



**CITY OF NORTH KANSAS CITY
REGULAR COUNCIL MEETING
August 12, 2008**

7:00 p.m. – BUSINESS SESSION

1. Call to order.
2. Repeating in unison, the Lord's Prayer.
3. Pledge of Allegiance.
4. Approval of the minutes of the Special Council Meeting of July 16, 2008 and the Regular Council Meeting of July 22, 2008.  
5. Comments from the Public.

****CONSENT AGENDA****

6. Consideration of travel request from Herschell Zimmerman, WPC, to attend "Vactor Operator School," Streator, Illinois, September 8 - 11, 2008 at an estimated cost of \$810.00, with expenses allowed.
7. Consideration of travel request from Brian Dunkin, Water, to attend "Vactor Operator School," Streator, Illinois, September 8 - 11, 2008 at an estimated cost of \$810.00, with expenses allowed.
8. Consideration of travel request from Terry Moss, Water, to attend "Vactor Operator School," Streator, Illinois, September 8 - 11, 2008 at an estimated cost of \$810.00, with expenses allowed.
9. Consideration of travel request from Kevin Freeman, Police, to attend "SWAT Fitness Instructor Certification," Hagerstown, Maryland, September 19 - 23, 2008 at an estimated cost of \$1,017.45, with expenses allowed.
10. Consideration of travel request from Chris Hein, Police, to attend "SWAT Fitness Instructor Certification," Hagerstown, Maryland, September 19 - 23, 2008 at an estimated cost of \$358.00, with expenses allowed.
11. Consideration of travel request from Mike Jenkins, Fire, to attend "Firehouse Software Training," New Orleans, Louisiana, September 23 - 28, 2008 at an estimated cost of \$1,589.00, with expenses allowed.
12. Consideration of travel request from Gary Loftis, Fire, to attend "Firehouse Software Training," New Orleans, Louisiana, September 23 - 28, 2008 at an estimated cost of \$1,589.00, with expenses allowed.
13. Consideration of travel request from Terri Lees, Community Center, to attend the "World
Posted this 8th day of August, 2008 at 4:00 p.m.

Aquatic Health Conference,” Colorado Springs, Colorado, October 15 - 18, 2008 at an estimated cost of \$780.00, with expenses allowed.

14. Consideration of application for Short Term Conditional Use Permit from First Baptist Church, 2205 Iron Street.
15. Consideration of application for Temporary Caterers Permit from Germania Club of Kansas City, 1611 Swift.
16. Consideration of sixth year of 10-year lease with North Kansas City School District for use of parking lots on the southwest corner of 23rd and Howell Street and the southwest corner of 25th and Iron Street.
17. Consideration of Report of Violation of Municipal Court Ordinances from Municipal Court for the month of July, 2008.
18. Consideration of the following board appointments:

Hospital Board of Trustees (4 year term)

Reappointment:

Glynda Jacobson, 2002 E. 28th Avenue, term to expire 7/13/2012.

Library Board (3 year term)

Reappointment:

Chris Richards, 1233 E. 25th Avenue, term to expire 6/30/2011.

Jackie Brady, 3002 Howell, term to expire 6/30/2011.

Park & Recreation Board (3 year term)

Reappointment:

Mark Dudley, 2636 N. Seminole, term to expire 5/31/2011.

Virginia McCurrie, 1002 E. 23rd Avenue, term to expire 5/31/2011.

Appointment:

Valerie Swearingen, 3008 Howell, term to expire 6/30/2010.

Board of Zoning Adjustment (4 year term)

Reappointment:

Jim Rich, 2625 Seminole Drive, term to expire 8/2/2012.

Richard McLearn, 2319 Fayette, term to expire 8/2/2009.

Appointment:

Fred Steffen, 2619 Seminole Drive, term to expire 6/12/2012.

City Planning Commission (4 year term)

Reappointment:

Tom Farr, 2921 Cheyenne Circle, term to expire 1/13/2012.

Police & Fire Personnel Board (4 year term)

Reappointment:

Daris Mann-Bingham, 1408 E. 24th Avenue, term to expire 9/2/2010.

Liquor Control Board of Review (3 year term)

Reappointment:

Dr. William Loomis, 1437 E. 25th Avenue, term to expire 9/16/2011.

James Rich, 2625 Seminole Drive, term to expire 9/16/2010.

David Phillips, 2119 Gentry, term to expire 9/16/2011.

TIF Commission (4 year term)

Reappointment:

John Sinnett, 812 E. 23rd Avenue, term to expire 6/11/2011.

Karl Morris, 2911 N.E. 59th Place, Gladstone 64119, term to expire 6/11/2011.

William Biggerstaff, 1425 E. 21st Avenue, term to expire 6/11/2010.

Laura Hale, 827 E. 25th Avenue, term to expire 6/11/2010.

Trent Skaggs, 2401 Fayette, term to expire 6/11/2012.

James Rich, 2625 Seminole Drive, term to expire 6/11/2012.

19. Consideration of Resolution No. 08-040, amending the budget for fiscal year 2007-2008 in the amount of \$35,000.00 for parts for the heating and cooling system at the Community Center.
20. Consideration of Resolution No. 08-044, amending the budget for fiscal year 2007-2008 in the amount of \$36,000.00 for the Burlington Corridor Study.

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

21. Consideration of Resolution No. 08-039, authorizing the City to enter into a contract with J.E. Dunn Company for tile removal and replacement at the Community Center.
 22. Consideration of Resolution No. 08-041, authorizing the City to enter into a contract with Pierce Manufacturing, Inc. for the purchase of a fire apparatus.
 23. Consideration of Resolution No. 08-042, authorizing the City to enter into a contract with BNIM Architects for professional planning services.
 24. Bill No. 6535 (Ordinance No. 8334) Establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials in the City of North Kansas City, Missouri.
 25. Bill No. 6536 (Ordinance No. 8335) Amending Section 2.40.030, "Composition of Commission," by making certain changes in the composition of the Planning Commission.
 26. Bill No. 6537 (Ordinance No. 8336) Accounts through August 8, 2008.
- Posted this 8th day of August, 2008 at 4:00 p.m.

27. Bill No. 6538 (Ordinance No. 8337) Declaring certain hand-held units, cradles and a plug-in re-charger as surplus property and authorizing the transfer of said surplus property to the City of Kansas City, Missouri for appropriate public use.
28. Department Heads' Comments.
29. City Administrator's Comments.
30. Council Members' Comments.
31. Mayor's Comments.
32. Consideration to hold and recess into a continuation of an executive session to be held on this date as requested by Legal Counsel on April 1, 2008, and continued from July 1, 2008, on a real estate matter pursuant to Missouri State Statute §610.021 (2).
33. Recess into executive session.
34. Adjournment.

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