CALL TO ORDER/ROLL CALL:  Henderson (absent), Rohlf, Carper, Conrad, Duffendack, Brain, Breneman (absent), Munson (absent), Pilcher

APPROVAL OF THE AGENDA: A motion to approve the agenda was made by Brain and seconded by Carper. Motion approved unanimously.

A motion to approve the consent agenda was made by Brain and seconded by Carper. Motion approved unanimously.

CASE 79-02 VOICESTREAM WIRELESS ANTENNAE Request for approval of a special use permit to allow the continued operation of wireless communication antennae on an existing cellular tower. Locate at 9617 Lee Blvd.

Public Hearing

Staff presentation:  Presentation by Mark Klein.  The applicant is requesting a special use permit to allow the continued use of an existing cellular tower owned by the City of Leawood at 9617 Lee Blvd.  This will also allow the placement of a 4-inch antenna per a Federal mandate that will improve emergency response time from calls made with wireless phones.  The tower currently exists.  The only new addition would be the 4-inch antenna.

Applicant presentation:  Presentation by Scott Beeler, with Lathrop and Gage, representing Voicestream.  Also present was Trevor Wood, representing Voicestream.  The tower is pre-existing.  The five-year lease with the City ends at the end of this month.  The FCC has required the 4-inch antenna.

Public hearing:  With no one present to speak at the public hearing, a motion to close was made by Brain and seconded by Carper. Motion to close approved unanimously.

A motion to approve was made by Brain and seconded by Carper. Motion approved unanimously.

MEETING ADJOURNED

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J. Paul Duffendack  Chairman