

## PUBLIC WORKS COMMITTEE MINUTES

The Leawood Public Works Committee met on Friday, April 4, 2008 at 8:30 AM in the Main Conference Room at Leawood City Hall.

### **Committee Members in attendance were:**

Louis C. Rasmussen  
Carolyn Long  
John Burge  
Jon Grams  
Sherman Titens  
Scott Gullede (phone conference call)

### **Committee Members absent were:**

Greg Peppes  
Mike Gill  
Marsha Monica

### **Guests in attendance:**

Lori Arri, 8125 Meadow, Leawood, KS  
Cheryl Naegler, Secretary Leawood Homes Association, 2023 W. 85<sup>th</sup> Terrace, Leawood, KS

### **Staff members in attendance:**

Joe Johnson, P.E., Director of Public Works  
David Ley, P.E., City Engineer  
Julie Stasi, Administrative Services Manager

The meeting was called to order by Chair Louis C. Rasmussen at 8:47 AM.

- The first item of business was approving the minutes from the Public Works Committee Meeting of January 18, 2008.  
John Burge motioned to approve the minutes, motion seconded by Jon Grams. All members were in favor. Motion passed.
- Chair Rasmussen asked if there were any comments from the Discussion Minutes of March 28, 2008 between some committee members and the Leawood Homes Association. Sherman Titens asked for a revision to Section Five in the draft from that discussion and made the following motion in reference to that:
  - Regarding the Draft Resolution “DRAFT 4”; titled “RESOLUTION REGARDING MAINTENANCE OR REPLACEMENT OF STONE/BRICK ISLANDS IN PUBLIC RIGHT OF WAY IN THE CITY OF LEAWOOD”.
- Sherman Titens motioned to remove the words “*if necessary*” in SECTION FIVE of the Draft 4 Resolution. Motion was seconded by Jon Grams to remove the words.

*Minutes APPROVED by the Public Works Committee on July 8, 2008.*

All members were in favor of the Motion. Motion passed.

Jon Grams motioned to approve the proposed Resolution to the City Council regarding maintenance or replacement of stone/brick islands in public right of way in the City of Leawood. John Burge seconded the motion. All members were in favor. Motion passed.

- The next item of business was to make a recommendation on the Becerra Masonry Contract for the repair of islands in northern Leawood. Pertaining to if the City of Leawood would pick up the repair for the islands:
  - 81<sup>st</sup> Street and Lee east and west side
  - 83<sup>rd</sup> Terrace and Lee
  - 84<sup>th</sup> Terrace and Lee east and west side
  - Island in the cul-de-sac at 8008 Meadow Lane.

Sherman Titens motioned that the City should pick up the repair of the islands in northern Leawood and approve a contract for the repair with Becerra Masonry. Jon Grams seconded the motion. All members were in favor. Motion passed.

Joe Johnson advised he will ask for funds to be placed in the 2009 Budget to do that contract. Joe advised the Department had funds available in 2007; however that year and funds are not available to be accessed in 2008. The thought was that if this was approved by the City Council, then the Department will work with the Governing Body to put funds in 2009 and bring a contract back for review in 2009.

- Staff advised guests and committee members that this issue would be requested to be on the April 21<sup>st</sup>, 2008 City Council Meeting. This item is not scheduled for the April 7, 2008 City Council meeting as that packet has already gone out for distribution.
- Staff advised guests that they could also attend the City Council Meeting and make any further comments if so desired.

Lori Arri from the Leawood Homes Association did have one edit she asked about in Section One of the Draft 4 Resolution. The word “**requisite**” owners association may have been meant to be “**respective**” owners association. Chair Rasmussen and staff advised we could repair that if necessary at the City Council level. A copy of a letter from the Leawood Homes Association was distributed at the beginning of this meeting and will be attached to these minutes for the record.
- Meeting adjourned at 8:55 AM.  
Minutes transcribed by Julie Stasi.

#### Attachments (2)

Letter from Leawood Homes Association dated April 3, 2008  
DRAFT 4 (with edits requested)

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