

Minutes

Audio Tapes No. 626-7

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, at 7:30 P.M., on Monday, April 19, 2004. Mayor Peggy Dunn presided.

Councilmembers present: Jim Rawlings, Patrick Dunn, Louis Rasmussen, Scott E. Gullede, Gary Bussing, Mike Gill and James E. Taylor, Sr.

Councilmembers absent: None .

Staff present:

Scott Lambers, City Administrator
Ben Florance, Chief, Fire Dept.
Sid Mitchell, Chief, Police Dept.
Mark Andrasik, Info Systems Director
Deb Harper, City Clerk

Patricia A. Bennett, City Attorney
Joe Johnson, Public Works Director
Chris Claxton, Parks & Rec Director
Diane Binckley, Planning & Develop. Dir.
Emily Gleasure, Deputy City Clerk

126 **1. PLEDGE OF ALLEGIANCE**

170 **2. APPROVAL OF AGENDA**

Mayor Dunn noted that the Agenda to be approved had been amended. Councilmember Gill made a motion to approve the Agenda as amended. Councilmember Rawlings seconded the motion, and the Agenda was approved unanimously, 7-0-0.

195 **3. CITIZEN COMMENTS**

Gordon Henke, 8901 High Drive, spoke on the political process, and the contribution to it by the youth of Leawood in their efforts to help Debra Filla in her election.

269 **4. PROCLAMATIONS -**

Mayor Dunn proclaimed **April 18-24, 2004, National Volunteer Week** in Leawood. The City of Leawood's Volunteer Appreciation Event will be held in conjunction with the Dedication of Ironwoods Park that will take place Wednesday, April 21st from 5:00 – 7:00 P.M.

Crime Victims' Week will be observed **April 18-24, 2004.**

Arbor Day will be observed **April 30, 2004.** To commemorate, Leawood will hold a tree planting ceremony prior to the Park Dedication on April 21st, beginning at 4:30 P.M.

A proclamation acknowledging the **Leawood Lions Club 50th Anniversary and Leawood Lions Club Day** was presented to President Jim Rochel and members of the organization. Mayor Dunn advised that an anniversary celebration would take place Friday, **April 23, 2004**, at Ironwoods Lodge. The festivities are to begin at 4:00 P.M.

490 **5. PRESENTATIONS/RECOGNITIONS – "Recognition of Detective Bill Burke"**
Chief Sid Mitchell introduced Detective Bill Burke, returning from a year's tour of duty in the Armed Forces in Iraq. Detective Burke received recognition from Mayor Dunn for his service to the United States and to the City of Leawood.

651 **6. SPECIAL BUSINESS –**

A. Acceptance of Resignation of Ward One Councilmember Shelby Story
Mayor Dunn asked for a motion to formally accept with regret the April 7th resignation of Councilmember Story. Councilmember Bussing made a motion. Councilmember Gill seconded the motion, and the motion was approved unanimously, 7-0-0.

B. Presentation of Nominating Committee's recommendation and possible action to appoint successor to fill out the remainder of Former Councilmember Story's term

Comment: The Nominating Committee unanimously recommends the Governing Body favorably consider the appointment of Dr. Gregory Peppes

Mayor Dunn discussed the chronology of events that lead to the resignation of Councilmember Story and the aftermath of said resignation. Mayor Dunn noted that she first learned of Councilmember Story's consideration to resign less than a week before the election, due to expanded responsibilities at his employment. The day after the election, on April 7th, he informed Mayor Dunn that he had purchased a home outside of the City of Leawood. It was agreed that he would resign effective immediately, and notice was sent to the press that same day.

Mayor Dunn stated that in accordance with Leawood Code §1-210, a Nominating Committee, composed of the Mayor, the Presiding Officer (Councilmember Gullledge) and the Councilmember remaining in the Ward affected (Councilmember Dunn), was charged with recommending a candidate to fill the balance of the original unexpired term.

Councilmember Dunn gave the Nominating Committee report. It was the Committee's recommendation to appoint Dr. Greg Peppes to serve the remainder of Mr. Story's term. Councilmember Dunn further added his personal comments as they pertained to the necessity to nominate an alternative candidate because of political pressure, and apologized to John Carper, who had received 42% of the vote in the April 6th election.

Councilmember Gill welcomed Dr. Peppes back to the Council.

