hazards of a construction site; and

WHEREAS, it is not felt to be in the best interest of the public safety to permit use of the Leawood Park during the construction period of the Recreation Complex; and

WHEREAS, numerous instances of vandalism have occurred on the construction site of the COMPLEX;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does fully support and endorse the action taken by the Leawood Recreation Commission in temporarily closing the Leawood Park to the general public until such time as construction has progressed to the point where the Recreation Commission deems it advisable to reopen the Park.

Adopted by the Governing Body this 21st day of April, 1975.

(S E A L)

Donald S. Ballard
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 351

The Leawood Public Works Commission having studied the City's street improvement needs, in relation to the Comprehensive Plan, presents the following recommendation—

WHEREAS the status of streets shown on the Short and Intermediate Range Improvement Plan, submitted to the Mid America Regional Council from the City of Leawood, dated July 24, 1973 and confirmed in 1974, has changed, and

WHEREAS the City of Leawood, having reviewed street development priorities has revised the list,

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood does request the Mid America Regional Council consider this improvement request as listed, and

BE IT FURTHER RESOLVED the City Council authorizes the Mayor to submit this list to the Mid America Regional Council, with the understanding that the order in which streets appear on the list does not necessarily reflect their priority.

Adopted by the Governing Body this 21st day of April 1975.

[Signatures]

City Clerk

April 21, 1975
SHORT AND INTERMEDIATE RANGE STREET IMPROVEMENTS

SHORT RANGE

<table>
<thead>
<tr>
<th>Street</th>
<th>From - to</th>
<th>Projected Lanes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Blvd. - Somerset</td>
<td>Intersection</td>
<td></td>
</tr>
</tbody>
</table>

INTERMEDIATE RANGE -1979 - 1982

<table>
<thead>
<tr>
<th>Street</th>
<th>From - to</th>
<th>Projected Lanes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Somerset</td>
<td>Lee Blvd. West to City Limits</td>
<td>2 Present Width East of Lee Blvd.</td>
</tr>
<tr>
<td>103rd Street</td>
<td>Lee Blvd. to Mission Road</td>
<td></td>
</tr>
<tr>
<td>119th Street</td>
<td>State Line to Nall</td>
<td>2</td>
</tr>
<tr>
<td>143rd Street</td>
<td>State Line to Nall</td>
<td>2</td>
</tr>
<tr>
<td>151st Street</td>
<td>State Line to Nall</td>
<td>2</td>
</tr>
<tr>
<td>111th Street</td>
<td>Roe to Mission</td>
<td>4</td>
</tr>
<tr>
<td>State Line</td>
<td>Red Bridge to K 150</td>
<td>4</td>
</tr>
<tr>
<td>Industrial Pk. Rd. (Kenneth Road)</td>
<td>K 150 to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>Mission Road</td>
<td>95th to 103rd St.</td>
<td>4</td>
</tr>
<tr>
<td>Mission Road</td>
<td>103rd to 111th St.</td>
<td>4</td>
</tr>
<tr>
<td>Mission Road</td>
<td>119th to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>Roe Blvd.</td>
<td>111th to K 150</td>
<td>4</td>
</tr>
<tr>
<td>Nall</td>
<td>111th to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>123rd Street</td>
<td>State Line to Mission</td>
<td>2</td>
</tr>
<tr>
<td>127th Street</td>
<td>Nall to Mission</td>
<td>2</td>
</tr>
</tbody>
</table>

The order in which streets appear on this list does not necessarily reflect their priority.

April 21, 1975
RESOLUTION NO. 352

WHEREAS, certain publications are required by State Statute and by Ordinance; and

WHEREAS, the designation of the official City newspaper shall be made by resolution of the Governing Body at the organizational meeting on the first Monday of May in each year (Sec. 1-202, Revised Ordinances of the City of Leawood, 1973); and

WHEREAS, the City of Leawood, Kansas finds increasing need for prompt, regular publication of ordinances and legal notices; and

WHEREAS, it has been determined THE JOHNSON COUNTY SUN is published twice weekly and meets all statutory requirements;

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby designate THE JOHNSON COUNTY SUN as the official City newspaper for all documents requiring legal publication.

Adopted by the Governing Body this 5th day of May, 1975.

William M. Eddy
Mayor

J. Oberlander
City Clerk
A RESOLUTION CREATING A SPECIAL COMMITTEE TO DEAL WITH THE RENOVATION OF THE LEAWOOD SEWER SYSTEM.

WHEREAS, the City has been directed by the State Board of Health of the State of Kansas to take immediate action with reference to the renovation of the Leawood Sewer System which the State deems to be below minimum state and federal standards; and

WHEREAS, such renovation is a major undertaking for the City involving the federal government, the State of Kansas, adjoining cities, complex technical and engineering problems and numerous funding difficulties;

NOW, THEREFORE, BE IT RESOLVED that a special Sewer Renovation Committee be appointed by the Mayor by and with the consent of the Council; and

BE IT FURTHER RESOLVED that said committee be granted the following general powers and duties:

A. The authority to enter into preliminary negotiations with the Cities of Kansas City, Missouri, Prairie Village, Kansas and Overland Park, Kansas, the Counties of Johnson County, Kansas and Jackson County, Missouri, the State of Kansas and the United States Government concerning but not limited to federal grants, interlocal agreements and technical approval of renovation proposals.

B. The authority to represent the City in its dealings with its consulting engineers, Shafer, Kline & Warren, and such other consulting experts as may be necessary to complete the project.

C. The authority to explore and to make specific recommendations to the Governing Body concerning possible methods of funding the sewer renovation project, including but not limited to the obtaining of federal and/or local government grants, the issuance of revenue bonds, the issuance of general obligation bonds, and the creation of benefit districts.

D. The authority to represent the City during the construction phase of the project including recommending approval of progress payments to contractors.

Provided that said special committee is not granted authority to contractually obligate the City to undertake any performance or payment without the specific consent of the City Council, as the Governing Body of the City in the usual and customary manner.

Provided further that this committee is not contemplated to be responsible for the day-to-day operation of the existing sewer system.

Adopted by the Governing Body this 5th day of May, 1975.

Attest: William M. Eddy
Mayor

[Signature]

William M. Eddy
Mayor

[Signature]

Shelton
City Clerk
Ordinance Accepting Deed from Planned Communities Dedicating Land for Public Right-of-Way (First Reading): City Attorney Winn explained Saul Ellis was deeding right-of-way required by the City in connection with his development at 111th and Roe. Councilman Alt further explained the location of the property, and that the width of the street right-of-way would be 110 feet. Councilman Crippin suggested that in the legal description the name of the street be indicated. Mayor Eddy further suggested that a sketch be submitted.

Public Safety:

Resolution No. 354 Authorizing Traffic Control Installation - 85th Terrace and State Line: Councilman Watts read the proposed resolution, stated it was to time the light with other lights along State Line, and moved adoption of Resolution No. 354 authorizing Kansas City Power & Light Company to commence installation at 85th Terrace and State Line according to the specifications attached to their work order No. 5 under Ordinance 423; seconded by Councilman Hodes. Resolution No. 354 was adopted unanimously. A copy is attached hereto as part of the record.

Discussion of Pending Second Traffic Squad Grant: A letter from Chief Blume dated June 12, 1975, outlining the grant and the financing thereof had been distributed. Chief Blume requested permission to proceed with implementing the grant to provide two additional police officers and one additional clerk, and recruiting the necessary personnel upon receipt of official notification from the State of Kansas that the funds were available. Councilman Hodes moved that the Council authorize the Chief of Police to hire necessary personnel in line with this grant; seconded by Councilman Henry. Motion carried.

Status Forms - Fire Department: Councilman Hodes presented the status form, and on motion by Councilman Lyons, duly seconded, the following reclassification and salary increase was approved:

Jack C. Scott, from Firefighter Probationary at $735 per month, to Firefighter First Class at the rate of $765 per month.

On motion by Councilman Lyons, seconded by Councilman Hodes, the following reclassification and salary increase was approved:

Edward M. Cosgrove, from Firefighter Probationary at $720 per month, to Firefighter First Class at $750 per month.

Discussion of Proposed Street Markings on 95th Street Past Ranch Mart Area: Councilman Watts presented a drawing showing
RESOLUTION 355

WHEREAS, the Governing Body of the City of Leawood, Kansas recently submitted to the electors of the city the question of suspending the aggregate tax levy limitation in an amount not to exceed 6.5 mills for not to exceed five years; and

WHEREAS, said question was narrowly defeated in an election held in the city on June 3, 1975; and

WHEREAS, the same vital needs for additional police and fire personnel still exist; and

WHEREAS, it is apparent to the Governing Body that its maximum tax levy limitation is insufficient to finance badly needed additional police and fire personnel; and

WHEREAS, the present level of police and fire protection is totally unsatisfactory to the Governing Body and to a substantial number of its citizens and constitutes an emergency situation.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas make application to the State Board of Tax Appeals requesting authority to suspend the aggregate tax levy limitation in an amount not to exceed 3.5 mills for a period not to exceed three years.

BE IT FURTHER RESOLVED that said application include only a request for funds to support nine additional firemen to staff the city's second fire station and four policemen to provide needed police coverage.

WILLIAM M. EDDY, Mayor

WILLIAM M. EDDY, Mayor

City Clerk

Approved by the Governing Body of the City of Leawood, Kansas this 26 day of June, 1975.
RESOLUTION NO. 356

A RESOLUTION ENDORSING THE ONE HALF OF ONE PERCENT COUNTY SALES TAX PROPOSITION TO BE PRESENTED TO THE VOTERS OF JOHNSON COUNTY, KANSAS, TUESDAY, JULY 15, 1975.

WHEREAS, the Governing Body of the City of Leawood, has previously recognized the need for additional fire and police protection within the City of Leawood; and

WHEREAS the City, because of the present tax levy restrictions imposed by law, is unable to provide for satisfactory basic public safety programs; and

WHEREAS the need for an improved public safety program still exists; and

WHEREAS the Commissioners of Johnson County, Kansas have passed a resolution to provide for a special election on Tuesday, July 15, 1975, for the purpose of submitting to the voters the question of levying a 1/2 of 1% county-wide sales tax, the proceeds of which would benefit the residents of Johnson County;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that said Body does fully support and endorse the action taken by the Commissioners of Johnson County, Kansas and urges the electorate of Leawood to vote in favor of the proposition of a one-half of one percent sales tax (Question No. 1 on the ballot).

Passed by the City Council this 16th day of June, 1975.

[Signatures]

William M. Eddy, Mayor

J. Oberlander, City Clerk
RESOLUTION NO. 357

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS TO COMBINE ITS PARK SYSTEM AND ITS RECREATION SYSTEM PURSUANT TO K.S.A. 1974 SUPP. 12-1914

WHEREAS, the City of Leawood, Kansas presently has a Park System represented by its Park Commission; and

WHEREAS, the city presently has in operation a Recreation Commission created pursuant to the authority granted in K.S.A. 12-1901, et seq.; and

WHEREAS, the city deems it advisable to combine the Park and Recreation Systems for a more efficient operation.

NOW, THEREFORE, BE IT RESOLVED that the city shall, by ordinance, combine the Park and Recreation Systems.

BE IT FURTHER RESOLVED that the city publish notice of its intention to combine its Park and Recreation Systems. Such notice shall be made pursuant to K.S.A. 1974 Supp. 12-1914. If, within twenty (20) days after the last publication of said notice there shall be filed in the office of the City Clerk not later than 5:00 P.M. on the last day a petition signed by qualified electors equal in number to not less than ten percent (10%) of the electors who voted at the last preceding regular election as shown by the poll books requesting an election upon such question, an election shall be called and held within ninety (90) days after the last publication of said notice or at the next regular city election if held within that time.

