

**Minutes**

DVD No. 115

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, at 7:30 P.M., on Tuesday, January 18, 2005. Mayor Peggy Dunn presided.

**Councilmembers present:** Jim Rawlings, Scott Gullledge, James E. Taylor, Sr., Gregory Peppes, Mike Gill, Lou Rasmussen, Gary Bussing and Debra Filla.

**Councilmembers absent:** None

**Staff present:**

Scott Lambers, City Administrator  
Ben Florance, Fire Chief  
Joe Johnson, PW Director  
Chris Claxton, P&R Director  
Mark Andrasik, IS Director

Patty Bennett, City Attorney  
Chief Sid Mitchell, Police Department  
Deb Harper, City Clerk  
Christy Wise, Deputy City Clerk

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

A motion was made by Councilmember Rasmussen, seconded by Councilmember Taylor to approve the agenda. The motion carried following a unanimous vote of 7-0 (Councilmember Bussing not seated for the vote).

**3. CITIZEN COMMENTS - None**

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

**4. PROCLAMATIONS      **Martin Luther King Day, January 17, 2005****

Mayor Dunn read the Martin Luther King Day Proclamation.

**5. PRESENTATIONS/RECOGNITIONS      Presentation of Executive Fire Officer  
Certification to Battalion Chief Louis  
Dunham**

Ben Florance, Fire Chief, presented the Executive Fire Officer Certification to Battalion Chief Louis Dunham. Battalion Chief Dunham graciously gave thanks for this award.

Councilmember Gary Bussing arrived at 7:40 p.m.

**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. Approve Appropriation Ordinance No. 1017
- B. Accept minutes of the December 20, 2004, Governing Body meeting
- C. Accept minutes of the December 7, 2004, Park and Recreation Advisory Board
- D. Mayoral Appointment of Citizen Committee Member Chuck Sipple to the IRONHORSE Golf Course Advisory Board
- E. Mayoral Appointment of Citizen Committee Members Mike and Annie Best to the I-Lan Sister City Committee
- F. Approval of Massage Establishment License for Marla Polc, located at 8140 State Line, in accordance with Code § 5-520
- G. Approve waiving of Rental Fees at The Lodge at Ironwoods for January 30, 2005 Unity Dinner
- H. Resolution No. 2354 approving and authorizing the Mayor to execute Amendment No. 1 to that certain Inter-local Agreement between the City and Johnson County Board of County Commissioners [BOCC] dated December 4, 2003, pertaining to the Roe Avenue Improvement Project between Tomahawk Creek Parkway and 135th Street] [CIP # 110] [relating to 2005 CARS Program]
- I. Resolution No. 2355 consenting to the enlargement of Consolidated Main Sewer District of Johnson County, Kansas, [JCUWD] by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for Lot 4, Merry Lea Farms, located north of 140<sup>th</sup> Drive and west of Mission Road
- \*J. Resolution No. 2356 accepting the 2005 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions, Inc. – ***THIS ITEM HAS BEEN PLACED BACK ON THE AGENDA***
- K. Resolution No. 2357 approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$20,000.00, between the City of Leawood, Kansas and Public Finance Consultants, to provide financial consulting support
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report

O. Police Department Yearly Report

Mayor Dunn pulled item 7J for discussion. A motion was then made by Councilmember Rasmussen, seconded by Councilmember Gullede to approve the remainder of the Consent Agenda. The motion was approved following a unanimous vote of 8-0.

7J. Resolution accepting the 2005 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions, Inc. – ***THIS ITEM HAS BEEN PLACED BACK ON THE AGENDA***

Mayor Dunn congratulated Chairman of the IRONHORSE Golf Course Advisory Board, Dick Fuller, for being recognized by the Kansas Recreation and Park Association as the Distinguished Citizen Board Member of the Year. A motion was made by Councilmember Rasmussen, seconded by Councilmember Gullede to approve this Resolution.

The motion was approved following a unanimous vote of 8-0. Councilmember Bussing encouraged the management team at the IRONHORSE Golf Course to scrutinize the expenses to be proposed in the business plan. Councilmember Gill echoed the concerns of Councilmember Bussing.

