


**CITY OF NORTH KANSAS CITY
REGULAR COUNCIL MEETING
AND VOTE TO CLOSE PART OF THE MEETING
September 9, 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 August 26, 2008. 
5. Comments from the Public.


****CONSENT AGENDA****

6. Consideration of travel request from James Bagley, Police, to attend the "Central States Law Enforcement Executive Development Seminar," Lawrence, Kansas, September 14 - 19, 2008 at an estimated cost of \$959.30, with expenses allowed.
7. Consideration of travel request from Justin Holm, Police, to attend "MTOA Advanced SWAT," Camp Dodge, Iowa, October 5 - 10, 2008 at an estimated cost of \$200.00, with expenses allowed.
8. Consideration of travel request from Brian Lawrence, Police, to attend "MTOA Advanced SWAT," Camp Dodge, Iowa, October 5 - 10, 2008 at an estimated cost of \$200.00, with expenses allowed.
9. Consideration of travel request from Al Bolin, Police, to attend "MTOA Advanced SWAT," Camp Dodge, Iowa, October 5 - 10, 2008 at an estimated cost of \$200.00, with expenses allowed.
10. Consideration of travel request from Scott Baker, Police, to attend "MTOA Advanced SWAT," Camp Dodge, Iowa, October 5 - 10, 2008 at an estimated cost of \$200.00, with expenses allowed.
11. Consideration of travel request from Brian Scobee, Police, to attend "MTOA Advanced SWAT," Camp Dodge, Iowa, October 5 - 10, 2008 at an estimated cost of \$200.00, with expenses allowed.
12. Consideration of travel request from Jimmy Neeley, Communications Utility, to attend "Introduction to Networks, Introduction to Outside Plant," Baltimore, Maryland, October 11 - 15, 2008 at an estimated cost of \$2,512.00, with expenses allowed.
13. Consideration of travel request from Dave Huskisson, Police, to attend the "IACP
Posted this 5th day of September, 2008 at 4:00 p.m.

Conference,” San Diego, California, November 7 - 13, 2008 at an estimated cost of \$2,426.00, with expenses allowed.

14. Consideration of travel request from James Bagley, Police, to attend the “IACP Conference,” San Diego, California, November 7 - 13, 2008 at an estimated cost of \$2,389.00, with expenses allowed.
15. Consideration of third year of three year contract with J-2 Printing Co. for printing of the North Kansas City calendar of events.
16. Consideration of Report of Violation of Municipal Court Ordinances from Municipal Court for the month of August, 2008.
17. Consideration of Resolution No. 08-050, amending the budget for fiscal year 2007-2008 in the amount of \$45,000 for the Community Center pool tile project. 

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

18. Consideration of Resolution No. 08-049, authorizing the City to enter into a contract with Performance Flooring Systems, LLC to refresh the apparatus bay floor of Fire Station #2. 
19. Bill No. 6542 (Ordinance No. 8341) Accounts through September 5, 2008.
20. Bill No. 6543 (Ordinance No. 8342) Adopting and approving medical insurance for the employees of the City of North Kansas City, Missouri.
21. Bill No. 6544 (Ordinance No. 8343) Adopting and approving life insurance for the employees of the City of North Kansas City, Missouri.
22. Bill No. 6545 (Ordinance No. 8344) Adopting and approving dental insurance benefits for the employees of the City of North Kansas City, Missouri.
23. Bill No. 6546 (Ordinance No. 8345) Adopting and approving vision care benefits for the employees of the City of North Kansas City, Missouri.
24. Bill No. 6547 (Ordinance No. 8346) Specifying the sales tax rate for the proposed North Kansas City, Missouri Light Rail Transportation Development District.
25. Department Heads’ Comments.
26. City Administrator’s Comments.

27. Council Members' Comments.
28. Mayor's Comments.
29. 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 September 2, 2008, on a real estate matter pursuant to Missouri State Statute § 610.021 (2).
30. Adjournment.

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