

**LEAWOOD VILLAGE BOARD OF TRUSTEES
SPECIAL PUBLIC MEETING
August 17, 2010 – MINUTES**

Trustees Present:

Denny Desmond, Chairman
Davis Smith, Vice-Chairman
Caleb Head, Treasurer
Dale Owen, Clerk
Fran Owen, Secretary

Visitor Present:

Gloria Bottom – Harry S. Truman Coordinating Council

Denny Desmond, Chairman, called the meeting to order at 7:30 P.M. at the Redings Mill Fire Department located at 5202 S. Rangeline Road. Denny Desmond read the public notice for this meeting and mentioned that a notice was posted at Community National Bank and noted in the August Issue of the *Leawood Ledger*.

Purpose of the meeting was to begin preparing a hazard mitigation plan for the Village of Leawood. The plan will address mitigation of hazards like tornados, flooding and severe weather conditions.

Gloria Bottom briefly explained the regional mitigation plan to which Leawood Village will be a part. It explains what roles FEMA and SEMA play in disaster recovery and/or operations. It also contains the directives for applying for assistance thru FEMA and SEMA.

Board of Trustees reviewed the schedules for the Village of Leawood. These schedules included the following:

1. Staplee Action Evaluation Tables – eight alternative actions are included in this table with values assigned to each action ranging from a negative effect, a neutral effect, or a high or positive effect.
2. Hazard Mitigation – Details of Action Plans
 - ❖ Join NFIP – National Flood Insurance Program
 - i. Denny Desmond advised board members that FEMA has notified that Leawood Village does not have any areas within a known flood plain.
 - ii. The trustees will learn about NFIP and adopt an appropriate ordinance by December 2012.
 - ❖ Code Enforcement Ordinance – board members will review BOCA and IBC and adopt appropriate code for the Village by December 2011. None of the trustees were aware of any existing ordinances.
 - ❖ Public Education – a public education page will be added to the current Leawood Village website to keep the village residents informed on pubic hazards, prevention and mitigation. The should be accomplished by December 2010.
 - ❖ Storm Sirens – Trustees will check with the Redings Mill Fire Department for possible sources for obtaining funding for sirens with a goal of placement by December 2013. General consensus of the board members was that a siren definitely is needed in the Southern Hills area of Leawood first with areas to follow if funding is available.
 - ❖ Basement Sharing For Tornado Shelters – Suggestion by Caleb Head that notice be placed in the Leawood Ledger for volunteers to have residents share their basements in the event of a tornado.
 - ❖ Reverse 911 - Gloria Bottom explained what Reverse 911 entails and board members mentioned that weather radios could be purchased from the Redings Mill Fire Department.
 - ❖ Disaster Preparedness Ordinance – The ordinance will be reviewed and revised at future board of trustees meetings. Upon completion a resolution will be passed by the board.
 - ❖ NIMS Training – All board of trustee members will take the online course to receive the MINS Certificate.

Gloria Bottom asked for any questions or comments and all board members advised they had none.

Motion made by Caleb Head and second by Dale Owen to approve and accept with no modifications the Village of Leawood Hazard Mitigation Plan as presented. The plan will be reviewed and updated as needed. In favor 5 opposed 0. Motion passed.

Motion made by Dale Owen and second by Caleb Head to adjourn the meeting. In favor 5 opposed 0. Motion passed. Meeting adjourned at 8:08 P.M.

Minutes prepared by:

Minutes approved by:

Fran Owen, Secretary August 18, 2010

Denny Desmond, Chairman