

Minutes

DVD No. 361

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M. on Monday, December 21, 2015. Mayor Peggy Dunn presided.

**Councilmembers Present:** Jim Rawlings, Julie Cain, Lou Rasmussen, Carrie Rezac, Debra Filla, Andrew Osman, James Azeltine and Chuck Sipple

**Councilmembers Absent:** None

<b>Staff Present:</b> Scott Lambers, City Administrator	Patty Bennett, City Attorney
Dawn Long, Finance Director	Mark Andrasik, Info. Services Director
Joe Johnson, Public Works Director	Chris Claxton, Parks & Recreation Director
Chief Dave Williams, Fire Department	Chief Troy Rettig, Police Department
Nic Sanders, Human Resources Dir.	Richard Coleman, Community Dev. Dir.
Debra Harper, City Clerk	Cindy Jacobus, Assistant City Clerk

**Others Present:** Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. **PLEDGE OF ALLEGIANCE** – Led by Boy Scouts from Troop 10. After introductions, Mayor Dunn noted the Honor Guard contained the largest number of Eagle Scouts to lead the Pledge of Allegiance at a Council meeting, and that Troop 10 may have produced the most Eagle Scouts in the United States. She thanked the Boy Scouts and their leaders.

2. **APPROVAL OF AGENDA**

**A motion to approve the agenda was made by Councilmember Rawlings; seconded by Councilmember Rasmussen. The motion was approved with a unanimous vote of 8-0.**

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. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. 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.**

Mr. Mike Lampton, 10519 Manor Road, Leawood [Ward Two], stated the driveway of the house next to his residence still contained abandoned cars, which he had brought to the attention of the Council four months ago. Mayor Dunn stated that Mr. Lampton may not be aware that an ordinance had been approved by the Governing Body regarding driveway parking. Courtesy notices for such situations had been issued throughout the City and citations would begin to go out in January after the holidays. Mr. Lampton thanked the Governing Body.

- 4. **PROCLAMATIONS** – None
- 5. **PRESENTATIONS/RECOGNITIONS** – None
- 6. **SPECIAL BUSINESS** – None
- 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. Accept Appropriation Ordinance Nos. 2015-47, 2015-48 and 2015-49
- B. Accept minutes of the December 7, 2015 Governing Body meeting
- C. Accept minutes of the December 7, 2015 Governing Body Work Session
- D. Approve Massage Establishment License for Natural High Wellness Center, located at 2317 W. 143<sup>rd</sup> Street, in accordance with Code § 5-510
- E. **Resolution No. 4540**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$211,448.56, between the City and Black & McDonald pertaining to Street Light and Traffic Signal Maintenance
- F. **Resolution No. 4541**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$62,478.00, between the City and Cannon Building Systems, Inc., pertaining to repairs at Public Works vehicle/equipment storage facilities located at 14303 Overbrook [Project # 74074]
- G. **Resolution No. 4542**, approving and authorizing the Mayor to execute Amendment No. 1, to that certain Engineering Services Agreement, dated March 3, 2014, in the amount of \$6,604.00, between the City and Affinis Corporation, pertaining to the Leawood Heritage Stormwater Management Project DB-04-027 [Project # 77014]
- H. Fire Department Monthly Report
- I. Municipal Court Monthly Report
- J. Police Department Monthly Report

Councilmember Rezac requested Consent Agenda Item 7.E. be pulled.

**A motion to approve the remaining Consent Agenda items was made by Councilmember Sipple; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.**

- E. **Resolution No. 4540**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$211,448.56, between the City and Black & McDonald pertaining to Street Light and Traffic Signal Maintenance

Councilmember Rezac asked Mr. Johnson to clarify what tasks the City handles to supplement the service agreement. Mr. Johnson stated the proposed agreement would continue the same scope of maintenance service the contractor had been providing for the past eight or nine years. The City would be responsible to provide the contractor a list of newly constructed light poles and to locate power cables.

