

- F. Approve payment in the amount of \$20,419.71 to Hallbrook Homes Association, pertaining to LED Lighting Reimbursement for 2018 /Electric Usage
- G. Resolution approving and authorizing the Mayor to execute a Cooperative Memorandum of Understanding, in an annual amount not to exceed \$47,876.53, by and between the City of Leawood, Prairie Village, Mission Hills, and Johnson County, Kansas, pertaining to providing a Johnson County Mental Health Co-Responder
- H. Resolution amending the disbursement amounts of Special Alcohol Funds for purpose of supporting the efforts of the various schools in providing a safe environment for Leawood students for after-prom and after-graduation events, and repealing Resolution No. 3992

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Rawlings - Consideration of possible start time of City Council meetings

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

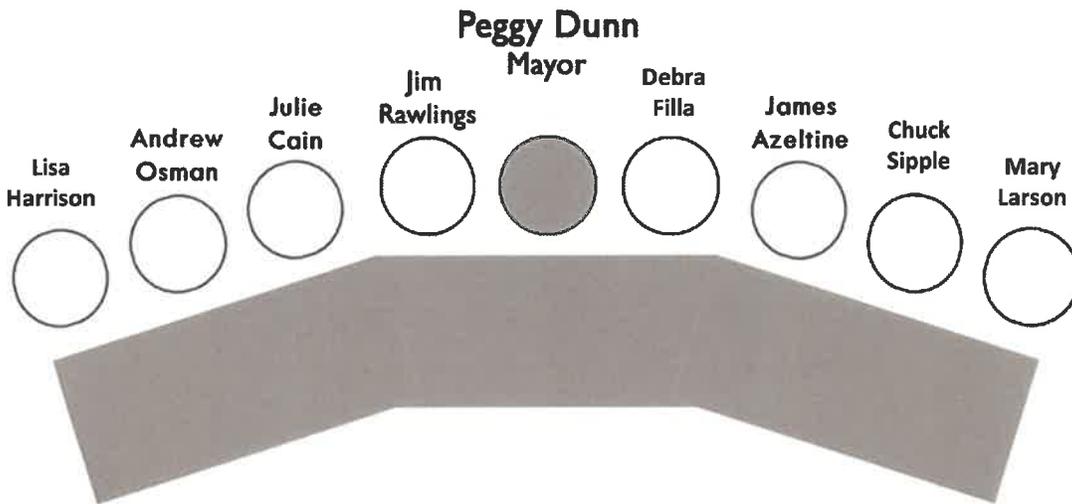
13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN

Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** $\frac{3}{4}$ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.

DATE	TIME	SUBJECT	LOCATION
February 4	6:00 P.M.	Review proposal, plans, elevation and layout of new Fire Station No. 1 Building, to be located at 96 & Lee Boulevard [not park portion]	Main Conf. Room
February 18	6:00 P.M.	Review CID Application for Ranchmart North Shopping Center, located at 95th & Mission Road	Main Conf. Room
April 15	6:00 P.M.	Presentation of CIP; Discuss 2020-2024 Budget Model Assumptions	Main Conf. Room
June 10	5:30 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 11	5:30 P.M.	Budget & Finance Committee Work Session <i>[tentative]</i>	Main Conf. Room
August 5		NO GOVERNING BODY MEETING; NO WORK SESSION	



City of Leawood

~PROCLAMATION~

ESTABLISHING “ENGINEERS WEEK” IN LEAWOOD, KANSAS

WHEREAS, Engineers use their scientific and technical knowledge to analyze and solve complex problems, create infrastructure, and provide modern conveniences for the high quality of life which citizens of Leawood, Kansas enjoy; and,

WHEREAS, Engineers face the major technological challenges of our time – from rebuilding towns devastated by natural disaster, preserving and cleaning the environment, assuring safe, clean, and efficient sources of energy, to designing information systems that will speed our country into the future; and,

WHEREAS, We will look more than ever to engineers and their knowledge and skills to meet the challenges of the twenty-first century, including encouraging our young math and science students to realize the practical power of their knowledge; and,

WHEREAS, the week of February 18, 2019, has been designated as the 68th Annual National Engineers Week to promote the understanding of and interest in engineering and technology:

NOW, THEREFORE, I, Peggy J. Dunn, Mayor of the City of Leawood, Kansas on behalf of the citizens of this great city and the City Council, do hereby proclaim the week of February 18, 2019, as “Engineers Week” in Leawood, Kansas, and call upon all citizens to recognize the significant contributions which engineers make to our health, safety, and quality of life.

Peggy J. Dunn, MAYOR

Attest:

Date _____

Debra Harper, CMC, City Clerk

CITY OF LEAWOOD
Check Date 01/22/2019
Ordinance 2018-55

Final Check List

Page: 1

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99464	ABOGADOS PARKER & PARKER PA	PUBLIC DEFENDER PUBLIC DEFENDER	352.50 309.00	661.50
99465	B & J FOOD SERVICE EQUIPMENT	COFFEE MAKER	644.38	644.38
99466	BRUNER CONTRACTING CO LLC	2018 DESIGN/BUILD PW MAIN 2-BAY ADDITION	26,899.13	26,899.13
99467	BURNS & MCDONNELL ENGINEERING	2016 ENGINEERING SERVICES 143RD ST	6,000.46	6,000.46
99468	CONTINENTAL CONSULTING ENGNRS	ENGINEERING 2019 RES. RECON	32,807.75	32,807.75
99469	FAGAN COMPANY, THE	REPLACE EXPANSION TANK IN BOILER SYSTEM BOILER WORK	3,748.00 573.72	4,321.72
99470	GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	165.40	165.40
99471	H W LOCHNER INC	DESIGN SERVICES RETAINING WALL	5,150.00	5,150.00
99472	JO CO WASTEWATER	WASTEWATER SERVICE - IH LEAK	3,346.77	3,346.77
99473	LAWN-CORPS, INC	LANDFILL SERVICE LANDFILL SERVICE LANDFILL SERVICE	399.00 150.00 75.00	624.00
99474	LEAWOOD CHAMBER OF COMMERCE	BOARD MEETING 12-17-18	15.00	15.00
99475	ODEGARD SIGN AND LIGHTING	SERVICE INTERNAL HALYARD WINCH	125.00	125.00
99476	PET CREMATION SERVICES	ANIMAL CREMATIONS	360.00	360.00
99477	RAMAIR INC	HVAC FILTERS HVAC FILTERS	97.63 6.94	104.57
99478	REGIONAL JUSTICE INFORMATION	EQUIPMENT MAINTENANCE	64.50	64.50

Final Check List

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99479	SHRED-IT USA LLC	SHREDDING SERVICE	412.96	412.96
99480	SITEONE LANDSCAPE SUPPLY LLC	LANDSCAPE STAKES / HERBICIDE LANDSCAPE STAKES - RETURN	598.00 -309.20	288.80
99481	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	97.97 69.14 56.18 14.43	237.72
99482	TRACKER DOOR SYSTEMS	SO OVERHEAD CARWASH DOOR REPLACE	2,772.84	2,772.84
99483	WATER DISTRICT 1 JO CO	WATER SERVICE - IH LEAK	2,734.72	2,734.72

20 checks in this report.

Grand Total All Checks: 87,737.22

CITY OF LEAWOOD
Check Date 01/25/2019
Ordinance 2018-FINAL

Final Check List

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99523	ADP LLC	MONTHLY CHARGES / IMPLEMENTATION	6,728.00	6,728.00
99524	BLACK & MCDONALD	STREET LIGHT / TRAFFIC SIGNAL MAINT	18,224.34	
		STREET LIGHT / TRAFFIC SIGNAL MAINT	269.70	18,494.04
99525	C & C GROUP DIVISIONS	REPLACE GENERATOR STARTER	1,971.70	
		GENERATOR TESTING	760.00	2,731.70
99526	CITY OF OVERLAND PARK	SHARED COSTS FOR STREET LIGHTS	6,226.74	
		SHARED COSTS TRAFFIC SIGNALS	9,708.33	15,935.07

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99527	COMMERCE BANK			
	511 TACTICAL	DUTY JACKET/DAVEY	402.89	
	511 TACTICAL	DUTY JACKET/CRAIGHEAD	289.99	
	AASHTO	2018 GREEN BOOK/POLICY ON GEOMETRIC	543.00	
	AMAZON.COM	COMPUTER HARDWARE	42.26	
	AMAZON.COM	COMPUTER HARDWARE	42.66	
	AMAZON.COM	COMPUTER HARDWARE	89.97	
	AMAZON.COM	COMPUTER HARDWARE	50.54	
	AMAZON.COM	WHITE BOARD ERASER	5.49	
	AMAZON.COM	WHITE BOARD TRAY	11.23	
	AMAZON.COM	SAFE	158.58	
	AMAZON.COM	NEW WHITEBOARD/MAPLE ROOM	381.84	
	AMC THEATERS	DOCENT GIFT	90.00	
	AMC THEATERS	DOCENT GIFT	30.00	
	AMC THEATERS	DOCENT GIFT	90.00	
	APPLE/ITUNES	MONTHLY SUBSCRIPTION FEE	2.99	
	APPLE/ITUNES	MONTHLY SUBSCRIPTION FEE	0.99	
	APPLE/ITUNES	MONTHLY SUBSCRIPTION FEE	7.63	
	ASSOCIATION CHIEFS OF POLICE, KA	2019 MEMBERSHIP/RETTIG	270.00	
	BACK DEFENSE SYSTEM	INTERNAL SUSPENDERS/CHAMBERS	225.15	
	BATTERIES PLUS	LITHIUM BATTERIES	22.45	
	BLUE CHIP COOKIES AT TC	ROLLAND'S BIRTHDAY TREAT	34.98	
	BROWNELLS INC	ARMORY SUPPLIES/CHAMBERS	53.72	
	CHEWY.COM	K9 SUPPLIES	93.08	
	CONSOLIDATED COMMUNICATION	COMMUNICATION	453.24	
	CORE TECHNOLOGIES	COMPUTER SOFTWARE	49.99	
	DIGICERT INC	COMPUTER SOFTWARE	198.00	
	EMERGENCY MEDICAL PRODUCTS IN	PRESSURE BANDAGES/HAYES	65.40	
	FACEBOOK	AD/DADDY-DAUGHTER NIGHT	17.12	
	FACEBOOK	ADVERTISING	30.33	
	FBI - LEEDA	2019 MEMBERSHIP FEE/FINGER	50.00	
	FBI - LEEDA	ANNUAL MEMBERSHIP/ROBBINS	50.00	
	FBI-NAA	2019 MEMBERSHIP FEE/FINGER	115.00	
	FBI-NAA	2019 MEMBERSHIP/RETTIG	115.00	
	FLUKER FARMS	CRICKETS/MEALWORMS FOR NATURE CENTER	42.61	

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
	GLASS WITH A TWIST	CENTERPIECE FOR SOC	507.45	
	HARBOR FREIGHT TOOLS	TOOLS AND SUPPLIES	120.92	
	HEREFORD HOUSE - LEAWOOD	LUNCH MEETING	12.50	
	HEREFORD HOUSE - LEAWOOD	GOVERNING BODY/DEPT HEAD HOLIDAY SOCIA	1,671.46	
	HILTON HOTEL	ACCOM DEPOSIT/SCHULLER	324.90	
	HOBBY LOBBY STORES INC	FRAMES	99.89	
	HOME DEPOT, THE	BOXES FOR OFFICE REMODEL	65.56	
	HYVEE FOOD STORE	SUPPLIES FOR SWEARING IN CEREMONY	58.99	
	IFAMILY KC LLC	ADVERTISING FOR RECREATION PROGRAMS	150.00	
	INDEED.COM	JOB POSTING	259.84	
	INSTAFUNKC PHOTO BOOTH	PHOTO BOOTH/DADDY-DAUGHTER	175.00	
	INSTITUTION FIRE ENGINEERS-USA, I	ANNUAL MEMBERSHIP/FITZGERALD	180.00	
	INTL ASSOC ARSON INVESTIGATORS	DUES/HERRICK	100.00	
	JIMMY JOHN'S	REFRESHMENTS/EXPLORER MEETING	77.07	
	JIMMY JOHN'S	CREDIT-REFRESHMENTS	-77.07	
	JIMMY JOHN'S	EXPLORER MEETING MEAL	70.00	
	JO CO DEPT HEALTH- ENVIRONMENT	POOL OPERATOR LICENSE	105.00	
	JOE'S KANSAS CITY BBQ	BZA MEETING	171.68	
	KANSAS ARBORISTS ASSOCIATION	KS ARBOR CONF REGISTRATION/6 ATTENDEES	700.00	
	KANSAS ARBORISTS ASSOCIATION	CONF REGISTRATION/LOWE	45.00	
	KANSAS FOREST SERVICE	SPRING SEEDLINGS	475.00	
	KCIAAI	DUES/HERRICK	20.00	
	KELLY REGISTRATION SYSTEMS	APPLICATOR'S LICENSE	50.00	
	LAW ENFORCEMENT SEMINARS LLC	TRAINING REG/BUTLER	350.00	
	LIVE ACTION SAFETY	COMBAT TOURNIQUEST/HAYES	250.79	
	M&S, MCCORMICK & SCHMICK'S	LUNCH/MAYOR DUNN & HALLS	57.77	
	METRO TACTICAL OFFICERS, KANSAS	TEAM MEMBERSHIP	175.00	
	MID AMERICA GREEN INDUSTRY	IRRIGATION TRAINING/ZIMMERMAN	79.00	
	MINSKYS PIZZA	SHIFT ROTATION LUNCH	121.93	
	NLEFIA-NATL LAW ENFORCEMENT, FI	TRAINING REG/HARGIS	350.00	
	NLEFIA-NATL LAW ENFORCEMENT, FI	2019 MEMBERSHIP/HARGIS	50.00	
	OLATHE PET SHOP	DUTY JACKET/TOMPKINS	375.87	
	OLATHE PET SHOP	STAINLESS BOWELS/ANIMAL CONTROL	36.28	
	OLATHE PET SHOP	TEMPERATURE GAUGE/ANIMAL CONTROL	14.99	
	OLATHE PET SHOP	ANIMAL BEDS	159.90	