WILLIAM M. EDDY, Mayor

Approved by the Governing Body of the City of Leawood, Kansas this 16 day of June, 1975.
RESOLUTION NO. 358

RESOLUTION PERTAINING TO THE IMPROVEMENT OF 111TH STREET, AND FURTHER RELATING TO THE ASSESSMENT OF PROPERTY WITHIN THE BENEFIT DISTRICT, PREPARATION OF ASSESSMENT ROLL AND PUBLICATION OF NOTICE

WHEREAS, Mr. & Mrs. E. M. Douthat have previously petitioned the Governing Body, pursuant to K.S.A. 12-6a01, et seq., for improvement of 111th Street as follows: The immediate and planned improvement and widening of 111th Street between Nall Avenue and Roe Avenue within the City of Leawood, Kansas. The immediate improvement will consist of two parallel roadways 28 feet in width, back to back of curb, separated by raised median 39 feet in width; left turn lanes will be constructed in the median at major street and driveway locations. The planned improvement will consist of three parallel roadways, 35 1/2 feet in width, back to back of curb, separated by raised median, 24 feet in width; left turn lanes will be constructed in the median at major street and driveway locations; and

WHEREAS, by Resolution #308 the Governing Body of the City of Leawood ordered the improvement to be constructed and completed; and

WHEREAS, the project engineer has certified the project as complete and has certified the city's total cost of the project to be $103,056.1; and

WHEREAS, the City Clerk has prepared the assessment roll indicating the assessment to be made against the property pursuant to the method set out by Resolution #308; and

WHEREAS, K.S.A. 12-6a09 requires the city to meet to consider the proposed assessment and publish and mail notice of said hearing.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body meet on Monday, July 21, 1975, at 7:30 o'clock P.M. in the Police Courts Complex, 9617 Lee Boulevard, to consider the proposed assessments.
BE IT FURTHER RESOLVED that the City Clerk be directed to publish notice of said hearing in substantially the following form at least ten days prior to said hearing:

NOTICE OF HEARING ON PROPOSED ASSESSMENTS
ON 111TH STREET PROJECT
CITY OF LEAWOOD, KANSAS

TO ALL PERSONS CONCERNED:

The Governing Body of the City of Leawood, Kansas will meet on Monday, July 21, 1975, at 7:30 o'clock P.M. in the Police Courts Complex, 9617 Lee Boulevard, to consider the proposed assessments for the following improvements: The improvement of 111th Street within the City of Leawood as authorized and described in Resolution #308, adopted by said city on April 15, 1974. The total project cost is $125,000. The extent of the improvement district is the North 60 acres of the West 1/2 of Section 16, Township 13, Range 25 in the City of Leawood, Johnson County, Kansas. Written or oral objections will be considered at the meeting and thereupon the amount of the assessments will be finally determined. The proposed assessment roll relating to the above project is on file in the Office of the City Clerk, City of Leawood, for public inspection.

City Clerk
(Seal)

Adopted this 7th day of July, 1975, by the Governing Body of the City of Leawood, Kansas.

Eugene E. Alt
President of the Council

ATTEST:

City Clerk
RESOLUTION NO. 359

WHEREAS, the City of Leawood, Kansas, beginning in 1957 and continuing since then, has contracted with the City of Kansas City, Missouri for transportation and treatment of its sewage affluent; and

WHEREAS, the City of Leawood's existing sewerage system has serious capacity problems which can only be resolved by adding additional capacity to both the Leawood and the Kansas City, Missouri sewer systems; and

WHEREAS, Kansas City, Missouri has made a good faith effort to provide additional capacity for Leawood and for the East Blue River area of Kansas City, Missouri; and

WHEREAS, the mutual problems of Leawood and Kansas City, Missouri have been studied for approximately fifteen years; and it is now essential that plans for construction be implemented; and

WHEREAS, Kansas City, Missouri has now prepared a report entitled "Report of Blue River Sewer System for Kansas City, Missouri, Pollution Control Department", and which report was prepared by Black and Veatch in December of 1974; and

WHEREAS, the above report includes three major plans of study, each subdivided into three alternate plans, all nine of which provide for adequate additional capacity for the existing Leawood Sewer District.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood endorses and urgently supports immediate implementation of the plan among those above described which is deemed most suitable by the appropriate authorities.

PASSED AND APPROVED by the City of Leawood, Kansas this 21st day of July, 1975.

WILLIAM M. EDDY, MAYOR

ATTEND:
RESOLUTION NO. 360

A RESOLUTION PROHIBITING RIGHT TURN ON RED FROM STATE LINE ROAD SOUTHBOUND ONTO 83RD STREET WESTBOUND

WHEREAS motorists turning right while facing a red traffic signal southbound on State Line onto 83rd Street westbound create a traffic hazard insofar as motorists traveling northbound on State Line Road periodically turn left and travel west on 83rd Street under authority of a green turn arrow,

NOW, THEREFORE, BE IT RESOLVED that right turns on red from State Line southbound onto 83rd Street westbound are hereby prohibited, and

FURTHER BE IT RESOLVED that the Public Works Department is instructed to post "Right Turn on Red Prohibited" at the intersection of 83rd and State Line Road for south bound traffic on State Line Road, and

FURTHER BE IT RESOLVED that the Police Department is instructed to enforce same.

Adopted by the Governing Body this 21st Day of July, 1975

[Signature]
WILLIAM M. EDDY, MAYOR

[Signature]
J. Oberlander, City Clerk
RESOLUTION NO. 361

A RESOLUTION PERTAINING TO THE OPENING OF BIDS FOR SALE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF $500,000.00, APPROVING NOTICE OF SALE, APPROVING PROPOSAL FORM AND APPROVING OFFICIAL STATEMENT.

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas shall meet on Friday, August 15, 1975, at 11:00 o'clock A.M. Central Daylight Standard Time in the Courtroom of the Police Courts Building, 9617 Lee Boulevard, Leawood, Kansas 66206, to open sealed bids for the purchase of $500,000.00 General Obligation Bonds authorized by the Governing Body of the City of Leawood, Kansas, for the purpose of constructing a second city fire station and making improvements to the existing fire station.

BE IT FURTHER RESOLVED that a notice of sale in the form of the notice attached hereto as Exhibit A be adopted and published as required by law.

BE IT FURTHER RESOLVED that a proposal for the purchase of said bonds in the form of the proposal attached hereto as Exhibit B be adopted for use by bidders or prospective purchasers of said bonds.

BE IT FURTHER RESOLVED that the official statement attached hereto as Exhibit C be approved and that the City Clerk is authorized and directed to cause such official statement, together with the proposal and notice of bond sale, to be printed and published as required by law and mailed to known interested prospective bidders and purchasers.

PASSED AND APPROVED by the City of Leawood, Kansas, on this 21st day of July, 1975.

ATTEST:

WILLIAM M. EDDY, MAYOR

GERALD E. OBERLANDER, CITY CLERK
RESOLUTION NO. 362

A RESOLUTION ACCEPTING THE BID OF Stern Bros. and Company FOR THE PURCHASE OF $40,000.00 OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS ISSUED FOR THE PURPOSE OF PAYING FOR THE IMPROVEMENT OF 95TH STREET IN THE CITY OF LEAWOOD:

WHEREAS, the Governing Body has previously authorized the issuance of general obligation bonds to pay the costs of improving the above named project on 95th Street; and

WHEREAS, the City has solicited bids for the sale of $40,000.00 in general obligation bonds of the City; and

WHEREAS, Stern Bros. and Company is the apparent successful low bidder with the proposed interest rate of 5 1/2 % per annum.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does hereby accept the bid of Stern Bros. and Company to purchase $40,000.00 in general obligation bonds bearing interest at the rate of 5 1/2 % per annum payable semi-annually on the 1st of March and of September of each year commencing March 1, 1977.

Adopted by the Governing Body this 4th day of August, 1977.

WILLIAM M. EDDY, MAYOR

ATTEST:

[Signature]
S. Uberlander, City Clerk
RESOLUTION NO. 363

A RESOLUTION ACCEPTING THE BID OF E.M. Douthat
__________________________________________________________________________ FOR THE PURCHASE OF $100,000.00
OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS
ISSUED FOR THE PURPOSE OF PAYING FOR THE IMPROVEMENT OF
111TH STREET IN THE CITY OF LEAWOOD:

WHEREAS, the Governing Body has previously authorized
the issuance of general obligation bonds to pay the costs of
improving 111th Street within the City of Leawood, Kansas; and

WHEREAS, the City has solicited bids for the sale of
$100,000.00 in general obligation bonds of the City; and

WHEREAS, E.M. Douthat
is the apparent successful low bidder with the
proposed interest rate of 5.600 % per annum.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body
of the City of Leawood, Kansas does hereby accept the bid of
E.M. Douthat to purchase
$100,000.00 in general obligation bonds bearing in-
terest at the rate of 5.600 % per annum payable semi-annually
on the 1st of March and of September of each year commencing
March 1, 1977.

Adopted by the Governing Body this 4th day of August, 1975.

WILLIAM M. EDDY, MAYOR

ATTEST:

E. Oberlander, City Clerk
RESOLUTION NO. 364

A RESOLUTION ACCEPTING THE BID OF United Missouri Bank of Kansas City, N. A., FOR THE PURCHASE OF FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) OF GENERAL OBLIGATION BONDS OF THE CITY OF LEAWOOD, KANSAS, ISSUED FOR THE PURPOSE OF CONSTRUCTING A SECOND CITY FIRE STATION AND MAKING IMPROVEMENTS TO THE EXISTING FIRE STATION IN THE CITY OF LEAWOOD, KANSAS.

WHEREAS, the Governing Body of the City of Leawood has previously authorized the issuance of general obligation bonds to pay the costs as set out in the preamble of this resolution; and

WHEREAS, the City has solicited bids for the sale of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) in general obligation bonds of said City; and

WHEREAS, United Missouri Bank of Kansas City, N.A. is the apparent successful low bidder according to the following schedule:

First: $175,000 of bonds maturing 1977 to 1981 5.75%
Next 205,000 of bonds maturing 1982 to 1987 5.50%
Next 120,000 of bonds maturing 1988 to 1991 5.875%

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas, does hereby accept the bid of United Missouri Bank of Kansas City, N. A. to purchase FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) in general obligation bonds bearing the rate or rates of interest as set out above, interest to be payable semi-annually on the 1st of March and the 1st of September of each year, commencing March 1, 1977, subject to written confirmation.

Adopted by the Governing Body this 15th day of August, 1975.

[Signature]
William M. Eddy
Mayor

Attest:

[Signature]
A. Oberlander
City Clerk
RESOLUTION NO. 365

A RESOLUTION PROHIBITING A LEFT TURN FOR WESTBOUND TRAFFIC FROM 95TH STREET INTO THE EAST ENTRANCE OF THE RANCHMART SOUTH SHOPPING CENTER.

WHEREAS, westbound motorists turning left into the east entrance of the Ranchmart South Shopping Center create a traffic hazard by entering a designated left turn lane for eastbound traffic at that location;

NOW, THEREFORE, BE IT RESOLVED that left turns for westbound traffic from 95th Street into the east entrance of said shopping center are hereby prohibited; and

FURTHER BE IT RESOLVED that the Leawood Public Works Department is instructed to post "No Left Turn" 15 feet west of the cemetery entrance of the Ranchmart North Shopping Center for westbound traffic on 95th Street; and

FURTHER BE IT RESOLVED that the Leawood Police Department is instructed to enforce same.

Adopted by the Governing Body this 18th day of August, 1975.

(S E A L)

William M. Eddy
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 366

A RESOLUTION PROHIBITING PARKING ON THE EAST SIDE OF LEE BOULEVARD FROM 103RD STREET SOUTH TO THE LEAWOOD PARK AND ALSO PROHIBITING PARKING ON BOTH THE EAST AND WEST SIDES OF THE LEE BOULEVARD AND I-435 OVERPASS INTO THE LEAWOOD PARK.

