



**CITY OF NORTH KANSAS CITY
REGULAR COUNCIL MEETING
AND VOTE TO CLOSE PART OF THE MEETING
August 26, 2008**


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

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 August 7, 2008 and the Regular Council Meeting of August 12, 2008.  
5. Comments from the Public.
6. Public Hearing on Tax Levy 2008.

****CONSENT AGENDA****

7. Consideration of travel request from Gene Bruns, Mayor, to attend the "74th Annual MML Conference," Springfield, Missouri, September 7 - 10, 2008 at an estimated cost of \$710.00, with expenses allowed.
8. Consideration of travel request from Lisa Ronning, Council, to attend the "74th Annual MML Conference," Springfield, Missouri, September 7 - 10, 2008 at an estimated cost of \$941.75, with expenses allowed.
9. Consideration of travel request from David Silvers, Council, to attend the "74th Annual MML Conference," Springfield, Missouri, September 7 - 10, 2008 at an estimated cost of \$804.00, with expenses allowed.
10. Consideration of travel request from Pamela Windsor, Administration, to attend the "74th Annual MML Conference," Springfield, Missouri, September 7 - 10, 2008 at an estimated cost of \$819.00, with expenses allowed.
11. Consideration of travel request from Michael Smith, Administration, to attend the "74th Annual MML Conference," Springfield, Missouri, September 7 - 10, 2008 at an estimated cost of \$952.98, with expenses allowed.
12. Consideration of travel request from Kristina Smith, Administration, to attend "Firehouse Software Training," New Orleans, Louisiana, September 23 - 28, 2008 at an estimated cost of \$1,395.00, with expenses allowed.
13. Consideration of travel request from Vicki Russell, Court, to attend the "MACA Mid-Year Posted this 22nd day of August, 2008 at 4:00 p.m.

Professional Development Seminar,” Columbia, Missouri, October 1 - 4, 2008 at an estimated cost of \$434.30, with expenses allowed.

14. Consideration of travel request from Sally Grogan, Administration, to attend “MO Association of Public Purchasing Fall Conference,” Branson, Missouri, October 22 - 24, 2008 at an estimated cost of \$564.06, with expenses allowed.
15. Consideration of Fire Department to participate in the MDA Boot Block on the corner of Armour and Swift, August 29-31, 2008. 
16. Consideration of Resolution 08-046, adopting a new safety manual for the City of North Kansas City.
17. Consideration of Resolution 08-047, amending the budget for fiscal year 2007-2008 in the amount of \$1,203.00 for Friday in the Park events.

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

18. Consideration of fire apparatus.
19. Consideration of request to hold and recess into an executive session requested by Paul Rader, to be held on this date, on a personnel matter pursuant to Missouri State Statute § 610.021(3).
20. Recess into an execution session as requested by Glenn Ladd on August 19, 2008 on a personnel matter pursuant to Missouri State Statute § 610.021(3).
21. Recess into an execution session as requested by Glenn Ladd on August 19, 2008 on a personnel matter pursuant to Missouri State Statute § 610.021(3).
22. Consideration to hire Customer Service Representative, liNKCity, CU 04, Step 1, or \$34,414 annually, effective October 6 or 13, 2008.
23. Consideration to hire Police Officer, 5% below PD 10, Step 1, or \$37,269 annually, effective September 8, 2008.
24. Consideration to hire Police Officer, PD 10, Step 2, or \$41,191 annually, effective September 8, 2008.
25. Consideration of Resolution No. 08-043, approving an Encroachment and Repair Agreement by and between KCN, LLC, Bank of America, N.A. and the City of North Kansas City, Missouri.
26. Consideration of Resolution No. 08-045, authorizing the City to enter into a contract with Tower Innovations for the redesign of the City of North Kansas City and North Kansas City Community Center websites.
27. Consideration of Resolution 08-048, authorizing the City to enter into a Pool Use Agreement Posted this 22nd day of August, 2008 at 4:00 p.m.

with the Board of Trustees of the North Kansas City Hospital.

28. Bill No. 6539 (Ordinance No. 8338) Fixing the rate of taxation for the year 2008.
29. Bill No. 6540 (Ordinance No. 8339) Accounts through August 22, 2008.
30. Bill No. 6541 (Ordinance No. 8340) Adopting a relocation assistance policy and amending Chapter 1.20 of Title 1, "General Provisions," of the Code of the City of North Kansas City, Missouri.
31. Department Heads' Comments.
32. City Administrator's Comments.
33. Council Members' Comments.
34. Mayor's Comments.
35. Consideration of request to hold and recess into an executive session as requested by Legal Council, to be held on this date, on a legal matter pursuant to Missouri State Statute § 610.021(1).
36. 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 August 12, 2008, on a real estate matter pursuant to Missouri State Statute § 610.021 (2).
37. Consideration of request to hold and recess into an executive session as requested by Dave Williams, to be held on this date, on a personnel matter pursuant to Missouri State Statute § 610.021(3).
38. Adjournment.

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