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
	OLATHE PET SHOP	SALES TAX REFUND-WHITEBOARD	-31.85	
	OLATHE PET SHOP	RABBIT CAGES	181.96	
	OLATHE PET SHOP	OFFICE SUPPLIES	14.50	
	OLATHE PET SHOP	OFFICE SUPPLIES	119.51	
	PANERA BREAD	SAB MEETING	137.55	
	POST PUBLISHING INC	COMPUTER SOFTWARE	64.95	
	PRI MANAGEMENT GROUP	TRAINING-YODER	195.00	
	PROPERTY & EVIDENCE, INTERNATIC Q39	MEMBERSHIP FEE/LARA	50.00	
	RANGEFINDER GOLF	JCRPA GRAD/MENTOR LUNCH	135.00	
	REALLY SIMPLE-SSLPRO	MERCHANDISE FOR SHOP SALES	285.00	
	RECREATION & PARK ASSOCIATION, †	COMPUTER SOFTWARE	26.26	
	RECREATION & PARK ASSOCIATION, †	CONF REG/CURRAN	285.00	
	RECREATION & PARK ASSOCIATION, †	CONF REG/NICHOLS	275.00	
	RECREATION & PARK ASSOCIATION, †	CONF REG/WILEY	285.00	
	RECREATION & PARK ASSOCIATION, †	JOB POSTING/PARKS MAINT WORKER	50.00	
	RECREATION & PARK ASSOCIATION, †	JOB POSTING/PARKS ATTENDANT	50.00	
	SAFARILAND LLC	PROPERTY GUN BOXES	106.74	
	SAMUEL FRENCH INC	SCRIPTS	118.15	
	SHRM	CONF REGISTRATION/MOORE	199.00	
	SHRM	CONF REGISTRATION/MCDONALD	199.00	
	SHRMJC	JAN MEETING REGISTRATION/MCDONALD	30.00	
	SHRMJC	JAN MEETING REGISTRATION/MOORE	30.00	
	SHRMJC	JAN MEETING REGISTRATION/REAVEY	30.00	
	SPRINT	SPRINT/CELL PHONE SERVICE	5,488.58	
	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/PRINTER	370.68	
	STAYBRIDGE SUITES	LODGING/NICHOLS	169.92	
	STORAGEMART 0130	MONTHLY STORAGE FEE	356.99	
	TURFNET	SUBSCRIPTION/JOB ADS	195.00	
	TYLER BUSINESS FORMS	1095C ACA FORMS	218.86	
	TYLER TECHNOLOGIES INC	TYLER CONF REGISTRATION/LONG	950.00	
	U OF KS CONTINUING EDUCATION	TRAINING	400.00	
	U OF KS CONTINUING EDUCATION	TRAINING	40.00	
	US FLEET TRACKING	MONTHLY CHARGES	39.95	
	US POSTMASTER	STAMPS/SOC INVITATIONS	80.00	
	US POSTMASTER	SHIP CANDY BOX/OPERATION GRATITUDE	40.77	

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
	WALMART	CABLES	33.76	
	WALMART	EMPLOYEE CHARGED TO CITY ACCOUNT IN	30.58	
	WALMART	CREDIT FOR EE CHARGE IN ERROR	-21.91	
	WALMART	CREDIT FOR EE CHARGE IN ERROR	-8.67	
	WHITE HOUSE CUSTOM CLR INC	MAYOR'S STATE OF CITY INVITATIONS	191.80	
	YOUTH HORIZONS, INC	MEMORIAL DONATION/MR.JOHNSON~	100.00	23,022.93
99528	CONTINENTAL CONSULTING ENGNRS	ENGINEERING FLOOD DAMAGE CITY PARK PON	2,626.71	2,626.71
99529	DOUGLAS, WILLIAM	INSTRUCTOR FEES	1,363.50	1,363.50
99530	FAGAN COMPANY, THE	HVAC WORK	1,274.14	1,274.14
99531	JO CO GOVERNMENT	EMC-DATA CENTER RACK SPACE Q4	625.00	
		EMC-DATA CENTER RACK SPACE Q1	625.00	1,250.00
99532	KANSAS BUREAU OF INVESTIGATION	LABORATORY ANALYSIS FEE	400.00	400.00
99533	KANSAS STATE TREASURER	REINST, JUD, LEO TRAIN, DUI, SEAT BELT	7,812.50	7,812.50
99534	MCCONNELL & ASSOCIATES CORP	2018 TENNIS COURT REHAB	70,166.49	
		RETAINAGE RELEASE	24,688.33	94,854.82
99535	MERRILL LAW FIRM LLC	LEGAL SERVICES	242.00	
		LEGAL SERVICES	330.00	572.00
99536	MOBILFONE WIRELESS	COMMUNICATION	155.71	155.71
99537	OLSSON INC	DESIGN PROFESSIONAL ON-CALL SERVICES	1,994.15	
		OPTICOM TRAFFIC SIGNAL DESIGN 3	9,731.64	11,725.79
99538	PAINT PRO INC	PW MAINTENANCE FACILITY PAINTING	13,427.66	13,427.66
99539	Q4 INDUSTRIES LLC	MISC CLEANING SUPPLIES	1,032.06	1,032.06
99540	TOTAL ELECTRIC CONSTRUCTION CC	MISSION & LEE BLVD TRAFFIC SIGNAL	6,728.65	6,728.65
99541	TURF DRAINAGE CO OF AMERICA	DRAIN BASINS	468.25	468.25
1282019	KANSAS GAS SERVICE	NATURAL GAS SERVICE	8,680.02	8,680.02

20 checks in this report.

Grand Total All Checks: 219,283.55

CITY OF LEAWOOD
Check Date 01/18/2019
Ordinance 2019-2

Final Check List

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<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99347	PETTY CASH - CITY OF LEAWOOD	SNOW MEALS	1,156.00	1,156.00
99388	4IMPRINT INC	DARE SUPPLIES	466.41	466.41
99389	ADVANCED SCOREBOARDS LLC	RENEWAL OF TASK TRACKER	600.00	600.00
99390	ALATISHE-LAWAL, RUKAYAT IDOWU	REFUND CITATION #E0020402	250.00	250.00
99391	AMERICAN EQUIPMENT COMPANY	VEHICLE SUPPLIES	733.18	733.18
99392	APCO INTERNATIONAL INC	TRAINING~	89.00	89.00
99393	APCO INTERNATIONAL INC	MEMBERSHIP FEES~	69.00	69.00
99394	ASBURY, JEAN	REIMBURSE LUNAR DINNER DECOR	89.10	89.10
99395	AT&T	PHONE SERVICE	293.23	293.23
99396	AT&T	PHONE SERVICE	248.14	248.14
99397	AT&T	PHONE SERVICE	3,189.21	3,189.21
99398	AT&T INTERNET	U-VERSE INTERNET & TV	172.58	172.58
99399	BERNIE ELECTRIC WHOLESAL	ELECTRICAL SUPPLIES	120.39	
		ELECTRICAL SUPPLIES	223.92	
		ELECTRICAL SUPPLIES	149.50	493.81
99400	BLUE VALLEY GOODYEAR	VEHICLE TIRES	444.16	444.16
99401	BLUE VALLEY LABORATORIES INC	GOLF HOLE #11 POND MAINTENANCE	225.00	
		GOLF HOLE #6 POND MAINTENANCE	450.00	675.00
99402	BLUE VALLEY PUBLIC SAFETY	EQUIPMENT MAINT SERVICE - SIRENS	1,885.50	1,885.50

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99403	BUILDING OFFICIALS ASSOC, JOHNSC	MEMBERSHIP DUES	215.00	215.00
99404	C & C GROUP DIVISIONS	HVAC SERVICE FS#2	341.27	341.27
99405	CALLBACK STAFFING SOLUTIONS	COMMUNICATION	3,113.76	3,113.76
99406	CENTRAL SALT	DEICING SALT	1,446.93	
		DEICING SALT	1,450.64	2,897.57
99407	CHETS LOCK & KEY	KEYS	9.24	9.24
99408	CHIC ADEES TROPHY	RETIREMENT SUPPLIES	50.00	50.00
99409	CINTAS CORPORATION NO 2	FIRST AID SUPPLIES	169.99	169.99
99410	CITY ATTORNEYS ASSOC OF KANSAS	MEMBERSHIP DUES - BENNETT	35.00	35.00
99411	CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	781.47	781.47
99412	DISH NETWORK	SATELLITE SERVICE	79.43	79.43
99413	EZLINKS GOLF LLC	ONLINE TEE TIMES	972.50	972.50
99414	FEDEX	SHIPPING	217.68	217.68
99415	FILTA ENVIRONMENTAL SOLUTIONS	FRYER SERVICE	45.00	45.00
99416	FORESTRY SUPPLIERS INC	MATERIALS & SUPPLIES	111.56	111.56
99417	FUN SERVICES OF KC LLC	4TH OF JULY INFLATABLES	2,462.50	2,462.50
99418	GALLS LLC	UNIFORMS	69.99	69.99
99419	GEMPLERS	MATERIALS & SUPPLIES	224.64	224.64
99420	GRAINGER INC	MARKING FLAGS	229.70	
		MARKING PAINT	103.46	
		STONE	204.01	537.17
99421	GT DISTRIBUTORS INC	MAGAZINES FOR SIDEARMS	1,400.00	
		UNIFORM BOOTS	115.99	1,515.99

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99422	HEN HOUSE BALLS FOOD STORES	DISPATCH SUPPLIES	8.58	8.58
99423	INTL SOCIETY OF ARBORICULTURE	MEMBERSHIP DUES - ANDERSON	250.00	250.00
99424	INTL SOCIETY OF ARBORICULTURE	MEMBERSHIP DUES - LOWE	165.00	165.00
99425	JO CO POLICE CHIEFS & SHERIFFS	MEMBERSHIP DUES	125.00	125.00
99426	JONAS SOFTWARE USA LLC	JONAS POINT OF SALE LICENSE / SUPPORT	9,174.00	9,174.00
99427	KANSAS GOLF & TURF INC	EQUIPMENT SUPPLIES	80.00	80.00
99428	KANSAS MAYORS ASSOCIATION	MEMBERSHIP DUES	50.00	50.00
99429	KC COLORS AUTO BODY	VEHICLE REPAIRS	3,748.35	3,748.35
99430	KCMAPT	MEMBERSHIP RENEWALS	100.00	100.00
99431	KERIT-EASTERN REGION INSURANCE	KERIT PAYMENT: 1ST HALF 2019	120,519.00	120,519.00
99432	KUSTOM SIGNALS INC	EQUIPMENT REPAIR	157.50	157.50
99433	LEAGUE OF KS MUNICIPALITIES	ANNUAL DUES AND SUBSCRIPTION	23,677.38	23,677.38
99434	LEAWOOD CHAMBER OF COMMERCE	LEGISLATIVE LUNCHEON 1-9-19~	103.50	103.50
99435	LEXIPOL LLC	POLICY MANUAL ANNUAL SERVICE	15,718.00	15,718.00
99436	LIFEGUARD STORE, THE	LIFEGUARD SUPPLIES	168.90	168.90
99437	LUCAS TOWING LLC	TOWING SERVICES	89.00	89.00
99438	MAISCH SMALL ENGINE REPAIR	EQUIPMENT SUPPLIES	15.42	15.42
99439	METRO KC CHAPTER OF ICC	MEMBERSHIP RENEWALS	90.00	90.00
99440	NEW DIRECT BEHAVIORAL HEALTH	2019 EAP: 1ST QUARTER	1,374.11	1,374.11
99441	O H GERRY OPTICAL	SAFETY EYEWEAR	390.00	390.00

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99442	O REILLY AUTO PARTS	AIR HAMMER	21.99	
		EQUIPMENT SUPPLIES	26.73	
		VEHICLE SUPPLIES	3.87	52.59
99443	OPTIV SECURITY INC	DISPATCH TOKENS	508.40	508.40
99444	Q4 INDUSTRIES LLC	FACILITY SUPPLIES	354.31	
		FACILITY SUPPLIES	34.80	389.11
99445	RANCH MART ACE HARDWARE	HARDWARE SUPPLIES	27.28	
		MOUSE TRAPS	8.58	35.86
99446	REAVEY, KAMRYN	TUITION REIMBURSEMENT	231.00	231.00
99447	REEVES WIEDEMAN COMPANY	CITY FACILITY MAINT	1,323.61	
		EQUIPMENT SUPPLIES	1,138.10	
		EQUIPMENT SUPPLIES - RETURN	-1,138.10	
		BUILDING & GROUNDS	77.03	
		CREDIT MEMO	-77.03	1,323.61
99448	SAFARILAND LLC	PATROL SUPPLIES	120.78	120.78
99449	SELEX ES INC	WARRANTY COVERAGE	2,990.00	2,990.00
99450	SOUTHERN POLICE INSTITUTE, UNIV.	2019 TRAINING	695.00	695.00
99451	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	198.16	
		OFFICE SUPPLIES	117.22	
		OFFICE SUPPLIES	27.53	
		OFFICE SUPPLIES	114.83	457.74
99452	STOP STICK LTD	PATROL SUPPLIES	377.00	377.00
99453	STORAGEMART 0130	LEAWOOD STAGE CO STORAGE	2,639.88	2,639.88

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99454	SUBURBAN LAWN & GARDEN INC	TOPSOIL / MULCH	64.98	
		TOPSOIL / MULCH - RETURN	-70.89	
		TOPSOIL / MULCH	70.89	
		YARD WASTE TIP FEE	30.00	
		YARD WASTE TIP FEE	25.00	
		YARD WASTE TIP FEE	18.00	
		YARD WASTE TIP FEE	30.00	
		YARD WASTE TIP FEE	18.00	
		YARD WASTE TIP FEE	25.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	20.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	25.00	
		YARD WASTE TIP FEE	10.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	20.00	
		YARD WASTE TIP FEE	35.00	
				600.98
99455	TG TECHNICAL SERVICES	EQUIPMENT MAINT.	1,944.70	1,944.70
99456	TIME WARNER CABLE	CABLE~	124.98	124.98
99457	TRANSIMPEX TRANSLATORS INC	INTERPRETATION SERVICE	368.10	368.10
99458	TROON GOLF LLC	CENTRALIZED SERVICES TROON 2019	1,129.27	
		COOP MKTG & SERVICES TROON 2019	1,625.00	
		MANAGEMENT FEES - TROON 2019	9,292.24	12,046.51
99459	VALIDITY SCREENING SOLUTIONS	PRE-EMPLOYMENT SCREENING	89.10	89.10
99460	VANCE BROS INC	ASPHALT	70.00	70.00
99461	WESSPUR TREE EQUIPMENT INC	MATERIALS & SUPPLIES	453.15	453.15

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99462	WESTLAKE HARDWARE	HARDWARE SUPPLIES	70.53	70.53
99463	WISE SAFETY ENVIRONMENTAL	MATERIALS & SUPPLIES	163.66	163.66
310119	KC POWER & LIGHT CO	POWER SERVICE	77.80	77.80
620119	KC POWER & LIGHT CO	POWER SERVICE	272.83	272.83
1690119	KC POWER & LIGHT CO	POWER SERVICE	27.94	27.94
1820119	KC POWER & LIGHT CO	POWER SERVICE	189.19	189.19
5230119	KC POWER & LIGHT CO	POWER SERVICE	113.61	113.61
5650119	KC POWER & LIGHT CO	POWER SERVICE	234.08	234.08
7190119	KC POWER & LIGHT CO	POWER SERVICE	97.49	97.49
9060119	KC POWER & LIGHT CO	POWER SERVICE	86.84	86.84
15280119	KC POWER & LIGHT CO	POWER SERVICE	76.17	76.17
16610119	KC POWER & LIGHT CO	POWER SERVICE	204.42	204.42
16800119	KC POWER & LIGHT CO	POWER SERVICE	103.58	103.58
20060119	KC POWER & LIGHT CO	POWER SERVICE	73.15	73.15
20470119	KC POWER & LIGHT CO	POWER SERVICE	42.52	42.52
20840119	KC POWER & LIGHT CO	POWER SERVICE	176.42	176.42
21150119	KC POWER & LIGHT CO	POWER SERVICE	106.17	106.17
22680119	KC POWER & LIGHT CO	POWER SERVICE	68.52	68.52
23010119	KC POWER & LIGHT CO	POWER SERVICE	88.73	88.73
26700119	KC POWER & LIGHT CO	POWER SERVICE	68.00	68.00
30330119	KC POWER & LIGHT CO	POWER SERVICE	44.73	44.73
30810119	KC POWER & LIGHT CO	POWER SERVICE	116.96	116.96

