

**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** accepting Temporary Construction Easement located on Tract 54, 135<sup>th</sup> Street and Roe Avenue, from the United Methodist Church of the Resurrection [COR], 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 Gullede 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 Gullede 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**

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**ADJOURN**

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

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Debra Harper, City Clerk

Emily Gleasure  
Recording Deputy City Clerk