

The City Council met in on the above date in City Hall at 7:00 p.m.

The following were present:

Mayor: Gene Bruns
Councilmen: Jim Martino
Delores Curry
David Silvers
Lisa Ronning
Chris Hertling
Amy Rutledge
Bill Biggerstaff
Bettie L. Miller

Also Present: Pamela Windsor, City Administrator
Glenn Ladd, Police Chief (absent)
Dave Huskisson, Police Major
David Williams, Fire Chief
Pat Hawver, Public Works Director
Bear Kistler, Utilities Superintendent
Greg Hansen, Community Center Director
Paul Rader, Communications Utility
J.W. Brewer, City Collector
Ronald Ball, Treasurer
Thomas Barzee, Legal Counsel
Marsha Wilson, City Clerk

Guests: Vera Beamer
John Sinnett
Wanda Ebert
Karen Todd
Liz Ryan
Art Gough

Mayor Bruns called the meeting to order at 7:00 p.m.

The meeting opened with those present repeating in unison The Lord's Prayer and the Pledge of Allegiance.

The following consent agenda was presented:

Consideration of travel request from Roger Wagoner, Fire Department, to attend the "Missouri Association of Fire Chiefs Conference", Ridgedale, MO, February 21 – 24, 2008, at an estimated cost of \$894.00, with expenses allowed.

Consideration of travel request from David Williams, Fire Department, to attend the "Missouri Association of Fire Chiefs Conference", Ridgedale, MO, February 21 – 24, 2008, at an estimated cost of \$724.00, with expenses allowed.

Consent Agenda

Travel – Fire

Travel – Fire

Consideration of Report of Violation of Municipal Court Violations during the month of December, 2007.

Municipal Violations
December 2007

Consideration of authorization to expend \$40,000 for the purpose of assisting the City of Liberty, Missouri, a Special Charter City, for repairs and improvements to the Frank Hughes Memorial Library, in the City of Liberty, Missouri.

Frank Hughes Memorial
Library

Consideration of recommendations for Harrah's Charitable Contributions for 2008.

Harrah's Charitable
Contributions 2008

End of consent agenda.

C. Miller moved that the consent agenda be approved, seconded by C. Ronning. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried.

Consent Agenda
Approved

Consideration of request from Mayor Bruns for an executive session, to be held on this date, on a legal matter pursuant to Missouri State Statute § 610.021 (1) was presented. C. Miller moved the executive session be approved, seconded by C. Biggerstaff. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried.

Executive Session

Consideration of Resolution No. 08-003, authorizing the City of North Kansas City to enter into a contract with Dean Engine Systems for the purchase of a Caterpillar 1500kW diesel generator was presented. C. Miller moved Resolution 08-003 be approved, seconded by C. Ronning. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried.

Resolution 08-003
Dean Engine Systems
Contract

Consideration of Resolution No. 08-004, authorizing the City of North Kansas City to enter into a mutual aid agreement with the Board of Trustees of North Kansas City Hospital for protection of the public health, safety and welfare was presented. C. Miller moved Resolution 08-004 be approved, seconded by C. Martino. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried.

Mutual Aid Agreement
NKC Hospital

Mayor Bruns pulled item 13, Bill No. 6492, adopting and approving second amendment/addenda to agreement with Shaughnessy Fickel and Scott Architects, Inc. from the agenda.

Amendment to Contract
Shaughnessy Fickel &
Scott Architects, Inc.

Bill No. 6494 was presented amending Title 17 “Zoning”, by adopting several revisions to parking requirements. C. Miller moved that Bill No. 6494 be placed on its first reading, seconded by C. Martino. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6494 was read. C. Miller moved that Bill No. 6494 be placed on its second and final reading and passed as Ordinance No. 8293, seconded by C. Biggerstaff. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6494 was read. Thereupon Mayor Bruns declared the motion carried and the Bill duly passed. Said Bill was then numbered 8293, was signed and approved by the Mayor, attested by the City Clerk and approved as to form and legality by the City Attorney and City Counselor.

Amending Title 17
“Zoning” Adopting
Several Revisions to
Parking Requirements

Bill No. 6495 was presented amending § 17.88.030 by specifying requirements for the width of private residential sidewalks. C. Miller moved that Bill No. 6495 be placed on its first reading, seconded by C. Martino. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6495 was read. C. Miller moved that Bill No. 6495 be placed on its second and final reading and passed as Ordinance No. 8294, seconded by C. Biggerstaff. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6495 was read. Thereupon Mayor Bruns declared the motion carried and the Bill duly passed. Said Bill was then numbered 8294, was signed and approved by the Mayor, attested by the City Clerk and approved as to form and legality by the City Attorney and City Counselor.

