

Minutes

Audio Tape No. 502

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chamber, 4800 Town Center Drive, at 7:30 p.m., on Tuesday, January 2, 2001. Mayor Peggy J. Dunn presided.

**Councilmembers present:** Scott E. Gullede, Gary L. Bussing, Jim Rawlings, Patrick L. Dunn, Shelby Story, Louis Rasmussen, and James E. Taylor, Sr. **Councilmembers absent:** Mike Gill.

**Staff present:**

Patricia A. Bennett, City Attorney  
Joe Johnson, Public Works Director  
Diane Binckley, Planning Services Admin.  
Craig Hill, Police Major  
Mark Andrasik, Information Services Director  
Chris Claxton, Director of Parks & Recreation

Ben C. Florance, Fire Chief  
Sarah Hilton, Admin. Services Mgr.  
Scott Barton, Police Captain  
Randy Wiley, Police Planning Officer  
Jeff Cantrell, Neighborhood Serv. Admin.  
Deb Harper, Deputy City Clerk

**1. PLEDGE OF ALLEGIANCE**

144 **2. APPROVAL OF AGENDA** Mayor Dunn requested the following 2 additional items be added under New Business:

\*\* **8D. Approve and authorize the Mayor to execute a Lease Agreement between the City and Orion Management Solutions, Inc., pertaining to the management and operation of IRONHORSE Golf Club**

\*\* **8E. Accept bid proposal and authorize the Mayor to execute a Construction Agreement between the City and Commercial Waterproofing, Inc., pertaining to Phase I of the pool painting project, for an amount not to exceed \$39,680**

A motion was then made by Mr. Taylor, seconded by Mr. Rawlings to approve the Agenda as amended above. The motion carried by a unanimous vote.

196 **3. CITIZEN COMMENTS** – None

198 **4. CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Approval of Appropriation Ordinance No. 907
- B. Minutes of the December 18, 2000, Governing Body meeting
- C. Request for Septic Tank Permit for property located at 14909 Mission Road, located within Mission Heights Subdivision
- D. Fifth & Final Payment in the amount of \$1,058.10, to HDR Engineering, Inc., for pre-design services for the PW Complex [CIP # 156]
- E. Approve and authorize execution of First Amendment to Inter-local Agreement between Leawood and Overland Park for Nall Avenue Improvement Project between College Boulevard and 119<sup>th</sup> Street [CIP # 139]
- F. Approve and authorize execution of Inter-local Agreement between Leawood and Overland Park for 151<sup>st</sup> Street Improvement Project, between Metcalf and Nall [CIP # 167]
- G. Approve and authorize execution of Agreement with A-1 Rentals, Inc., for an amount not to exceed \$200,000 for temporary office structures for Police Department
- H. Approve Leawood Foundation Revised By-laws

On motion of Mr. Rasmussen, seconded by Mr. Taylor, the Consent Agenda was unanimously approved. Mayor Dunn, commenting on Item # 4H, stated Ms. Hawk has been appointed the current President for the Leawood Foundation.

237 **5. COMMITTEE RECOMMENDATIONS - PUBLIC WORKS**

- A. **Approve Public Works Committee recommendation of design/build alternate amounts with Bruner Construction Company, pertaining to the construction of Public Works Maintenance Facility [143 & Overbrook] [CIP # 156] – [continued from 12-18-00 Governing Body meeting]**

After brief comments, a motion was made by Mr. Rasmussen, seconded by Mr. Taylor to approve the Public Work's recommendation. The motion carried unanimously.

349 **6. MAYOR'S REPORT**

- ☞ Gift Contribution of \$200.00 in the form of art work from Ms. Barbara Gray
- ☞ Appreciation extended to the Leawood Fire Department for their continued excellent service to residents
- ☞ Congratulations extended to Firefighter Randy Hill for his placement in the World Challenge Combat competition
- ☞ Congratulations extended to Captain Craig Hill for his recent promotion to the position of Police Major
- ☞ Upcoming fundraiser for Stan Herd, artist, for Rosa Blanca Project, to be held on Sunday, January 21, 2001

☞ Chinese New Year celebration on Wednesday, January 24, 2001

486           **7.       OLD BUSINESS**

**A.       Approve and refer recommendation to Plan Commission regarding revisions to Leawood Development Ordinance § 4-13B(9) pertaining Permitted Accessory Uses, Buildings and Structures, specifically playhouses**

A motion was entered by Mr. Rasmussen, seconded by Mr. Taylor to approve and refer the recommendation to Plan Commission. Amendments to the related detached structure ordinance will be presented separately to the Governing Body within the next 30 days.

The motion carried by unanimous vote.

558           **8.       NEW BUSINESS**

**8A.     Declaration of surplus city-owned property**

A motion was made by Mr. Rasmussen, seconded by Mr. Taylor to approve the declaration. The motion was passed unanimously.

571           **8B.           Schedule Work Session on Tuesday, January 16, 2001, at 5:30 P.M. for Governing Body Goal Setting**

A motion was made by Mr. Taylor and seconded by Mr. Rasmussen to conduct the work session at 5:30 p.m. on Tuesday, January 16, 2001. The motion carried by a unanimous vote.

612           **8C.           Schedule Work Session to discuss Leawood Stage Company/Amphitheater Design for South Park**

After a short discussion, a motion was made by Mr. Bussing, seconded by Mr. Rasmussen to conduct a work session at 6:00 P.M. on Monday, February 5, 2001, to discuss design issues related to the Amphitheatre at South Park and Leawood Stage Company's future business status. The motion carried by a unanimous vote.

988           **\*\*8D.       Approve and authorize the Mayor to execute a Lease Agreement between the City and Orion Management Solutions, Inc., pertaining to the management and operation of IRONHORSE Golf Club**

A motion was made by Mr. Rasmussen, seconded by Mr. Taylor to approve the execution of the Lease Agreement with Orion.

In order for Orion to request a 'Drinking Establishment' License, the Alcohol Beverage Control [ABC] Division requires a lease to be enacted when the property owner [City] is not the requestor of the license. A new ABC license needs to be granted to Orion. Patty Bennett, City Attorney, explained this is the same type of lease that was granted to EAGL, however due to new management, a new lease is required.

The motion carried unanimously.

1025 **\*\*8E.**            **Accept bid proposal and authorize the Mayor to execute a Construction Agreement between the City and Commercial Waterproofing, Inc., pertaining to Phase I of the pool painting project, for an amount not to exceed \$39,680**

After a brief discussion, a motion was made by Mr. Taylor, seconded by Mr. Dunn to accept the proposal, and approve and authorize execution of the Construction Agreement with Commercial Waterproofing, Inc. The motion carried unanimously.

1113 **9.        OTHER BUSINESS**

**A.        Approve and authorize proposal on Worthington matter**

A motion was entered by Mr. Rasmussen, seconded by Mr. Dunn to approve and authorize said proposal. The motion carried unanimously.

**ADJOURN.** There being no further business, the meeting was adjourned at 8:06 P.M.

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Deb A. Harper, Deputy City Clerk