

LEAWOOD VILLAGE BOARD OF TRUSTEES
Special Public Hearing May 2, 2013
Minutes

Trustees Present:

Denny Desmond, Chairman
Brad Long, Vice Chairman
Dale Owen, Clerk
Fran Owen, Secretary

Trustee Absent:

Caleb head, Treasurer

Visitors Present:

Kurt Higgins, Chairman Planning & Zoning
Rich McCord, Vice Chairman Planning & Zoning

Denny Desmond, Chairman, called the meeting to order at 6:43 P.M. at the Redings Mill Fire Department located at 5202 S Range Line Road. Purpose of the meeting is to approve the certification of the April 2, 2013 election results and elect new officers.

Motion made by Brad Long and second by Dale Owen to certify the April 2 election results with Denny Desmond receiving 7 votes, Brad Long receiving 9 votes and Dale Owen receiving 8 votes. In favor 4 Opposed 0. Motion passed.

Motion made by Brand Long and second by Dale Owen to disband the current board

Board reconvened. Motion made by Denny Desmond and second by Brad Long to elect new officers with each trustee serving in the same position as previous year as all previous trustees are serving on the board again. In favor 4 Opposed 0. (Note: e-mail from Caleb Head approved the election of officers).

New Business

1 Planning & Zoning Commission:

- A) Kurt Higgins, Chairman Planning & Zoning requested approval of a building permit application for 515 Grandview with a setback variance from 25' to 19'. Kurt reported that there had been no objections at the Planning & Zoning Commission meeting this date.
- B) Motion made by Fran Owen and second by Brad Long to accept the permit request as presented. In favor 4 Opposed 0. Motion passed. Dale Owen to issue permit.

2 Road Repairs:

- A) General discussion concerning issues on Brookwood Drive.
- B) Adam Boyd send an e-mail concerning eroding on the street.
 - i) Denny Desmond will contact Mr. Boyd to see how he would like this matter handled and will report his findings at the May meeting.
 - ii) Kurt Higgins suggested pouring a concrete gutter "ditch" to help stop the run-off.
- C) General discussion concerning repairs to the streets in Leawood Village. Suggestion that the trustees pursue a possible sales tax for the village. Kurt Higgins will talk with the village attorney.

Motion made by Brad Long and second by Dale Owen to adjourn the meeting. In favor 4 Opposed 0. Motion passed. Meeting adjourned at 7:14.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary Date

Denny Desmond, Chairman