**8. MAYOR'S REPORT**

- A. Mayor Dunn extended sympathy to wife and family of longtime political activist, G. Gordon Thomas, who passed away on Sunday, January 16, 2005.
- B. Attended the Convener's Reception on January 5, 2005, hosted by the City of Leawood and the Chamber of Commerce. City Administrator, Scott Lambers, and Councilmember Peppes also attended.
- C. Attended the Legislative Luncheon on January 6, 2005, hosted by the Chamber of Commerce, with Representative Doug Patterson and Representative-Elect Pat Colloton. Scott Lambers, Councilmember Rasmussen, Councilmember Bussing, Councilmember Gill, and Councilmember Taylor also attended. The agenda that the Chamber of Commerce gave to the delegates for their prioritization included promoting excellence in education, promoting affordable health care, continuing state funding for state economic development programs, promoting a competitive business climate in Kansas, the retention of the current exceptions in the Kansas Open Records Laws, actively promoting fair competition in government regulations in the marketplace, and opposing concealed carrying of weapons in places of business by employees or customers.
- D. Attended State of the City Address, January 11, 2005, hosted by the Chamber of Commerce at the Alpine Lodge in Ironwoods Park. Included nearly 100% of City Council attendance as well as department heads and key members of professional staff. Mayor Dunn thanked the Leawood Chamber of Commerce and the corporations who sponsored the event.

- E. Cloisters Homes Association with residents participation once again this year donated a check in the amount of \$1,225.00 to be shared by the Police and Fire Departments in appreciation of the solid service both rendered and available. Mayor Dunn expressed her sincere appreciation to Jack Rowe, President of the Cloisters Homes Association, as well as the members.
- F. Mayor Dunn expressed gratitude to the donors of the Leawood Foundation. She reported \$4,470 has been received to date.
- G. Extended congratulations to Councilman Rasmussen and his wife, Cecile, for 50 years of wedded bliss. Mayor Dunn also reported that Councilmember Rasmussen will be representing the City of Leawood on the Leadership Committee Citizen's Taskforce for the 150<sup>th</sup> Year Anniversary Celebration for Johnson County, Kansas and bestowed thanks to him for the time and effort put forth on this endeavor.
- H. Reminder of the Chamber After Hours event, hosted by the Leawood Chamber of Commerce, on Wednesday, January 19<sup>th</sup>, at 5:00 P.M., at the IRONHORSE Golf Course.
- I. Reminder of the Leawood Arts Council presentation of J. Kent Barnhart and Company of Quality Hill Playhouse, on Sunday, January 23<sup>rd</sup>, at 4:00 P.M., at Leawood United Methodist Church.
- J. Reminder of the Lunar New Year celebration at Fortune Star Restaurant on Monday, January 24<sup>th</sup>, at 6:00 P.M.
- K. Reminder for Kansas Day celebration event on Thursday, January 27<sup>th</sup>, at 7:00 P.M., in the Oak Room of Leawood City Hall. This will feature a special presentation, "The Kansas-Nebraska Act and the Start of Bleeding Kansas", by noted historian, Professor Fred Krebs.
- L. Reminder of another Kansas Day activity on Saturday, January 29<sup>th</sup>, from 10:00 A.M. to 2:00 P.M., which is an open house at the historic Oxford School, located in Ironwoods Park. Mayor Dunn gave thanks to the Historic Commission and the Parks & Recreation Department staff for their involvement in these events.
- M. Reminder for the Interfaith Unity Dinner on Sunday, January 30<sup>th</sup>, from 5:00 to 9:00 P.M., at the Alpine Lodge at IRONWOODS Park.
- N. Reminder of Daddy-Daughter Date Night on Friday, February 5<sup>th</sup>, at the Alpine Lodge at IRONWOODS Park. This event will feature a Hawaiian theme and is for daughters ages 5 to 11.
- O. Mayor Dunn distributed copies to the Councilmembers of the "Kansas, Don't Spoil It" calendars for 2005. This was a statewide contest featuring artwork of children in grades K-12, which encourages others to properly manage their solid waste.

**9. COUNCILMEMBERS' REPORT**

Councilmember Filla highlighted an event that took place at the State of the City Address on January 11, 2005, in which Mayor Dunn received the Mayor of the Year Award, which included the entire Metropolitan area.

**10. STAFF REPORT**

Deb Harper, City Clerk, introduced new Deputy City Clerk, Christy Wise, to the Governing Body.

***COMMITTEE REPORTS***

**11. PLANNING COMMISSION - None**

**12. OLD BUSINESS- None**

**13. NEW BUSINESS - None**

**14. OTHER BUSINESS**

Conduct an Executive Session immediately following the public portion of the City Council Meeting relating to the discussion of acquisition of real property. The meeting is scheduled to last for twenty minutes, beginning at 8:05 P.M.

A motion was made by Councilmember Bussing, seconded by Councilmember Rasmussen to approve the scheduling of this executive session for a period not to exceed [20] twenty minutes. The motion was approved following a unanimous vote of 8-0.

The Governing Body meeting was recessed into Executive Session at 8:10 P.M.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:30 P.M.

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Debra Harper, CMC, City Clerk