Amending § 17.88.030
Requirements for the
Width of Private
Residential Sidewalks

Bill No. 6496 was presented approving a settlement agreement with AT & T Mobility and approving the total past tax consideration. C. Miller moved that Bill No. 6496 be placed on its first reading, seconded by C. Biggerstaff. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6496 was read. C. Miller moved that Bill No. 6496 be placed on its second and final reading and passed as Ordinance No. 8295, seconded by C. Biggerstaff. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6496 was read. Thereupon Mayor Bruns declared the motion carried and the Bill duly passed. Said Bill was then

Settlement Agreement
with AT & T

numbered 8295, was signed and approved by the Mayor, attested by the City Clerk and approved as to form and legality by the City Attorney and City Counselor.

Bill No. 6497 was presented authorizing payment for certain accounts due and payable by the City through January 3, 2008. C. Miller moved that Bill No. 6497 be placed on its first reading, seconded by C. Biggerstaff. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6497 was read. C. Miller moved that Bill No. 6497 be placed on its second and final reading and passed as Ordinance No. 8296 seconded by C. Ronning. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6497 was read. Thereupon Mayor Bruns declared the motion carried and the Bill duly passed. Said Bill was then numbered 8296, was signed and approved by the Mayor, attested by the City Clerk and endorsed by the City Treasurer that sufficient funds were on hand to meet the obligations.

Accounts Payable

Bill No. 6498 was presented approving a settlement agreement with US Cellular. C. Miller moved that Bill No. 6498 be placed on its first reading, seconded by C. Biggerstaff. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6498 was read. C. Miller moved that Bill No. 6498 be placed on its second and final reading and passed as Ordinance No. 8297, seconded by C. Biggerstaff. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6498 was read. Thereupon Mayor Bruns declared the motion carried and the Bill duly passed. Said Bill was then numbered 8297, was signed and approved by the Mayor, attested by the City Clerk and approved as to form and legality by the City Attorney and City Counselor.

Settlement Agreement with US Cellular

Bill No. 6499 was presented amending contract with Glenn Ladd. C. Miller moved that Bill No. 6499 be placed on its first reading, seconded by C. Martino. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No. 6499 was read. C. Miller moved that Bill No. 6499 be placed on its second and final reading and passed as Ordinance No. 8298, seconded by C. Martino. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried. Bill No 6499 was read. Thereupon Mayor Bruns

Contract
Glenn Ladd

declared the motion carried and the Bill duly passed. Said Bill was then numbered 8298, was signed and approved by the Mayor, attested by the City Clerk and approved as to form and legality by the City Attorney and City Counselor.

Chief Williams stated that in addition to the purchase of furniture for the renovation of Station No. 1, he also needed to purchase furniture to complete the renovation of Station No. 2, and asked if this was okay with Council. Council approved the purchase of furniture for both stations.

Directors' Comments

Greg Hansen thanked Council for approving the purchase of the generator for the Community Center and the mutual aid agreement with North Kansas City Hospital.

Pat Hawver stated Christmas trees will be picked up the next two Wednesdays and will be used for compost.

Pat Hawver stated that due to the good weather, leaf pick up would continue as the weather allows.

Pam Windsor stated Greg Hansen, Dave Williams, Stephen Roberts, Mike Smith and she had travelled to St. Joseph to participate in the Heartland Foundations Empower Plant where they were used to play the role of Council for Junior High students. Ms. Windsor stated the Heartland Foundation is working with the North Kansas City School District to participate also.

City Administrator's Comments

Ms. Windsor also announced Judge Callahan in Cole county had ruled that governments are not included in the wage amendment passed by Missouri so our City can continue as we have in the way our Police and Fire are paid.

C. Martino stated it is time for Council to get on with the non-smoking ordinance as many surrounding communities are passing non-smoking ordinances.

Councilmembers' Comments

Council expressed their pleasure of having Bettie Miller back and stated she was missed.

Mayor Bruns stated that our wonderful January weather unfortunately brought bad weather to our south.

Mayor's Comments

Consideration of request from Mayor Bruns for an executive session, to be held January 15, 2008, on a legal matter pursuant to Missouri State Statute 610.021 (1) was presented. C. Miller moved the executive session be approved, seconded by C. Martino. The roll was called and the vote was as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes –

Executive Session

C. Miller, yes. The motion carried.

Mayor Bruns recessed the meeting into an executive session as requested by Mayor Bruns, on this date, on a legal matter pursuant to Missouri State Statute 610.021 (1) at 7:20 p.m.

Executive Session

Mayor Bruns reconvened the meeting at 7:45 p.m.

C. Martino moved the meeting be adjourned, seconded by C. Hertling. The roll was called and the vote as follows: C. Martino, yes – C. Curry, yes – C. Silvers, yes – C. Ronning, yes – C. Hertling, yes – C. Rutledge, yes – C. Biggerstaff, yes – C. Miller, yes. The motion carried.

Meeting Adjourned

The meeting adjourned at 7:47 p.m.

Council Adjourned

Mayor

Attest: _____

Approved this 22nd day of January 2008.

Motion made by Councilmember _____

Seconded by Councilmember _____

The votes:

C. Martino _____

C. Curry _____

C. Silvers _____

C. Ronning _____

C. Hertling _____

C. Rutledge _____

C. Biggerstaff _____

C. Miller _____