Councilmember Bussing also welcomed Dr. Peppes. He added that he felt the Nominating Committee had erred in not recommending John Carper. In addition to having excellent qualifications, both as a former Councilmember and as a current Planning Commissioner, he sought re-election the "old-fashioned" way by running in the April 6th election and garnering more than 40% of the vote in Ward I. Secondly, Councilmember Bussing addressed the issue of the tone and innuendoes of emails the Council had received in the past week in regards to the open Council seat, including personal attacks on Mr. Carper and the questioning of the integrity of the Governing Body.

Mayor Dunn thanked all nine Ward I candidates for offering to serve the City in the capacity of Councilmember.

Councilmember Dunn made a motion to approve the recommendation of Dr. Peppes. Councilmember Rawlings seconded the motion, and the motion was approved unanimously, 7-0-0. Mayor Dunn advised that Dr. Peppes would be installed at the May 3rd, 2004 Governing Body meeting.

1041 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. 996
- B. Accept Minutes of the March 22, 2004, Governing Body Work Session meeting
- C. Accept Minutes of the April 5, 2004, Governing Body meeting
- D. Accept Minutes of the April 7, 2004, Public Works Committee meeting
- E. Accept Minutes of the March 9, 2004, Historic Commission meeting
- F. Accept Minutes of the March 9, 2004, Park & Recreation Advisory Board meeting
- G. Mayoral Appointments of Citizen Volunteers for Committees, Commissions and Boards
- H. Approve 2nd and Final Payment in the amount of \$5,755.00, to Sellers & Marquis Roofing Company, pertaining to the Pool Building Roof Replacement Project, at City Park, 10601 Lee Boulevard
- I. Approve purchase for an amount not to exceed \$22,810.50, to D-Fence Gate, Rail & Fence Company, for a perimeter fence at IRONHORSE Golf Club

- J. Approve purchase in the amount of \$52,083.80, to Turf Technology, pertaining to equipment for IRONHORSE Golf Club
- K. Approve Change Order No. 1, in the amount of \$44,360.00, to Continental Consulting Engineers, pertaining to the JB-04-008 SMAC Project, Lee Boulevard to State Line and 103 Street to I-435 Highway – ***CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING***
- L. Approve Change Order No. 9, in the amount of \$2,804.20 [CIP # 191] and \$7,345.47 [CIP # 192] for a total amount of \$ 10,149.67, to Walton Construction Company, pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project [CIP # 191] and improvements to Nall Avenue at the intersection of 135th Street and south to 137th Street] [CIP # 192]
- M. Approval to submit grant application to the Johnson County Heritage Trust Fund [Board of County Commissioners of Johnson County] to provide for assistance in conjunction with the Oxford Schoolhouse Renovation Project
- N. Resolution amending the City’s Debt Management Policy, previously adopted on April 3, 2000, and repealing Resolution No. 1518– ***CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING***
- O. Resolution amending the City Special Benefit District Policy, previously adopted on September 2, 2003, and repealing Resolution No. 2072– ***CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING***
- P. **Resolution No. 2211** approving and authorizing the Mayor to execute Amendment No. 4, to that certain Engineering Service Agreement dated April 26, 2001, in the amount of \$245,000.00, between the City and Black and Veatch Corporation, pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-04-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- Q. **Resolution No. 2212** approving and authorizing the Mayor to execute a Relocation Agreement in the amount of \$40,715.00, between the City and WaterOne, pertaining to the Roe Avenue Public Improvement Project, between 124th & 135th Street [CIP # 110]
- R. **Resolution No. 2213** accepting Permanent Drainage and Temporary Construction Easements located at 8520 Belinder, from Jim and Meghan Winne, for storm water drainage improvements to the Dykes Branch Stormwater SMAC Project DB-04-024 between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- S. Declaration of surplus Public Works property [1992 Ford F-350 Truck]
- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

Mayor Dunn noted that Items “7K,” “7N,” and “7O” would be continued to the May 3, 2004 Governing Body meeting. Councilmember Taylor asked that Item “7L” be pulled.

Councilmember Gullledge made a motion to approve the remainder of the Consent Agenda. Councilmember Rasmussen seconded the motion, and the motion was approved unanimously, 7-0-0.