WHEREAS, vehicles parked on both sides of Lee Boulevard from 103rd Street south to the Leawood Park present a traffic hazard due to increased traffic flow into the Park;

NOW, THEREFORE, BE IT RESOLVED that parking is hereby prohibited on the east side of Lee Boulevard from 103rd Street south to the Leawood Park; and

FURTHER BE IT RESOLVED that parking is prohibited on both sides of Lee Boulevard from approximately 100 yards north of the Overpass to 100 yards south of the Overpass; and

FURTHER BE IT RESOLVED that the Leawood Public Works Department is instructed to post "No Parking Anytime" on Lee Boulevard from 103rd Street to approximately 100 yards north of the I-435 overpass on the east side of Lee Boulevard, and further to post "No Parking Anytime" on both the east and west sides of Lee Boulevard from 100 yards north of the I-435 overpass to 100 yards south of the I-435 overpass; and

FURTHER BE IT RESOLVED that the Leawood Police Department is instructed to enforce same.

Adopted by the Governing Body this 18th day of August, 1975.

William M. Eddy
Mayor

J. Oberlander
City Clerk
RESOLUTION NO. 367

VERONA GARDENS
THIRD PLAT (3-75)

The Leawood City Council has considered the Verona Gardens Third Plat as submitted by the Plan Commission and

WHEREAS this property being the North 1/2 of Section 22, TWSP 13 R 25 located at approximately 119th - 121st and High Drive, and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

[Signature]
President of the Council

Approved by the City Council this 6th day of October, 1975.

[Signature]
City Clerk
RESOLUTION NO. 368

OXFORD HILLS
FIRST PLAT
17-72

The Leawood City Council has considered the Oxford Hills first plat as submitted by the Plan Commission and

WHEREAS this property is located at 119th Street to 121st Street Ensley to Reinhardt, being the NE corner of the NW 1/2 of Section 22, range 13, township 25, and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

Eugene E. Allen
President of the Council

Approved by the City Council this 6th day of October, 1975

Attest:  

City Clerk
RESOLUTION NO. 369
Case No. 14-72

The Leawood City Council has considered the plans for Phase Three of the Limited Office District zoning at 89th and State Line Road and

WHEREAS this property is zoned for Limited Office District use, and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council approves the plans for this building.

[Signature]
President of the Council

Approved by the City Council this 6th day of October, 1975

[Signature]
City Clerk
RESOLUTION NO. 370

WHEREAS, the City of Leawood has for some time considered and planned a renovation of the existing Leawood Sewer System; and

WHEREAS, it is now necessary and advisable to make grant applications for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Leawood, be authorized to execute Step 1 and Step Two, Applications for Federal Assistance under Environmental Protection Agency Grant Program 66.015 "Construction Grants for Waste Water Works".

Adopted this 6th day of October, 1975.

Eugene E. Alt
President of the Council

J. Oberlander
City Clerk

(Seal)
RESOLUTION NO. 371

The City of Leawood, Kansas is proceeding with preliminary plans for the construction of a new fire station in the south section. Since increased costs of fossil fuels are forecast we are looking to other sources for the heating plant in this station, and

WHEREAS, it is now necessary and advisable to make grant application for this purpose,

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Leawood, be authorized to execute grant application, as a Public Opportunity Notice, a Special Solicitation Demonstration Grant of $100,000 from ERDA.

Adopted this 20th day of October, 1975.

William M. Eddy, Mayor

J. Oberlander
City Clerk

(Seal)
RESOLUTION NO. 372

WHEREAS, prior Councils of the City of Leawood, Kansas have gone on record as being opposed to the construction of the Tomahawk Reservoir which is a part of the Corps of Engineers Blue River Basin Improvement Plan; and

WHEREAS, the Governing Body of the City of Leawood, Kansas, by its adoption of Resolution No. 347, April 21, 1975, again expressed its opposition to the inclusion of the Tomahawk Reservoir in the Blue River Basin Improvement Plan; and

WHEREAS, it is the intent of this Governing Body to express its opposition to the inclusion of the Tomahawk Reservoir in the Blue River Basin Improvement Plan;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas does hereby reaffirm Resolution No. 347; and

BE IT FURTHER RESOLVED that a copy of this resolution, with a copy of Resolution No. 347 attached thereto, be sent to the Corps of Engineers and made a part of the record of the hearing of October 2, 1975, held at the Southwest High School, Kansas City, Missouri.

Adopted by the Governing Body this 20th day of October, 1975.

William M. Eddy
Mayor

J. Oberlander
City Clerk
RESOLUTION RELATING TO APPROVAL OF CONCEPT PLAN FOR IMPROVEMENT OF SOMERSET DRIVE.

WHEREAS, Somerset Drive is a roadway common to the Cities of Leawood and Prairie Village, both situated in Johnson County, Kansas; and

WHEREAS, the Governing Bodies of both Cities agree that orderly planning for improvement of the roadway is in the best interests of both Cities; and

WHEREAS, it is the intent of both Cities to demonstrate interlocal cooperation in the planning for improvement of Somerset Drive;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas agrees in concept to a plan providing for improvement of Somerset Drive in the following phases, time frames and estimated costs based upon preliminary design plans as previously submitted to the F.A.U. priorities sub-committee, Transportation Review Committee of M.A.R.C.:

<table>
<thead>
<tr>
<th>Phase</th>
<th>Improvement</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Improvement of Somerset from Mission Road to a point 2,990 feet East - as</td>
<td>$ 460,000</td>
</tr>
<tr>
<td></td>
<td>detailed in existing plans and specifications. Request for 1976-77 funding.</td>
<td></td>
</tr>
<tr>
<td>II</td>
<td>Improvement of the intersection of Somerset and Lee Boulevard. Request</td>
<td>$ 345,000</td>
</tr>
<tr>
<td></td>
<td>for 1976-77 funding.</td>
<td></td>
</tr>
<tr>
<td>III</td>
<td>Improvement of Somerset from the end of Phase II East to State Line -</td>
<td>$ 460,000</td>
</tr>
<tr>
<td></td>
<td>Request for 1978-79 funding.</td>
<td></td>
</tr>
<tr>
<td>IV</td>
<td>Improvement of Somerset from the end of Phase I, East to the beginning of</td>
<td>$ 299,000</td>
</tr>
<tr>
<td></td>
<td>Phase II. Request for 1980-82 funding.</td>
<td></td>
</tr>
</tbody>
</table>

Adopted by the Governing Body this 3 day of Nov., 1975.

Attest:

William M. Eddy  Mayor

J. Oberlander  City Clerk
RESOLUTION NO. 374

WHEREAS, prior councils of the City of Leawood, Kansas have gone on record as being opposed to the construction of the Tomahawk Reservoir; and

WHEREAS, there is grave doubt as to the economic feasibility of the Tomahawk Reservoir; and

WHEREAS, the construction of the Tomahawk Reservoir is highly detrimental to the best interests of the City of Leawood, Kansas; and

WHEREAS, in many areas of the country cost-benefit estimates prepared by the Corps of Engineers have been subject to extreme criticism; and

WHEREAS, various cost-benefit figures submitted by the Corps of Engineers throughout the years as to Tomahawk Reservoir have fluctuated to a remarkable degree;

NOW, BE IT RESOLVED that this Council of the City of Leawood, Kansas reaffirm the action of previous councils and go on record as being strongly opposed to the construction of Tomahawk Reservoir; and

BE IT FURTHER RESOLVED that this Council make formal request of the United States General Accounting Office to review the Corps of Engineers' final cost-benefit ratio figures as they relate to the Tomahawk Reservoir to identify and evaluate the criteria employed by the Corps in arriving at said cost-benefit evaluation; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator James Pearson, Senator Bob Dole, Congressman Larry Winn, to all other appropriate federal officials, to the Johnson County Commissioners and to Mr. Paul Barber of the Corps of Engineers.

Adopted by the Governing Body this 3rd day of November, 1975.

William M. Eddy
Mayor

J. Oberlander
City Clerk
RESOLUTION NO. 375

RESOLUTION PERTAINING TO THE ENDORSEMENT OF PLAN NO. 1 OF REPORT OF SANITARY SEWERAGE STUDY FOR BLUE RIVER SEWER SUB-DISTRICT NO. 2, JOHNSON COUNTY, KANSAS PREPARED BY SHAFER, KLINE AND WARREN, P.A.

WHEREAS, the City Council has carefully considered the report as submitted; and

WHEREAS, a special study meeting was held by the Leawood City Council on the matter; and

WHEREAS, each of the three plans has received equal study;

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does recommend to the Johnson County Board of County Commissioners adoption of Plan No. 1 as outlined on page 8 of the aforementioned report, and authorizes the Mayor to so advise the Board of Johnson County Commissioners.

Adopted by the Governing Body this 17th day of November, 1975.

(S.E.A.L.)

William M. Eddy
Mayor

Attest:

J. Oberlander
City Clerk
RESOLUTION NO. 376
Case #7-73

The Leawood City Council has considered the Huntington Farms Second Plat as submitted by the Plan Commission and

WHEREAS this property located at approximately 112th and ElMonte and being part of the Huntington Farms multi-family development, and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

William McCurry
Mayor

Approved by the City Council this 17 day of Nov. 1975

Attest:

City Clerk
RESOLUTION NO. 377

WHEREAS, the Corinth School has been in existence as a learning institution since 1836.

WHEREAS, said school does serve and has served the community in which it is located as an educational facility of the highest quality.

WHEREAS, it currently appears that the best interest of Leawood will be served by Corinth School remaining open and continuing and remaining as a viable part of the Shawnee Mission School District.

NOW, THEREFORE, BE IT RESOLVED, until such time as the closing of Corinth can be shown to not have a detrimental effect on the citizens of Leawood, the Governing Body of the City of Leawood, Kansas, is opposed to the closing of Corinth School as an Elementary Educational Center in the Shawnee Mission School District.

Adopted by the Governing Body this 17th day of November, 1975.

William M. Eddy
Mayor

J. Oberlander, City Clerk
RESOLUTION NO. 378

WHEREAS, the United Nations General Assembly on November 10, 1975, passed its now infamous resolution labeling ZIONISM as "a form of racism and racial discrimination"; and

WHEREAS, said Resolution has been condemned by the President and by unanimous votes of the House of Representatives and the Senate of the United States;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas supports the President, Congress, the many religious organizations and free thinking people of the world in their condemnation of the action of the United Nations.

Adopted by the Governing Body this 17th day of November, 1975.

[Signature]
William M. Eddy
Mayor

[Signature]
J. Oberlander
City Clerk
December 15, 1975

noted that two things affecting city revenues to come before the Legislature would be removal of the tax lid and removal of the intangible tax.

Insurance Committee - Recommendation re Hospitalization Insurance: Councilman Chase explained two papers distributed. One contained a summary of present hospitalization insurance with The Travelers which provided semi-private hospital room and board for 120 days, beyond that major medical on an 80-20 co-insurance arrangement, scheduled surgery, maternity $500 maximum. The Travelers had also proposed a Plan 2 which the Insurance Committee felt was too expensive. Councilman Chase said a proposed Plan 1 was like the present coverage except there would be a $500 ceiling for each occurrence under major medical, which would cost the City an additional 96¢ per family per month, or approximately $50 per month. Councilman Chase reviewed a "Schedule of Initial Costs" proposed by Bankers Life for "Pack 500" insurance under which the first day in the hospital was to be paid by the insured and the balance paid under the co-insurance clause. Features of the plan were a $500 ceiling, full surgery benefits, and it covered physical examinations in a doctor's office. This plan would cost $2.00 more per family per month, or about $120 more per month to the City. Councilman Chase reported his recommendation was that the City stay with exactly what it presently had. He said in his opinion the existing plan was quite comprehensive, very adequate, and the City had had good experience with it. Councilman Chase stated if any of the Council felt strongly interested in any of the other plans, a decision could be delayed and a more comprehensive presentation be given. Councilman Chase pointed out he was not recommending the proposal under Plan 1.

