

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, March 19, 2001
Council Chamber
4800 Town Center Drive

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

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

****AMENDED****

**6:30 P.M. PUBLIC HEARING- Consider
Communication and Cable Draft
Ordinance**

**7:30 P.M. Commence Regular Governing Body
Session**

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

-
- Mayor Dunn
 - Councilmembers
 - Taylor
 - Rasmussen
 - Gill
 - Story
 - Dunn
 - Rawlings
 - Bussing
 - Gullledge
-

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATION Second week in May - Taiwan Heritage Week

4. 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. 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.

5. 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. 913
- B. Minutes of the March 5, 2001, Governing Body meeting
- C. Minutes of the February 13, 2001, Parks & Recreation Advisory Board meeting
- D. Minutes of the February 13, 2001, Historic Commission meeting
- E. Minutes of the March 7, 2001, Strategic Spending Committee meeting
- F. Minutes of the March 14, 2001, Strategic Spending Committee meeting
- G. Departmental Reports
- H. 2000 Municipal Court Year-end Report
- I. Approve Request to Purchase [13] in-car Police laptop computers in the amount of \$18,937
- J. Approve purchase of Kansas City Wizards Soccer tickets in the amount of \$20,750 for Soccer Program Awards
- K. Approve and authorize execution of Lease Agreement between the City and ISO, in the amount of \$38,640, for additional copy machines and the buy-out of one copy machine in the amount of \$2,500
- L. Resolution adopting a Retention/Disposition Policy for municipal records for the City of Leawood, Kansas, and repealing previous policies

6. SPECIAL BUSINESS

- A. Discuss telecommunication & cable franchise ordinance, establishing regulations for the use of the rights-of-way to construct, operate, and/or maintain communications systems and cable systems, establishing required terms for granting communications and cable services franchises, and establishing compensation for such use of the rights-of-way
- B. **First of Three Readings:** An ordinance granting to American Fiber Systems, Inc., a franchise authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City of Leawood, Kansas

7. MAYOR'S REPORT

8. OLD BUSINESS

- A. Contract Change Order # 1 with The Peridian Group for an amount not to exceed \$30,000 regarding the Storm Sewer Survey Project
- B. Request to amend insurance requirements from \$10M to \$5M for construction contract between the City and Bruner Construction Company pertaining to the Public Works Maintenance Facility, 14303 Overbrook
- C. Staff Report update on Wilshire landscaping and irrigation costs pertaining to the 133rd Street Benefit District Project

9. NEW BUSINESS

- A. Request for Permit from Overland Park South Rotary Club to sell newspapers on street corners on April 6, 2001 [Kansas City Day]

- B. An ordinance authorizing the improvement of a certain section of Lee Boulevard, a main trafficway, between 103rd and 105th Street; providing for issuance of General Obligation Improvement Bonds to pay the costs thereof pursuant to K.S.A. § 12-689; the issuance of temporary notes pending the issuance of said bonds; expressing the intent to reimburse costs of the project so incurred from proceeds of general obligation bonds; and authorizing and improving certain related matters and actions
- C. Resolution authorizing and providing for the issuance and delivery of temporary notes for the State Line, Phase IV Project [137] in the principal amount of \$200,000, to provide temporary financing of the cost of improvement
- D. Resolution authorizing and providing for the issuance and delivery of temporary notes for the Fire Station No. 3 Project [151] in the principal amount of \$300,000, to provide temporary financing of the cost of improvement
- E. Resolution authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project [156] in the principal amount of \$1,400,000, to provide temporary financing of the cost of improvement
- F. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 119th Street and Mission Road Intersection Improvement Project [159] in the principal amount of \$200,000, to provide temporary financing of the cost of improvement
- G. Resolution authorizing and providing for the issuance and delivery of temporary notes for the Lee Boulevard from 103rd Street to 105th Street Improvement Project [177] in the principal amount of \$1,100,000, to provide temporary financing of the cost of improvement
- H. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street from Mission Road to State Line Improvement Project [178] in the principal amount of \$700,000, to provide temporary financing of the cost of improvement
- I. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street from Roe Avenue to Mission Road Improvement Project [179] in the principal amount of \$400,000, to provide temporary financing of the cost of improvement
- J. Ordinance authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$4,300,000 to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas

10. OTHER BUSINESS

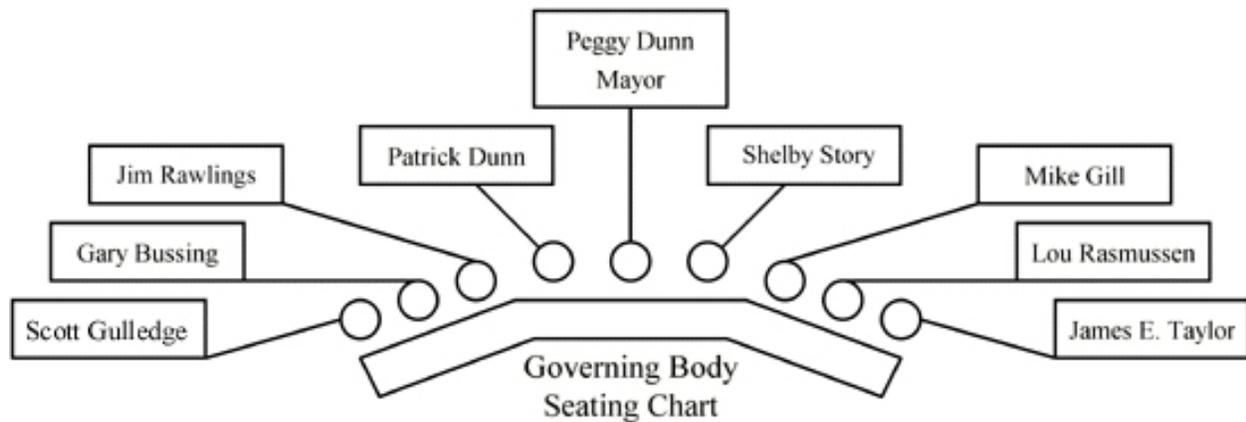
A. Schedule 2 Governing Body work sessions

*B. Website calendar of events

*C. Status report on revised Noise Ordinance

ADJOURN

Mayor and City Council



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.
