




**CITY OF NORTH KANSAS CITY
REGULAR COUNCIL MEETING
AND VOTE TO CLOSE PART OF THE MEETING
July 22, 2008**

7:00 p.m. – BUSINESS SESSION / 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 Regular Council Meeting of July 8, 2008 and the Special Council Meeting of July 15, 2008.  
5. Comments from the Public.
6. Proclamation recognizing the retirement of Harold Rogers, Fire Department.
7. Public Hearing to solicit any comments from the public concerning the amendment of the subdivision ordinance to adopt general review criteria for subdivision applications.

****CONSENT AGENDA****

8. Consideration of travel request from David Dollins, Fire, to attend the "FMAM Conference," Osage Beach, Missouri, August 6 – 9, 2008 at an estimated cost of \$912.66, with expenses allowed.
9. Consideration of travel request from David Williams, Fire, to attend the "International Fire Chiefs Conference," Denver, Colorado, August 13 – 16, 2008 at an estimated cost of \$1,650.00, with expenses allowed.
10. Consideration of travel request from Pat Hawver, Public Works, to attend the "2008 Public Works Congress & Expo," New Orleans, Louisiana, August 17 – 20, 2008 at an estimated cost of \$1,575.90, with expenses allowed.
11. Consideration of travel request from Jesse McLendon, Police, to attend the "FBI National Academy Training Conference," Lake Ozark, Missouri, September 2 – 5, 2008 at an estimated cost of \$685.74, with expenses allowed.
12. Consideration of travel request from Glenn Ladd, Police, to attend the "IACP Conference," San Diego, California, November 7 – 13, 2008 at an estimated cost of \$2,670.50, with expenses allowed.
13. Consideration of retirement of Harold Rogers, Fire Department, effective August 2, 2008. 

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

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14. Consideration of Resolution No. 08-038, in support of the City of Kansas City, Missouri Light Rail starter line.
15. Recess into an executive session as request by Dave Williams on July 15, 2008, on a personnel matter pursuant to Missouri State Statute § 610.021 (3).
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19. Recess into an executive session as request by Dave Williams on July 15, 2008, on a personnel matter pursuant to Missouri State Statute § 610.021 (3).
20. Recess into an executive session as request by Glenn Ladd on July 15, 2008, on a personnel matter pursuant to Missouri State Statute § 610.021 (3).
21. Consideration to promote from Captain/EMT, FD 15, Step 10, \$64,729 annually to Battalion Chief, FD 17, Step 6, \$70,259 annually, effective August 4, 2008.
22. Consideration to promote from Driver/EMT, FD 07, Step 10, \$58,454 annually to Captain/EMT, FD 15, Step 6, \$62,539 annually, effective August 4, 2008.
23. Consideration to promote from Firefighter/EMT, FD 05, Step 10, \$53,029 annually to Driver/EMT, FD 07, Step 9, \$56,476 annually, effective August 4, 2008.
24. Consideration to hire Firefighter/EMT, FD 05, Step 1, at \$35,690 annually, effective August 4, 2008.
25. Consideration to hire Firefighter/EMT, FD 05, Step 1, at \$35,690 annually, effective August 4, 2008.
26. Consideration to hire Communications Officer, PD 06, Step 1, at \$30,122 annually, effective Monday, August 4, 2008.
27. Bill No. 6533 (Ordinance No. 8332) Amending title 16 "Subdivisions," by adding section 16.08.060, "General Review Criteria."
28. Bill No. 6534 (Ordinance No. 8333) Accounts through July 22, 2008.
29. Department Heads' Comments.

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30. City Administrator's Comments.
31. Council Members' Comments.
32. Mayor's Comments.
33. Adjournment.

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

Posted this 18th day of July, 2008 at 3:00 p.m.