

# **CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING AND MOTION TO CLOSE PART OF THE MEETING**

**August 18, 2020  
7:00 p.m.**

**As a precautionary measure during the Covid-19 Pandemic, this meeting will be held virtually, with the Mayor, City Council members and City staff joining the meeting through an on-line platform.**

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

**The public is invited to participate in this Council Meeting in the following ways during Item 5: "Comments from the Public".**

- **Online:** the public may join the Zoom webinar via a link that is available on the City's website at [www.nkc.org/agenda](http://www.nkc.org/agenda). Online participants may make comments by using the Raise Hand feature of Zoom.
- **Phone:** A phone connection to the Zoom meeting is available by using one of the following phone numbers: 312-626-6799. Use the webinar ID 881 9875 6664. Callers may use \*9 to indicate that they would like to speak during the comments.
- **Email:** Send comments to [city@nkc.org](mailto:city@nkc.org) until 5:30 p.m. on Tuesday, August 18<sup>th</sup> and they will be read aloud at the meeting. Please supply your name and address. Any public comments received after 5:30 p.m. but before 7:00 p.m. will be placed in the City records by the City Clerk.

## **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 any item by any member of the City Council or by any member of the audience who has spoken during *Comments From the Public*, that item will be removed from the Consent Agenda and placed on the Regular Agenda.

### **6. Approval of Regular Council Meeting Minutes from August 4, 2020**

## **Regular Items**

### **7. CARES Funding Discussion**

North Kansas City received up to \$417,769.15 in CARES Funds by way of Clay County. On May 8, 2020, the City Council adopted Resolution 20-031 authorizing the mayor to execute the Community Partner Funding Certification, attached. The certification notes that "Community Partners will be asked to voluntarily return all or part of unused CARES Act funding on October 1, 2020." In its memo, staff requests direction as to spending down funds received prior to October 1<sup>st</sup>.

### **8. Discussion of Continuation of Temporary Parklets**

At its June 16, 2020 meeting, the City Council approved the creation of a temporary parklet license to permit the conversion of on-street parking spaces to uses such as curbside patio seating. The municipal code authorizes temporary parklet licenses until the end of the public health emergency, but as a matter of practice, staff originally proposed that this program extend through Labor Day, at which point the barriers would be removed. In her memo the Community Development Director notes that the owners of Screenland Armour have asked that the parklets be extended beyond Labor Day and be allowed to stand until 11:00 p.m. as opposed to the current 10:00 p.m. If Council so directs, staff will prepare an ordinance amendment for the next agenda.

### **9. Discussion – Extension of Seventh Amended Order**

The City's current emergency health order ends August 23<sup>rd</sup>. Staff seeks direction as to whether to prepare an extension.

**10. Approval of Changes to North Kansas City’s Policemen’s and Firemen’s Retirement Fund {Bill No. 7529 (Ordinance No. 9326)}**

In his memo, the Fire Chief outlines expansion of Policemen’s and Firemen’s Retirement Fund options being recommended by the Board of Trustees. The fund’s consulting group has assured the Pension Board that the plan changes recommended are “cost neutral” and will not contribute any additional financial burden to the plan. Also recommended is an update to the definition of “Actuarial Equivalence,” which is a key factor in determining the new benefit options. Staff recommends approval of the ordinance making these changes to the Pension Plan.

**11. Budget Amendment – COVID-19 Expenses – July 2020 (Resolution No. 20-055)**

The City received \$417,769.15 from Clay County as part of the CARES Act passed on March 27, 2020. As part of the funding agreement, the City is required to submit all eligible expenses to Clay County each month. The third submittal to Clay County covers expenditures during the month of July. Staff has created a separate fund to track eligible expenses, and recommends that the City Council approve these expenses before they are submitted to Clay County.

