

City of Leawood

GOVERNING BODY MEETING AGENDA

Tuesday, September 5, 2000

7:30 P.M.

Council Chamber

4800 Town Center Drive

SEPTEMBER

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

OCTOBER

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				

*** AMENDED ***

(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 Constitutional Week September 17th –23, 2000

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. Minutes of July 27, 2000, Golf Course Committee meeting

B. 2000 Goals & Objectives Report

C. Appointment of Ad Hoc Strategic Spending Committee

D. 11th & Final Payment of \$ 15,000 to Seal-O-Matic Paving Co., for 1999 Street Improvement Program

E. Approve Grace Garden Final Plat, 143 & Nall

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.

6. MAYOR'S REPORT

7. OLD BUSINESS

- A. An ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the stormwater improvement project located at 84th Street and State Line Road. [SMAC Project # DB-04-015]- **TABLED TO SEPTEMBER 18, 2000 MEETING**
- B. Reconsideration of Special Use Permit [SUP] stipulation regarding Molle Toyota parking lot located at 104 & State Line
- C. Contract Change Order No. 1 with Seal-O-Matic Paving Company in the amount of \$12,698.99; regarding the 2000 Street Improvement Program.
- D. Resolution waiving the bidding process, in accordance with Charter Ordinance No. 32, in conjunction with the public roadway improvement project located at 135th Street and Roe Avenue
- E. Resolution approving Ochsner Hare & Hare's [OHH] architectural final landscape plan pertaining to the planning and construction of a fire station located at approximately 148th Street and Mission Road, Leawood, Kansas.

8. NEW BUSINESS

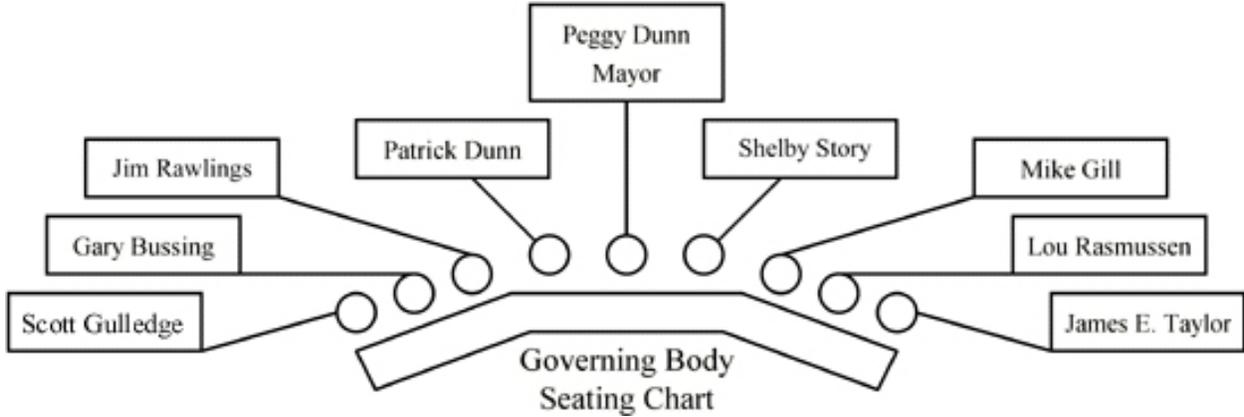
- A. Approval of appropriation ordinance
- B. Selection of voting delegates at the Kansas League of Municipalities annual conference to be held in Topeka, Kansas from October 7-10, 2000
- C. Schedule work session regarding value-engineering options for Fire Station No. 3
- D. Conduct work session immediately following the adjournment of the Governing Body meeting.
- E. Schedule executive session re: personnel matter, on a future date to be determined

9. OTHER BUSINESS

- A. Discussion regarding the permit process

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.