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
31660119	KC POWER & LIGHT CO	POWER SERVICE	118.28	118.28
32220119	KC POWER & LIGHT CO	POWER SERVICE	59.85	59.85
33740119	KC POWER & LIGHT CO	POWER SERVICE	51.00	51.00
37760119	KC POWER & LIGHT CO	POWER SERVICE	5,575.59	5,575.59
11560119	KC POWER & LIGHT CO	POWER SERVICE	62.54	62.54
13240119	KC POWER & LIGHT CO	POWER SERVICE	188.75	188.75
13510119	KC POWER & LIGHT CO	POWER SERVICE	857.02	857.02
16160119	KC POWER & LIGHT CO	POWER SERVICE	62.78	62.78
17610119	KC POWER & LIGHT CO	POWER SERVICE	42.50	42.50
30870119	KC POWER & LIGHT CO	POWER SERVICE	275.89	275.89
32440119	KC POWER & LIGHT CO	POWER SERVICE	75.54	75.54
32720119	KC POWER & LIGHT CO	POWER SERVICE	76.72	76.72
32760119	KC POWER & LIGHT CO	POWER SERVICE	102.76	102.76
33130119	KC POWER & LIGHT CO	POWER SERVICE	38.78	38.78
33810119	KC POWER & LIGHT CO	POWER SERVICE	6,805.39	6,805.39
34120119	KC POWER & LIGHT CO	POWER SERVICE	264.20	264.20
35550119	KC POWER & LIGHT CO	POWER SERVICE	167.10	167.10
39580119	KC POWER & LIGHT CO	POWER SERVICE	280.57	280.57
30700119	KC POWER & LIGHT CO	POWER SERVICE	170.22	170.22
32940119	KC POWER & LIGHT CO	POWER SERVICE	105.86	105.86
33100119	KC POWER & LIGHT CO	POWER SERVICE	244.65	244.65
34140119	KC POWER & LIGHT CO	POWER SERVICE	116.62	116.62

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
5300119	KC POWER & LIGHT CO	POWER SERVICE	164.45	164.45
5390119	KC POWER & LIGHT CO	POWER SERVICE	414.17	414.17
7600119	KC POWER & LIGHT CO	POWER SERVICE	69.02	69.02
9630119	KC POWER & LIGHT CO	POWER SERVICE	67.92	67.92
7660119	KC POWER & LIGHT CO	POWER SERVICE	266.37	266.37
4480119	KC POWER & LIGHT CO	POWER SERVICE	86.66	86.66
5030119	KC POWER & LIGHT CO	POWER SERVICE	237.35	237.35
6420119	KC POWER & LIGHT CO	POWER SERVICE	152.45	152.45
6760119	KC POWER & LIGHT CO	POWER SERVICE	222.87	222.87
9590119	KC POWER & LIGHT CO	POWER SERVICE	68.65	68.65
7130119	KC POWER & LIGHT CO	POWER SERVICE	20.79	20.79
8740119	KC POWER & LIGHT CO	POWER SERVICE	87.30	87.30
0701191	KC POWER & LIGHT CO	POWER SERVICE	212.92	212.92

132 checks in this report.

Grand Total All Checks: 246,543.18

CITY OF LEAWOOD
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Final Check List

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99484	ACCU-SCREEN INC	POST-ACCIDENT TESTING	183.58	183.58
99485	ALLIED OIL & TIRE COMPANY	55 GALLON 15W 40 OIL AND DRUM CHARGE VEHICLE SUPPLIES	1,021.65 711.44	1,733.09
99486	ALPINE LITHO-GRAPHICS INC	#10 WINDOW ENVELOPES	166.00	166.00
99487	ANDERSON, BRIAN	TRAVEL ADVANCE - KRPA	114.00	114.00
99488	APCO INTERNATIONAL INC	TRAINING~ TRAINING~	89.00 89.00	178.00
99489	ARTHUR J GALLAGHER RISK MGMNT	UNDERGROUND STORAGE TANK LIAB	728.00	728.00
99490	AT&T	PHONE SERVICE	760.14	760.14
99491	BVN PROJECT GRADUATION	'19 BVN HIGH SCHOOL PROJECT GRADUATION	3,860.00	3,860.00
99492	CLAXTON, CHRISTINE	TRAVEL ADVANCE - KRPA	170.00	170.00
99493	COMMERCE BANK	FIRE PLATFORM LEASE PAYMENT	125,161.83	125,161.83
99494	CONTINENTAL RESEARCH CORP	INDUSTRIAL CLEANER	255.42	255.42
99495	CURRAN, KIMBERLY	TRAVEL ADVANCE - KRPA	114.00	114.00
99496	DRUM ROLLER INSTITUTE	LUNAR DINNER ENTERTAINMENT	200.00	200.00
99497	EASTERN KS GFOA	MEMBERSHIP RENEWAL - LODDE MEMBERSHIP RENEWAL - BYARD MEMBERSHIP RENEWAL - LONG	50.00 50.00 50.00	150.00
99498	EMERGENCY MEDICAL PRODUCTS IN	PATROL SUPPLIES	407.00	407.00
99499	FISHER PATTERSON SAYLER	ATTORNEY'S FEES SUBJECT TO INSURANCE	225.00	225.00

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99500	GALLS LLC	UNIFORM JACKET	289.99	
		UNIFORM JACKET	260.99	
		UNIFORM SHIRT	78.29	
		UNIFORM SHIRT	57.17	
		NAME TAGS	17.58	704.02
99501	GPSI LEASING II - ACCORD LLC	GOLF CAR GPS SERVICES FOR 2019	1,628.00	1,628.00
99502	GRAINGER INC	VEHICLE SUPPLIES	76.72	
		VEHICLE SUPPLIES	71.68	148.40
99503	GRASS PAD INC	GRASS SEED	74.50	74.50
99504	JO CO WASTEWATER	WASTEWATER SERVICE	202.31	
		WASTEWATER SERVICE	19.98	
		WASTEWATER SERVICE	15.05	237.34
99505	KRONOS INCORPORATED	TIMEKEEPING	591.13	591.13
99506	LEGAL RECORD	ORDINANCE PUBLICATION	223.12	
		ORDINANCE PUBLICATION	147.57	
		ORDINANCE PUBLICATION	134.39	
		ORDINANCE PUBLICATION	105.77	
		RESOLUTION PUBLICATION	68.16	
		ORDINANCE PUBLICATION	66.23	
		HEARING NOTICE	61.12	
		TREASURER'S QTR FINANCIAL STMT	39.08	
		RESOLUTION PUBLICATION	37.15	882.59
99507	MCKEEVERS PRICE CHOPPER	SUPPLIES	82.03	82.03
99508	MICRO CENTER AR	COMPUTER SUPPLIES	114.95	114.95
99509	NICHOLS, TONY	TRAVEL ADVANCE - KRPA	142.00	142.00
99510	O REILLY AUTO PARTS	EQUIPMENT SUPPLIES	72.97	
		VEHICLE SUPPLIES	37.16	
		VEHICLE SUPPLIES	7.96	118.09

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99511	OVERLAND PK CHAMBER OF COMME	CONVENER RECEPTION (3 ATTENDEES)	60.00	60.00
99512	PROFESSIONAL TURF PRODUCTS	EQUIPMENT SUPPLIES	56.76	56.76
99513	RED OAK ANIMAL HOSPITAL	K9 SUPPLIES	143.98	143.98
99514	SHAWNEE MISSION E HIGH SCHOOL,	'19 SM EAST HIGH SCHOOL PROJECT GRAD	2,030.00	2,030.00
99515	TIME WARNER CABLE	INTERNET SERVICE	179.99	179.99
99516	TIME WARNER CABLE	CABLE SERVICE	59.29	59.29
99517	TOWN & COUNTRY BLDG SERVICES	JANUARY CLEAN - CITY HALL LL JANUARY CLEAN - PW MAINT	950.00 695.00	1,645.00
99518	WATER DISTRICT 1 JO CO	WATER SERVICE WATER SERVICE	92.07 90.40	182.47
99519	WILEY, KIRBY	TRAVEL ADVANCE - KRPA	142.00	142.00
1070119	KC POWER & LIGHT CO	POWER SERVICE	325.14	325.14
3300119	KC POWER & LIGHT CO	POWER SERVICE	92.80	92.80
7280119	KC POWER & LIGHT CO	POWER SERVICE	18.23	18.23
7360119	KC POWER & LIGHT CO	POWER SERVICE	150.09	150.09
8810119	KC POWER & LIGHT CO	POWER SERVICE	178.92	178.92
9400119	KC POWER & LIGHT CO	POWER SERVICE	160.55	160.55
9990119	KC POWER & LIGHT CO	POWER SERVICE	661.95	661.95
10670119	KC POWER & LIGHT CO	POWER SERVICE	156.61	156.61
11510119	KC POWER & LIGHT CO	POWER SERVICE	269.68	269.68
12170119	KC POWER & LIGHT CO	POWER SERVICE	18.23	18.23
13260119	KC POWER & LIGHT CO	POWER SERVICE	35.12	35.12

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17060119	KC POWER & LIGHT CO	POWER SERVICE	410.41	410.41
17130119	KC POWER & LIGHT CO	POWER SERVICE	96.56	96.56
18030119	KC POWER & LIGHT CO	POWER SERVICE	357.51	357.51
18190119	KC POWER & LIGHT CO	POWER SERVICE	461.97	461.97
18840119	KC POWER & LIGHT CO	POWER SERVICE	223.83	223.83
18970119	KC POWER & LIGHT CO	POWER SERVICE	201.61	201.61
19700119	KC POWER & LIGHT CO	POWER SERVICE	127.70	127.70
20400119	KC POWER & LIGHT CO	POWER SERVICE	3,617.66	3,617.66
20820119	KC POWER & LIGHT CO	POWER SERVICE	232.62	232.62
20860119	KC POWER & LIGHT CO	POWER SERVICE	55.30	55.30
22110119	KC POWER & LIGHT CO	POWER SERVICE	21.54	21.54
23160119	KC POWER & LIGHT CO	POWER SERVICE	207.44	207.44
25640119	KC POWER & LIGHT CO	POWER SERVICE	39.18	39.18
25750119	KC POWER & LIGHT CO	POWER SERVICE	183.39	183.39
25850119	KC POWER & LIGHT CO	POWER SERVICE	134.82	134.82
26330119	KC POWER & LIGHT CO	POWER SERVICE	338.05	338.05
26440119	KC POWER & LIGHT CO	POWER SERVICE	75.95	75.95
26450119	KC POWER & LIGHT CO	POWER SERVICE	146.42	146.42
26760119	KC POWER & LIGHT CO	POWER SERVICE	18.23	18.23
26790119	KC POWER & LIGHT CO	POWER SERVICE	83.59	83.59
26870119	KC POWER & LIGHT CO	POWER SERVICE	326.85	326.85
28590119	KC POWER & LIGHT CO	POWER SERVICE	33.48	33.48

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
39170119	KC POWER & LIGHT CO	POWER SERVICE	187.07	187.07
30360119	KC POWER & LIGHT CO	POWER SERVICE	463.98	463.98
31460119	KC POWER & LIGHT CO	POWER SERVICE	380.58	380.58
32040119	KC POWER & LIGHT CO	POWER SERVICE	416.41	416.41
32870119	KC POWER & LIGHT CO	POWER SERVICE	243.05	243.05
34670119	KC POWER & LIGHT CO	POWER SERVICE	940.35	940.35
35180119	KC POWER & LIGHT CO	POWER SERVICE	205.62	205.62
35640119	KC POWER & LIGHT CO	POWER SERVICE	198.19	198.19
35650119	KC POWER & LIGHT CO	POWER SERVICE	188.87	188.87
35720119	KC POWER & LIGHT CO	POWER SERVICE	80.72	80.72
36120119	KC POWER & LIGHT CO	POWER SERVICE	39.78	39.78
37140119	KC POWER & LIGHT CO	POWER SERVICE	155.58	155.58
39070119	KC POWER & LIGHT CO	POWER SERVICE	125.08	125.08
39110119	KC POWER & LIGHT CO	POWER SERVICE	107.85	107.85
39350119	KC POWER & LIGHT CO	POWER SERVICE	41.50	41.50
39780119	KC POWER & LIGHT CO	POWER SERVICE	45.29	45.29
10980119	KC POWER & LIGHT CO	POWER SERVICE	91.26	91.26
11480119	KC POWER & LIGHT CO	POWER SERVICE	21.20	21.20
13650119	KC POWER & LIGHT CO	POWER SERVICE	2,426.69	2,426.69
14830119	KC POWER & LIGHT CO	POWER SERVICE	4,754.48	4,754.48
15420119	KC POWER & LIGHT CO	POWER SERVICE	30.29	30.29
15720119	KC POWER & LIGHT CO	POWER SERVICE	23.54	23.54

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
50970119	KC POWER & LIGHT CO	POWER SERVICE	331.14	331.14
51660119	KC POWER & LIGHT CO	POWER SERVICE	42.77	42.77
54940119	KC POWER & LIGHT CO	POWER SERVICE	41.82	41.82
55270119	KC POWER & LIGHT CO	POWER SERVICE	317.00	317.00
57210119	KC POWER & LIGHT CO	POWER SERVICE	18.23	18.23
57230119	KC POWER & LIGHT CO	POWER SERVICE	107.87	107.87
58310119	KC POWER & LIGHT CO	POWER SERVICE	42.94	42.94
58540119	KC POWER & LIGHT CO	POWER SERVICE	444.89	444.89
59110119	KC POWER & LIGHT CO	POWER SERVICE	387.79	387.79
59740119	KC POWER & LIGHT CO	POWER SERVICE	286.79	286.79
51670119	KC POWER & LIGHT CO	POWER SERVICE	101.88	101.88
52960119	KC POWER & LIGHT CO	POWER SERVICE	305.27	305.27
53870119	KC POWER & LIGHT CO	POWER SERVICE	300.26	300.26
55720119	KC POWER & LIGHT CO	POWER SERVICE	337.86	337.86
56270119	KC POWER & LIGHT CO	POWER SERVICE	38.73	38.73
56290119	KC POWER & LIGHT CO	POWER SERVICE	227.75	227.75
56720119	KC POWER & LIGHT CO	POWER SERVICE	83.27	83.27
57500119	KC POWER & LIGHT CO	POWER SERVICE	95.88	95.88
58840119	KC POWER & LIGHT CO	POWER SERVICE	47.12	47.12
570800119	KC POWER & LIGHT CO	POWER SERVICE	73.37	73.37
573400119	KC POWER & LIGHT CO	POWER SERVICE	261.97	261.97
573730119	KC POWER & LIGHT CO	POWER SERVICE	139.47	139.47

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'5300119	KC POWER & LIGHT CO	POWER SERVICE	225.92	225.92
'8300119	KC POWER & LIGHT CO	POWER SERVICE	299.30	299.30
'8420119	KC POWER & LIGHT CO	POWER SERVICE	218.43	218.43
'9560119	KC POWER & LIGHT CO	POWER SERVICE	32.13	32.13
'9980119	KC POWER & LIGHT CO	POWER SERVICE	399.70	399.70
30370119	KC POWER & LIGHT CO	POWER SERVICE	83.48	83.48
30920119	KC POWER & LIGHT CO	POWER SERVICE	166.05	166.05
33410119	KC POWER & LIGHT CO	POWER SERVICE	222.35	222.35
35880119	KC POWER & LIGHT CO	POWER SERVICE	115.25	115.25
35950119	KC POWER & LIGHT CO	POWER SERVICE	77.64	77.64
39350119	KC POWER & LIGHT CO	POWER SERVICE	262.76	262.76
39740119	KC POWER & LIGHT CO	POWER SERVICE	266.09	266.09
39990119	KC POWER & LIGHT CO	POWER SERVICE	172.68	172.68
39940119	KC POWER & LIGHT CO	POWER SERVICE	406.84	406.84
34310119	KC POWER & LIGHT CO	POWER SERVICE	201.62	201.62
35690119	KC POWER & LIGHT CO	POWER SERVICE	18.23	18.23
36470119	KC POWER & LIGHT CO	POWER SERVICE	44.33	44.33
37540119	KC POWER & LIGHT CO	POWER SERVICE	1,238.05	1,238.05
38900119	KC POWER & LIGHT CO	POWER SERVICE	139.64	139.64
39380119	KC POWER & LIGHT CO	POWER SERVICE	155.88	155.88
39500119	KC POWER & LIGHT CO	POWER SERVICE	320.78	320.78
39910119	KC POWER & LIGHT CO	POWER SERVICE	36.46	36.46

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11001191	KC POWER & LIGHT CO	POWER SERVICE	124.44	124.44

136 checks in this report.

