



discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Approval of Appropriation Ordinance No. 928
- B. Minutes of the September 17, 2001, Governing Body meeting
- C. Minutes of the August 23, 2001, IRONHORSE Golf Committee meeting
- D. Minutes of the September 12, 2001, Strategic Spending Committee meeting
- E. Approve and authorize execution of renewal of the Data Access & License Agreement between the City and Johnson County, Kansas, for access and use of the County's database information systems
- F. Approve and authorize execution of a Professional Consultant Agreement between the City and Terra Technologies, in the amount of \$29,810, in connection with SMAC Project DB-4-15 [84 & State Line]
- G. Approve and authorize execution of a Right-of-Way [ROW] Maintenance Agreement between the City and White Horse Development, LC to occupy the city's right-of-way [approximately located at 148 & Nall]
- H. Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the State Line Road [between I-435 & 133<sup>rd</sup> Street] Improvement Project
- I. Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the 95<sup>th</sup> Street [from State Line Road to western city limits] Improvement Project
- J. Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the Roe Avenue [from Tomahawk Creek to 132<sup>nd</sup> Street] Improvement Project
- K. Approve and authorize execution of an Interlocal Agreement between the City and Secretary of Transportation [Kansas Dept. of Transportation- KDOT], in connection with the 119<sup>th</sup> Street & Mission Road Improvement Project [CIP # 159]
- L. Approve and authorize execution of an Engineering Agreement between the City and Bucher Willis & Ratliff Consulting Engineers, [BWR] in the amount of \$ 667,573, in connection with the Roe Avenue Improvement Project, between 124<sup>th</sup> and 135<sup>th</sup> Street [CIP # 110]
- M. Approve and authorize execution of an Agreement & Release between the City and Larkin Group, Inc., regarding the Leawood Courtyard Fountain Project
- N. Request to Approve Resolution Relating to Benefits Obtainable by Cities under Program for Federal Aid on Highway Construction, in connection with the administration of 119<sup>th</sup> Street & Mission Road Improvement Project
- O. Accept Deed of Dedication to the City from Patricia L. Wetzel, for a tract of land [Lot 483, Leawood; 8927 High Drive], in connection with the 2000 Street Improvement Program
- P. Request to Purchase police vehicles from Shawnee Mission Ford, in the amount of \$115,839.99
- Q. Approve declaration of Surplus Property: various computer equipment [Information Systems]

- R. Approve declaration of Surplus Property: [6] police vehicles [Police Dept.]

**7. MAYOR'S REPORT**

**8. PLAN COMMISSION RECOMMENDATIONS**

*[from August 28, 2001, Plan Commission meeting & September 26, 2001 BZA]*

- A. Ordinance amending § 4-1 of the Leawood Development Ordinance, pertaining to Accessory Uses – *[Continued from September 4, 2001, Governing Body meeting]*
- B. Ordinance amending § 4-2 of the Leawood Development Ordinance, pertaining to Prohibited Uses - *[Continued from September 4, 2001, Governing Body meeting]*
- C. Ordinance amending § 8-10 of the Leawood Development Ordinance, pertaining to Architecturally Attached structures - *[Continued from September 4, 2001, Governing Body meeting]*

*[from September 25, 2001, Plan Commission meeting]*

- D. Approve Plan Commission recommendation regarding street connection to Hills of IRONHORSE Subdivision from Blackthorne Estates, located at approximately 154<sup>th</sup> Street & Cherokee - *[Tabled from September 4, 2001, Governing Body Meeting]*

**9. OLD BUSINESS**

- A. Approve Change Order No. 2, with Merit General Contractors, Inc., in the amount of \$13,859.00, in connection with construction of Fire Station No. 3 [148<sup>th</sup> & Mission Road]

**10. NEW BUSINESS**

- A. Appointment of delegates to National League of Cities in Atlanta, December 4-8, 2001
- B. Resolution amending and restating Resolution No. 1525, regarding the advisability and authorization of the improvement and construction of 133<sup>rd</sup> Street from State Line Road to Mission Road, pursuant to K.S.A. § 12-6a01, et seq., and accepting amended petition
- C. Resolution amending and restating Resolution No. 1524, regarding the advisability and authorization of the improvement and construction of 133<sup>rd</sup> Street from Mission Road to Roe Avenue, pursuant to K.S.A. § 12-6a01, et seq., and accepting amended petition
- D. Acceptance of Deed of Dedication; Right-of-Way Grant; Permanent Drainage Easement; and Temporary Construction Easement from Naomi J. Jameson Trust, for property located within the 133<sup>rd</sup> Street Benefit District from Mission Road to Roe Avenue

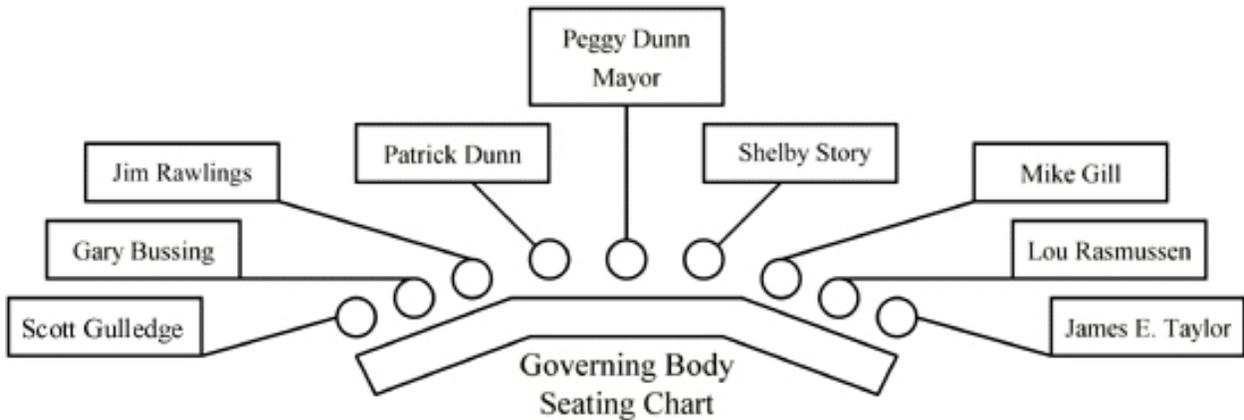
- E. Approve participation in the shared construction costs with the City of Overland Park for traffic signals at the intersection of Tomahawk Creek Parkway & Roe Avenue

**11. OTHER BUSINESS**

- \*\*\*A. Approve and authorize execution of an Amendment to the Annexation Agreement between the City of Leawood, Kansas, and COR Development, LLC, pertaining to annexation of property located at 135<sup>th</sup> Street and Nall Avenue, to allow the filing of the plan application no later than October 16, 2001
- \*\*\*B. Update on scheduled Public Works Street Projects

**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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