

**CITY OF NORTH KANSAS CITY, MISSOURI  
REGULAR COUNCIL MEETING  
AND VOTE TO CLOSE PART OF THE MEETING  
August 24, 2010**



**AMENDED**

**7:00 p.m. – BUSINESS SESSION  
TAX LEVY PUBLIC HEARING**

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Approval of the minutes of the Regular Council Meeting of August 10, 2010.
5. Comments from the Public.
6. Public Hearing on tax levy.

**\*\*CONSENT AGENDA\*\***

7. Consideration of travel request from Mike Jenkins, Fire Department, to attend the “Haz-Mat Symposium,” Lake Ozark, Missouri, August 25-27, 2010, with all expenses being paid by LEPC. (Professional Development)
8. Consideration of travel request from Dave Williams, Fire Department, to attend the “Haz-Mat Symposium,” Lake Ozark, Missouri, August 25-27, 2010, with all expenses being paid by LEPC. (Professional Development)
9. Consideration of travel request from James Martino, Council, to attend the “76<sup>th</sup> Annual MML Conference,” St. Charles, Missouri, September 12-14, 2010, at an estimated cost of \$551, with expenses allowed. (Professional Development)
10. Consideration of travel request from Michael Smith, Administration, to attend the “76<sup>th</sup> Annual MML Conference,” St. Charles, Missouri, September 12-14, 2010, at an estimated cost of \$716, with expenses allowed. (Professional Development)
11. Consideration of travel request from Pam Windsor, Administration, to attend the “76<sup>th</sup> Annual MML Conference,” St. Charles, Missouri, September 12-14, 2010, at an estimated cost of \$568, with expenses allowed. (Professional Development)
12. Consideration of Resolution No. 10-037, amending the 2009-2010 Gaming Fund Budget in the amount of \$6,481, for air conditioner unit repairs at the 2121 Gentry building.
13. Consideration of appointment of Christine Welles, 3000 Swift, Apt. 351, to the Library Board, effective immediately, term to expire June 30, 2013.

**\*\* END OF CONSENT AGENDA \*\***









14. **Consideration of Resolution No. 10-038, approving a contract with Wil-Pav, Incorporated, for the construction of a City-owned parking lot located at 13<sup>th</sup> Avenue and Clay Street.**

Posted this 23<sup>rd</sup> day of August, 2010 at 4:50 p.m.

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15. Bill No. 6687 (Ordinance No. 8486)  Amending Article II of Chapter 2 of the Municipal Code, being the Police Officers' and Firefighters' Retirement Fund, by amending sections 2.64.060, 2.64.170 and 2.64.180.
16. Bill No. 6688 (Ordinance No. 8487)  Fixing the rate of taxation for general municipal purposes and for special purposes, and making the levy on taxable property, for the year 2010.
17. Bill No. 6689 (Ordinance No. 8488)  Approving a settlement agreement with Cricket and approving the total past tax consideration.
18. Bill No. 6690 (Ordinance No. 8489)  Approving a settlement agreement with T-Mobile.
19. Bill No. 6691 (Ordinance No. 8490)  Adopting and approving a second amendment to real estate sale and purchase contract with Archer-Daniels-Midland Company and ADM Milling Co.
20. Bill No. 6692 (Ordinance No. 8491)  Accounts due and payable by the City through August 20, 2010.
21. Bill No. 6693 (Ordinance No. 8492)  Adopting and approving an agreement with McGladrey & Pullen, LLP to serve as independent auditors for the 2009-2010 fiscal audit.
22. Bill No. 6694 (Ordinance No. 8493)  Adopting and approving an agreement with Town and Country Disposal of Western Missouri, Inc., for certain waste hauling and disposal services.
23. Director's Comments.
24. City Administrator's Comments.
25. Council Members' Comments.
26. Mayor's Comments.
27. Consideration of request to hold and recess into a continuation of an executive session, as requested by Legal Counsel on April 1, 2008, and continued from July 6, 2010, on a real estate matter pursuant to Missouri State Statute § 610.021 (2).
28. Consideration of request to hold and recess into an executive session as requested by the City Administrator, to be held on this date, on a legal matter pursuant to Missouri State Statute § 610.021 (1).
29. Consideration of request to hold and recess into a continuation of an executive session, as requested by Jeff Samborski on March 25, 2008, and continued from May 25, 2010, on a real estate matter pursuant to Missouri State Statute § 610.021 (2).
30. Adjournment.

**Copies of ordinances referred to above are available for inspection prior to the meeting in the office of the City Clerk.**

Posted this 23<sup>rd</sup> day of August, 2010 at 4:50 p.m.