Grand Total All Checks: 173,519.53

CITY OF LEAWOOD
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99521	KDHE	STORMWATER PERMIT - 143RD ST	60.00	60.00
99522	KANSAS DEPT OF AGRICULTURE	STREAM OBSTRUCTION PERMIT - 143RD	100.00	100.00
99542	ALLIED OIL & TIRE COMPANY	EQUIPMENT SUPPLIES	360.13	360.13
99543	AMERICAN EQUIPMENT COMPANY	HYDRAULIC CYLINDER REPLACEMENT 452 VEHICLE SUPPLIES	1,115.12 281.66	1,396.78
99544	AMERICAN MICRO COMPANY	PAPERVISION ANNUAL SUPPORT PAPERVISION ANNUAL SUPPORT PAPERVISION ANNUAL SUPPORT PAPERVISION ANNUAL SUPPORT	225.00 900.00 450.00 450.00	2,025.00
99545	AMERICAN TEXTILE MILLS	HUCK TOWELS	281.43	281.43
99546	ARTHUR J GALLAGHER RISK MGMNT	QTRLY INSURANCE INSTALLMENT	107,584.25	107,584.25
99547	AT&T INTERNET	U-VERSE INTERNET & TV	205.11	205.11
99548	AT&T INTERNET	U-VERSE INTERNET & TV	205.11	205.11
99549	AT&T INTERNET	U-VERSE INTERNET & TV	199.74	199.74
99550	BRANICK, DUSTIN	TRAVEL ADVANCE - ISA ST LOUIS	181.00	181.00
99551	BROWN, MONICA	BZA MINUTES 1-23-19	125.00	125.00
99552	BRUNGARDT HONOMICHL & CO PA	2019 LEE BLVD. DESIGN	10,340.00	10,340.00
99553	CELLEBRITE INC	UFED TOUCH ULTIMATE SW RENEWAL	3,700.00	3,700.00
99554	CENTRAL SALT	BULK DEICING SALT 26.53 TONS	1,407.15	1,407.15
99555	CLAYTON, ANTHONY	DJ SERVICES - DADDY/DAUGHTER DANCE	400.00	400.00

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99556	CMRS-FP	POSTAGE (CH & COURT MAIL MACHINES)	10,000.00	10,000.00
99557	COMMERCE BANK			
	AMAZON.COM	WATER FOUNTAIN W/BOTTLE FILLER FOR CITY	1,074.83	
	CDW GOVERNMENT INC	COMPUTER HARDWARE	1,265.00	
	CORPORATE ARMOR TECH LLC	COMPUTER HARDWARE	3,065.14	5,404.97
99558	CORPORATE HEALTH KU MEDWEST	HEPATITIS B VACCINE	65.00	65.00
99559	DELTA DENTAL PLAN OF KANSAS	JANUARY 2019 DENTAL PREMIUM	18,868.58	18,868.58
99560	DOCUMART INC	CODES ADMIN INSPECTION REPORT	596.61	596.61
99561	DORMAKABA USA INC	BUILDING MAINTENANCE SERVICE	291.00	291.00
99562	E EDWARDS WORK WEAR INC	WORK CLOTHING	993.48	993.48
99563	FACTORY MOTOR PARTS CO	VEHICLE SUPPLIES	143.03	
		MATERIALS & SUPPLIES	151.44	
		RETURN VEHICLE PARTS	-448.00	
		VEHICLE SUPPLIES	132.71	
		VEHICLE PARTS	143.03	122.21
99564	FERGUSON FIRE & FAB 2019	MATERIAL & SUPPLIES	815.06	815.06
99565	FOLEY INDUSTRIES	VEHICLE SUPPLIES	90.00	
		EQUIPMENT SUPPLIES	322.64	412.64
99566	FORESTRY SUPPLIERS INC	MATERIALS & SUPPLIES	437.25	437.25
99567	FUN EXPRESS	NATURE CENTER SUPPLIES	741.04	
		DADDY DAUGHTER DANCE SUPPLIES	131.18	872.22
99568	GALLS LLC	NAMETAGS	35.16	35.16
99569	GEAR FOR SPORTS	2019 STAFF UNIFORMS	1,298.76	1,298.76
99570	GEMPLERS	MATERIALS & SUPPLIES	114.95	114.95
99571	GEMPLERS	MATERIALS & SUPPLIES	74.09	74.09

Final Check List

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99572	GFOA	MEMBERSHIP DUES - LONG/LODDE	250.00	250.00
99573	GOLFNOW LLC	DECEMBER 2018 COMMISSIONS	196.14	196.14
99574	GRAINGER INC	CLEANING SUPPLIES MATERIALS & SUPPLIES	191.10 23.82	214.92
99575	H2O WINDOW CLEANING LLC	WINDOW CLEANING	54.00	54.00
99576	HEART OF AMERICA GOLF COURSE	MEMBERSHIP DUES - CHATFIELD MEMBERSHIP DUES - HENES	70.00 70.00	140.00
99577	HERITAGE LEAGUE OF GREATER KC	MEMBERSHIP RENEWAL	45.00	45.00
99578	HINCKLEY SPRINGS	BOTTLED WATER	58.28	58.28
99579	IACP	MEMBERSHIP FEE~ MEMBERSHIP FEE~	75.00 75.00	150.00
99580	INDUSTRIAL SALES CO INC	MATERIALS & SUPPLIES	223.95	223.95
99581	INSIGHT PUBLIC SAFETY	PRE-EMPLOYMENT SCREENING	450.00	450.00
99582	INTERPRETIVE SITE COALITION	2019 MEMBER DUES - NATURE CENTER	50.00	50.00
99583	INTERPRETIVE SITE COALITION	2019 CONFERENCE	30.00	30.00
99584	INTERSTATE ELECTRICAL SUPPLY	MATERIALS & SUPPLIES	98.00	98.00
99585	JSW ENTERPRISES INC	ENTERTAINMENT - STATE OF CITY	300.00	300.00
99586	KANSAS GOLF & TURF INC	EQUIPMENT SUPPLIES	214.74	214.74
99587	KC BOBCAT INC	EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES	909.66 345.80 174.59 587.57 859.05 199.83	3,076.50
99588	KIMBALL MIDWEST	MATERIALS & SUPPLIES	187.36	187.36

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99589	KONICA MINOLTA PREMIER FINANCE	2019 COPY MACHINE LEASE	4,582.77	4,582.77
99590	LEAWOOD CHAMBER OF COMMERCE	INITIAL 50% - 2019 ECO DEV AGREEMENT	59,225.00	59,225.00
99591	LEVEL 3 COMMUNICATIONS LLC	INTERNET SERVICE	6,065.93	6,065.93
99592	LEWIS, ROBIN A	PUBLIC DEFENDER 1-16-19 PUBLIC DEFENDER 1-9-19	660.00 660.00	1,320.00
99593	LINCOLN NATIONAL LIFE INSUR	JAN 2019 LIFE, LTD, VSTD PREMIUM	10,284.07	10,284.07
99594	METROMEDIA INC	ADVERTISING	400.00	400.00
99595	NEWTON, ZACHARY L	BANNER DESIGNS FINAL 25% PAYMENT	2,500.00	2,500.00
99596	O REILLY AUTO PARTS	VEHICLE SUPPLIES VEHICLE SUPPLIES OIL FILTERS MOTOR OIL EQUIPMENT SUPPLIES - RETURN EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES WIPER BLADES IMPACT WRENCH WIPER BLADES MATERIALS & SUPPLIES VEHICLE SUPPLIES MATERIALS & SUPPLIES	119.94 41.87 19.11 39.98 -33.24 123.22 86.32 142.32 349.99 142.32 36.52 25.98 8.99	1,103.32
99597	PB HOIDALE CO INC	SERVICE FUELMASTER	508.00	508.00
99598	PETTY CASH - CITY OF LEAWOOD	SNOW MEALS~	408.00	408.00
99599	Q4 INDUSTRIES LLC	SALT NEUTRALIZER FACILITY SUPPLIES U.S. FLAGS (12) KANSAS STATE FLAGS (8)	295.00 6.96 539.40 447.60	1,288.96
99600	RAMAIR INC	HVAC FILTERS	695.74	695.74

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99601	RANCH MART ACE HARDWARE	UTILITY HEATER	89.98	
		HARDWARE SUPPLIES	3.50	
		MATERIAL & SUPPLIES	53.97	
		MATERIAL & SUPPLIES	17.17	
		MATERIAL & SUPPLIES	9.99	174.61
99602	REINDERS INC	ICE MELT	513.61	
		ICE MELT	254.30	767.91
99603	SAMS CLUB DIRECT	STATION SUPPLIES	433.02	
		STATION SUPPLIES	262.70	
		FOOD AND SUPPLIES	117.62	
		FOOD AND SUPPLIES	107.52	
		PREPARED FOOD	28.48	
		STATION SUPPLIES	303.82	1,253.16
99604	SAMS CLUB DIRECT	SUPPLIES	125.88	
		SUPPLIES	160.31	286.19
99605	SMITTYS LAWN & GARDEN EQUIP	EQUIPMENT SUPPLIES	513.00	513.00
99606	SOLARWINDS INC	SOLARWINDS RENEWAL	2,562.62	2,562.62
99607	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	68.35	
		MATERIAL & SUPPLIES	20.22	
		MATERIAL & SUPPLIES	362.08	
		OFFICE SUPPLIES	251.74	
		OFFICE SUPPLIES	13.20	
		OFFICE SUPPLIES	201.51	
		OFFICE SUPPLIES	81.37	
		OFFICE SUPPLIES	17.26	
		OFFICE SUPPLIES	45.05	1,060.78
99608	SUBURBAN LAWN & GARDEN INC	YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	35.00	
		YARD WASTE TIP FEE	20.00	
		YARD WASTE TIP FEE	25.00	115.00

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
99609	SUMMIT TRUCK GROUP	VEHICLE SUPPLIES	504.76	
		VEHICLE SUPPLIES	77.15	
		VEHICLE SUPPLIES	291.01	
		VEHICLE SUPPLIES	234.91	
		VEHICLE SUPPLIES	866.42	1,974.25
99610	SUPERIOR VISION SERVICES INC	JANUARY 2019 VISION PREMIUM	1,995.72	1,995.72
99611	TIME WARNER CABLE	CABLE~	53.46	53.46
99612	TOMPKINS INDUSTRIES INC	EQUIPMENT SUPPLIES	817.04	817.04
99613	TOWN & COUNTRY BLDG SERVICES	JANUARY CLEAN - CITY HALL 1ST/2ND	1,280.00	1,280.00
99614	TRACKER DOOR SYSTEMS	SERVICE SALT DOME DOOR	463.75	463.75
99615	TRUSTMARK VOLUNTARY BENEFIT	JANUARY 2019 TRUSTMARK PREMIUM	4,175.56	4,175.56
99616	TYLER TECHNOLOGIES INC	EDEN MAINTENANCE RENEWAL	114,302.79	114,302.79
99617	UNUM LIFE INSURANCE CO	JANUARY 2019 LTC PREMIUM	1,038.00	1,038.00
99618	VERIZON WIRELESS	BROADBAND SERVICE	3,904.96	3,904.96
99619	WAL-MART COMMUNITY BRC	RABBIT FOOD	16.28	
		CLEANING SUPPLIES	31.59	
		SUPPLIES	65.22	
		SUPPLIES	10.45	123.54
99620	WATER DISTRICT 1 JO CO	WATER SERVICE	90.40	90.40
99621	WCA WASTE SYSTEMS INC	RECYCLING SERVICE	35.78	35.78
99622	WESTLAKE HARDWARE	EQUIPMENT SUPPLIES	2.76	
		EQUIPMENT SUPPLIES	4.99	
		HARDWARE SUPPLIES	10.98	18.73
3801191	KC POWER & LIGHT CO	POWER SERVICE	407.64	407.64
6101191	KC POWER & LIGHT CO	POWER SERVICE	35.64	35.64

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
6910119	KC POWER & LIGHT CO	POWER SERVICE	220.16	220.16
13001191	KC POWER & LIGHT CO	POWER SERVICE	576.30	576.30
16501191	KC POWER & LIGHT CO	POWER SERVICE	143.25	143.25
19101191	KC POWER & LIGHT CO	POWER SERVICE	204.41	204.41
33590119	KC POWER & LIGHT CO	POWER SERVICE	42.41	42.41
37701191	KC POWER & LIGHT CO	POWER SERVICE	187.15	187.15
72500119	KC POWER & LIGHT CO	POWER SERVICE	173.58	173.58
77650119	KC POWER & LIGHT CO	POWER SERVICE	20.67	20.67
13501191	KC POWER & LIGHT CO	POWER SERVICE	75.96	75.96
31101191	KC POWER & LIGHT CO	POWER SERVICE	11.97	11.97
16801191	KC POWER & LIGHT CO	POWER SERVICE	96.21	96.21
72701191	KC POWER & LIGHT CO	POWER SERVICE	71.09	71.09
37501191	KC POWER & LIGHT CO	POWER SERVICE	269.64	269.64
17101191	KC POWER & LIGHT CO	POWER SERVICE	22.12	22.12
38501191	KC POWER & LIGHT CO	POWER SERVICE	19.07	19.07
38001191	KC POWER & LIGHT CO	POWER SERVICE	47.44	47.44
10301191	KC POWER & LIGHT CO	POWER SERVICE	130.98	130.98
16801191	KC POWER & LIGHT CO	POWER SERVICE	132.07	132.07
37201191	KC POWER & LIGHT CO	POWER SERVICE	68.29	68.29
35701191	KC POWER & LIGHT CO	POWER SERVICE	45.15	45.15
37301191	KC POWER & LIGHT CO	POWER SERVICE	111.27	111.27
39601191	KC POWER & LIGHT CO	POWER SERVICE	265.82	265.82

