




CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING




**July 3, 2018
7:00 p.m.**

- 1. Call to order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Comments from the Public**
(Please limit comments to five minutes)

Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered to be routine, and will be enacted by one motion of the council with no separate discussion. If separate discussion is desired on an item, from either the City Council or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.

- 5. Approval of the minutes of the Work Session Meeting of June 19, 2018** 
- 6. Approval of the minutes of the Regular Council Meeting of June 19, 2018** 
- 7. Appointment of Members of Crummett Beautification Fund Projects Committee** 

At its meeting of June 19, 2018, the City Council approved the formation of a committee to develop ideas for beautification projects in the city and work to accomplish them. The composition of the committee includes a councilmember, a representative of the arts community, and a representative of business community. Mayor Stielow has nominated Rita Pearce, Maria Mignogna and Heather Collinsworth, respectively, to these positions on the committee. These appointments are now before the City Council for approval.
- 8. Re-appointment of Denise Lambert and Roland Black to TIF Commission** 
- 9. Re-appointment of David Humes and Kathy Peery to Library Board** 
- 10. Resolution of Appreciation – Toni Cracraft, for Service on Library Board** 

Regular Items

11. **Disposal of Surplus City Property (Resolution No. 18-044)**



Various departments within the City of North Kansas City have identified several items that are no longer of use to the City for various reasons, such as being outdated or replaced by newer equipment, being unfit for service, not meeting safety regulations, etc. The items in this auction include police cars, a street sweeper, picnic tables, tools, office furniture, and more. A resolution authorizing the sale of these items by online public auction is presented for Council approval.

12. **Final Plat – Armour Road Redevelopment, Fourth Plat {Bill No. 7298 (Ordinance No. 9095)}**

Before the Council is a final plat that is the fourth plat within the redevelopment area and concerns approximately 1.3 acres located immediately south of Armour Road and east of Vernon Street. All of the area included in this plat was originally platted as Lot 3, Armour Road Redevelopment Third Plat. Staff provides details on the plat in its memo. At its June 28 meeting, the Planning Commission approved the final plat and recommended its approval to the City Council.

13. **Approving Accounts Due and Payable by the City through June 29, 2018. {Bill No. 7299 (Ordinance No. 9096)}**.

14. **Staff Comments**

- Upcoming City Items of Note 
- Quarterly Status of City Projects and Purchases Report 

15. **Councilmember Comments**

16. **Mayor's Comments**

17. **Consideration of a request to hold and recess into an executive session, as requested by the City Counselor, to be held on this date, on a litigation matter pursuant to Missouri Revised Statutes § 610.021 (1).**

18. **Consideration of a request to hold and recess into an executive session, as requested by the City Administrator, to be held on this date, on a real estate matter pursuant to Missouri Revised Statutes § 610.021 (2)**

19. **Consideration of a request to hold and recess into an executive session, as requested by the City Administrator, to be held on this date, on a real**

estate matter pursuant to Missouri Revised Statutes § 610.021 (2)

20. Adjournment

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

Note: Meetings of the City Council are being broadcast live and recorded.