**A motion to approve Consent Agenda Item 7.E. was made by Councilmember Rezac; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.**

## **8. MAYOR'S REPORT**

- A. Sincere sympathies to the family of Leawood's Arts in Public Places Initiative Committee member Pinky Kase for the loss of her husband, Arthur, this past week.
- B. Attended the 2016 Kansas Legislature Forecast Breakfast sponsored by Lathrop and Gage, LLP. Senators Jim Denning and Kay Wolf, as well as Representative Marvin Kleeb, served as panelists. All concurred there would be very little activity during the upcoming legislative session since it is an election year.
- C. Congratulations to Leawood residents Diane and Stuart Sharp, who received the Leawood Chamber of Commerce 2015 Hall of Fame Award at the Chamber's Annual Meeting. Police Department Alarm Coordinator Jim Cogswell received the 2015 Distinguished Service Award.
- D. Many thanks to Chef Joe Johnson, Human Resources Director Nic Sanders and all other department heads for organizing a great Employee Appreciation Luncheon. Nearly all Councilmembers were in attendance. Congratulations to Councilmember Carrie Rezac for her five years of service and to Councilmember Rasmussen for his 25 years of service.
- E. Police Communications Officer Greg Damron was recognized as the 2015 Employee of the Year. He was nominated by Deputy Chief Kevin Cauley. Our sincere congratulations!
- F. The Greater Kansas City Chamber of Commerce Board of Directors unanimously approved the Johnson County Public Policy Council's legislative agenda for 2016. Copies of this agenda were previously distributed. The Leawood Chamber of Commerce Board also approved the same language with their legislative platform.
- G. Attended the Corinth Elementary School Drug Abuse Resistance Education [DARE] Graduation with Police Chief Troy Rettig. This was Officer Emily Craighead's first class after Officer Wiler retired last spring. She did a fine job with the students.
- H. Received a shipment sent from our Sister City, the Gezer Region of Israel, of a colorful metal art piece by sculptor David Gerstein which had been presented to the Leawood delegation in September to commemorate this year's vineyard extravaganza. The piece will be displayed in City Hall.
- I. Received a beautiful tin of pastries from Director General Jack J.C. Yang of the Taipei Economic and Cultural Office [TECO], Denver, Colorado, and Consular Officer Amber Wang. Consular Officer Wang has shared that she will soon be relocating to Hungary, to take a new post for The Ministry of Foreign Affairs.
- J. Happiest of holidays and best wishes for a healthy and safe New Year.

## **9. COUNCILMEMBERS' REPORT – None**

## **10. STAFF REPORT**

Mr. Lambers shared that Mayor Dunn became a grandmother for the thirteenth time this afternoon. Mayor Dunn stated she had been able to visit with the latest family addition for a brief period before the meeting, all are doing well, and his brothers would be meeting him for the first time this evening.

Mr. Lambers stated the City had received various accolades over the year and he expressed appreciation to Mayor Dunn, the Governing Body and staff for their work in making Leawood such a fine and safe City. Mayor Dunn concurred and expressed her appreciation to Mr. Lambers for his efforts.

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION** – None

**12. OLD BUSINESS** – None

**13. OTHER BUSINESS** – None

**14. NEW BUSINESS**

- A. **Ordinance No. 2765C**, amending Section 1-209 of the Code of the City of Leawood, Kansas, 2000, entitled “Presiding Officer; Rotating Terms” and repealing existing section 1-209 and other sections in conflict herewith [ROLL CALL VOTE]

Mayor Dunn thanked Ms. Bennett for her work on the two ordinances.

**A motion to approve Agenda Item 14.A. was made by Councilmember Rasmussen; seconded by Councilmember Rawlings. The motion was approved with a unanimous roll call vote of 8-0.**

- B. **Ordinance No. 2766C**, amending Section 1-116 of the Code of the City of Leawood, Kansas, 2000, entitled “Committees” and repealing existing section 1-116 and other sections in conflict herewith [ROLL CALL VOTE]

Mayor Dunn stated the ordinance helped clarify questions about quorums and voting.

**A motion to approve Agenda Item 14.B. was made by Councilmember Rasmussen; seconded by Councilmember Sipple. The motion was approved with a unanimous roll call vote of 8-0.**

Mayor Dunn reminded the Council would be sharing some holiday cheer across the street after the meeting.

**ADJOURN**

There being no further business, the meeting adjourned at 7:49 P.M.

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Debra Harper, CMC, City Clerk

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Cindy Jacobus, Assistant City Clerk