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
2901191	KC POWER & LIGHT CO	POWER SERVICE	137.39	137.39
7701191	KC POWER & LIGHT CO	POWER SERVICE	140.73	140.73
3201191	KC POWER & LIGHT CO	POWER SERVICE	125.51	125.51
15501191	KC POWER & LIGHT CO	POWER SERVICE	322.63	322.63
1301191	KC POWER & LIGHT CO	POWER SERVICE	66.62	66.62
0101191	KC POWER & LIGHT CO	POWER SERVICE	114.40	114.40
3501191	KC POWER & LIGHT CO	POWER SERVICE	28.18	28.18
6501191	KC POWER & LIGHT CO	POWER SERVICE	239.97	239.97
7201191	KC POWER & LIGHT CO	POWER SERVICE	51.02	51.02
0201191	KC POWER & LIGHT CO	POWER SERVICE	5,505.03	5,505.03
9901191	KC POWER & LIGHT CO	POWER SERVICE	114.69	114.69
4501191	KC POWER & LIGHT CO	POWER SERVICE	67.63	67.63
5501191	KC POWER & LIGHT CO	POWER SERVICE	543.06	543.06
5101191	KC POWER & LIGHT CO	POWER SERVICE	18.19	18.19
11001191	KC POWER & LIGHT CO	POWER SERVICE	15.08	15.08
0701192	KC POWER & LIGHT CO	POWER SERVICE	143.60	143.60
6401191	KC POWER & LIGHT CO	POWER SERVICE	373.14	373.14
5001191	KC POWER & LIGHT CO	POWER SERVICE	82.38	82.38
9801191	KC POWER & LIGHT CO	POWER SERVICE	29.37	29.37
3401191	KC POWER & LIGHT CO	POWER SERVICE	82.60	82.60
7701191	KC POWER & LIGHT CO	POWER SERVICE	626.27	626.27
4901191	KC POWER & LIGHT CO	POWER SERVICE	33.42	33.42

<u>Check #</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
3701191	KC POWER & LIGHT CO	POWER SERVICE	114.56	114.56
39401191	KC POWER & LIGHT CO	POWER SERVICE	33.10	33.10
38001191	KC POWER & LIGHT CO	POWER SERVICE	91.33	91.33
24401191	KC POWER & LIGHT CO	POWER SERVICE	42.51	42.51
31701191	KC POWER & LIGHT CO	POWER SERVICE	20.10	20.10
31601191	KC POWER & LIGHT CO	POWER SERVICE	998.18	998.18
36401191	KC POWER & LIGHT CO	POWER SERVICE	20.65	20.65
37101191	KC POWER & LIGHT CO	POWER SERVICE	73.83	73.83
7901191	KC POWER & LIGHT CO	POWER SERVICE	12,246.07	12,246.07
37801191	KC POWER & LIGHT CO	POWER SERVICE	54.43	54.43

139 checks in this report.

Grand Total All Checks: 426,034.57

Regular Meeting

THE LEAWOOD CITY COUNCIL

January 22, 2019

Minutes

DVD No. 433

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M. on Tuesday, January 22, 2019. Mayor Peggy Dunn presided.

Councilmembers Present: Julie Cain, Mary Larson, Debra Filla, Lisa Harrison, Chuck Sipple, James Azeltine and Andrew Osman

Councilmembers Absent: Jim Rawlings

Staff Present: Patty Bennett, City Attorney	David Ley, Public Works Director
Chief Troy Rettig, Police Department	Ross Kurz, Info. Services Director
Chris Claxton, Parks & Recreation Director	Debra Harper, City Clerk
Mark Tepesch, Info. Services Specialist III	Cindy Jacobus, Assistant City Clerk

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by a Tenderfoot Rank Boy Scout from Troop 449 and a Life Rank Boy Scout from Troop 92, who were working on their Communication Badges.

2. APPROVAL OF AGENDA

Mayor Dunn stated the agenda had been amended to withdraw Agenda Items 15.A. and 15.B. as requested by Staff.

A motion to approve the amended agenda was made by Councilmember Harrison; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 7-0.

3. CITIZEN COMMENTS

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 use profanity or 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.**

Mayor Dunn stated the citizen signed in to speak on Agenda Item 6.A would be called upon when the topic was discussed.

4. PROCLAMATIONS – None

5. **PRESENTATIONS/RECOGNITIONS** – None

6. **SPECIAL BUSINESS**

- A. **Ordinance No. 2925**, authorizing and providing for the acquisition of lands or interest therein by condemnation for the Patrician Woods Stormwater Project located at approximately 127th Street and Catalina in Leawood, Johnson County, Kansas [SMAC Project TM-04-006] [Leawood Project # 77018] [ROLL CALL VOTE]

Mr. Ley stated the number of easements needed had dropped in the last two weeks from three to two. Communication with property owners has continued and he was expecting a response from the two remaining property owners this week, but the City needs to proceed with the proposed ordinance to keep the project on schedule.

Mr. Leroy Tom Messenger, 12515 Delmar, President, Patrician Woods Home Owners Association, thanked the Council and City Engineering Staff for their continuous support of the drainage project. The neighboring home owners association may not be pleased, but someday they may need something that Patrician Woods could provide.

Councilmember Azeltine stated for the record and future reference, the City needs to move much quicker on similar projects involving numerous households having a small minority of non-support. He respects that the United States was founded on property rights. In the past the City took the time to communicate and convince property owners, something Overland Park does not do. The City needs to move quickly so the process is not elongated.

A motion to pass Agenda Item 6.A. was made by Councilmember Filla; seconded by Councilmember Cain. The motion was approved with a unanimous roll call vote of 7-0.

- B. **Resolution No. 5114**, approving and authorizing the Mayor to execute an Amended Independent Contractor Agreement between the City and Van Booven Tree Care, for an amount not to exceed \$15,000.00, for storm debris removal, related to the January, 2019, winter snow storm [Project # 74102]

Mayor Dunn offered tremendous appreciation to Mr. Ley for his leadership and his crews on their outstanding work during the recent snow storm, which was reported to be the worst storm in 30 years. KCP&L did their best as well. She had received only positive comments. Mr. Ley stated crews had to deal with debris as well as snow, and Parks & Recreation Department Director Chris Claxton has offered her crew to assist with clearing City property in the future, so the Public Works Department can focus on streets. Councilmember Azeltine stated the snow storm was an extraordinary event and City effort to address was the best he has seen. Councilmember Cain stated she had received some negative comments. Meeting attendees offered a round of applause.

Mr. Ley clarified details of the planned City-wide debris pick-up. Pick-up was originally planned for today, January 22, 2019, by two vendors contracted for \$7,500.00 each using the City Administrator's spending authority. In anticipation of additional storms, pick-up date was changed to Monday, January 28, 2019 and contract amounts increased to \$15,000.00 each. City trucks and crews will be used, with contractors providing knuckle boom trucks for loading. One pass through the City will be made and maps depicting status would be prominently featured on the main page of the City's website by end of next week, as pick-up will likely take two to four weeks. Status information would also be posted on NextDoor social media app. Limb debris from entire yard, not just from street trees, should be placed near the curb. Residents do not need to call to schedule pick-ups, but access to private-entry communities will be needed. The City will proactively make access requests, if contact information has been provided to the City.

Mayor Dunn noted that Overland Park is not offering pick-up. She thanked Mr. Ley and Ms. Claxton for a wonderful job.

A motion to approve Agenda Item 6.B. was made by Councilmember Osman; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

- C. **Resolution No. 5115**, approving and authorizing the Mayor to execute an Amended Independent Contractor Agreement between the City and Arbor Masters Tree & Landscape, for an amount not to exceed \$15,000.00, for storm debris removal, related to the January, 2019, winter snow storm [Project # 74102]

A motion to approve Agenda Item 6.C. was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 7-0.

7. **CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon 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. Accept Appropriation Ordinance Nos. 2018-53, 2018-54 and 2019-1
- B. Accept minutes of the January 7, 2019 Governing Body meeting
- C. Accept minutes of the November 13, 2018 Historic Commission meeting
- D. Accept minutes of the August 27, 2018 I-Lan Sister City Committee meeting
- E. Approve payment in the amount of \$59,225.00 to Leawood Chamber of Commerce pertaining to that certain Service & Funding Agreement dated February 2, 2015, between the City and the Leawood Chamber of commerce to provide funding for certain economic development services
- F. Approve renewal of Cereal Malt Beverage [CMB] License to Hen House, located at 11721 Roe Avenue
- G. Approve 2nd and Final Payment in the amount of \$94,854.82, to McConnell & Assoc. Corp., pertaining to the 2018 Tennis Court Renovation Project, located at City Park, 10601 Lee Boulevard [Project # 71025]
- H. Approve Change Order No. 1 in the amount of \$960.00, to Total Electric Contractors, Inc., pertaining to the Installation of Traffic Signals at Mission Road and Lee Boulevard [Project # 72081]
- I. Approve 3rd and Final Payment in the amount of \$6,728.65, to Total Electric Contractors, Inc., pertaining to the Installation of Traffic Signals at Mission Road and Lee Boulevard [Project # 72081]

- J. Approve Change Order No. 2 in the amount of \$65,522.00, to Bruner Contracting, pertaining to the Public Works Maintenance Facility Expansion Project, located at 14303 Overbrook Road [Project # 76050]
- K. **Resolution No. 5116**, approving and authorizing the Mayor to execute a Service Agreement between the City and Great Plains SPCA for animal impoundment and other related services
- L. **Resolution No. 5117**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$43,636.00, between the City and Gunter Construction Company, pertaining to the 119th Street and Mission Road Retaining Wall Project [Project # 82065]
- M. **Resolution No. 5118**, approving and authorizing the Mayor to execute a Non-Finance Governmental Roll-Out Agreement in the amount of \$99,828.00, between the City and KC Bobcat for [2] Bobcat Skid Steer Loaders
- N. **Resolution No. 5119**, accepting new Public Infrastructure [storm sewer] in connection with the Bi-State Centennial Park Development, located at 1900 W. 142nd Street, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets]
- O. **Resolution No. 5120**, accepting new Public Infrastructure [New Development Permit/storm sewer] in connection with Brookwood Elementary School, located at 3411 W. 103rd Street, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets]
- P. **Resolution No. 5121**, accepting new Public Infrastructure [storm sewer/ROW] in connection with Leawood Pines Development, located at northwest corner of 103rd & Lee Boulevard, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets]
- Q. **Resolution No. 5122**, accepting new Public Infrastructure [traffic signal] in connection with the Lee Boulevard and Mission Road Intersection Improvement Project, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets]
- R. Declaration of Surplus Property, [2] Bobcat Skid Steer Loaders; Asset # 02243 [Unit # 475]; and Asset # 02244 [Unit # 476]
- S. Police Department Monthly Report
- T. Fire Department Monthly Report
- U. Municipal Court Monthly Report

Councilmember Filla requested Consent Agenda Item 7.A. be pulled.

Councilmember Cain requested Consent Agenda Item 7.B. be pulled.

Councilmember Sipple requested Consent Agenda Items 7.L., 7.Q. and 7.S. be pulled.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

7.A. Accept Appropriation Ordinance Nos. 2018-53, 2018-54 and 2019-1

Councilmember Filla noted Check #99358, payable to Johnson County Mental Health Center for “Co-Responder – 4th Qtr” on Appropriation Ordinance 2018-54, and she inquired if the program was beneficial. Chief Rettig stated the program underwent big changes in its first year. He is planning to place a “Memorandum of Understanding” on the February 4, 2019 Governing Body agenda, as Johnson County has been notified of the City’s desire to be released from the prior agreement. In the future, Leawood will partner with Prairie Village and Mission Hills. Overall the program went well, but is currently on hiatus as the Co-responder assigned to support Leawood left for another position with Johnson County Mental Health at the end of December and there was not another Co-responder available. Johnson County Commissioners will be working on approval and hiring another Co-responder later this month.

Councilmember Sipple inquired if cost would be pro-rated, since assigned Co-responder has left and it is now into 2019, and for the number of Co-responder calls. Chief Rettig stated he has inquired about the fee, but has not received a response. There were a large number of calls and the Co-responder is a valuable resource.

Councilmember Azeltine suggested adding the number of Co-responder calls to the monthly Police Department Report.

Councilmember Sipple stated he would recuse from voting as his wife is listed as a payee. She is a subcontractor providing services to the Parks & Recreation Department.

A motion to approve Consent Agenda Item 7.A. was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved by unanimous vote of 6-0; recusal by Councilmember Sipple for reason stated.

7.B. Accept minutes of the January 7, 2019 Governing Body meeting

Councilmember Cain requested revision of the draft minutes to add her name to attendee list.

A motion to approve Consent Agenda Item 7.B. with revision was made by Councilmember Cain; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

7.L. **Resolution No. 5117**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$43,636.00, between the City and Gunter Construction Company, pertaining to the 119th Street and Mission Road Retaining Wall Project [Project # 82065]

Councilmember Sipple asked if the KCP&L cabinets would be visible from Mission Road and if the location of the boxes had been discussed with adjacent property owners. Mr. Ley stated the equipment would be in the right-of-way as far away from sidewalks as possible and on the City’s side of fence, and locations had been discussed with property owners. Some trees removed at 119th Street and Mission to accommodate the project. Boxes will have some landscaping provided by the City and there is potential to offer residents a credit to landscape on their own.

Councilmember Cain stated the large corner at 119th Street and Mission Road has always been unsightly and she inquired about the height of the proposed retaining wall. Mr. Ley stated the existing radius natural stone retaining wall on the southeast corner is 2 ft. in height and the new wall would be 4 ft. in height and 80 ft. in length.

A motion to approve Consent Agenda Item 7.L. was made by Councilmember Sipple; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 7-0.

- 7.Q. **Resolution No. 5122**, accepting new Public Infrastructure [traffic signal] in connection with the Lee Boulevard and Mission Road Intersection Improvement Project, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets]

Mr. Ley clarified to Councilmember Sipple the total GASB inventory value of the new infrastructure signal was \$179,927.58, which consists of \$116,333.00 for construction paid to Total Electric as shown in Consent Agenda Item 7.I., plus engineering, design and inspection costs. Signals were purchased in advance by Johnson County Wastewater.

Councilmember Azeltine requested the funding source, noting it had been omitted. Mr. Ley and Mayor Dunn confirmed the funding source was shown as Project 72081, 13020 Street Improvement, on Consent Agenda Item 7.I., for the third and final pay request to the contractor.

