

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, October 21, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER						
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20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

*****AMENDED*****

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

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

Johnson County Library Day, November 4, 2002
Domestic Violence Month, October, 2002
Support of the *Right Tree in the Right Place*

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. 957

- B. Minutes of the October 7, 2002, Governing Body meeting
- C. Minutes of the September 25, 2002, Public Works Committee meeting
- D. Minutes of the September 10, 2002, Historic Commission meeting
- E. Minutes of the September 10, 2002 Parks & Recreation Advisory Board meeting
- F. Minutes of the August 22, 2002, IRONHORSE Golf Course Committee meeting
- G. Final Payment to Marrs Tree Service, Inc., in the amount of \$2,250.00, pertaining to the January, 2002, Ice Storm Tree Trimming Project
- H. Approve bid in the amount of \$6,364.00, to Mac's Fence Company, pertaining to the installation of a fence located at Fire Station No. 3, 14801 Mission Road
- *** I. Approve Change Order No. 5, with Vanum Construction, in the amount of \$58,237.00, pertaining to the construction of I-Lan Park located at 12601 Nall Avenue [CIP# 111] – ***TO BE CONTINUED TO THE NOVEMBER 18, 2002 GOVERNING BODY MEETING***
- J. Approve Change Order No. 4, with Vanum Construction, in the amount of \$25,004.00, pertaining to the construction of Ironwoods Park, located at 14701 Mission Road [CIP# 116]
- K. Approve Change Order No. 5, with Amino Brothers Construction, Inc., in the amount of \$12,225.50, pertaining to the 133rd Street Improvement Project [between State Line Road to Mission Road [CIP # 178]
- L. Resolution appointing a Kansas Eastern Region Insurance Trust [KERIT] Trustee and KERIT Alternate Trustee
- M. Resolution appointing a Kansas Police and Fire Retirement System [KP&F] Designated Agent
- N. Resolution appointing a Kansas Public Employee Retirement System [KPERS] Designated Agent
- O. Resolution approving and authorizing the Mayor to execute a User Agreement between the City and the City of Overland Park, Kansas, in the amount of \$28,235.00, pertaining to the software license and integration of the Intergraph Public Safety, Inc. computer software program for the Leawood Police Department
- P. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$600.00, between the City and 20:20 [Evan Dease], pertaining to musical performance at the Freaky Fall Festival on October 25, 2002
- Q. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$700.00, between the City and Abbey Road [Chris Boyd], pertaining to musical performance at the Freaky Fall Festival on October 25, 2002
- R. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] approving the funding for the CARS Program 2003 Fiscal Year Plan for 119th & Mission Road Improvement Project
- S. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] approving the funding for the CARS Program 2003 Fiscal Year Plan for the Lee Boulevard [between 103rd Street North to Somerset Drive] Improvement Project

- T. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] approving the funding for the CARS Program 2003 Fiscal Year Plan for the 117th Street [between Roe Avenue & Tomahawk Creek Parkway] Improvement Project
- U. Approve Declaration of surplus property: 1982 Ford F702 Dump Truck; 1989 Toyt Pickup; and 1988 Jeep Cherokee [Parks & Rec Department] [To Be Auctioned]
- V. Police Department Monthly Report
- W. Fire Department Monthly Report
- X. Municipal Court Monthly Report

8. MAYOR'S REPORT

- A. Confirmation from Johnson County of approval of Johnson County Heritage Trust Fund in the amount of \$41,000, for the Oxford Schoolhouse Project
- B. League of Kansas Municipalities Regional Supper to be held on November 20, 2002

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from September 24, 2002, Planning Commission meeting]

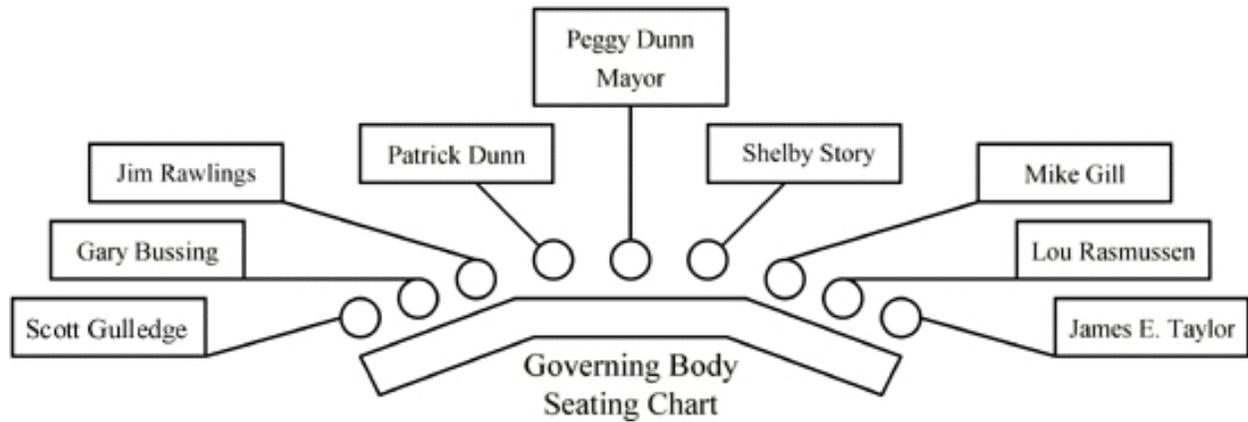
- ***A. Resolution approving a preliminary site plan for the City of Leawood's Fire Station No. 2, located at 12701 Mission Road - ***TO BE CONTINUED TO THE NOVEMBER 4, 2002 GOVERNING BODY MEETING***
- B. Resolution approving a preliminary site plan for a warehouse building located within the Bi-State Business Park, north of 142nd Street, East of Kenneth Road

12. OLD BUSINESS

13. NEW BUSINESS

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.