Councilmember Taylor recused himself from the vote on Item "7L," due to a conflict in interest. Councilmember Gulledge made a motion to approve Item "7L." Councilmember Dunn seconded the motion, and the motion was approved, 5-1-1. Councilmember Gill opposed the motion, due to previously stated opposition to the mechanism used for the managing process.

1116 **8. MAYOR'S REPORT**

- A. Councilmember Gulledge, Scott Lambers and the Mayor toured the new 3,000-seat sanctuary at Church of the Resurrection. She publicly congratulated Rev. Adam Hamilton on the newly completed phase of the church's expansion.
- B. Attended the Council of Mayors Meeting at Lake Quivira. Presentations included a community-wide health promotion and the Union Station update.
- C. Reminded the Governing Body of the May 5th Council of Mayor's Meeting, to be held at the Overland Park Sheridan at 7:00 P.M
- D. Attended a luncheon of the Johnson/Wyandotte Counties' Community Foundation held in Olathe. Governor Sebelius spoke on the issues of school funding and gaming that are still before the 2004 Legislation.
- E. Attended a seminar sponsored by the Urban Land Institute and the Mid-America Regional Council (MARC) entitled, "Halfway to Everywhere: A Portrait of America's First Tier Suburbs"
- F. Attended the Kansas City Area Development Council and MARC special event unveiling the new KC One logo
- G. Noted the yellow sheet at the each Councilmember's seat indicating the new Council seating arrangement effective May 3, 2004
- H. Attended the Tomahawk Creek Parkway Cleanup on Saturday, April 17th, to observe National Youth Service Day
- I. Noted that Wednesday, April 21st was the Arbor Day observance to be held at 4:30 P.M., at Ironwoods Park, followed by the Park Dedication and Volunteer Appreciation Ceremony at 5:00 P.M.

1367 **9. COUNCILMEMBERS' REPORT**

- A. **Request by Councilmember Rasmussen for the City Stormwater Committee to consider certain stormwater improvements as part of the Brookwood Elementary School Upgrades, 3411 W. 103rd Street**
Councilmember Rasmussen gave background information on this issue, discussing the history of the drainage problems at the school that have resulted in yearly maintenance concerns for the City's Public Works Department. He asked that the Stormwater Committee be allowed to look into the problem, integrate the City's efforts with those of the Shawnee Mission School District to solve the water drainage problem, and share the expense of the improvement with the School District. Councilmember Rasmussen made a motion to approve the request. Councilmember Gill seconded the motion, and the motion was approved unanimously, 7-0-0.

COMMITTEE RECOMMENDATIONS

1472 **10. PLANNING COMMISSION**

[from the February 24, 2004, Planning Commission meeting]

A. Resolution No. 2214 approving a Final Site Plan and Final Plat for Leawood Market Center located on the southeast corner of 135th Street and Kenneth Road –*[Continued from the April 5, 2004 Governing Body meeting]*

Larry Winn, 6201 College Blvd., appeared for the applicant. He introduced the project designer, David Contag, 7290 W. 103rd Street. Mr. Contag discussed the model and sample boards of the Market Center project. Specific notice was given to the existing natural drainage feature, and proposed landscaping details and materials.

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Mayor Dunn questioned the use of Cherokee brick and concrete masonry units. Mr. Contag indicated that the Cherokee brick had been changed out to a clay-fired product. Mr. Winn asked for consideration for the usage of a synthetic material on the internal retaining walls, while adhering to Stipulation 8 *[Per the Leawood Development Ordinance, concrete masonry units are not a permitted building material and Cherokee Brick shall be replaced with standard size clay fired brick and concrete masonry units proposed to be used for retaining walls shall be replaced with natural stone]* and only using the natural stone for retaining walls that faced the public. Diane Binckley advised that Staff had approved of this amendment to Stipulation 8.

Mr. Winn stated that Kansas City, Missouri had asked that Leawood and the applicant consider providing detention on the site. After discussing this with Staff, the plans had been modified to include detention, making modifications to the existing ditch on the site. Additionally, Mr. Winn discussed the placing of the overhead utilities underground. He stated that the applicant would come before the Governing Body at a later date to request a 100% owner financing improvement district to carry out the project. Mayor Dunn discussed the water detention feature and its conformity with what Staff requested with Mr. Winn.