A motion to approve Consent Agenda Item 7.Q. was made by Councilmember Sipple; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

7.S. Police Department Monthly Report

Councilmember Sipple noted the number of drug possession violations had doubled from 7 in November to 13 in December, and inquired if the reason for the increase was known. Chief Rettig stated there was no specific reason. There had been no target operations in December and 13 reports is high.

A motion to approve Consent Agenda Item 7.S. was made by Councilmember Sipple; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

8. MAYOR'S REPORT

- A. Councilmembers Jim Rawlings and Chuck Sipple joined City Administrator Scott Lambers and me at the Leawood Chamber of Commerce Legislative Luncheon where all of Leawood's State Representatives and Senator John Skubal served on a panel discussion. A copy of the Chamber's 2019 Legislative Priorities is included in your packet for your information.
- B. The next day, Councilmembers Jim Rawlings and Chuck Sipple joined me at the Convener's Reception held at Johnson County Community College. Representative Jan Kessinger is this year's head of the Johnson County Delegation. Also included in your packet is the 2019 Johnson County Public Policy Council's Kansas State Legislative Platform distributed that evening.
- C. Attended retirement receptions for Johnson County Commissioners Ron Shaffer and Jason Osterhaus as well as Prairie Village Mayor Laura Wassmer. We thank them for their outstanding public service and wish them all much future success.

- D. Police Chief Troy Rettig and Captains Dale Finger and Brad Robbins joined me at the Martin Luther King Legacy & Scholarship Awards Committee Dinner last evening co-sponsored by NAACP representing Olathe, Overland Park and Leawood. This annual event is chaired by Leawood resident Henry Lyons.
- E. Congratulations are in order for Police Sergeant Jordan Couturier who will be traveling in late February to the United Arab Emirates as part of the Law Enforcement Torch Run final leg consisting of over 100 law enforcement officers from 24 countries. In the United States, one law enforcement runner was chosen from each state. The torch run has expanded to all 50 states and another 40 countries around the world, and raised over \$40 Million for Special Olympics programs worldwide. There is no cost to him personally to attend, but he is doing a bit of fundraising for the program. His quote, "It is an honor to be representing the unselfish, loving, and dedicated officers in Kansas that give countless hours of volunteering, sweat, and hugs to spread the word of inclusion and teamwork, all while changing the future for amazing people with intellectual disabilities. Thank you for everything you do and God Bless!" We are very proud!
- F. For the fifth time ranking the best places to live in Kansas, HomeSnacks has placed the City of Leawood as Number One for 2019, as they did in 2018. Some of the criteria used for scoring included crime statistics, education levels, quality school system, median income, median home values, unemployment rate and commute time. This ranking included all cities with populations over 5,000 people.

9. COUNCILMEMBERS' REPORT

Councilmember Cain- Update on Leawood Banners

Councilmember Cain stated colors of the designs included in the agenda documentation packet were slightly off and she had sent a text message to the Council containing a more accurate version. She thanked everyone for providing input. Collaboration resulted in a better and super-exciting end product. In the Spring there will be 180 banners installed throughout the City on new mounting hardware. Most banners will fly individually, except for dual-banners on Town Center Drive.

Mayor Dunn thanked Councilmember Cain for her leadership of the project. Councilmember Cain stated the project was fun. There were eight persons on the Banner Selection Committee, and additional meetings are expected to determine distribution of the different banner designs. It is anticipated that artist Zach Newton, a Hallmark artist, will be present at the ribbon cutting.

A motion to approve the final banner renditions was made by Councilmember Cain; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

10. CITY ADMINISTRATOR REPORT – None

11. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION – None

13. OLD BUSINESS – None

14. OTHER BUSINESS – None

15. NEW BUSINESS

- A. Ordinance granting to Verizon Wireless [VAW] LLC, a Delaware Limited Liability Company, d/b/a Verizon Wireless, a contract franchise to construct, operate and maintain wireless facilities as a wireless service provider in the public right-of-way of the City of Leawood, Kansas [ROLL CALL VOTE] – *WITHDRAWN BY STAFF*

- B. Resolution approving and authorizing the Mayor to execute a Master License Agreement between the City and Verizon Wireless, LLC [VAW] for attachments to City facilities – *WITHDRAWN BY STAFF*

ADJOURN

There being no further business, the meeting was adjourned at 8:07 P.M.

Debra Harper, CMC, City Clerk

Cindy Jacobus, Assistant City Clerk

MINUTES
Leawood Arts Council
November 27, 2018
Leawood City Hall

Present: Mary Tearney, Anne Blessing, Burton Dunbar, Stephanie Hamil, David Hazen, Carl McCaffree, Michael Shirley and Julia Steinberg. April Bishop and Chris Claxton, staff liaisons as well as James Azeltine and Julie Cain City Council liaisons.

Mary called the meeting to order at 5:30 pm.

Anne moved that the Minutes of the October 23rd meeting be approved. Julia seconded the motion. All approved.

APPI

Rita Blitt Sculpture

APPI met November 19th to discuss the donation of the sculpture *Inspiration* created by Rita Blitt in 1987.

APPI made a recommendation to LAC to acquire the piece as a gift for installation at the southeast corner of Tomahawk Creek Parkway and College Boulevard.

The piece stands 28' X 26' X 1.5' and weighs approximately 4,000 pounds. The dancing abstract figure is made of painted steel. It has won multiple international awards. It is currently installed at Banister Road and Hillcrest in front of what was originally Hillcrest Bank.

The current owner (a Leawood resident) is interested in donating it to the City for a tax deduction. The piece was appraised and even though in its current condition its value is less than what the owner had hoped, he is still willing to gift it to the City.

Two professional appraisers, Soodie Beasley and Madison Group Fine Art Appraisals, appraised the piece. The current "fair market value of a non-cash charitable donation" of the piece was appraised at \$25,000.00 by Madison Group and between \$30,000 - \$35,000 by Beasley. When restored, the piece might be double its current value at as much as \$70,000.00.

The piece is in need of restoration. There is rusting at the weep holes and welds. It needs to be sandblasted, repaired and repainted. The artist is agreeable to repainting the piece a bright color, particularly yellow (her favorite color). An estimate for the restoration of the piece was requested from Cox Air, the original fabricators of this piece and many of Rita Blitt's sculptures. Their estimate for moving the piece from the current site, refurbishing the piece and delivering it to Leawood is \$42,150.00.

An estimate for the installation would be similar to the cost to install *Dancers*, which was nearly \$42,000.00.

Discussion points for acquiring the piece as a gift included:

- The cost of the repair will be nearly equal to the value of the donation. The current owner of the piece will not contribute toward this cost. But we have contacted Blitt to see if she or her foundation might help with the restoration cost.

- The selected site at the southeast corner of Tomahawk Creek Parkway and College Boulevard was chosen because it is large, located at a busy intersection but set back from traffic, and has a natural backdrop. The piece is open and organic and would work best with a natural backdrop without signs and buildings behind the piece to detract from the art.
- This may be Leawood's only opportunity to acquire a large scale sculpture by Blitt.
- Blitt is a regionally-significant artist who has lived in Leawood for 60 years. Blitt helped bring art to the masses in this area, giving us a new way to think about public art. In this area, pieces by Dale Eldred and Rita Blitt began to appear in places where we worked and lived. Blitt's work was seen in the quintessential gather spots of the mid-century - the Mall.
- The Planning Commission and City Council have repeatedly asked APPI to consider local artists for the public art collection.
- Women artists are underrepresented in the Leawood Public Art collection.

Michael moved that LAC make a recommendation to accept the gift for installation at the southeast corner of Tomahawk Creek Parkway and College Boulevard, regardless of the financial assistance from Blitt or her foundation. David seconded the motion and it was approved unanimously. The next steps will be for the approval by Park Board, Planning then City Council.

Dancers

The dedication took place on November 5th with artist Ewerdt Hilgemann and his wife Antoinette. Due to the cold and wet the dedication was held in the lobby of Leawood City Hall. After, members of the arts committees and City Council had dinner at Sullivan's. Anne reported that event was very nice and the artist was well loved.

The lights have been repaired. After examination, there had been an electrical problem from the initial installation.

Michael Stutz – Walking Female

On November 19th the City Council approved the contract with Kissick to prepare the site for installation. Sturgis is mining the stone and should have it ready in 4 weeks.

Women of the World

The current owner of the property is interested in donating the piece by Kwan Wu to the City. An appraisal has been received and APPI will begin the approval process.

The Sentinel

The piece that sits in front of City Hall by Tex Jernigan is in need of restoration. The piece was constructed of mild steel and EMT conduit while Jernigan was a student at KCAI. The piece has been installed since 2006 and is showing signs of corrosion at the joints. The piece needs attention and should be refurbished with corrosion resistant materials, suitable for outdoors.

Since the bids we all over the board for re-furbishing the piece, Burton suggested that we contact Paul Benson for an opinion before further discussion.

Banner Selection Panel

Anne reported that artist Zach Newton, has designed a series of 5 banners. They were presented to City Council on November 19th. Member of the Council were asked for suggestions and Newton will then prepare art for the final approval. Installation of the new banner will take place in the spring.

Julia asked if the City had any intention to rebrand the City and replace the out-of-date logo. The banners will give the City a fresh look so it might be the time for rebranding. Julie said there are currently no plans to do so but she will ask the question and suggested that it will be a very costly undertaking.

EVENTS COMMITTEE

The committee (Mike, Julia and Dave) met to discuss a plan for a visual arts replacement for Arti Gras and Natural Reflections as well as new event ideas for 2019. April and Mary attended the well-planned meeting.

An exhibition will take place in October of 2019 in the Oak Room of City Hall. Other ideas included a gallery crawl, an event with performance artist, Mike Debus, and some educational workshops or lectures. Mike said that we hope to educate, and give LAC a fresh start. The committee also discussed whom do we want to market to and how to we do that.

Julie reported that she and April gave a presentation on Leawood's public art to the Rotary club. It was educational and well received. It would be nice to present the information to the residents.

It was suggested that we do it at the time of rolling out an updated public art booklet. We might offer trolley tours of the installation sites.

CULTURAL ARTS

Past Events Report

- **Mame** – Nov. 1, 2, 3 4- 7:30 at the Lodge was a success. James had 2 major roles in the show.
- **Holiday Lighting** - November 19 in front of City Hall was cold but very nice. James also sang with the Leawood Stage Company at the event.

Up-coming Events

- **Breakfast with Santa, Holiday Traditions at the Oxford School and Open House at the Nature Center** – Dec. 8th, anyone with kids should attend. Reservations for the breakfast are require. The other 2 events are free. It is not necessary to attend all 3. Chris advised that the first seating of the Breakfast with Santa is nearly sold out. Reservations can be made by calling Parks & Recreation.
- **Call for Directors** – Leawood Stage Company is interviewing directors for next year's 3 shows. Letters of interest are due to April by Friday.

COUNCIL REPORTS

Julie reported that an RFP is being created to request 3 proposals for the design of the 96th and Lee property. One with old City Hall, one with the old fire station and one with both.

James said that doing a show is a lot of work; it is but a labor of love. Very few people are aware that the cast commits 5 nights a week for 6 weeks to rehearsals. The members of the cast and orchestra are unpaid, but the talent is very professional.

Next Meeting – January 22, 2019, 5:30 pm in the P&D Conference Room.

The meeting adjourned at 6:30.

Submitted by: April Bishop, Cultural Arts Coordinator

Sustainability Advisory Board

November 8th, 2018 MINUTES

ATTENDEES

7:30 am • Leawood City Hall
4800 Town Center Drive
Main Conference Room

- Chuck Sipple, Chair**
- Lisa Harrison, Vice-Chair**
- Kathy Corbin**
- Alicia Jennings**
- Scott Pashia**
- Art Peterson**
- Bob Pierson**
- Jim Potter**
- Bill Schutte**

- Chris Claxton**
Parks & Recreation Director
- Brian Anderson**
Parks Superintendent
- Maica Pulman**
Administrative Graphics Tech
- Scott Gamerl**
Outdoor Education Supervisor
- Scott Lambers**
City Administrator
- Kevin Jeffries**
President & CEO
Leawood Chamber of
Commerce

- Guests**
- Debra Filla, Council Member**
- Thad Carver, Tree Committee**
- Dustin Branick, Parks & Recreation**

Welcome, Introductions, and News

- Members meet and greet.

The SAB meeting came to order.

- Scott Pashia motioned to approve the agenda. Alicia Jennings seconded. The motion passed unanimously.
- Bill Schutte motioned to approve the October 11th meeting minutes. Bob Pierson seconded. The motion passed unanimously.

Master Calendar

- Members reviewed the master calendar.
- No December meeting or work session.

Recycling Extravaganza – Bob Pierson

- Electronics were doubled from the last event. Numerous items collected!
- It was a huge success with plenty of volunteer help.
- The next Recycling Extravaganza is April 27, 2019 at JCCC.

SAB Membership

- Brian Cullum has resigned.
- Chair Sipple announced 2 open spots for the board. He asked members to talk to those interested in joining SAB and have them apply for membership.

Re-Work of HOA Database and Access from City Website – Art Peterson

- Bill Schutte spoke with Art Peterson and was asked to share that he has removed the bad information from the database. He will be delivering the database to Ross Kurz next week. Chair Sipple suggest a meeting with Art Peterson, Ross Kurz, and Bill Schutte to discuss refreshing/updating the database after the November/December HOA elections.

Tree Ordinance – Brian Anderson, Thad Carver

- A group of interested citizens was formed from the Emerald Ash Borer information meetings to review and recommend updates to street tree and landscape ordinances the city currently has. Over the past year, the group has been reviewing the Trees and Shrubs section of Article 4, Chapter 13 of the City Code. Thad Carver, Brian Anderson and Dustin Branick present the draft of these revisions to the SAB and ask for the SAB's recommendation these revisions be approved by the city council. Parks & Recreation recently purchased Tree Plotter software to help improve the management of trees in city parks and along the right-of-way.
- The group that reviewed the tree ordinance also asked the SAB for a recommendation to the city council that a permanent tree committee be created. Leawood would greatly benefit by having a tree committee because the committee would assist in educating the public regarding the importance of street trees, assist city staff with an Arbor Day event and work with HOA's to help them better manage their street trees.
- Members reviewed the proposed Tree Committee By-Laws and activities.
- Thad Carver spoke about the Tree City USA Program. A tree board is one of the requirements for the Tree City USA Program. Other requirements include:
 - A Community Tree Ordinance
 - A Community Forestry Budget of at least \$2 per Capita
 - An Arbor Day Observance and Proclamation

▪ **Scott Pashia makes a motion for a recommendation to the council to appoint a permanent tree committee under the Sustainability Advisory Board. Bill Schutte seconds the motion. The motion passes unanimously.**

- Members discuss whether the tree committee should be its own committee vs. subcommittee under SAB. The issue of recommendations from a tree committee needing to move through SAB before elevating it to the city council was the main point of discussion. The majority favors being the subcommittee because trees are a part of the conservation mission of SAB. They discussed the upcoming work load that needs to be done, when it will go to council, and council procedures. Chair Sipple will present to the council.