The matter was discussed. Councilman Henry moved that the Council renew The Travelers insurance policy under the present plan; seconded by Councilman Watts. Motion carried.

Newsletter Committee - Approval of Winter Issue of the Newsletter: Copy for the newsletter had been distributed. Councilman Henry referred to a contribution by Councilman Watts concerning taxes. It was recommended that the phrase "or did you just not care" on the second page of the distribution be revised. Mayor Eddy suggested that "or one of your Councilmen" be deleted so that persons interested in serving the city in a volunteer capacity would contact the Mayor. The copy for the newsletter was discussed and approved. Councilman Henry said the Committee was interested in having a picture of the Council.

Public Safety Commission:

Resolution No. 379 - Regarding Additional Street Lights: Councilman DeKinder moved adoption of Resolution No. 379 authorizing the Mayor to sign Resolution No. 30 under Ordinance No. 264 providing for twenty-one (21) additional 11,000 lumen mercury vapor street lights; seconded by Councilman Hodes. Resolution No. 379 was adopted. A copy is attached hereto as part of the record.
RESOLUTION NO. 380

The Leawood Public Works Commission having re-examined the City's street improvement needs in relation to the Comprehensive Plan, presents the following recommendation:

WHEREAS the status of streets shown on the Long Range Improvement Plan submitted to the Mid-America Regional Council from the City of Leawood, dated April 21, 1975, remains the same and

WHEREAS the City of Leawood, having reviewed street development priorities, has deemed that the list does not need revising,

NOW, THEREFORE, BE IT RESOLVED the City Council does authorize the Mayor to re-submit this list to the Mid-America Regional Council, with the understanding that the order in which streets appear on the list does not necessarily reflect their priority.

Adopted by the Governing Body this 15th day of December, 1975.

[Signatures]

Attest:

City Clerk
# SHORT AND INTERMEDIATE RANGE STREET IMPROVEMENTS

## SHORT RANGE

<table>
<thead>
<tr>
<th>Street</th>
<th>From - to</th>
<th>Projected Lanes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Blvd. - Somerset</td>
<td>Intersection</td>
<td></td>
</tr>
</tbody>
</table>

## INTERMEDIATE RANGE **1979 - 1982**

<table>
<thead>
<tr>
<th>Somerset 103rd Street</th>
<th>Lee Blvd. West to City Limits</th>
<th>2 Present Width East of Lee Blvd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>119th Street</td>
<td>Lee Blvd. to Mission Road</td>
<td></td>
</tr>
<tr>
<td>143rd Street</td>
<td>State Line to Nall</td>
<td>2</td>
</tr>
<tr>
<td>151st Street</td>
<td>State Line to Nall</td>
<td>2</td>
</tr>
<tr>
<td>111th Street</td>
<td>Roe to Mission</td>
<td>4</td>
</tr>
<tr>
<td>State Line</td>
<td>Red Bridge to K 150</td>
<td>4</td>
</tr>
<tr>
<td>Industrial Pk. Rd. (Kenneth Road)</td>
<td>K 150 to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>Mission Road</td>
<td>95th to 103rd St.</td>
<td>4</td>
</tr>
<tr>
<td>Mission Road</td>
<td>103rd to 111th St.</td>
<td>4</td>
</tr>
<tr>
<td>Mission Road</td>
<td>119th to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>Roe Blvd.</td>
<td>111th to K 150</td>
<td>4</td>
</tr>
<tr>
<td>Nall</td>
<td>111th to City Limits</td>
<td>2</td>
</tr>
<tr>
<td>123rd Street</td>
<td>State Line to Mission</td>
<td>2</td>
</tr>
<tr>
<td>127th Street</td>
<td>Nall to Mission</td>
<td>2</td>
</tr>
</tbody>
</table>

The order in which streets appear on this list does not necessarily reflect their priority.

December 15, 1975
RESOLUTION NO. 381

WHEREAS, it is the practice for the City Council to designate holidays on which the City Hall will be closed; and

WHEREAS, the Council is fully advised in the matter;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City Hall of Leawood, Kansas shall be, and is hereby declared closed on the following holiday dates, for the years 1976 and 1977, to wit:

<table>
<thead>
<tr>
<th>HOLIDAY</th>
<th>1976</th>
<th>1977</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year's Day</td>
<td>Jan. 1</td>
<td>Dec. 31</td>
</tr>
<tr>
<td>Washington's Birthday</td>
<td>Feb. 16</td>
<td>Feb. 21</td>
</tr>
<tr>
<td>(3rd Monday - Feb.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good Friday</td>
<td>One-Half Day, or*</td>
<td>April 16</td>
</tr>
<tr>
<td>Memorial Day</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Last Monday - May)</td>
<td>May 31</td>
<td>May 30</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 5</td>
<td>July 4</td>
</tr>
<tr>
<td>Labor Day</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(First Monday - Sept.)</td>
<td>Sept. 6</td>
<td>Sept. 5</td>
</tr>
<tr>
<td>Yom Kippur</td>
<td>One-Half Day *</td>
<td>Oct. 4</td>
</tr>
<tr>
<td>Veterans Day</td>
<td>Nov. 11</td>
<td>Nov. 11</td>
</tr>
<tr>
<td>Thanksgiving</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(4th Thurs. &amp; Fri. - Nov.)</td>
<td>Nov. 25 &amp; 26</td>
<td>Nov. 24 &amp; 25</td>
</tr>
<tr>
<td>Christmas</td>
<td>Dec. 24</td>
<td>Dec. 26</td>
</tr>
</tbody>
</table>

Adopted by the Governing Body this 15th day of December, 1975.

William M. Eddy
Mayor

J. Oberlander
City Clerk
WHEREAS, the City of Leawood is the only city of its size in the State of Kansas without either a state or national bank within its city limits; and

WHEREAS, there has been introduced in the current legislative session a bill which would permit banks to open facilities in a contiguous city not having a bank; and

WHEREAS, the introduction into the City of Leawood of a banking facility would benefit the city in a number of ways, including the broadening of the tax base, stimulation of other commercial development and the providing of convenient banking services within the city.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood does hereby support and endorse the legislation now pending before the state legislature which would permit banks in cities contiguous to Leawood to open facilities within the city.

Adopted by the Governing Body this 2nd day of February, 1976.

WILLIAM M. EDDY, Mayor

ATTEST:

J. Oberlander
City Clerk
RESOLUTION NO. 383

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, CONSENTING TO THE CREATION OF INDIAN CREEK SEWER SUB-DISTRICT NO. 6, JOHNSON COUNTY, KANSAS

On this 1st day of March, 1976, the Governing Body of the City of Leawood, Kansas, met in regular session with the mayor and a majority of the council being present.

There comes on for consideration the matter of the proposed creation of Indian Creek Sewer Sub-District No. 6, Johnson County, Kansas, the proposed outer boundaries of which are described on Exhibit 1 attached to this resolution.

The provisions of K. S. A. 19-2704(a) and any amendments thereto provide that when any such sewer district extends into the city limits of any incorporated city, the Board of County Commissioners shall not have the power to create or extend such sewer district within the city limits without the consent of the Governing Body of such city.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that said city does hereby consent that the property shown and described on Exhibit 1 attached to this resolution be included within Indian Creek Sewer Sub-District No. 6, Johnson County, Kansas.

William W. Kelly
MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM.
SEE SHEET 2 OF 2 FOR LEGAL DESCRIPTION

INDIAN CREEK SEWER SUB-DISTRICT NO. 6
ENLARGEMENT OF INDIAN CREEK MAIN SEWER
DISTRICT NO. 1
ENLARGEMENT OF INDIAN CREEK CONSOLIDATED
SEWER DISTRICT NO. 1
ENLARGEMENT OF JOHNSON COUNTY UNIFIED
SEWER DISTRICTS

JOHNSON COUNTY, KANSAS

SHAFFER, KLINE & WARREN, P.A.
ENGINEERS-SURVEYORS
OVERLAND PARK, KANSAS
LEGAL DESCRIPTION FOR
INDIAN CREEK SEWER SUB-DISTRICT NO. 6
ENLARGEMENT OF INDIAN CREEK MAIN SEWER DISTRICT NO. 1
ENLARGEMENT OF INDIAN CREEK CONSOLIDATED SEWER DISTRICT NO. 1
ENLARGEMENT OF JOHNSON COUNTY UNIFIED SEWER DISTRICTS
JOHNSON COUNTY, KANSAS

All that part of the SEC of the SEC of Section 4; all that part of the E½ of
Section 9; all that part of the NW¼ of the NW¼ of Section 10; and all that part
of the SW¼ of the SE½ of Section 3, all in Township 13, Range 25, Johnson County,
Kansas, and all more particularly described as follows: Commencing at the Northeast
corner of the NE½ of said Section 9, said point also being the center line intersection
of 103rd Street and Mission Road, as now established; thence Easterly, along the North
line of the NW¼ of the NW¼ of said Section 10, and along the center line of said 103rd
Street, to a point 394 feet East of the West line of the NW¼ of the NW¼ of said Section
10, said point also being the true point of beginning of subject tract; thence Southerly,
along a line 394 feet East of and parallel to the West line of the NW¼ of the NW¼ of
said Section 10, to a point 770 feet South of the North line thereof; thence Westerly,
along a line 770 feet South of and parallel to the North line of the NW¼ of the NW¼ of
said Section 10, to a point on the West line thereof; thence Southerly, along the East
line of the NE½ of said Section 9 and along the center line of said Mission Road, to
the Southeast corner of the NE½ of said Section 9; thence Southerly, along the East
line of the SEC of said Section 9 and along the center line of said Mission Road, to its
intersection with the Northerly right-of-way of Interstate Highway No. 435, as now
established; thence Westerly, along the Northerly right-of-way line of said Interstate
Highway No. 435, to its intersection with the center line of Dike, as shown on said
highway plans; thence Northerly, along the center line of said Dike, a distance of
734.69 feet; thence Northeast erly, along a line deflecting 10° to the right from the
last described course, a distance of 282 feet; thence Northeast erly, along a line
deflecting 24° to the right from the last described course, a distance of 230 feet;
thence Northerly, along a line deflecting 41° to the left from the last described
course, a distance of 160 feet; thence Northwesterly, along a line deflecting 41°
to the left from the last described course a distance of 270 feet; thence Northwesterly,
along a line deflecting 20° to the right from the last described course, a distance
of 160 feet; thence Northwesterly, to a point on the West line of the E½ of the NE½
of said Section 9 and 1410 feet South of the Northwest corner thereof, as measured
along said line; thence Northerly, along the West line of the E½ of the NE½ of said
Section 9, to the Northwest corner thereof; thence Northerly, along the West line of
the SEC of said Section 4, a distance of 990 feet; thence Easterly, to a point on the East
line of the SEC of said Section 4 and 990 feet North of the Southeast corner thereof,
as measured along said East line; thence Northerly, along the West line of the SW¼ of the SE½ of said Section 3, and along the center line of said
Mission Road, to a point on the Westerly extension of the South line of Lot 1270.
LEAWOOD ESTATES, a subdivision of land in Johnson County, Kansas; thence Easterly, along
the South line and its extension of Lots 1270 and 1269 of said LEAWOOD ESTATES, to the
Southeast corner of said Lot 1269; thence Southerly, to a point 660 feet East of the
West line and 990 feet North of the South line of the SW¼ of the SE½ of said Section 3;
thence Southerly, along a line parallel to the West line of the SW¼ of said Section 3,
to a point on the South line thereof; thence Westerly, along the South line of
the SW¼ of the SE½ of said Section 3, and along the center line of said 103rd Street,
to the true point of beginning of subject tract.
March 1, 1976

Resolution No. 383 - Relating to Creation of Indian Creek Sewer Sub-District No. 6: Phil Kline presented a map of the district and explained it included approximately 6.6 acres of the Naflitger tract immediately south of the Saddlewood Subdivision, sloping from east to west, which should properly drain by gravity into the Indian Creek Sewer System. Mr. Kline stated the petition originally included a part of the Saddlewood property but that portion would be withdrawn. On motion by Councilman Hodges, seconded by Councilman Lyons, Resolution No. 383, relative to creation of Indian Creek Sewer Sub-District No. 6, was unanimously adopted.

