Regular Meeting
THE LEAWOOD CITY COUNCIL
June 30, 2004

Minutes
Tape No. 639

The City Council of the City of Leawood, Kansas, met in regular session in the Main Conference Room, 4800 Town Center Drive, at 6:00 P.M., on Wednesday, June 30, 2004. Mayor Peggy Dunn presided.

Councilmembers present: Jim Rawlings, Debra Filla, Louis Rasmussen, Scott E. Gulledge, Gregory Peppes, Gary Bussing and James E. Taylor, Sr. Mike Gill was present via teleconferencing.

Councilmembers absent: None.

Staff present:
Scott Lambers, City Administrator
Ben Florance, Chief, Fire Dept.
Sid Mitchell, Chief, Police Dept.
Mark Andrasik, Info Systems Director
Jeff Cantrell, Neighborhood Serv. Admin.
Renee Gurney, Municipal Court Judge
Deb Harper, City Clerk

Patty Bennett, City Attorney
Joe Johnson, Public Works Director
Chris Claxton, Parks & Rec Director
Colleen Browne, Human Resources Dir.
Kathy Rogers, Finance Director
Diane Binckley, Planning Director

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1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA
Mayor Dunn stated the regular Order of Business would be suspended.

Councilmember Bussing made a motion to approve the Agenda. Councilmember Peppes seconded the motion, and the motion was approved unanimously, 8-0-0.

3. CITIZEN COMMENTS - None

4. PROCLAMATIONS - None

5. PRESENTATIONS/RECOGNITIONS - None

6. SPECIAL BUSINESS - None
7. 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. 1002
B. Accept Minutes of the June 21, 2004, Governing Body meeting
C. Resolution No. 2249 calling for a Public Hearing to be conducted on Monday, August 2, 2004, to consider the 2005 Fiscal Budget for the City of Leawood, Kansas
D. Resolution No. 2250 approving a Final Site Plan for United Methodist Church of the Resurrection located at 13720 Roe Avenue [from the June 22, 2004, Planning Commission meeting]
E. Resolution No. 2251 approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power & Light Company [KCPL] for the relocation of existing utility facilities pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] CIP # 139
F. Resolution No. 2252 approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power & Light Company [KCPL] for the relocation of existing utility facilities pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] CIP # 139

Councilmember Taylor asked that Items “7D” and “7F” be pulled for discussion. Councilmember Gill asked for the same Items to be pulled. Councilmember Peppes made a motion to approve the remainder of the Consent Agenda. Councilmember Bussing seconded the motion, and the motion was approved unanimously, 8-0-0.

Councilmember Taylor stated he would be recusing due to the appearance of a conflict of interest from both Items “7D” and “7F.”

Regarding Item “7D,” Councilmember Gill confirmed with Diane Binckley that the stipulations regarding traffic were not being amended or changed with respect to the final plan. Councilmember Gill made a motion to approve the Resolution. Councilmember Gulledge seconded the motion, and the motion was approved 7-0-1, with Councilmember Taylor recusing for reasons stated.

Regarding Item “7F,” Councilmember Gill made a motion to approve the Resolution. Councilmember Gulledge seconded the motion, and the motion was approved 7-0-1, with Councilmember Taylor recusing for reasons stated.

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT - None
10. STAFF REPORT - None

COMMITTEE RECOMMENDATIONS
11. PLANNING COMMISSION - None

12. OLD BUSINESS - None

13. NEW BUSINESS

14. OTHER BUSINESS - None

ADJOURN
There being no further business, the meeting was adjourned at 6:05 P.M.

Debra Harper, City Clerk

Emily Gleasure
Recording Deputy City Clerk