









**CITY OF NORTH KANSAS CITY, MISSOURI
REGULAR COUNCIL MEETING
AND VOTE TO CLOSE PART OF THE MEETING
April 2, 2013**

7:00 p.m. – BUSINESS SESSION

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Approval of the minutes of the Regular Council Meeting of February 19, 2013, the Regular Council Meeting of March 5, 2013, the Special Council Meeting of March 13, 2013, and the Special Council Meeting of March 20, 2013. 
5. Comments from the Public.
6. Resolution authorizing the City to execute an indemnity letter in favor of Northtown Devco for the use of certain parking lots. {Resolution No. 13-021}
7. Resolution amending the Personnel Manual for the City of North Kansas City. {Resolution No. 13-022}
8. Resolution authorizing a Professional Services Contract between the City of North Kansas City, Missouri, and Aerial Services, Inc., for 2013 digital orthophotography, and update of planimetric and contour data. {Resolution No. 13-023}
9. Resolution authorizing the City to enter into a Memorandum of Understanding between the City of North Kansas City, Missouri, and the Kansas City Parks and Recreation Department dedication up to nine-thousand dollars (\$9,000) as North Kansas City's share towards the repair and protection of "The Children's Fountain." {Resolution No. 13-024}
10. Resolution authorizing the Community Health and Activity Center to enter into a Memorandum of Understanding with the Clay County Senior Services Program for certain services. {Resolution No. 13-025}
11. Resolution amending the North Kansas City Community Health and Activity Center budget for fiscal year 2012-2013, in the amount of \$5,000, for the purpose of recognizing grant revenue and tracking grant related expenses. {Resolution No. 13-026}
12. Resolution authorizing the City to use Schreimann, Rackers, Francka & Blunt, LLC, for certain legal services on behalf of the City. {Resolution No. 13-028}

Posted this 29th day of March, 2013 at 4:00 p.m.

13. Resolution authorizing the City of North Kansas City to enter into a Memorandum of Understanding with the City of Kansas City, Missouri regarding a study for a streetcar line. {Resolution No. 13-029} 
14. Resolution amending the Gaming Fund budget for fiscal year 2012-2013, in the amount of \$250,000, for the City's share of the costs associated with a Federal study related to the streetcar initiative. {Resolution No. 13-030} 
15. Ordinance authorizing payment for certain accounts due and payable by the City through March 29, 2013. {Bill No. 6889 (Ordinance No. 8686)} 
16. Ordinance amending Article II or Chapter 2 of the Code of the City of North Kansas City, Missouri, being the Policemen's and Firemen's Retirement Fund, by amending sections 2.64.010, 2.64.020, 2.64.050, 2.64.060, 2.64.080, 2.64.100, 2.64.120, 2.64.150, 2.64.160, 2.64.200, and 2.64.310 of said Article. {Bill No. 6890 (Ordinance 8687)} 
17. Resolution amending the Gaming and General Fund budgets for fiscal year 2012-2013, to meet the actuarially required contribution for this year related to the Police Officer's and Firefighter's Retirement Fund. {Resolution No. 13-027} 
18. Staffs' Comments.
 - Strategic Plan Updates
19. Council Members' Comments.
20. Mayor's Comments.
21. Consideration of request to hold and recess into an executive session as requested by City Counselor, to be held on this date, on a litigation matter pursuant to Missouri Revised Statutes § 610.021 (1).
22. Adjournment.

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