2085

Councilmember Rasmussen discussed the landscaping of the parking islands with Ms. Binckley. He asked that the ends of the landscape islands be increased and additional landscaping planted within the bermed landscaped beds in the parking lots. Ms. Binckley stated the applicant was agreeable to providing those changes, but they had not been included in the Stipulations. She suggested adding them 5 tonight. Councilmember Rasmussen confirmed with Ms. Binckley that Stipulations 24 and 25 covered the exceptions to the landscaping acknowledged by the Planning Commission on page 12 of their document *[(No. 24) The number of plant units is insufficient at the southeast corner of the site; and (No. 24) Plant units may be insufficient along the southern 2/3rds of the west property line. However, this area is heavily vegetated and the existing vegetation may be counted to meet the landscaping requirements. The applicant has stated that they will preserve the existing vegetation within this area.]*

2179 Councilmember Rasmussen discussed the storm water problem in the area per David Ley's letter to Diane Binckley, dated February 19, 2004, with Joe Johnson. Mr. Johnson explained how the storm water would be rerouted by placing a wall at the lower end of the channel to prevent flooding of Kenneth Road.

Councilmember Rasmussen, Mayor Dunn and Ms. Binckley discussed adding language to Stipulation No. 24 to include the addition of more landscaping on the parking islands. Mayor Dunn confirmed with Mr. Winn that Leawood City Engineer, David Ley, had reviewed the storm water plans and approved the applicant's design.

2376 Councilmember Taylor noted that previously it had been planned to have a detention area offsite on the east side of Kenneth Road, that is no longer owned by the applicant. He stated that when the new plan was submitted, there was no detention shown, and the Staff including the City Engineer indicated it was not necessary. Staff was now asking for detention. Mr. Johnson stated that after looking into the 100-year flood event, it was determined that the culvert would not be adequate, as previously believed, to handle the large amount of storm water. Additionally, Kansas City, Missouri had indicated that there would be downstream flooding. Mr. Johnson stated that the first study done had not taken into consideration the possible flooding of Kenneth Road. Councilmember Taylor stated he felt the inconsistency by the Planning Commission as to this detention problem sent detrimental signals to the developing community to know what they need to plan for along that corridor. Mayor Dunn noted that the memo from Kansas City to the City Engineer was dated February 6, 2004. Mr. Winn stated that Kansas City had indicated they would join in the detention effort.

2757 Councilmember Bussing confirmed with Mr. Johnson that a flow diffuser would be installed with the culvert. Councilmember Bussing confirmed with Ms. Binckley that the same type of lights that were used on 135th Street were installed on Kenneth Parkway.

Councilmember Gill asked that at a future Governing Body meeting a referral to the Stormwater Committee for the instituting of a city-wide storm water detention study be entertained.

2928 Councilmember Bussing made a motion to approve the Final Site plan, with the addition of the amendment to Stipulation 8, allowing for the usage of a manufactured product to be used for internal retaining walls. Councilmember Gill seconded the motion, and the motion was approved unanimously, 7-0-0.

[from the March 23, 2004, Planning Commission meeting]

3014 **B. Ordinance No. 2057 approving a Special Use Permit [SUP] located at 11541 Cherokee Court [Bartimus residence] for lighting on a Sports Court**
Councilmember Gill made a motion to pass the Ordinance. Councilmember Bussing seconded the motion. A Roll Call vote was taken and the motion passed unanimously, 7-0-0.

3058 **11. OLD BUSINESS - None**

A. Discussion of the City of Leawood's requirement of ICC certification of roofing materials. –CONTINUED FROM THE APRIL 5, 2004, GOVERNING BODY MEETING

Mr. Lambers provided the Council with a summary of the outstanding roofing material requests that were either inconsistent with permits or applied without permits. He stated it was his position that if the Governing Body wanted to allow the issuing of at-risk permits that the Staff would have no objection to that; however, he suggested that these requests not be limited to those that were on the summary, but also include those who wished to use the CertainTeed material through December 31, 2004. At that time, Mr. Lambers stated he would come back to the Governing Body with a report as to the status of the certification process with the ICC, unless the process had been completed earlier. He would advise the Council of that situation accordingly. He did not recommend that the Governing Body remove the ICC certification requirement for any roofing material from the Leawood Development Ordinance (LDO).