📌 **Community Garden**

- Debra Filla shares that the governing body extended it until November 2019. Once they find a location, the City would help support it.

📌 **Revamping the Annual HOA Meeting**

- Kathy Corbin is our keynote speaker and she will talk about plastics. They would like for WM or WCA's perspective to speak about their view on China not accepting our plastics anymore, what their industry is evolving into, what it means to HOAs and the contract with waste haulers about recycling. What is the cost of recycling and more? Members are asked to contact their waste haulers to get them involved.
- Chair Sipple request that Brian Anderson or Kevin Corbett speak about the North Loop and the South Loop. They will have a video of their rides to present at their booth along with related materials.
- Present the new tree ordinances for awareness.
- If a tree presentation is not available, the speaker can give a brief update and direct people to Dustin Branick's table for tree information.
- Kathy Corbin and Alicia Jennings discussed having a small follow-up presentation about the recycling of plastics after the main presentation. They will check with WCA or WM to see if they are covering that subject.
- Members discuss other presentation ideas, slides, décor and more. The checklist was reviewed and revised.

📌 **Bike/Walk Leawood**

- Alicia Jennings gave an update on the Bike/Walk to School event held October 10th. Cure, St. Michaels, and Nativity participated. She has been in contact Johnson County Health & Environment to assist in marketing this event to other schools. The SAB supplied Walk/Bike to School Day signs have been kept by the schools so they can display them as needed from year to year. There is a need for someone to oversee the walking, biking school programs internally instead of SAB or Bike/Walk Leawood volunteers making the effort for participation. She has scheduled a meeting with Shawnee Mission School District and Johnson County Health & Environment to come up with a plan for someone to take over the program and present it to the school's PTOs and/or PTAs.
- Leawood Stride 'N Ride is moving to May to help promote Bike to School events.

📌 **Adjourn**

▪ **Upcoming Meetings**

- **Next SAB meeting is January 10th, 2019.**
- Future meeting dates in 2019: February 14th, April 11th, May 9th, June 13th, July 11th, September 12th, October 10th, November 14th.
- No meetings in March, August, and December.

7.E.

Staff Review

Fact Sheet

SUBJECT: **REQUEST APPROVAL FOR PURCHASE OF CITY EQUIPMENT**
Coleman Implement

February 4, 2019

DISCUSSION

This request is to approve the purchase of a Kubota Excavator Model U55-4R3A.

The bid was received from a cooperative bid held by the National Joint Powers Alliance, bid contract 070313-KBA. The city is a participating member of NJPA (member #35591) and can utilize their public bids and take advantage of competitive pricing.

Kubota Tractor Corporation: (NJPA Bid)

Excavator U55-4R3A Configured Price	79,621.00
Less NJPA Discount	<u>\$19,109.04</u>
Subtotal	\$61,777.96
Less Trade in of retired unit 665	<u>\$26,200.00</u>
Total Unit Price	\$35,577.96

This model is the same class size as the current model. Staff prefers the Kubota over other brands because Kubota has the deepest vertical digging depth in this class, the unit will completely turn inside the track width, and standard hydraulic pump capable of running concrete breaker and tamper attachments. The vendor has offered a good value on our trade in unit.

The planned budget for this item was \$69,000, so the item is within the budget and substantially less than the budget because of the trade.

It is the recommendation of the Parks & Recreation Department that the City Council approve the purchase of this equipment from Coleman Implement using the NJPA bid price from Kubota Tractor Corporation at a price of \$35,577.96 after trade in of retired unit.


Brian Anderson
Superintendent of Parks

SPONSOR

Park & Recreation Department

COUNCIL ACTION TO BE TAKEN

Approve purchase of Equipment.

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

COSTS

\$35,577.96

FUND SOURCES

City Equipment Funds:
13010.44500.811000

Staff Review

Fact Sheet

**SUBJECT: APPROVE LED LIGHTING REIMBURSEMENT PAYMENT TO HALLBROOK FARMS SINGLE FAMILY RESIDENCE COMMUNITY ASSOCIATION
FEBRUARY 4, 2019**

DISCUSSION

In 2016, the City approved an Energy Cost Savings Agreement with Hallbrook Farms Single Family Residence Community Association to replace their existing street lighting fixtures to LED fixtures along the public roadways within the Hallbrook development. Hallbrook owns its streetlights and the City pays the electricity.

Hallbrook's net cost for the 668 fixtures converted to LED's was \$149,094.32. The estimated length of reimbursement based on electrical savings is seven (7) years. As discussed in previous years, Hallbrook Farms consultant included Hallbrook's maintenance savings when calculating Hallbrook's payback. However the City only reimburses the HOA's on the electrical savings the City realizes each year until the construction costs for the conversion is completely paid back.

The 2018 reimbursement to Hallbrook Farms is \$20,419.71. Hallbrook has received reimbursements of \$32,911.26 to date. With approval of the 2018 reimbursement their total will be \$53,330.97.

The Public Works Department requests a payment for LED Lighting Reimbursement for 2018 usage be made to Hallbrook Farms Single Family Residence Community Association in the amount of \$20,419.71.

David Ley, P.E
Director of Public Works

SPONSOR

Public Works Department

COUNCIL ACTION TO BE TAKEN

Approve LED Lighting Reimbursement

STAFF RECOMMENDATION

- For
- Against
- No position

COMMITTEE RECOMMENDATION

- For
- Against
- No position No Assignment

POLICY OR PROGRAM CHANGE

- No
- Yes

OPERATIONAL IMPACT

COSTS

\$20,419.71

FUND SOURCES

11110.11210.611000
GenOps Budget (budgeted \$24,000/year for 5 years)

HALLBROOK STREET LIGHT COMPARISON BEFORE/AFTER CHANGING TO LED

ALL CHANGED TO LED MAY 2016									
ADDRESS	ACCT#	2014	2015	2016	2017	2018	2019	2020	
1	2550 W. 118TH TER	0031-43-7702	\$1,620.69	\$1,743.98	\$1,210.25	\$ 734.20	1280.51		
2	2107 W. 117TH ST	0719-11-4653	\$2,280.95	\$2,407.33	\$1,874.35	\$ 912.31	982.58		
3	11802 FAIRWAY	1528-92-9453	\$1,665.46	\$1,789.72	\$1,286.31	\$ 788.60	835.49		
4	11290 OVERBROOK	1680-11-6293	\$1,997.10	\$2,273.91	\$1,457.85	\$ 1,041.65	1065.53		
5	11700 BROOKWOOD--Dp01	2006-29-4125	\$1,486.39	\$1,638.74	\$1,113.47	\$ 672.13	727.79		
6	2390 W. 112TH ST	2047-64-0924	\$872.01	\$876.61	\$645.95	\$ 418.48	433.55		
7	11398 BROOKWOOD	2115-83-1224	\$2,834.59	\$2,747.88	\$1,809.44	\$ 1,091.62	1147.08		
8	11201A BROOKWOOD	2268-56-8247	\$1,526.47	\$1,716.33	\$1,157.95	\$ 717.86	692.96		
9	11715 HIGH DRIVE	2301-67-1996	\$2,294.00	\$3,070.37	\$1,487.57	\$ 885.18	931.37		
10	11198 OVERBROOK	2644-09-3499	\$388.54	\$855.24	\$976.10	\$ 682.95	847.84		
11	11190 BROOKWOOD	3033-19-3855	\$909.28	\$929.50	\$618.12	\$ 437.03	448.99		
12	11191 OVERBROOK RD	3081-87-7260	\$714.72	\$993.17	\$1,141.61	\$ 1,046.59	1162.36		
13	11707 CANTERBURY CT	3222-26-5472	\$1,214.94	\$1,391.49	\$872.32	\$ 576.24	597.75		
14	11702 ABERDEEN	3374-12-3722	\$1,131.41	\$1,370.35	\$874.29	\$ 531.18	520.76		
15	11803 HIGH DRIVE	4156-94-9913	\$1,339.23	\$1,594.60	\$1,123.18	\$ 793.25	651.77		
16	2506 W. 114TH ST	4616-30-3824	\$1,480.71	\$1,370.37	\$1,053.06	\$ 639.59	656.68		
17	11690 OVERBROOK	4761-87-3656	\$1,796.00	\$2,090.76	\$888.96	\$ 412.69	431.44		
18	11503 CANTERBURY CIR	5244-70-8652	\$2,219.38	\$2,492.37	\$1,590.10	\$ 759.93	798.81		
19	2803 W. 118TH ST	6294-77-7182	\$2,517.77	\$2,727.88	\$2,136.47	\$ 1,236.72	1083.71		
20	11803 BROOKWOOD	6414-70-7868	\$2,742.54	\$2,980.25	\$1,835.61	\$ 1,144.14	1257.43		
21	11198 BROOKWOOD	6760-19-8963	\$1,329.67	\$1,609.72	\$1,037.71	\$ 691.12	708.17		
22	11707 MANOR	6963-21-6012	\$1,220.20	\$1,663.44	\$1,179.11	\$ 668.97	684.55		
23	11626 BROOKWOOD-Dp02	8959-04-5712	\$1,664.62	\$1,498.49	\$1,280.56	\$ 635.15	1172.76		
Actual Cost Paid		TOTAL	\$37,246.67	\$41,832.50	\$28,650.34	\$ 17,517.58	\$ 19,119.88	0	0
		AVERAGE COST 2014 & 2015	\$39,539.59		\$10,889.25	\$22,022.01	\$20,419.71		

LED Lighting Reimbursement formula: 2014/2015 Average Cost of \$39,539.59 - actual cost paid each year. Answer is the reimbursement for that year.

HISTORY Energy Cost Savings Agreement 03-07-2016 an NTE amount of \$158,073.60. Fixtures total: 668

Hallbrook Letter received; actual revised Net Cost for Hallbrook's project: \$149,094.32 vs \$158,073.60.

Reimbursement for 2016: \$10,889.25
 Reimbursement for 2017: \$22,022.01
 Reimbursement for 2018: \$20,419.71

APPROVED BY COUNCIL

 Mayor Peggy J. Dunn

Date: _____

Memo

To: Mayor Dunn and Members of the City Council
CC: Scott Lambers
From: Chief Troy Rettig
Date: February 4th, 2019
Re: Memorandum of Understanding (M.O.U.) for Johnson County Mental Health Co-Responder Collaboration

In June of 2016 we received your approval for a Johnson County Mental Health Co-Responder. That position was to be shared among 9 agencies. We have since ended that agreement and are now seeking your approval for a Co-Responder that will be shared between just Leawood, Prairie Village and Mission Hills.

We have always shared an outstanding working relationship with the Prairie Village Police Department and are looking forward to the increased service levels a Co-Responder shared with just their agency will provide our citizens and our department.

The funding each city is proposing to pay is once again based on population. The time the Co-Responder spends in each city is assumed to be similarly proportioned. Due to fewer agencies involved, our expenses will now be an amount not to exceed \$47,876.53 annually. It is our hope to have this position in place as soon as we are able, but we do not know exactly when that will be at his point.

It is our intent to use funds from the Special Alcohol Fund (12010.11210.612000) to pay for this position.

We are asking for your approval of the M.O.U. for this position.

Please let me know if you have any questions.

Troy Rettig

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE MEMORANDUM OF UNDERSTANDING, IN AN ANNUAL AMOUNT NOT TO EXCEED \$47,876.53, BY AND BETWEEN THE CITY OF LEAWOOD, PRAIRIE VILLAGE, MISSION HILLS, AND JOHNSON COUNTY, KANSAS, PERTAINING TO PROVIDING A JOHNSON COUNTY MENTAL HEALTH CO-RESPONDER

WHEREAS, the City of Leawood and the Cities of Prairie Village, Mission Hills, and Johnson County, Kansas wish to execute a Memorandum of Understanding pertaining to the Johnson County Mental Health Co-Responder.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute a Cooperative Memorandum of Understanding, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 4th day of February, 2019.

APPROVED by the Mayor this 4th day of February, 2019.

[SEAL]

Peggy J. Dunn, Mayor

ATTEST:

Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:



Patricia A. Bennett, City Attorney

**JOHNSON COUNTY MENTAL HEALTH CO-RESPONDER PROJECT
COOPERATIVE MEMORANDUM OF UNDERSTANDING**

I. Purpose.

A. This Cooperative Memorandum of Understanding (“**MOU**”) is a proposed collaborative effort by and among the City of Leawood, Kansas (“**Leawood**”), the City of Prairie Village, Kansas (“**Prairie Village**”), and the City of Mission Hills, Kansas (“**Mission Hills**”) (Leawood, Prairie Village, and Mission Hills may be referred to herein individually as a “**City**” and collectively as the “**Cities**”), and the Board of County Commissioners of Johnson County, Kansas (the “**County**”), to address potential mental health and co-occurring substance use disorder issues in our jurisdictions by sharing resources and expenses to fund a shared co-responder position dedicated to the Cities (herein referred to as the “**Project**”).

B. The purpose of the Project is to find ways that the mental health and criminal justice systems of Johnson County, specifically within the Cities, can work in partnership to improve service response to individuals who suffer from mental health issues and have co-occurring substance use disorders, or who are in danger of becoming alcoholics or drug abusers.

C. The purpose of this MOU is to:

1. Delineate the responsibilities of the parties to the Project;
2. Maximize interagency cooperation; and
3. Formalize the relationships between the parties and their employees regarding Project operations, policies, planning and training.

II. Parties.

The participating entities in the Project and this MOU are:

- A. the County, through the Johnson County Mental Health Center (“**JCMHC**”);
- B. Leawood, through the Leawood Police Department;
- C. Prairie Village, through the Prairie Village Police Department; and
- D. Mission Hills, through the Prairie Village Police Department.

The County and the Cities are collectively referred to herein as the “**Parties**” or individually as a “**Party**”.

III. Organizational Structure, Control and Responsibilities.

A. Organizational Structure.

1. The oversight of the Project will be cooperatively provided by the Parties.

2. Each Party will designate one individual to be that Party's point of contact. These points of contact will make up the Project Leadership Team.

3. The Parties will facilitate meetings of the Project Leadership Team and any other appropriate individuals to address the progress of the Project, as well as other justice and mental health related projects or issues, as needed.

B. Roles and Responsibilities of the Parties.

1. The County, through JCMHC, will hire, employ and supervise one Qualified Mental Health Professional (the "Co-Responder") as part of the Project.

2. The County and JCMHC expressly represent and warrant to each City that the Co-Responder is not and shall not be construed to be an employee of any City and that the status of the Co-Responder is that of an independent contractor for the Cities for which the County is solely responsible for Co-Responder's actions and inactions. The County also agrees that neither it, nor the Co-Responder may enter into contracts or agreements on behalf of any City or to otherwise create obligations of any City to third parties.

3. The Cities will participate in the interview and hiring process with JCMHC, though JCMHC will retain the ultimate decision-making authority regarding the hiring and employment of the Co-Responder(s), except that a City may reject a Co-Responder candidate based upon the failure of any pre-employment polygraph examination or upon criminal behavior revealed in conjunction with such examination or background check, or based upon other legitimate business reasons; provided, however, that any such rejection of the candidate under the provisions of this Section B.3 is not otherwise prohibited by law.

