

Minutes

Audio Tape No. 555

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chamber, 4800 Town Center Drive, at 7:30 P.M., on Monday, August 5, 2002. Mayor Peggy J. Dunn presided.

Councilmembers present: Gary L. Bussing, Jim Rawlings, Shelby Story, Mike Gill, and James E. Taylor, Sr. **Councilmembers absent:** Scott E. Gullledge, Patrick L. Dunn, and Louis Rasmussen.

Staff present:

Scott M. Lambers, City Administrator
Patricia A. Bennett, City Attorney
Martha Heizer, City Clerk

Kathy Rogers, Finance Director
Mark Andrasik, Info. Services Director
Deb Harper, Deputy City Clerk

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Approved unanimously on motion of Bussing, seconded by Rawlings.

200 **3. CITIZEN COMMENTS**

G. Gordon Thomas, 10516 Mohawk Lane, commented on the August 6th Primary Election, saving the Leawood Country Club at 8901 Sagamore from development, and Mission Farms development (the old Saddle & Sirloin Club property at 105th & Mission).

560 **4. PUBLIC HEARING** – to consider the 2003 Fiscal Budget for the City of Leawood

The Mayor opened the hearing at 7:40 P.M. There was no public comment. On motion of Taylor, seconded by Story, Council voted unanimously to immediately close the hearing.

CONSENT AGENDA

610 **5. Appropriation Ordinance No. 951**

6. Pay Request in the amount of \$48,962.80 to Soccer Company for the purchase of soccer team uniforms for fall 2002 and spring 2003

7. Resolution No. 1775 approving a request to apply for a \$41,000 grant from the Johnson County Heritage Trust Fund to assist with the funding of improvements to the Oxford School located at 135th and Mission Road
8. Change Order No. 1 in the amount of \$42,420.00 to Seal-O-Matic Paving Company, pertaining to the 2002 Residential Street Mill & Overlay Project

On motion of Bussing, seconded by Story, Council unanimously approved the Consent Agenda.

NEW BUSINESS

- 650 9. **Ordinance No. 1951 authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$6,400,000, to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas**

On motion of Story, seconded by Gill, Council unanimously passed the ordinance on roll call vote.

- 1015 10. **Resolution No. 1766 authorizing the repair, reconstruction and remodeling of and additions to the City of Leawood's Fire Station # 2, providing for the issuance of General Obligation Bonds pursuant to K.S.A. § 12-1736 et seq., to provide funds to pay the costs thereof, expressing the intent to reimburse costs of the project so incurred from proceeds of the Temporary Notes and General Obligation Bonds**

On motion of Taylor, seconded by Story, Council unanimously adopted the resolution.

- 1135 11. **Resolution No. 1767 authorizing and providing for the issuance and delivery of temporary notes for the State Line, Phase IV Project [137] in the principal amount of \$600,000 to provide temporary financing of the cost of improvement**

On motion of Story, seconded by Gill, Council unanimously adopted the resolution.

- 1280 12. **Resolution No. 1768 authorizing and providing for the issuance and delivery of temporary notes for the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [139] in the principal amount of \$300,000 to provide temporary financing of the cost of improvement**

On motion of Taylor, seconded by Story, Council unanimously adopted the resolution.

13. **Resolution No. 1769 authorizing and providing for the issuance and delivery of temporary notes for the Fire Station No. 2 Remodeling Project [150] in the principal amount of \$100,000 to provide temporary financing of the cost of improvement**

On motion of Story, seconded by Rawlings, Council unanimously adopted the resolution.

14. **Resolution No. 1770 authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project [156] in the principal amount of \$3,200,000 to provide temporary financing of the cost of improvement**

On motion of Taylor, seconded by Story, Council unanimously adopted the resolution.

15. **Resolution No. 1771 authorizing and providing for the issuance and delivery of temporary notes for the 119th & Mission Road Intersection Improvement Project [159] in the principal amount of \$200,000 to provide temporary financing of the cost of improvement**

On motion of Taylor, seconded by Story, Council unanimously adopted the resolution.

16. **Resolution No. 1772 authorizing and providing for the issuance and delivery of temporary notes for the Lee Boulevard Improvement Project [177] in the principal amount of \$600,000 to provide temporary financing of the cost of improvement**

On motion of Story, seconded by Gill, Council unanimously adopted the resolution.

17. **Resolution No. 1773 authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between State Line and Mission Road] Improvement Project [178] in the principal amount of \$900,000 to provide temporary financing of the cost of improvement**

On motion of Story, seconded by Gill, Council unanimously adopted the resolution.

18. **Resolution No. 1774 authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission Road and Roe Avenue] Improvement Project [179] in the principal amount of \$500,000 to provide temporary financing of the cost of improvement**

On motion of Taylor, seconded by Story, Council unanimously adopted the resolution.

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19. MAYOR'S REPORT

- A. Annual report on American Revolution Tercentennial Fund Certificate of Deposit; the balance as of July 9, 2002, was \$6,670.16
- B. Recent trip to Israel with City Administrator Lambers
- C. Thanked staff for a successful July 4th celebration
- D. Dedication of the new Public Works Facility at 14303 Overbrook to be held August 9, 2002

ADJOURN

1880 There being no further business before the Council, the meeting was adjourned at 8:00 P.M.

Martha Heizer, City Clerk