Councilmember Gill added to the record correspondence he had received from Paula and Howard Connors regarding the use of a CertainTeed product on their residence. He confirmed with Mr. Lambers that it could take up to six months for CertainTeed to be approved by the ICC. The certification process was a means to guarantee that the products were what they had been represented to be by the manufacturer, and the ICC was an objective entity to provide such reliance. Mr. Lambers stated that the risk of a roofing material versus the at-risk issue was a balanced question.

3409 Councilmember Rasmussen stated he was disappointed that the Governing Body was being put in a position to condone people's actions of putting on roofing materials without permits. He felt that by allowing at-risk permits, it would allow unscrupulous roofers to come into the City with unapproved products. Mr. Lambers replied the at-risk permits were for the products only, not for construction without a permit.

Councilmember Taylor confirmed with Mr. Lambers that he was requesting a general authorization for at-risk permits, not for the specific requests before the Governing Body, with the understanding that if by the end of the year the product had not been approved, the applicant would need to remove the roof.

3656 Councilmember Dunn made a motion to allow the City Administrator to grant at-risk permits until December 31, 2004, under appropriate circumstances as requested in Mr. Lamber's memorandum, in addition to a 90-day grace period to come into compliance. Councilmember Taylor seconded the motion.

3700 Councilmember Rawlings confirmed with Mr. Lambers that this motion would include only the CertainTeed roofing product

Councilmember Bussing asked if there were any other certification processes other than ICC. Mr. Lambers stated he was not aware of any other, adding the ICC certification was required by City Ordinance. Councilmember Gill confirmed with Councilmember Dunn that the motion would be confined to CertainTeed roofing materials.

3828 Mayor Dunn called on the citizens who had signed in to speak. Mr. G. Gordon Thomas was recognized for Items "11A" and "15A", but Mr. Thomas had left the Council Chambers.

Richard Kane, 14000 Pawnee, stated his home had been shingled with CertainTeed last summer, and he asked for its approval so that his family could move into the house. He stated he would be willing to take the at-risk permit. Councilmember Rasmussen confirmed with Mr. Kane that the general contractor of their home (J & M Contracting) had submitted a product that was not approved by the City of Leawood to the Kanes for installation on their roof.

Jill G. Smith, 4204 W. 124th Street, Berkshire Homes, stated she and her husband could not go forward with an at-risk permit, as they were not willing to risk having to take off a \$23,000 roof. She stated CertainTeed had informed her that Leawood was the only city in the United States that required an ICC certification. Councilmember Dunn stated when the ICC regulation was being approved by the Governing Body, he had spoken to the ICC, who stated their certification was required by a substantial number of cities around the country. Councilmember Rasmussen stated if CertainTeed was a reputable company, it shouldn't have taken this long to receive ICC certification. He stated the City was concerned for its firemen and other citizens who might have to respond to an incident involving unapproved materials. Ms. Smith replied it was her understanding that CertainTeed was at the whim of the ICC. She added CertainTeed had allowed their certification to lapse because they didn't feel the ICC certification was important.

4526 Nancy Osgood, 12309 Granada Lane, stated she had spoken to the president of CertainTeed, John Donaldson, who supplied her with documentation of the product's quality, and informed her that they had chosen the wrong certifying agency to approve their product. Instead of the ICC, they had become certified with Underwriting Laboratories (UL). Ms. Osgood noted that one of the documents she had was a copy of a letter to CertainTeed from the ICC dated February 7, 2003, indicating they had received a CertainTeed's certification request. Additionally, she indicated that CertainTeed had supplied Sam Maupin, Leawood Codes Administrator, with information to the effect that Mr. Maupin, acting on behalf of the City, could personally request the ICC speed up their process by giving them an ICCEF Building Department Service (BDS) Position, showing that the shingles met the requirements. Ms. Osgood stated that the ICC had told her the longest a product had waited for certification was 10 years.

Tape #627

12 Mayor Dunn confirmed with Mr. Lambers that the letter Mr. Maupin could write to the ICC on behalf of CertainTeed would only be for the three projects listed and not to any further projects brought to the City's attention. Mr. Lambers added the ICCEF BDS would not meet the City's requirement for certification. He also stated CertainTeed had not indicated that they would pay the application fee on behalf of the applicants. Mr. Lambers stated this could be pursued to see whether CertainTeed would be willing to proceed with the applications, and also provide the same guaranty to other homeowners wishing to use their product until their product was certified.

