


**CITY OF NORTH KANSAS CITY
REGULAR COUNCIL MEETING
October 14, 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 Regular Council Meeting of September 23, 2008. 
5. Comments from the Public.

****CONSENT AGENDA****

6. Consideration of travel request from Ronald Ball, City Treasurer, to attend the "Annual LAGERS Meeting," Springfield, Missouri, October 23 - 24, 2008 at an estimated cost of \$351.38, with expenses allowed.
7. Consideration of travel request from Dwaine Parrish, WPC, to attend the "Annual LAGERS Meeting," Springfield, Missouri, October 23 - 24, 2008 at an estimated cost of \$354.63, with expenses allowed.
8. Consideration of travel request from Jesse McLendon, Police, to attend the "Bid Selection for Statewide Interoperable Radio System," Jefferson City, Missouri, October 27 - 31, 2008 at an estimated cost of \$0.00, with expenses allowed.
9. Consideration of travel request from Chris Blackburn, Water Division, to attend the "MRWA Fall Operations Symposium," Lake Ozark, Missouri, October 29 - 31, 2008 at an estimated cost of \$470.00, with expenses allowed.
10. Consideration of travel request from Kevin Bernard, Water Division, to attend the "MRWA Fall Operations Symposium," Lake Ozark, Missouri, October 29 - 31, 2008 at an estimated cost of \$470.00, with expenses allowed.
11. Consideration of travel request from Mitch Hiles, Water Division, to attend the "MRWA Fall Operations Symposium," Lake Ozark, Missouri, October 29 - 31, 2008 at an estimated cost of \$470.00, with expenses allowed.
12. Consideration of travel request from Roger Wagoner, Fire, to review fire truck specs and plans," Appleton, Wisconsin, October 29 - 31, 2008 at an estimated cost of \$0.00, with expenses allowed.
13. Consideration of travel request from Jerry Robinson, Fire, to review fire truck specs and plans," Appleton, Wisconsin, October 29 - 31, 2008 at an estimated cost of \$0.00, with

Posted this 10th day of October, 2008 at 4:00 p.m.

expenses allowed.

14. Consideration of travel request from David Williams, Fire, to attend the "International Association of Fire Chiefs Strategic Planning," Washington, DC, October 30 - November 2, 2008 at an estimated cost of \$50.00, with expenses allowed.
15. Consideration of travel request from Lisa Ronning, City Council, to attend the "NLC Congress of Cities and Exposition," Orlando, Florida, November 10 - 15, 2008 at an estimated cost of \$2,370.87, with expenses allowed.
16. Consideration of travel request from Allen Stemmerman, Fire, to attend the "National Fire Academy," Emmitsburg, Maryland, November 29 - December 5, 2008 at an estimated cost of \$129.30, with expenses allowed.
17. Consideration of Report of Violation of Municipal Court Ordinances from Municipal Court for the month of September, 2008.
18. Consideration of Resolution No. 08-054, authorizing the City to enter into a Retail Lease Extension & Modification Agreement with Northtown Devco. 
19. Consideration of Resolution No. 08-055, in support of Proposition A, "The Schools First" initiative. 
20. Consideration of Resolution No. 08-056, amending the budget for fiscal year 2008-2009 in the amount of \$2,400 for car allowance for Michael Smith. 
21. Consideration of Resolution No. 08-057, amending the budget for fiscal year 2008-2009 in the amount of \$8,703 for the replacement of a traffic signal pole. 
22. Consideration of Resolution No. 08-058, approving a General Release for Settlement of Claim regarding damages sustained by City building.

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

23. Consideration of Resolution No. 08-059, authorizing the City to enter into a contract with Goens Brothers Painting Company, Inc. for painting the pool at the Community Center.
24. Bill No. 6551 (Ordinance No. 8350) Adopting and approving an Employment Agreement with H. David Williams, Fire Chief.
25. Bill No. 6552 (Ordinance No. 8351) Accounts through October 10, 2008.
26. Bill No. 6553 (Ordinance No. 8352) Declaring a certain Police vehicle as surplus property and authorizing transfer to City of Tracy, Missouri.
27. Bill No. 6554 (Ordinance No. 8353) Declaring a certain Police vehicle as surplus

- property and authorizing transfer to City of Edgerton, Missouri.
28. Bill No. 6555 (Ordinance No. 8354) Declaring a certain Police vehicle as surplus property and authorizing transfer to Clay County, Missouri.
29. Bill No. 6556 (Ordinance No. 8355) Adopting and approving a Real Estate Contract with BNSF Railway Company.
30. Department Heads' Comments.
31. City Administrator's Comments.
32. Council Members' Comments.
33. Mayor's Comments.
34. Adjournment.

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