Public Safety:

Brief Report on Status of Renovation of Existing Fire Station and Construction of Station No. 2: Councilman Dekinder reported in connection with the renovation, they were taking bids and proceeding with several of the necessary modifications to power lines, etc. to put them underground. Councilman Dekinder reported the Committee had decided that an individual be hired to manage the project and then take subcontractor-type bids. City Attorney Winn stated he had reviewed a basically cost-plus-six-per-cent contract to supervise and take bids from subcontractors on the renovation. He said there were some technical problems with the contract concerning the way overhead was computed, and a guaranteed maximum figure should be added. Mayor Eddy stated the Council should discuss in the near future how it would want to go about the contract for construction of the new fire station. Councilman Dekinder moved for Council approval that the City enter into an agreement with Pitman Construction Company for the renovation of the fire station on a cost plus six per cent basis; seconded by Councilman Hodges. Bidding procedures were discussed. Mayor Eddy said he would like to have the entire Council approve the contract after it had been filled out and approved. The matter was discussed further. City Attorney Winn said he felt the City should at least have a summary of bids received, if not a formal opening. He felt the Council should have a tabulated list of the successful contract bids and approve the contract in final form with the maximum filled in. Following discussion, motion and second were withdrawn. It was agreed that the matter should be worked out by the chairman of the committee, as discussed.

Resolution No. 384 - Providing for Additional Street Lighting: On motion by Councilman Dekinder, seconded by Councilman Hodges, the following resolution was adopted:

RESOLUTION NO. 384

BE IT RESOLVED that the Mayor be authorized to sign Resolution Nos. 31 and 32 under Ordinance No. 264.
providing for four additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (89th Terrace, 90th Street, 90th Terrace, 84th Street)

Status Form - Public Works: Withdrawn.

Public Works - Overlay of Mission Road from 99th to 103rd: Councilman Alt referred to a letter from Overland Park asking the City, as part of the 1976 street overlay program, to cooperate with them to put a 2-inch asphaltic concrete overlay on Mission Road from 99th Street to 103rd, at a cost of $5,400 excluding preliminary patching and traffic lane striping of the new pavement. Councilman Alt referred to a letter from Phil Kline who had reviewed the costs and stated the estimate seemed reasonable and that the City could expect a cost advantage on a unit price basis by joining Overland Park on this work. The Public Works Commission had reviewed the matter. Councilman Alt moved that the City of Leawood enter into an agreement with Overland Park, as part of the 1976 street overlay program, to put a two-inch asphaltic overlay on Mission Road from 99th Street to 103rd; seconded by Councilman Hodes. Councilman Hodes then stated he would like to see this continued until the next meeting because part of the Saddlewood development, where the city was concerned about curbs, was in this same area. The motion and second were withdrawn. It was agreed that Mr. Sirchia should call Dennis Garrett of Overland Park and explain the situation, saying Leawood should have more information in a week or ten days.

Recreation Commission - Approval of Final Payment to Haggard & Dodd for Tennis Building: Mayor Eddy stated the final payment had been submitted for the tennis building. Jean Wise stated the amount was $7,759.00 and that Haggard & Dodd had submitted a notarized statement to the City Clerk. On motion by Councilman Alt, seconded by Councilman Hodes, the final payment was approved.

Recreation Commission - Request for Authority to Purchase Basketball Standards: Jean Wise stated basketball standards had not been included in the contract with T. J. Construction Company. She said the low bid for heavy duty standards was $270 each, to be installed by an independent installer for $165 plus cost of material, total cost somewhere under $1,025. On motion by Councilman Hodes, seconded by Councilman Alt, the Council granted authority to purchase basketball standards as requested.

MAYOR'S REPORT

Discussion of Additional Court Sessions and Appointment of Judge Pro Tem: Mayor Eddy stated a written report on the court load had been distributed. He said in accordance with the recommendation of the Judge and the Prosecuting Attorney,
NOW On this 15th day of March, 1976, the Governing Body of the City of Leawood, Johnson County, Kansas, met in a regular session with a majority of the council being present. There comes before the council for consideration the matter of the enlargement of Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas, and the creation of Lateral Sewer Districts Nos. 3 and 4 within Tomahawk Creek Sewer Sub-District No. 1 by including the property shown on Exhibit No. 1 within the said Tomahawk Creek Sewer Sub-District No. 1 and the property shown on Exhibit 2 within Lateral Sewer District No. 3 and the property shown on Exhibit 3 within Lateral Sewer District No. 4.

The provisions of K. S. A. 19-2704(a) provide that when any such sewer districts are created or extended into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such districts within the city limits without the consent of the Governing Body of the city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that the city does hereby consent that the property described in the attached exhibits be included in the enlargement of Tomahawk Creek Sewer Sub-District No. 1 and Lateral Sewer Districts Nos. 3 and 4 within Tomahawk Creek Sewer Sub-District No. 1.

[Signature]
Mayor

[Signature]
City Clerk
AREAS TO BE INCLUDED IN TOMAHAWK CREEK SEWER
SUB-DISTRICT NO. 1, JOHNSON COUNTY, KANSAS

PAGE 2

Tract No. 6: Beginning at a point which is 1367.7744 feet North and 634.5092 feet West of "Reference Corner"; thence North 88°48'29" East, a distance of 81.14 feet; thence South 03°59'23" East, a distance of 114.34 feet, to a point on a curve, the local tangent to which bears South 86°00'34" West; thence along said curve to the left (Westerly), radius of said curve being 293.00 feet, with a central angle of 6°07'44", a distance of 31.34 feet; thence North 46°54'52" West, a distance of 31.54 feet; thence North 20°15'46" West, a distance of 100.92 feet, to the POINT OF BEGINNING, said tract consisting of 7257 square feet, or 0.167 acres, more or less.

Tract No. 7: Beginning at a point which is 1121.9861 feet North and 437.9926 West of "Reference Corner"; thence North 46°54'52" West, a distance of 123.15 feet; thence North 88°48'29" East, a distance of 88.17 feet; thence South 01°11'31" East, a distance of 85.97 feet, to the POINT OF BEGINNING, said tract consisting of 3790 square feet, or 0.087 acres, more or less.

Tract No. 8: Beginning at a point which is 835.6710 feet North and 345.3008 feet East of "Reference Corner"; thence North 70°48'15" West, a distance of 171.48 feet; thence South 84°18'00" East, a distance of 154.00 feet; thence South 11°53'39" East, a distance of 41.99 feet, to the POINT OF BEGINNING, said tract consisting of 3084 square feet, or 0.071 acres, more or less.

Leland Wolfe, R.L.S.
108-Ks.

Rev. 1-6-76

Exhibit 1
December 17, 1975

LATERAL SANITARY SEWER DISTRICT NO. 3
TONAHANK CREEK SEWER SUB-DISTRICT NO. 1

BOUNDARY DESCRIPTION

The following described tract is referred to the N.W. corner of the S.W. 1/4 N.E. 1/4 Section 27, Township 13, Range 25, Johnson County, Kansas, said N.W. corner having a coordinate value of North 2389.2414 and East 61,523.0277, with the North line of said S.W. 1/4 N.E. 1/4 Section 27, Township 13, Range 25, Johnson County, Kansas, referred as the "Reference Corner." The following described tract is referred to the N.W. corner having a coordinate of North 31',07'' and East 148',55''.

Beginning at a point which is 454,5177 feet North and 999.9158 feet West of "Reference Corner"; thence North 04°31'20'' East, a distance of 754.69 feet; thence North 27°04'51'' West, a distance of 228.34 feet; thence North 45°21'11'' West, a distance of 206.82 feet; thence North 53°22'49'' West, a distance of 156.74 feet; thence North 66°31'58'' West, a distance of 148.09 feet; thence South 58°31'16'' West, a distance of 214.66 feet; thence North 32°16'27'' West, a distance of 729.81 feet; thence North 11°06'11'' West, a distance of 684.73 feet; thence North 10°51'00'' West, a distance of 203.66 feet; thence North 80°22'44'' East, a distance of 64.49 feet; thence South 57°07'35'' East, a distance of 220.34 feet; thence South 76°55'32'' East, a distance of 280.00 feet; thence South 85°14'51'' East, a distance of 449.90 feet; thence South 86°49'38'' East, a distance of 116.68 feet; thence South 21°27'25'' East, a distance of 86.32 feet; thence South 14°48'18'' West, a distance of 197.41 feet; thence South 23°13'30'' West, a distance of 536.19 feet; thence South 39°03'58'' West, a distance of 302.13 feet; thence South 51°11'53'' East, a distance of 274.59 feet; thence South 71°34'58'' East, a distance of 205.88 feet; thence South 20°15'46'' East, a distance of 289.00 feet; thence North 88°48'29'' East, a distance of 81.14 feet; thence South 03°59'23'' East, a distance of 114.34 feet, to a point on a curve; thence Southwesterly along a curve to the left, the tangent to which bears South 86°00'34'' West, said curve having a radius of 293.00 feet with a central angle of 06°07'44'', a distance of 31.34 feet; thence South 46°54'52'' East, a distance of 32.08 feet, to a point on a curve; thence Southwesterly along a curve to the left, the tangent to which bears South 83°59'31'' West, said curve having a radius of 268.00 feet, with a central angle of 77°32'05'', a distance of 362.67 feet; thence South 06°27'26'' West, a distance of 349.62 feet; thence South 06°42'44'' West, a distance of 159.11 feet; thence South 77°31'48'' West, a distance of 154.30 feet; to the POINT OF BEGINNING. The above described tract of land consists of 1,387,239 square feet, or 31.847 acres of land, more or less.
February 5, 1976

LATERAL SANITARY SEWER DISTRICT NO. 4
TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1

BOUNDARY DESCRIPTION

All of the following described tracts (two in number) are referred to the N.W. corner of the S.W. 1/4 N.E. 1/4
Section 27, Township 13, Range 25, Johnson County, Kansas, said N.W. corner having a coordinate value of North 2389.2414
and East 61,523.027, with the North line of said S.W. 1/4
N.E. 1/4 Section bearing South 89°34'45" West, said
N.W. corner being hereinafter referred to as the "Reference Corner."