4. JCMHC shall provide the Co-Responder with a vehicle and cell phone for the Co-Responder's use in his/her Project duties.

5. The Co-Responder will work in cooperation with the Cities to assist the Cities with individuals who suffer from mental health issues and co-occurring substance use disorders and who are contacted by law enforcement.

6. The Co-Responder will report to JCMHC for administrative matters (e.g., leave, pay, benefits) and for other matters unrelated to the case-specific work assignments of the Project. The Co-Responder will coordinate with each City with regard to respective case-specific work assignments.

7. It shall be the joint responsibility of JCMHC and the Co-Responder to regularly and in a timely manner inform the Cities of scheduled vacation, training, annual leave, or sick leave. The Co-Responder will observe holidays as set by the County. When the Co-Responder is on leave for any reason, back-up coverage will not be provided.

8. The Co-Responder shall be subject to the personnel policies and procedures of JCMHC. To the extent they are not in conflict with JCMHC policies, each City's personnel policies shall also apply to the Co-Responder when he/she is working in or coordinating with that particular City. It shall be the responsibility of each individual City to inform or train the Co-Responder on the personnel policies applicable to him/her. Performance

appraisals will be handled by JCMHC, except that the Cities will be given the opportunity to provide written comments for discretionary use by JCMHC in the appraisal process.

9. Leawood shall serve as host site for the Project and will provide an office designated for the use of the Co-Responder. In addition to the office at the Leawood Police Department, the Co-Responder shall be provided a designated work space or office, as available, in Prairie Village.

10. Leawood will provide the Co-Responder with a portable police radio. JCMHC will provide him/her a laptop computer and any other equipment necessary to fulfill Project duties.

11. The Co-Responder position will be a salaried exempt position which will work full-time (40 hours per week, 5 days per week), allocating work time between the Cities as calls for service and workload requires.

12. The Cities shall reimburse JCMHC for the Co-Responder personnel costs incurred by JCMHC including, but not limited to, salary, retirement, expenses, disability, and all other employment-related benefits incident to the Co-Responder's employment with JCMHC within the limits of the Project Budget Addendum, attached hereto and incorporated herein by reference (the "**Addendum**"). JCMHC will invoice each City its pro rata share on a quarterly basis in accordance with the Addendum.

13. As law enforcement officers respond to the scene of a call and it is determined that assistance of the Co-Responder will aid in the disposition of the call, the responding officer will work jointly with the Co-Responder, either directly or through dispatch.

14. The Co-Responder's time will be shared among and between the Cities. It is the intent of the Parties that the shared time will be reasonably equal to the percentages shown on the attached Addendum. The Parties shall meet regularly to determine the appropriate scheduling. However, the Cities shall work cooperatively in this regard and if a City to which the Co-Responder is not assigned at the particular time has a situation which would benefit from Co-Responder assistance, that City shall contact the Co-Responder and request assistance as available.

15. Co-Responder training shall be provided by JCMHC including, but not limited to, issues related to confidentiality. Additional training, as appropriate, may be provided as needed by the Cities.

16. The Cities will provide training to the Co-Responder and their respective employees on the Project with regard to Project goals and protocols, including communication protocols for determining the need for the Co-Responder, situational awareness training, and information security training and credentialing as required by Criminal Justice Information System (CJIS) and Kansas Criminal Justice Information System (KCJIS).

17. In the event that the Co-Responder is on leave and/or busy on another case, the Cities may employ the traditional process for requesting JCMHC services as needed.

18. If the Co-Responder has complaints, suggestions, comments, or concerns regarding the policies, procedures, practices or decisions of the Cities, the Co-Responder is to first present such concerns to his/her immediate JCMHC supervisor who may, in turn, pursue discussions with the respective City. However, it is permissible and encouraged for the Co-Responder to communicate with City staff regarding daily issues pertaining to efficient and effective case processing.

19. In any instance in which the Co-Responder, in the judgment of a City, may have engaged in misconduct or failure to fulfill the mission or purpose of the Project as requested, the City shall notify JCMHC, in writing, of the details of the alleged misconduct or failure. JCMHC shall then undertake an appropriate review of the allegations and, in the event the allegations are confirmed, implement any necessary or appropriate discipline up to, and including, termination of the Co-Responder, after discussion with the Project Leadership Team, as deemed appropriate.

20. Should the Project be terminated for any reason, JCMHC is solely responsible for any and all decisions as to whether to continue to employ the Co-Responder. The Co-Responder shall have no recourse against any City for any employment decision(s) made by JCMHC, including termination of the Project or termination of the Co-Responder.

21. Equipment and other tangible property provided to the Co-Responder by any City as part of the Project will remain property of the respective City and must be returned to the respective City immediately upon termination of the Co-Responder, or within thirty (30) days of the termination of the Project, unless otherwise agreed to in writing.

22. The Co-Responder shall, to the extent practical, keep a general account of time spent working for each City, including types of activities, police calls, and training.

C. Legal Status.

This MOU is authorized by K.S.A. 12-2908 as a contract between municipalities to perform governmental services or activities, is not an interlocal agreement as contemplated by K.S.A. 12-2901 *et seq.*; and does not create a new or separate legal entity. Each Party shall be responsible for the actions and responsibilities arising under this MOU of its respective employees.

D. Confidentiality; Inquiries.

1. The Parties shall adhere to all applicable laws and policies regarding the confidentiality of data or information obtained during the Project. To the extent required by law, the Parties shall comply with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and are to maintain the confidentiality of personal health information (PHI), sharing that PHI only to the extent necessary to coordinate treatment or disposition of the crisis situation.

2. As a general rule, all outside inquiries regarding the Project shall be directed to the respective Public Information Officer representing the involved City. Any inquiries involving mental health case supervision issues shall be directed to JCMHC.

IV. Effective Date, Duration, Termination, Insurance and Funding.

- A. This MOU shall become effective upon execution by all Parties.
- B. This MOU may be executed in one or more counterparts, including by facsimile, each of which when compiled in its entirety shall together constitute one and the same instrument.
- C. The term of this MOU is for the duration of the Project.
- D. Any Party may terminate its relationship with the Project and withdraw from the Project and this MOU at any time, by written notification to the other Parties at least sixty (60) days prior to termination. The terminating Party will be responsible for its pro rata share of the costs of the Project up to and including the last date of its participation, regardless of the use of the Co-Responder. Notice of termination shall be delivered to the Project Leadership Team. If one City terminates its relationship to the Project, then the County and the remaining Cities may agree to continue the Project under this MOU by amending the pro rata shares in the Addendum, renegotiate this MOU, or terminate the MOU.
- E. Insurance – The Parties shall each carry and maintain in force for the duration of the Project insurance coverage, underwritten by insurer(s) lawfully authorized to write insurance in the state of Kansas, of the minimum types and limits as set forth below:
 - 1. All Parties shall carry Commercial General Liability
 - a. \$1,000,000 Combined Single Limit, for bodily injury, personal injury, and property damage liability per occurrence
 - b. \$2,000,000 annual aggregateCoverage must include Premises and Operations; Contractual Liability; Products and Completed Operations Liability.
 - 2. All Parties shall carry Commercial Automobile Liability - \$500,000 Combined Single Limit, for bodily injury, personal injury, and property damage liability per accident covering all owned, non-owned, and hired vehicles. Provided, however, it is understood and agreed by the Parties that the JCMHC provided vehicle shall be covered primarily by the County’s automobile liability self-insurance and insurance program.
 - 3. The County shall carry Professional Liability
 - a. \$1,000,000 Combined Single Limit, for bodily injury, personal injury, and property damage liability per occurrence
 - b. \$3,000,000 annual aggregate
 - 4. Cities shall carry Law Enforcement Liability
 - a. \$1,000,000 Combined Single Limit, for bodily injury, personal injury, and property damage liability per occurrence
 - b. \$2,000,000 annual aggregate
 - 5. As respects each Party’s employees:
 - a. Statutory Workers’ Compensation
 - b. Employer’s Liability:
 - i. Bodily Injury by Accident \$500,000 Each Accident:
 - ii. Bodily Injury by Disease \$500,000 Policy Limit

iii. Bodily Injury by Disease \$500,000 Each Employee
Provided, however, it is understood and agreed by the Parties that the Co-Responder shall be covered primarily by the JCMHC Workers' Compensation and Employer's Liability self-insurance and excess insurance coverage.

Upon request, each Party shall furnish the other Parties with Certificate(s) of Insurance verifying the required insurance is in full force and effect in accordance with this MOU. Certificate Holders shall be the Parties as shown on attached **Exhibit A**.

Prior to cancellation or non-renewal, each Party agrees that it or its Agent shall provide Certificate Holder not less than thirty (30) days advance written notice of such change. Renewal certificate(s) of insurance shall be provided by the Parties within ten (10) business days of insurance renewals.

F. Expenditure of funds as part of the Project will be subject to the respective budgetary processes of each Party. To the extent that this MOU is interpreted as requiring any expenditure of funds by any City, the Parties acknowledge that the Cities are obligated only to pay expenditures as may lawfully be made from: (a) funds budgeted and appropriated for that purpose during that City's current budget year; or (b) funds made available from any lawfully operated revenue producing source.

G. This MOU shall inure to the benefit of, and shall be binding upon, the Parties and their respective successors.

[Remainder of page intentionally left blank. Signature pages follow.]

IN WITNESS WHEREOF, the County has duly executed this MOU pursuant to all requisite authorizations as of the date identified below.

JOHNSON COUNTY MENTAL HEALTH

By: _____
Tim DeWeese, Mental Health Director

Date: _____

IN WITNESS WHEREOF, Leawood has duly executed this MOU pursuant to all requisite authorizations as of the date identified below.

CITY OF LEAWOOD, KANSAS

By: _____
Peggy Dunn, Mayor

Date: _____

ATTEST:

By: _____
Debra Harper, City Clerk

APPROVED AS TO FORM:

By: _____
Patricia A. Bennett, City Attorney

IN WITNESS WHEREOF, Prairie Village has duly executed this MOU pursuant to all requisite authorizations as of the date identified below.

CITY OF PRAIRIE VILLAGE, KANSAS

By: _____
Eric Mikkelson, Mayor

Date: _____

ATTEST:

By: _____
Adam Geffert, City Clerk

APPROVED AS TO FORM:

By: _____
David E. Waters, City Attorney

IN WITNESS WHEREOF, Mission Hills has duly executed this MOU pursuant to all requisite authorizations as of the date identified below.

CITY OF MISSION HILLS, KANSAS

By: _____
David W. Dickey, Mayor

Date: _____

ATTEST:

By: _____
Meghan Woolbright, City Clerk

APPROVED AS TO FORM:

By: _____
Anna Krstulic, City Attorney

ADDENDUM

PROJECT BUDGET

The total annual cost for the Project shall not exceed \$83,993.90, except for overtime approved in advance by each City's point of contact, as approved in each City's budget. JCMHC shall invoice each City on a quarterly basis according to its pro rata share, determined by population, as follows:

City	Percent	Annual Share of Cost
Leawood	57%	\$47,876.53
Prairie Village	37%	\$31,077.74
Mission Hills	6%	\$5,039.63

EXHIBIT A

Board of County Commissioners and JCMHC
Johnson County, Kansas
c/o Risk Manager
111 South Cherry Street, Suite 2400
Olathe, Kansas 66061-3486

City of Leawood, Kansas
4800 Town Center Drive
Leawood, Kansas 66211

City of Prairie Village, Kansas
7700 Mission Road
Prairie Village, Kansas 66208

City of Mission Hills, Kansas
6300 State Line Road
Mission Hills, Kansas 66208

7.H.

Memo

To: Mayor Peggy Dunn and City Council Members

From: Scott Lambers, City Administrator
Dawn Long, Finance Director

Date: February 4, 2019

Re: Disbursement of Funds for After-Prom and After-Graduation Events

Please approve the attached resolution authorizing the distribution of funds for after prom and after graduation events. The current resolution authorizes payment of \$10/per student and a flat amount of \$500 per event. The new resolution would pay \$10/per student and a flat amount of \$1,000 per event. This will be effective for events beginning January 1, 2020 and will be paid from the Special Alcohol Fund, account number 12010.11210.611000, Admin Contractual Expense.

If you have any questions, please feel free to contact either Dawn or myself.

DRAFT

RESOLUTION NO. _____

RESOLUTION AMENDING THE DISBURSEMENT AMOUNTS OF SPECIAL ALCOHOL FUNDS FOR THE PURPOSE OF SUPPORTING THE EFFORTS OF THE VARIOUS SCHOOLS IN PROVIDING A SAFE ENVIRONMENT FOR LEAWOOD STUDENTS FOR AFTER-PROM AND AFTER-GRADUATION EVENTS, AND REPEALING RESOLUTION NO. 3992

WHEREAS, the City of Leawood, [hereinafter 'City'] desires to participate financially and support the efforts of various schools attended by Leawood students in alcohol-free after-prom and after-graduation events;

WHEREAS, on September 5, 1995, the City by Resolution No. 1254, adopted a procedure to provide for the disbursement of Special Alcohol Funds for the purpose of supporting the efforts of various schools for after-Prom and after-Graduation events for the disbursement of a minimum of \$50.00 and no more than \$500.00 per annual event;

WHEREAS, on April 3, 2006, Resolution No. 1254 was revised to increase the maximum amount to \$1,000 per annual event;

WHEREAS, on March 18, 2013, Resolution No. 3992 was adopted changing the amounts to be \$500 per event plus \$10.00 per student who resides in Leawood; and

WHEREAS, effective January 1, 2020, the City desires to revise the disbursement amount to be \$1000.00 plus \$10.00 per student who resides in Leawood.

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

SECTION ONE: The amount of disbursement funds for after-prom and after-graduation events shall be \$1000.00, plus \$10 per student who resides in Leawood, for area schools that desire to participate in the City's established procedure, attached hereto as Exhibit 'A,' and incorporated herein by reference as if fully set out.

SECTION TWO: That Resolution No. 3992 is hereby repealed.

SECTION THREE: This resolution shall become effective on January 1, 2020.

PASSED by the Governing Body this 4th day of February, 2019.

APPROVED by the Mayor this 4th day of February, 2019.

Peggy J. Dunn, Mayor

[SEAL]

ATTEST:

Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:



Patricia A. Bennett, City Attorney

DISBURSEMENT OF FUNDS FOR AFTER-PROM AND AFTER-GRADUATION EVENTS

- 1. QUALIFICATIONS FOR SCHOOLS**
Only those schools located in Jackson County, Missouri or in Johnson County, Kansas, are entitled to funding.

- 2. QUALIFICATIONS FOR STUDENTS**
Only those schools located in Jackson County, Missouri or in Johnson County, Kansas, having Junior and/or Senior students who are residents of Leawood, Kansas are entitled to funding.

- 3. CERTIFICATION OF NUMBER OF STUDENTS**
Each school applying for funding shall certify the number of students in the class eligible to participate in the event who are residents of Leawood, Kansas.

- 4. DISTRIBUTION OF FUNDS**
The funds available shall be distributed to each qualifying school as follows:
 - A. The certified number of Leawood resident students multiplied by Ten Dollars [\$10.00], plus \$1000.00.