146 Councilmember Bussing suggested to Mr. Lambers that the Ordinance be amended to include other rating agencies, such as the UL, if they rate similarly to the ICC. Mr. Lambers stated that he would not have a objection to pursuing that possibility.

230 Paula and Howard Connors, 13021 Alhambra, stated that half of their roof was replaced a couple of years ago with CertainTeed. Now it was time to reroof the rest of the house. They were in a position where they needed to finish the project with CertainTeed, or rip off half of their roof and replace it with another material. Councilmember Gill confirmed with Ms. Binckley that CertainTeed was approved by the City at one time, but because they allowed their certification to lapse, it was no longer approved.

422 David McCall, 1005 NW Creekside Circle, Blue Springs, MO, Territory Manager for CertainTeed, stated their product met all the requirements of the ICC, indicated on a list given by himself to Mr. Maupin, Mr. Klein and Ms. Binckley on August 26, 2003. He indicated CertainTeed was certified by UL, but could not provide a current valid certification. He stated he could provide Mr. Lambers with a copy the next day, or it could be viewed on the CertainTeed website. Mr. McCall stated he had been in touch with Michael Beeten of the ICC, who had indicated the ICC would provide a blanket BDS analysis for the City of Leawood and the City of Greenwood Village, CO, which is another city that also will only recognize the ICC certification.

Councilmember Dunn stated this discussion would give Mr. Lambers valuable information to research, but it did not focus on the issue at hand, which was allowing Mr. Lambers to issue at-risk permits. Mr. Lambers suggested going forward with the motion, and that he would continue to seek necessary certification for these at-risk permits to lose their at-risk status.

612 Mr. McCall stated the ICC had stated clearly that they are currently working on the BDS document in anticipation of receiving Mr. Maupin's letter, and that this could have been accomplished by now if the letter had been sent. The document was as far as it could go without the letter from Mr. Maupin.

Mayor Dunn called for the question. The motion was approved 6-1-0, with Councilmember Gulledge opposing. For the record, Councilmember Gulledge stated he was not in favor of granting at-risk permits at this time.

685 **12. RESOLUTION NO. 2209 OF APPRECIATION TO COUNCILMEMBER PAT DUNN**

Councilmember Rasmussen made the motion to approve the Resolution. Councilmember Gill seconded the motion. Mayor Dunn read Resolution No. 2209 in its entirety. She presented him a framed copy of the Resolution, a plaque for Outstanding Service, a copy of artist Jim Hamil's painting of Leawood City Hall, and a key to the City of Leawood.

Councilmember Dunn congratulated Debra Filla on her successful election to the Council. He also thanked his mother; his group of friends who were always there for him to lend an objective ear; his brother and other business partners; his wife, Leah, and children; the Leawood Staff, and especially Joe Johnson; members of Leawood's various committees; fellow Councilmembers; and to Mayor Dunn.

The motion to approve the Resolution of Appreciation was approved unanimously, 7-0-0.

1006 **13. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBER-ELECT**

Deb Harper, City Clerk, gave the Oaths of Office to Councilmembers Lou Rasmussen, Gary Bussing, Scott Gullledge and Debra Filla.

Mayor Dunn reminded the Councilmembers that a group photo would be taken of the Governing Body on May 3, 2004.

1113 **14. ROLL CALL OF NEW COUNCILMEMBERS**

Ms. Harper read the Roll Call of the New Councilmembers.

1127 **15. NEW BUSINESS**

***A. Ordinance No. 2058 amending Section 1-208 of the Code of the City of Leawood, 2000, pertaining to the Compensation of Governing Body members**
Mayor Dunn recognized Mr. G. Gordon Thomas who had signed in to speak, but he was not in the Council Chambers.

Councilmember Gill confirmed that this Ordinance was required for the timing of the payroll to accommodate the new computer system, and did not change the amounts of the Governing Body salaries.

Councilmember Bussing made a motion to pass the Ordinance. Councilmember Rasmussen seconded the motion, and a Roll Call vote was taken. The motion passed unanimously, 7-0-0.

1177 **16. OTHER BUSINESS**

17. ADJOURN

There being no further business, the meeting was adjourned at 10:10 P.M.

Debra Harper, City Clerk

Emily Gleasure
Recording Deputy City Clerk