First Tract: Beginning at "Reference Corner," said
corner also being the N.W. corner of Lot 1, Block 10,
Leawood South Second Plat; thence North 37°56'07" East
along the North line of said Lot 1 and continuing to a
point on the North line of Lot 14, Block 9 of said
Subdivision, a distance of 159.51 feet; thence due East
along the North line of said Lot 14, a distance of 123.96
feet; thence North 41°13'32" West, a distance of 179.44
feet; thence North 82°24'27" West a distance of 191.61
feet; thence South 89°05'14" West, a distance of 455.37
feet; thence South 84°16'40" West, a distance of 284.41
feet; thence due South a distance of 90.00 feet; thence
South 89°21'51" West, a distance of 287.42 feet; thence
North 02°19'49" West, a distance of 409.22 feet; thence
North 08°29'10" West, a distance of 377.51 feet; thence
North 02°02'04" West, a distance of 2384.44 feet; thence
South 87°25'57" East, a distance of 191.04 feet; a point
Northwesterly along a curve to the left, having a radius
of 280.00 feet bearing South 69°00'30" West, with a central
angle of 71°26'58", a distance of 349.17 feet; thence South
87°33'32" West, a distance of 164.30 feet; thence North
41°38'54" West, a distance of 652.25 feet; thence North
11°15'52" West, a distance of 269.08 feet; thence North
23°01'12" West, a distance of 808.01 feet; thence North
17°07'11" West, a distance of 408.91 feet; thence North
00°09'11" East, a distance of 97.74 feet; thence North
53°01'44" East, a distance of 247.17 feet; thence North
89°25'57" East, a distance of 191.04 feet; to a point
on the West line of Lot 25, Block 16, Leawood South
Fourth Plat; thence North 19°03'00" East, along the West
line of Lots 25, 26, and 27, Block 16 of said Subdivision,
a distance of 315.10 feet; thence South 87°40'51" West,
a distance of 415.92 feet; thence due South, a distance
of 67.58 feet; thence due East, a distance of 107.20 feet;
thence South 42°13'00" East, a distance of 190.31 feet;
thence South 47°47'00" West, a distance of 56.37 feet;
thence South 87°31'00" West, a distance of 109.04 feet;
thence South 43°50'00" West, a distance of 121.51 feet;
thence North 35°03'00" West, a distance of 109.72 feet;
thence South 88°12'08" West, a distance of 127.59 feet;
thence South 01°47'52" East, a distance of 2384.44 feet;
thence North 87°33'32" East, a distance of 1271.15 feet;
thence South 02°02'04" East, a distance of 1325.74 feet;
thence North 87°34'45" East, a distance of 1322.14 feet;
to the POINT OF BEGINNING. The above described tract of
land consists of 1,798,954 square feet or 41.299 acres,
more or less.
March 2, 1976

LATERAL SANITARY SEWER DISTRICT NO. 4
TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1
BOUNDARY DESCRIPTION

Page 2

Second Tract: Beginning at a point which is 489.6745 feet North and 65.1102 feet West of "Reference Corner," thence North 83°17'38" West, a distance of 510.00 feet; thence South 77°31'48" West, a distance of 284.34 feet; thence North 06°42'44" East, a distance of 159.11 feet; thence North 06°27'26" East, a distance of 349.62 feet; to a point of curvature; thence Northeasterly along a curve to the right, the last preceding course being tangent thereto, said curve having a radius of 268.00 feet, with a central angle of 77°32'05", a distance of 362.87 feet; thence South 46°54'52" East, a distance of 34.45 feet; thence North 88°48'29" East, a distance of 88.17 feet; thence South 01°11'31" East, a distance of 85.97 feet; thence South 46°54'52" East, a distance of 36.35 feet; thence South 70°48'13" East, a distance of 424.83 feet; thence South 6°41'22" West, a distance of 471.02 feet, to the POINT OF BEGINNING. The above described tract of land consists of 455,071 square feet, or 10.447 acres, more or less.

The total area of LATERAL SANITARY SEWER DISTRICT NO. 4 TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1, being the sum of the above described two tracts, or 51.746 acres, more or less.

Leland Wolfe, R.L.S.
108-Ks.
PETITION FOR THE CREATION OF LATERAL SEWER DISTRICT NO. 4 WITHIN TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1, JOHNSON COUNTY, KANSAS

TO THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS:

We, the undersigned, being the owners of 100% of the area of land within the boundaries described in Exhibit A, said boundaries being shown on a map marked Exhibit B, both exhibits being attached hereto and made a part hereof as though fully set out herein, do hereby petition the Board of County Commissioners to create and establish by proper order and resolution in accordance with the provisions of K. S. A. 19-2704(a) a lateral sewer district comprising all of the lands within the aforesaid boundaries within Tomahawk Creek Sewer Sub-District No. 1, a sewer sub-district heretofore created by the Board of County Commissioners.

The petitioners state that the proposed lateral sewer district does not lie within any other lateral sewer district and that the creation of the proposed lateral sewer district is necessary for the orderly development of sewers within the said sewer sub-district and would be beneficial to all of the lands within the boundaries described herein and that the area is without permanent adequate sewer facilities and the development of such facilities is necessary for the development and use of the said property for residential development.

The proposed lateral sewer district lies within the boundaries of the City of Leawood, Kansas; and the consent of the city to the creation of the proposed lateral sewer district is attached hereto and marked Exhibit C.

WHEREFORE, the undersigned petitioners hereby petition the Board of County Commissioners to create pursuant to K. S. A. 19-2704(a) a lateral sewer district within Tomahawk Creek Sewer Sub-District No. 1 comprising all of the lands within the boundaries described herein and construct lateral sewers to provide sewer facilities and to serve the property therein contained and apportion the costs of such improvements and levy and assess the same against the landowners and properties within the said proposed lateral sewer district and to issue and sell improvement bonds therefor as provided by law.

CENTRAL ESTATES, INC., a Kansas Corporation

BY

ATTEST:

Secretary

[Signature]
THE CITY OF LEAWOOD,  
a Municipal Corporation

ATTEST:

[Signature]

City Clerk

LEAWOOD SOUTH COUNTRY CLUB,  
a Kansas corporation

BY

[Signature]

Secretary
May 3, 1976

#1613 Public Safety - Resolution No. 386 - Replacement of Street Lights - Leawood Park: Councilman DeKinder explained that the resolution was for replacement of ten street lights in the park area and moved adoption of the following resolution:

RESOLUTION NO. 386

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 33 under Ordinance No. 264 providing for the replacement of ten street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (Leawood Park)

Seconded by Councilman Lyons. Resolution No. 386 was unanimously adopted.

#1726 Public Safety - Vehicle for Utilization as Combination Prisoner Transport and Animal Control: Councilman DeKinder reported there was one available vehicle and it had been purchased. He explained that the total of $1,683.85 on cost of equipment included $400.00 for a tranquilizing gun which was omitted from the list. Mayor Eddy reported that since there was only one vehicle available he had asked that a poll of the Council be taken, which was done. Councilman DeKinder moved that the Council approve the purchase of a vehicle from Andy Klein Pontiac, total price $1,589.50, which met the specifications in the bids that were submitted; seconded by Councilman Watts. Motion carried.

Councilman DeKinder then moved for approval of all of the necessary equipment items which will be installed by the Department, bringing the total to $7,456.35; seconded by Councilman Watts. He explained that the City was saving about $500 by using some used equipment. Motion carried.

#1753 Public Works - Tabulation of Bids for 1976 Street Overlay Program: Phil Kline reviewed the bids opened earlier in the day. He reported four bids had been received, three bids under the engineer's estimate of $31,152.00. He said the low bidder was Union Construction Company and recommended that the contract be awarded to that company. Councilman Alt reported the Public Works Commission had met and also recommended that a contract be awarded to Union Construction Company. He explained that the bid did not include the two-inch overlay for the Leawood portion of Mission Road under the inter-local agreement, adding that, the street improvement program would run close to $35,000. Councilman Alt moved that the Council accept the bid from Union Construction Company to do the asphaltic concrete overlay in the 1976 street improvement program for the amount of $29,396.88; seconded by Councilman Henry. Motion carried.

Mayor Eddy pointed out that this was a unit price contract, not a lump sum contract. He asked Councilman Alt to ask Mr. Kline to make an estimate of the cost to overlay the roads in the park.
RESOLUTION NO. 387

WHEREAS, certain publications are required by State Statute and by Ordinance; and

WHEREAS, the designation of the official City newspaper shall be made by resolution of the Governing Body at the organizational meeting on the first Monday of May in each year (Sec. 1-202, Revised Ordinances of the City of Leawood, 1973); and

WHEREAS, the City of Leawood, Kansas finds increasing need for prompt, regular publication of ordinances and legal notices; and

WHEREAS, it has been determined that THE JOHNSON COUNTY SUN and THE JOHNSON COUNTY HERALD meet all statutory requirements;

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood, Kansas does hereby designate THE JOHNSON COUNTY SUN and/or THE JOHNSON COUNTY HERALD as the official City newspapers for all documents requiring legal publication.

Adopted by the Governing Body this 3rd day of May, 1976.

William M. Eddy
Mayor

J. Oberlander
City Clerk
RESOLUTION NO. 368

Case # 2-76

The Leawood City Council has considered the Leawood South
Tract D - Second Plat as submitted by the Plan Commission
and

WHEREAS this property located in the Leawood South subdivision
and designated as Tract D, being the second plat, and

WHEREAS all requirements have been satisfied by the applicants,
and

WHEREAS the Plan Commission has recommended to the City Council
favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council
does approve this replat.

Mayor

Attest:

City Clerk

Approved by the City Council this 3rd day of May, 1976.
RESOLUTION NO. 389

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS
TO PROVIDE AN ADDITIONAL TAX NOT TO EXCEED ONE MILL FOR THE PUR-
POSE OF CARRYING OUT AN INCREASED RECREATION PROGRAM PURSUANT TO
K.S.A. 12-1908 AND ALL ACTS AMENDATORY THERETO

WHEREAS, the City of Leawood presently has in operation
a Recreation Commission created pursuant to the authority granted
in K.S.A. 12-1901, et seq.; and

WHEREAS, the Governing Body was authorized at the general
election held November 7, 1972, to establish, maintain and con-
duct such supervised recreation system and to levy an annual tax
therefor not to exceed one mill pursuant to K.S.A. 12-1908 and
all acts amendatory thereto; and

WHEREAS, it appears to the Recreation Commission that the
budget to carry out proposed recreation programs should be in-
creased by not to exceed the taxes which would be raised by an
additional levy of one mill which mill would be in addition to the
one mill authorized by K.S.A. 12-1901.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of
the City of Leawood, Kansas, be authorized to levy a tax sufficient
to raise the amount of money required to meet the expanded budget
of the city Recreation Commission but not to exceed one mill, which
levy shall be in addition to the one mill authorized by K.S.A. 12-
1901, et seq.

BE IT FURTHER RESOLVED that the city publish this resolu-
tion once in the official city newspaper stating the purpose for
which the levy is proposed to be made. Said notice shall advise
all persons that unless a petition in opposition to the above pro-
posed additional mill levy is signed by not less than 5% of the
qualified voters of the city who voted in the last preceding
regular city election, and filed with the City Clerk within thirty
days after the publication of the resolution, then in such event
the Governing Body shall be authorized to make the additional levy authorized by this resolution. The notice shall further advise that if a valid petition is signed it shall be the duty of the Governing Body of the City of Leawood, Kansas, to submit the question of levying the tax at the next regular city election or at a special election called for that purpose.

Adopted by the Governing Body this 17th day of May, 1976.
RESOLUTION NO. 390

Case No. 3-76

The Leawood City Council has considered the request of Richard Sailors for replat of Lot 38 Leawood Estates at approximately 93rd and Lee Boulevard, to permit platting of the rear portion of this lot designating it as 1404 Leawood Estates.

WHEREAS, all requirements have been satisfied by the applicants; and

WHEREAS, the Plan Commission has recommended to the City Council favorable action in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this replat.

Approved by the City Council this 7th day of June, 1976.

William M. Eddy
Mayor

J. Oberlander
City Clerk
June 7, 1976

the Mayor to enter into the covenant between the City of Leawood, Kansas, and Jerry L. Thompson and Doris S. Thompson; seconded by Councilman Wise. Motion carried.

