

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, January 5, 2004  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29						

**\*\*AMENDED AGENDA**

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

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- Mayor Dunn                      Councilmembers
- |                                 |                                    |                                  |                                    |
|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill    | <input type="checkbox"/> Story     |
| <input type="checkbox"/> Dunn   | <input type="checkbox"/> Rawlings  | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullledge |
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**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**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. Any presentation is for informational purposes only. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

**4. PROCLAMATIONS                      Martin Luther King Day, January 19, 2004**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**7. CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Approval of Appropriation Ordinance No. 990
- B. Accept Minutes of the December 15, 2003, Governing Body meeting

- C. Accept Minutes of the November 20, 2003, IRONHORSE Golf Advisory Board meeting
- \*D. Presentation of 2005 Budget and Capital Improvement Project [CIP] Schedules
- E. Approve purchase in the amount of \$22,166.92, from Communications Associates for the purchase of police portable 800 MHz radios
- F. Approve payment in the amount of \$10,480.00, to Employer Health Services for the 2004 Firefighter annual physicals
- G. Approve 1<sup>st</sup> and Final Payment in the amount of \$138,187.14, to the City of Kansas City, Missouri, pertaining to the State Line Arterial Mill& Overlay Project
- H. Approve rescheduling of January 20, 2004, Governing Body meeting from 7:30 P.M. to 5:30 P.M.
- I. Schedule Governing Body Work Session at 6:00 P.M., on Monday, January 12, 2004, to discuss Governing Body 2004 goals and objectives
- J. Ratifying scheduling of Governing Body Executive Session at 6:30 P.M., on Monday, January 5, 2004, to discuss matters subject to the attorney-client privilege
- \*K. Affirm extension of Reward Agreement between the City and Kansas City Metropolitan Crime Commission Reward in the amount of \$25,000.00 to June, 2004
- L. Approve Change Order No. 18, in the amount of \$16,190, to Vanum Construction, Inc., pertaining to the Ironwoods Park Improvement Project [CIP # 116]

**8. MAYOR'S REPORT**

Acceptance of Monetary Gift from the Cloisters Homes Association to Leawood Fire and Police Departments

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

*[from November 25, 2003, Planning Commission meeting]*

- A. Resolution approving a Final Site Plan for Eckerd's Drug Store, located within Cornerstone, on the southwest corner of 135<sup>th</sup> Street & Briar – ***CONTINUED FROM THE DECEMBER 15, 2003, GOVERNING BODY MEETING***

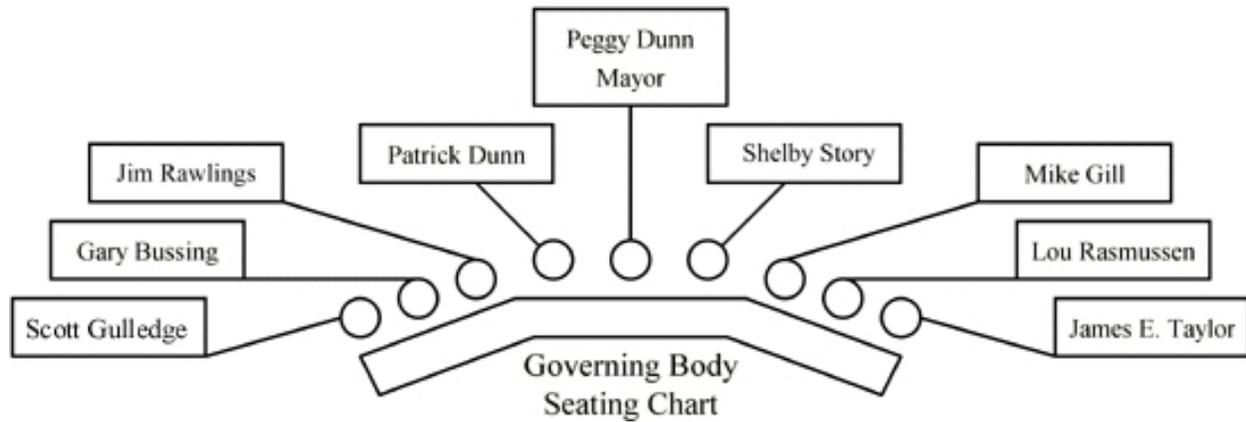
**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. OTHER BUSINESS**

**ADJOURN**

## Mayor and City Council



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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.

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.

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### 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:** 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 members present [**Simple Majority**]
- **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.