**12. Approving Accounts Due and Payable by the City through August 14, 2020. {Bill No. 7528 (Ordinance No. 9325)}.**

**13. Staff Comments**

- Upcoming City Items of Note
- Northland Assistance Center Report
- YMCA Monthly Financial Report – June 2020

**14. Councilmember Comments**

**15. Mayor’s Comments**

**16. 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).**

**17. 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.

**Minutes of the North Kansas City, Missouri City Regular Council Meeting of August 4, 2020**

The City Council met in regular session on Tuesday, August 4, 2020, via an on-line platform at 7:00 p.m. Due to the Emergency Health Order declared by the Clay County Health Department this meeting was held virtually, with the Mayor, City Council members and City staff joining the meeting through an on-line platform.

The following were present:

Mayor: Don Stielow  
Councilmembers: Bryant DeLong  
Anthony Saper  
Jesse Smith  
Lisa Tull  
Zachary Clevenger  
Rick Stewart  
Amie Clarke  
Tom Farr

Staff Present: Eric Berlin, City Administrator  
Kim Nakahodo, Assistant City Administrator  
Kevin Freeman, Police Chief  
Dave Hargis, Fire Chief  
Sara Copeland, Community Development Director  
Pat Hawver, Public Works Director  
Stephen Roberts, IT Manager  
Tom Barzee, City Counselor  
Nick Hawkins, Finance Manager  
Crystal Doss, City Clerk

Mayor Stielow called the meeting to order at 7:10 p.m.

City Clerk Crystal Doss called the roll. The following councilmembers were present: Anthony Saper, Jesse Smith, Lisa Tull, Zachary Clevenger, Rick Stewart, Amie Clarke, Tom Farr and Bryant DeLong.

Roll Call

The meeting opened with the Pledge of Allegiance.

Opening

C. Farr moved to approve the agenda as presented, seconded by C. Smith. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Approval of Agenda

There were no comments from the public.

Comments from the  
Public

The Consent Agenda contained the following items:

Consent Agenda

1. Approval of Work Session Minutes from July 21, 2020
2. Approval of Regular Council Meeting Minutes from July 21, 2020.

C. Farr moved to approve the minutes as presented, seconded by C. Clevenger. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Consideration of an Ordinance Adopting and Approving a Development Agreement Between the City of North Kansas City, Missouri, and Star Acquisitions & Development, LLC, for a Certain Development Project in the City {Bill No. 7524 (Ordinance No. 9321)}. City Administrator Berlin stated that the City has been engaged in the redevelopment of the Northgate Village area for 24 years. A termination agreement with Rainen Companies for the redevelopment of the area bounded by 23<sup>rd</sup> Avenue, 25<sup>th</sup> Avenue, Buchanan Street and Swift Street was approved in August 2019. A Request for Proposals (RFP) for a new developer for the superblock was issued in August 2019. Ten proposals were received, and four development teams were selected for interviews. The City determined the proposal of STAR Acquisitions & Development, LLC ("the Developer") to be the most advantageous for the City, and entered into negotiations with STAR for the sale and development of the property. Now before the Council is a Development Agreement. The basic terms of the Development Agreement are described in the staff memo. Staff recommends approval. Discussion ensued. C. Stewart moved that Bill No. 7524 be placed on first reading, seconded by C. Farr. The roll was called, and the vote was as follows: C. Saper, no – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 7-1. Bill No. 7524 was read. C. Farr moved that Bill No. 7524 be placed on second and final reading and passed as Ordinance No. 9321. The roll was called, and the vote was as follows: C. Saper, no – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 7-1. Bill No. 7524 was read. Thereupon Mayor Stielow declared the motion carried and the

Ordinance No. 9321 –  
Development  
Agreement – Northgate  
Village Multi-family

Bill duly passed. Said Bill was then numbered 9321, was signed and approved by the Mayor and attested by the City Clerk.