Public Safety:

Resolution No. 391 - Street Light Installations: On motion by Councilman Hodes, seconded by Councilman Watts, the following resolution was adopted:

RESOLUTION NO. 391

BE IT RESOLVED that the Mayor be authorized to sign Resolutions No. 34 and No. 35 under Ordinance No. 264 providing for five additional street lights in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power and Light Co. (Verona Gardens, 103rd Block of Howe)

Report Regarding the Republican National Convention: Chief Blume reported a lot of money and a lot of time had been spent gleaning through intelligence information by several agencies to find the best plan for fulfilling the law enforcement mission during the convention and do so in such a way that rights under the Constitution were preserved. He said his primary interest was what was good for the City of Leawood and insuring that its citizens were absolutely protected. He said at this time there was no definitive information indicating anything other than some semi-organized demonstrations should be anticipated. He said the only way to professionally plan for this type of operation was to have several contingency plans prepared to hopefully cope with various levels of operational needs. He said the Leawood Police Department had four operational plans ranging from the current everyday effort up to utilizing everyone on the department twenty-four hours a day and utilizing outside help. He said thinking was at this time that the Johnson County Tactical Unit would be called out during the days of the convention itself. He said the possibility existed that if serious problems developed, a portion of the Johnson County Tactical Unit might be requested by the Kansas City, Kansas, police department to assist them. He reported the plan he would anticipate utilizing involved working officers eight hours a day six days straight. Councilman Hodes reported Councilman Watts, Bill Judd, and he had attended a meeting in Mayor Wheeler's office concerning police protection during the convention. Mayor Eddy reported he had signed the inter-local agreement for tri-county police coordination.

Report on Reorganization of the Police Department: Chief Blume referred to a memorandum dated 2 June 1976 describing the reorganization which had been approved by the Public Safety Commission and the Mayor. The reorganization was discussed. Mayor Eddy noted it represented an increase of total people from 13 in 1972 to 24 now. He said now there would be more people and people on the street at all times.
RESOLUTION NO. 392

WHEREAS, there has been a growing demand for a facility where the community can enjoy the performing arts and the talents provided by residents of the area; and

WHEREAS, the existing outdoor theater in Shawnee Mission Park no longer provides the accommodations needed, and a new facility would benefit the county community in a number of ways; and

WHEREAS, federal funds specifically designated for outdoor recreation facilities are available and have been applied for by the Johnson County Park and Recreation District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby endorses and supports the proposed "Johnson County Theater in the Park".

Adopted by the Governing Body this 7th day of June, 1976.

(S. Edd, L.)
William M. Eddy
Mayor

(J. Oberlander)
City Clerk
RESOLUTION NO. 393

A RESOLUTION CREATING TRICENTENNIAL SAVINGS CERTIFICATE

WHEREAS, on the 6th day of July, 1976, the Mayor and the Governing Body of the City of Leawood, Kansas were presented, by the Leawood American Revolution Bicentennial Committee, a Certificate of Deposit in the amount of One Thousand Dollars ($1,000.00); and

WHEREAS, the Governing Body did on such date formally receive and accept said certificate subject to the conditions requested by said Committee, a copy of which acceptance is attached hereto and made a part hereof; and

WHEREAS, it is the intention of the Governing Body to maintain said savings certificate for the purposes set out in said acceptance and to encourage future governing bodies to maintain said certificate;

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Deposit bearing the title "City of Leawood, Kansas American Revolution Tri-Centennial Fund" be formally accepted and received by the City with grateful appreciation to the Leawood American Revolution Bicentennial Committee and to those individuals, clubs and organizations contributing to the purchase of said certificate.

Adopted by the Governing Body this 6th day of July, 1976.

(S E A L)

William M. Eddy
Mayor

J. Oberlander
City Clerk
June 29, 1976

Members of the Governing Body
of the City of Leawood
9617 Lee Blvd.
Leawood, Kansas 66206

Attention: Mayor William Eddy

Gentlemen:

The Leawood American Revolution Bicentennial Committee has established a certificate of deposit at Anchor Savings Association, 3740 West 95th Street, Leawood, Kansas 66206, in the name of City of Leawood Kansas American Revolution Tri Centennial Fund. The account is represented by a ten year certificate of deposit in the amount of $1000.00, the same to bear interest at the rate of 7 3/4% per annum, compounded daily. In the year 2076, this savings certificate, together with accrued interest thereon assuming that interest rates remain no worse than constant, should total more than 2.3 million dollars. The accrued interest will be automatically reinvested and added to the principal.

The Committee acted as a conduit in receiving donations from Leawood Clubs and citizens for the fund. A list of these donors is attached and it is suggested that this list be kept with the active records associated with the purchase of this certificate of deposit. In addition, a copy of the donor list is being included in the time capsule to be placed at the Leawood Recreation Complex.

It is intended that this fund be used for the overall benefit of the citizens of Leawood, Kansas, on a special American Revolution Tri Centennial event or project, needed community facilities, equipment or programs.
The only condition of this donation is that the interest and principal can be withdrawn only upon the signatures of the then elected Mayor of the City of Leawood, the then serving city treasurer and the signature of every then elected and serving city councilman.

The committee suggests the following additional guidelines for administration of the account:

1. That each succeeding city council should pass on to its successors the conditions, guidelines and suggestions as set out herein and that each succeeding council should pass a resolution reaffirming and reincorporating the guidelines herein set out.

2. The savings certificate should be monitored carefully and extended for any lawful period for the highest interest rates then available. The certificate is automatically renewable at its present rate of 7 3/4% per annum and obviously as interest rates go up, renewable certificates should be obtained at the higher rate. The account should be kept fully insured under present FSLIC regulations. Presently, accounts from municipalities are insured up to $100,000. Therefore, when the account balance nears the maximum insurable limit, steps should be taken to divide the account either into two or more separate accounts or into two or more separate financial institutions whichever method will secure full insurability.

3. In 2076, when the governing body is authorized to withdraw the then existing balance of the account, it is requested by this Committee that $3,000 should be reinvested in a similar manner for use in the year 2176.

Respectfully submitted for your acceptance

OTTO STUECK
OTTO STUECK, Chairman
Leawood American Revolution
Bicentennial Committee

Receipt of this $1,000 Certificate is hereby acknowledged by and for The City of Leawood, Kansas.

William M. Eddy, Mayor
# CASH CONTRIBUTORS TO FLAG PLAZA AND TRICENTENNIAL FUND

## Individual Contributors

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Position</th>
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<tr>
<td>Mr. and Mrs. Wallace W. Abbey</td>
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<tr>
<td>Helen Adams</td>
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<td>Eugene E. and Erma L. Alt (Eugene E.; Councilman)</td>
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<tr>
<td>Mr. and Mrs. Max O. Bagby (Max O.; Former City Attorney)</td>
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<td>Dorothy A. Bioff</td>
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<td>Mr. and Mrs. S. James Boschert, Jr.</td>
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<tr>
<td>Robert L. and Lyda H. Browning (Lyda; Bicentennial Committee)</td>
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<td>Kent E. and Christine Ruf Crippin (Kent E.; Councilman)</td>
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<td>Jeffrey Steven Crippin</td>
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<td>Christine Elise Crippin</td>
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<td>Todd Daniel Crippin</td>
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<td>Mr. and Mrs. Samuel T. DeKinder (Samuel T.; Councilman)</td>
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<td>V. M. and Margaret Dostal and family (V. M.; Former Mayor)</td>
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<td>Mayor and Mrs. William M. Eddy (William M.; Mayor)</td>
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<td>Joe and Frances Farrar (Frances; Asst. City Administrator)</td>
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<td>Martin Fox</td>
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<td>Mr. and Mrs. Charles Gersh and family (Mrs. Charles; Former Councilman and Vic Chairman-Bicentennial Committee)</td>
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<td>Pam</td>
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<td>Sarah</td>
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<td>Howard Y. and Helene B. Griffeth</td>
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<td>James and Iva Groebe (James; Bicentennial Committee)</td>
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<td>Norman and Estelle Hall</td>
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<td>Mr. and Mrs. C. R. Hansel (C. R.; Former Treasurer)</td>
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<td>Roy K. and Ruth Harding</td>
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<td>Mr. and Mrs. Gordon Henke</td>
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<td>Mr. and Mrs. B. Spencer Henry (B. Spencer; Former Councilman)</td>
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<td>Mr. and Mrs. V. B. Hester, Jr.</td>
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<td>Mr. and Mrs. Phillip Hodes (Phillip; Councilman)</td>
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<td>W. G. and Ada M. Jeffries</td>
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<td>Dr. and Mrs. Donald J. Jirovec</td>
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<td>Mr. and Mrs. C. A. Jones</td>
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<td>Frederick A. Krebs (Recreation Director)</td>
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<td>Glenn and Mary Lichty (Glenn; Bicentennial Committee)</td>
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<td>Tricia Gould</td>
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<td>Jim Gould</td>
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<td>Debbie Shore</td>
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<td>Lance Shore</td>
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<td>Al T. and Norma Luxford (Al T.; Former Mayor)</td>
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<td>Andrew D. and Judy L. Lyons (Andrew D.; Councilman)</td>
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<td>Jerry and Marie Manning</td>
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<td>Muriel Marecki</td>
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<td>George and Dorothy Martin</td>
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<td>Frank K. and Nancy E. Mirikitani</td>
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<td>Mrs. Betty Murfey</td>
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George Henry Myers, Jr.
   Gertrude Van Hoo Myers
   Joseph Anthony Myers
   Michelle Marie Myers
   Virginia Anne Myers
   Karen Elizabeth Myers
   J. F. and Sally Nelson
   Jimmy Oberlander (City Clerk)
   Jeanne Oberlander Schroeder; Todd, Ron and Burke Schroeder
   Susan Oberlander
   Thomas J. and Barbara C. O'Halloran (Barbara; Bicentennial Committee)
   Mr. and Mrs. Richard E. Ottenad
   Dr. and Mrs. Gerald D. Petersen
   Dan and Dolores Reaves
   World War I Veteran "Grandfather Meland"
   World War II Veteran "Uncle Milton B. Swearingen"
   Lawrence and Bess N. Rollins
   Pearl and Catherine Scott (Pearl; Treasurer-Bicentennial Committee)
   Mary Shay
   Mr. and Mrs. J. S. Skaptason
   Newton and Alice Skirvin (Newton; Bicentennial Committee)
   Webster K. and Melba M. Smither
   Don and Lou Sole
   Craig Sole
   Brian Sole
   Eric Sole
   Kim Sole
   Otto T. and Anna E. Stueck (Otto T.; Chairman-Bicentennial Committee)
   Dr. Martin and Marilyn Stueck Hodges
   W. Lance Hodges and Lynn Hodges
   William Noble Stueck and M. Lee Stueck
   Matthew Noble Stueck and Erika Lee Stueck
   Mr. and Mrs. James M. Terrill
   Mr. and Mrs. Jourdan A. Toman, Sr. (Jourdan A.; Fire Chief)
   Mrs. Robert W. Torbert
   Lynn Kathleen Torbert
   Mr. and Mrs. James E. Tucker
   Gustave and Natalie Vasen
   Mr. and Mrs. Busch Voights
   Mr. and Mrs. John M. Watts (John M.; Councilman)
   Larry Winn, Jr., U. S. Congressman
   Larry Winn III (City Attorney)
   Dr. Morris F. and Jean Wise (Jean; Councilman)

Clubs

Leawood Garden Club
Leawood Welcomers Club
Leawood Lions Club
Leawood Woman's Club
Leawood Shrine Club
SUPPLEMENT TO THE HISTORY OF LEAWOOD, KANSAS

1971 - 1976

Mrs. Ben (Margaret) Jordan served as Mayor until 1972, when she became District Attorney of Johnson County.

Donald S. Ballard was appointed to fill her position, was elected in 1973, and served until 1975.

William M. Eddy was elected Mayor in 1975.