Consideration of an Ordinance Adopting and Approving Real Estate Sale Agreement Between the City of North Kansas City, Missouri (as Seller) and Star Acquisitions & Development, LLC (as Purchaser), for Certain Real Property Generally Located at 2300 Swift Street in the City of North Kansas City, Missouri {Bill No. 7525 (Ordinance No. 9322)}. City Administrator Berlin stated that in the previous agenda item, the Council considered approval of a Development Agreement with STAR Acquisitions and Development, LLC. Assuming approval of the Development Agreement, now before Council is a contract for the sale of the real estate for this development. It is the area bounded by 23<sup>rd</sup> Avenue, 25<sup>th</sup> Avenue, Buchanan Street and Swift Street. Discussion ensued. C. Stewart moved that Bill No. 7525 be placed on first reading, seconded by C. Farr. The roll was called, and the vote was as follows: C. Saper, no – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 7-1. Bill No. 7525 was read. C. Farr moved that Bill No. 7525 be placed on second and final reading and passed as Ordinance No. 9322. The roll was called, and the vote was as follows: C. Saper, no – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 7-1. Bill No. 7525 was read. Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered 9322, was signed and approved by the Mayor and attested by the City Clerk.

Ordinance No. 9322 –  
Real Estate Agreement  
– Northgate Village  
Multi-family

Consideration of a Resolution Adopting and Approving a Fund Agreement Between the City of North Kansas City, Missouri and Yarco-Devco, LLC. For a Certain Redevelopment Project (Resolution No. 20-035). City Administrator Berlin stated that the City has received an application from Yarco-Devco, LLC, for an economic development incentive authorized by Chapter 100 of Missouri Statutes. Yarco-Devco intends to purchase the City-owned 1.04-acre parcel located at 1007 Armour Road North Kansas City, Missouri 64116. Yarco-Devco plans to develop this property with a 49-unit apartment building with ground-floor art space. This incentive involves issuance of Chapter 100 bonds but does not involve property tax abatement. There are costs to the City associated with executing a Chapter 100 redevelopment plan. The City will have to employ the services of a bond counsel as well those of its financial advisor firm, Stifel Financial Corporation. It is appropriate that the applicant for Chapter 100 benefits reimburse the City for these costs. Therefore, before Council is a resolution authorizing the City to

Resolution No. 20-035  
– Gallery Lofts Funding  
Agreement

enter into a funding agreement with Yarco-Devco, LLC, whereby they will deposit \$15,000 with the City, from which the City will pay bond counsel and the financial advisor for their services. Yarco-Devco, LLC has executed this funding agreement. Staff recommends approval. Discussion ensued. C. Tull announced that she was recusing herself due to a potential conflict of interest. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, abstain – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 7-0-1.

Consideration of a Dad & Daughter 5K Run/Walk. City Administrator Berlin stated that on March 17, 2020, the City Council approved a Short-term Conditional Use Permit for the Dad & Daughter 5K Run/Walk on September 19, 2020. The organizers of the event have contacted the City to determine if it may be held given the current emergency health orders in place. Staff seeks a determination from the Council. Discussion ensued. Susan Dawes, coordinator of the event, answered Council's questions. The Council consensus was that this event could not take place in North Kansas City on September 19, 2020.

Dad & Daughter 5K  
Run/Walk

Consideration of an Ordinance Repealing Chapter 9.12, "Defense of Justification," Including All Sections in Chapter 9.12, of the Code of the City of North Kansas City, Missouri {Bill No. 7522 (Ordinance No. 9319)}. City Administrator Berlin asked City Counselor Tom Barzee to present this item to Council. City Counselor Barzee stated several weeks ago a citizen called the City's attention to two provisions of Chapter 9.12 of the City Code and urged their repeal. In their memo the City Counselor, City Attorney and Chief of Police review the history of how this chapter came to be a part of the City Code and recommend that the chapter be repealed in its entirety. An ordinance has been prepared accordingly for Council approval. Discussion ensued. C. Farr moved that Bill No. 7522 be placed on first reading, seconded by C. Smith. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7522 was read. C. Farr moved that Bill No. 7522 be placed on second and final reading and passed as Ordinance No. 9319, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7522 was read. Thereupon Mayor Stielow declared the motion carried and the Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered

Ordinance No. 9319 –  
Repeal of Chapter 9.12  
of the City Code

9319, was signed and approved by the Mayor and attested by the City Clerk.

Discussion of Forming a Committee to Review Public Safety Ordinances. City Administrator Berlin state that at the City Council's July 21, 2020 meeting, Councilmember Saper suggested that a committee be formed to review the Public Safety ordinances in the City Code. Staff would note that in the Proposed FY 2021 Budget, staff is proposing an expenditure of \$4,500 for the City's codification company, Municode, to conduct a legal review to identify conflicts in the Code that might have arisen over the years due to changes in state statutes, errors, or inconsistencies in maintaining the printed versions of the Code. Staff seeks any Council direction. Discussion ensued. C. Tull said she would like to see the committee purpose broadened to include ways to encourage equity and inclusion in the community. Council consensus was to bring this item back for further discussion at a Work Session.

Consideration of an Ordinance Amending Chapter 9.36, "Housing Discrimination," of Title 9, "Public Peace, Morals and Welfare," of the Code of the City of North Kansas City, Missouri {Bill No. 7523 (Ordinance No. 9320)}. City Administrator Berlin stated that Chapter 9.36 of the City Code addresses housing discrimination. Per Section 9.36.010, it is the public policy of the City to eliminate discrimination and safeguard the right of any person to sell, purchase, lease, rent or obtain real property without regard to race, sex, color, religion, national origin or ancestry. Councilmember DeLong has proposed that Chapter 9.36 be amended to add sexual orientation and gender identity to the categories the classes that are safeguarded in Chapter 9.36. The ordinance before the Council makes the necessary changes to Chapter 9.36 to add these classes to the City's non-discrimination policy. Staff recommends approval. Discussion ensued. C. Farr moved Bill No. 7523 on first reading, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7523 was read. C. Farr moved that Bill No. 7523 be placed on second and final reading and passed as Ordinance No. 9320, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7523 was read. Thereupon Mayor Stielow declared the motion carried and the Thereupon Mayor Stielow declared the motion carried and the Bill duly

Discussion of Forming  
a Committee to Review  
Public Safety  
Ordinances

Ordinance No. 9320 –  
Amendments to City  
Code, Chapter 9.36,  
Housing Discrimination



passed. Said Bill was then numbered 9320, was signed and approved by the Mayor and attested by the City Clerk.

Consideration of a Resolution Amending the Gaming Fund for Fiscal Year 2019-2020 by Appropriating \$66,000 to the WPC Capital Outlay—Infrastructure Account for Pump Station Repairs (Resolution No. 20-054). City Administrator Berlin asked Public Works Director Pat Hawver to present this item to Council. Mr. Hawver stated that the 2020 Water Pollution Control (WPC) budget included \$40,000 for pump station repairs. On April 21, 2020, the Council approved a budget amendment in the amount of \$347,000 to cover the estimated costs of pump and motor repairs and leave a balance of approximately \$50,000 for additional pump station repairs that might occur during the remainder of the fiscal year. Unfortunately, the amount left for repairs between the April 21<sup>st</sup> meeting and the remainder of the fiscal year will not be sufficient. In its memo staff discusses other pump failures that have occurred since the budget amendment and recommends a budget amendment in the amount of \$66,000. C. Farr moved to approve Resolution No. 20-054, seconded by C. Smith. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Resolution No. 20-054  
– Budget Amendment  
– Pump Station Repairs

Consideration of a Consent of Sav-A-Lot Assignments to Third Party. City Administrator Berlin asked City Counselor Barzee to present this item to Council. Counselor Barzee stated that the City owns the ground on which the Sav-A-Lot store sits at 2751 Burlington. The annual base rent is \$1.00. While the City owns and leases the ground to Tenant, during the term of the lease Tenant owns and has title to the building and improvements on the property. At the end of the lease period, Tenant will surrender possession of the building and improvements to the City. The Ground Lease provides that Tenant shall have the right to freely assign or sublet its interest under the lease, subject to the City's approval, which shall not be unreasonably withheld. The City has been contacted by Sav-A-Lot requesting that the City approve and consent to Sav-A-Lot assigning its interest under its lease with Niemann Foods, Inc., to a retail partner to operate the Sav-A-Lot grocery store. The retail partner operating the store would similar to a franchisee of Sav-A-Lot. The City has been requested to approve the following language: "The City hereby approves and consents to Sav-A-Lot assigning their interest under that certain Lease by and between Niemann Foods, Inc. an Illinois corporation, and Moran Foods, Inc., a Missouri corporation, d/b/a Sav-A-Lot, Ltd. dated September 14, 2006