The population of Leawood was 11,440 in 1971, and grew to 12,484 in 1976. A map of the Leawood boundaries is attached to the history.

Leawood South was the first of several subdivisions to be developed south of Highway I435. Approximately two hundred acres have been annexed, with irregular boundaries south of 151st Street between Mission and Nall.

Leawood has several outstanding civic organizations. The year book of the Leawood Woman's Club is enclosed, as are the histories of the Lions Club and the Shrine Club. A large Leawood Garden Club is active and participates in civic affairs.
RESOLUTION # 394

CASE # 6-76

The Leawood City Council has considered the request of Mr. Wm. L. Fohey for approval of a plat for property at 103rd and Ensley Lane, to be known as Starwood.

WHEREAS all requirements have been satisfied by the applicants and

WHEREAS the Plan Commission has recommened to the City Council favorable action in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

William E. Eddy

William E. Eddy

Approved by the City Council this 19th day of July ,1976.
RESOLUTION # 395

CASE NO. 4-76

The Leawood City Council has considered the request of Mr. Richard Sailors for approval of a plat for property between Roe and Nall and south of College Blvd. to be known as Leawood Country Manor.

WHEREAS all requirements have been satisfied by the applicants and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

William E. Eddy

Attest:
J. Oberlander - City Clerk

Approved by the City Council this 19th day of July, 1976.
CASE # 5-76

RESOLUTION NO. 396

The Leawood City Council has considered the request of Mr. Tom Masterson and Mr. Robert E Simon for approval of a plat for property at 103rd and Mission Road, southwest corner, to be known as Dorset Manor.

WHEREAS all requirements have been satisfied by the applicants; and

WHEREAS the Plan Commission has recommended to the City Council, favorable action in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

William M. Eddy, Mayor

J. Oberlander, City Clerk

Approved by the City Council this 2nd day of August, 1976.
RESOLUTION NO. 397
Case No. 8-76

The Leawood City Council has considered the request of Kroh-Moffitt Development Company for approval of the Fifth Plat for Leawood South subdivision.

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

Approved by the City Council this 2nd day of August, 1976.

William M. Eddy, Mayor

J. Oberlander, City Clerk
RESOLUTION NO. 398

NOW On this 16th day of August, 1976, the Governing Body of the City of Leawood, Johnson County, Kansas, met in a regular session with a majority of the council being present. There comes before the council for consideration the matter of the creation of Lateral Sewer District No. 3 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas, the boundaries of said proposed lateral sewer district being shown on Exhibit A attached hereto.

The provisions of K. S. A. 19-2704(a) provide that when any such sewer districts are created or extended into the limits of an incorporated city, the Board of County Commissioners shall not have the power to so create or extend any such districts within the city limits without the consent of the Governing Body of the city.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that the City does hereby consent that the property described in the attached exhibit be included in the creation of Lateral Sewer District No. 3 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas.

[Signature]
Mayor

[Signature]
City Clerk
PETITION FOR THE DISSOLUTION OF LATERAL SEWER DISTRICT 4 WITHIN TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1, JOHNSON COUNTY, KANSAS

TO THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS:

We, the undersigned, being the owners of 100% of the area of land within Lateral Sewer District No. 4 hereby petition the Board of County Commissioners for the dissolution of the said lateral sewer districts.

The petitioners state that the said lateral sewer district was created by the Board of County Commissioners on April 6, 1976, and that no indebtedness has been incurred by the said district and no temporary notes or bonds have been issued by the district.

The petitioners further state that the Unified Sewer Districts engineers have determined that the lands within the said sewer district can be better and more economically served if the said lands were joined with other adjacent lands into a single lateral sewer district to be created by the Board of County Commissioners.

CENTRAL ESTATES, INC., a Kansas Corporation

BY

J. L. Gumbiner,
Vice President

ATTEST:

S. M. Riddle, Secretary

THE CITY OF LEAWOOD, a Municipal Corporation

BY

William M. Eddy, Mayor

ATTEST:

A. Oberlander, City Clerk

LEAWOOD SOUTH COUNTRY CLUB, a Kansas Corporation

BY

Ray L. North, Secretary
PETITION FOR THE DISSOLUTION OF LATERAL SEWER DISTRICT 3 WITHIN TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1, JOHNSON COUNTY, KANSAS

TO THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS:

We, the undersigned, being the owners of 100% of the area of land within Lateral Sewer District No. 3 hereby petition the Board of County Commissioners for the dissolution of the said lateral sewer districts.

The petitioners state that the said lateral sewer district was created by the Board of County Commissioners on April 6, 1976, and that no indebtedness has been incurred by the said district and no temporary notes or bonds have been issued by the district.

The petitioners further state that the Unified Sewer Districts engineers have determined that the lands within the said sewer district can be better and more economically served if the said lands were joined with other adjacent lands into a single lateral sewer district to be created by the Board of County Commissioners.

CENTRAL ESTATES, INC., a Kansas Corporation

BY

J. L. Gumbiner,
Vice President

ATTEST:

S. M. Riddle, Secretary

THE CITY OF LEAWOOD, a Municipal Corporation

BY

William M. Eddy, Mayor

ATTEST:

J. Oberlander, City Clerk

LEAWOOD SOUTH COUNTRY CLUB, a Kansas Corporation

BY

Ray L. Borth, Secretary
PETITION FOR CREATION OF LATERAL SEWER DISTRICT NO. 3 WITHIN TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1, JOHNSON COUNTY, KANSAS

TO THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS:

We, the undersigned, being the owners of 100% of the area of land within the boundaries described in Exhibit A, said boundaries being shown on a map marked Exhibit B, both exhibits being attached hereto and made a part hereof as though fully set out herein, do hereby petition the Board of County Commissioners to create and establish by proper order and resolution in accordance with the provisions of K. S. A. 19-2704(a) a lateral sewer district comprising all of the lands within the aforesaid boundaries within Tomahawk Creek Sewer Sub-District No. 1, a sewer sub-district heretofore created by the Board of County Commissioners.

The petitioners state that the proposed lateral sewer district does not lie within any other lateral sewer district and that the creation of the proposed lateral sewer district is necessary for the orderly development of sewers within the said sewer sub-district and would be beneficial to all of the lands within the boundaries described herein and that the area is without permanent or adequate sewer facilities and the development of such facilities is necessary for the development and use of the said property for residential development.

The proposed lateral sewer district lies within the boundaries of the City of Leawood, Kansas, and the consent of the city to the creation of the proposed lateral sewer district is attached hereto and marked Exhibit C.

WHEREFORE, the undersigned petitioners hereby petition the Board of County Commissioners to create pursuant to K. S. A. 19-2704(a) a lateral sewer district within Tomahawk Creek Sewer Sub-District No. 1 comprising all of the lands within the boundaries described herein and construct lateral sewers to provide sewer facilities and serve the property thereon contained and apportion the costs of such improvements and levy and assess the same against the landowners and properties within the said proposed lateral sewer district and to issue and sell improvement bonds therefor as provided by law.

ATTEST:

S. M. Riddle, Secretary

CENTRAL ESTATES, INC., a Kansas Corporation

BY

J. L. Gumbiner,
Vice President

THE CITY OF LEAWOOD, a Municipal Corporation

BY

William H. Eddy,
Mayor

LEAWOOD SOUTH COUNTRY CLUB, a Kansas Corporation

BY

Ray L. Borth, Secretary
LATERAL SANITARY SEWER DISTRICT NO. 3
TOMAHAWK CREEK SEWER SUB-DISTRICT NO. 1

BOUNDARY DESCRIPTION

All of the following described tracts (in number) are referred to the N.W. corner of the S.W. 1/4 N.E. 1/4 Section 27, Township 13, Range 25, Johnson County, Kansas, said N.W. corner having a coordinate value of North 2389, 2414 and East 61,525.0277, with the North line of said S.W. 1/4 N.E. 1/4 Section bearing South 87°34'45'' West, said N.W. corner being hereinafter referred to as the "Reference Corner."

First Tract: Beginning at "Reference Corner," said corner also being the N.W. corner of Lot 1, Block 10, Leawood South Second Plat; thence North 37°56'07'' East along the North line of said Lot 1 and continuing to a point on the North line of Lot 14, Block 9 of said Subdivision, a distance of 159.51 feet; thence due East along the North line of said Lot 14, a distance of 123.96 feet; thence North 41°13'32'' West, a distance of 179.44 feet; thence North 82°24'27'' West a distance of 191.61 feet; thence South 89°05'14'' West, a distance of 90.00 feet; thence South 89°21'51'' West, a distance of 287.42 feet; thence North 02°19'49'' West, a distance of 409.22 feet; thence North 08°29'10'' West, a distance of 377.51 feet; thence North 02°02'04'' West, a distance of 203.25 feet; thence North 20°02'16'' West, a distance of 129.41 feet; thence South 87°57'56'' West, a distance of 3.59 feet; thence Northwesterly along a curve to the left, having a radius of 280.00 feet bearing South 69°00'30'' West, with a central angle of 71°26'58'', a distance of 349.17 feet; thence South 87°33'32'' West, a distance of 164.30 feet; thence North 41°38'54'' West, a distance of 652.25 feet; thence North 11°13'52'' West, a distance of 269.08 feet; thence North 23°01'12'' West, a distance of 808.01 feet; thence North 17°07'11'' West, a distance of 408.91 feet; thence North 00°09'11'' East, a distance of 97.74 feet; thence North 53°01'44'' East, a distance of 247.17 feet; thence North 89°25'57'' East, a distance of 191.04 feet; to a point on the West line of Lot 25, Block 16, Leawood South Fourth Plat; thence North 19°03'00'' East, along the West line of Lots 25, 26, and 27, Block 16 of said Subdivision, a distance of 315.10 feet; thence South 87°40'51'' West, a distance of 415.92 feet; thence due South, a distance of 67.58 feet; thence due East, a distance of 107.20 feet; thence South 42°13'00'' East, a distance of 190.31 feet; thence South 47°47'00'' West, a distance of 56.37 feet; thence South 87°31'00'' West, a distance of 109.04 feet; thence South 43°30'00'' West, a distance of 121.51 feet; thence North 35°03'00'' West, a distance of 109.72 feet; thence South 88°12'08'' West, a distance of 127.59 feet; thence South 01°47'52'' West, a distance of 2384.44 feet; thence North 87°33'32'' East a distance of 1271.15 feet along the South line of Section 22, Township 13, Range 25; thence South 02°02'04'' East, a distance of 1325.74 feet; thence South 87°34'45'' East, a distance of 1322.14 feet; to the POINT OF BEGINNING. The above described tract of land consists of 1,798,751.17 square feet or 41.29 acres, more or less.

Timothy R. Ryan, R.L.S.
579-Ks.
RESOLUTION NO. 399

Case # 7-73

The Leawood City Council has considered the Huntington Farms Third Plat as submitted by the Plan Commission and

WHEREAS this property located at approximately 112th and ElMonte and being part of the Huntington Farms multi-family development, and

WHEREAS all requirements have been satisfied by the applicants, and

WHEREAS the Plan Commission has recommended to the City Council favorable action in this matter,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve this plat.

[Signature]
Mayor

Approved by the City Council this 7th day of September, 1976

[Signature]
City Clerk
RESOLUTION NO. 400

The Leawood City Council has considered the request of George A. Lieberman, developer, for acceptance of the sanitary sewers in Saddlewood.

WHEREAS, the Public Works Commission has received approval by the Assistant City Engineer, and,

WHEREAS, the Public Works Commission has recommended to the City Council favorable action on this request,

NOW, THEREFORE, BE IT RESOLVED that the Leawood City Council does approve acceptance of the sanitary sewers in Saddlewood.

[Signature of Mayor]
Mayor

Approved by the City Council this 7th day of September, 1976.

[Signature of City Clerk]
City Clerk