Consent of Sav-A-Lot  
Assignment to Third  
Party

to a retail partner.” Staff recommends accordingly. C. Farr moved the City hereby approves and consents to save-A-Lot assigning their interest under that certain Lease by and between Niemann Foods, Inc., an Illinois corporation, and Moran Foods, Inc., a Missouri corporation, d/b/a Save-A-Lot, Ltd. dated September 14, 2006, to a retail partner, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Consideration of a Resolution Approving Second Amendment/Addendum to Contract Services Agreement for Appraisal Services with Al Donoho (Resolution No. 20-053). City Administrator Berlin asked City Counselor Barzee to present this item to Council. Counselor Barzee stated that On September 17, 2019, the City Council approved an agreement for appraisal services with Al Donoho d/b/a Donoho Appraisals. On April 7, 2020, the City Council approved an extension of time for this work. In his memo the City Counselor explains that a second extension is needed to allow the project to be completed. Staff recommends approval. Discussion ensued. C. DeLong moved to approve Resolution No. 20-053, seconded by C. Farr. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Consideration of an Ordinance of the City of North Kansas City, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials {Bill No. 7526 (Ordinance No. 9323)}. City Administrator Berlin stated that this is a routine ordinance that the Council adopts each year. Missouri law requires that political subdivisions with annual operating budgets over one million dollars adopt an ordinance at an open meeting by September 15, making public their method of disclosing potential conflicts of interest. If the City does not adopt its own method of disclosing conflicts of interest by September 15, it will automatically fall under the complex state reporting requirements. The only officials that need to file a financial disclosure statement the following year are the chief purchasing officer, the chief administrative officer, the full-time general counsel and those employees and elected officials who have had a transaction of more than \$500 with the political subdivision. C. Farr moved that Bill No. 7526 be placed on first reading, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C.

Resolution No. 20-053  
– Extension of Time –  
Agreement for  
Appraisal Services

Ordinance No. 9323 –  
Financial Disclosure  
Ordinance

Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7526 was read. C. Farr moved that Bill No. 7526 be placed on second and final reading and passed as Ordinance No. 9323, seconded by C. Smith. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7526 was read. Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered 9323, was signed and approved by the Mayor and attested by the City Clerk.

Authorizing Payment for Certain Accounts Due and Payable by the City Through July 31, 2020 {Bill No. 7527 (Ordinance No. 9324)}. C. Farr moved that Bill No. 7527 be placed on first reading, seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7527 was read. C. Farr moved that Bill No. 7527 be placed on second and final reading and passed as Ordinance No. 24 seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7527 was read. Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered 9324, was signed and approved by the Mayor and attested by the City Clerk.

City Administrator Berlin stated the Upcoming City Items of Note was in the Council packet. Assistant City Administrator Kim Nakahodo stated that the Armour Road Complete Street meeting notifications have been sent out through the City's social media accounts. Postcards will be delivered this week to all the residents of North Kansas City. The Business Council will also help with notification. The Armour Road Complete Street web page can be found at [www.nkc.org/armour](http://www.nkc.org/armour). It was noted that the web page is hard to view via a mobile device. Ms. Nakahodo said staff would look into this. City Administrator Berlin stated staff would like to hold a Special Meeting on Tuesday, August 25<sup>th</sup> via an on-line platform at 6:00 PM to set the property tax rate. Council consensus was to set the meeting. He also reminded Council of the upcoming budget meetings on September 2 and September 8, both at 6:00 PM and both virtual. Budget books will be distributed the third week in August.

Ordinance No. 9324 –  
Approving Accounts  
Due and Payable by  
the City Through July  
31, 2020

Staff Comments

C. Saper stated he was glad we would be moving forward with citizen and residential involvement through possible committees and is looking forward to the upcoming work session to discuss this.

C. Smith thanked the Public Works staff for picking up the limbs quickly after the last storm. He urged citizens to wear their masks and stay safe.

C. Tull stated she was looking forward to the upcoming work session to discuss the possibility of an equity and inclusion citizen committee.

C. Clevenger echoed the comments regarding the upcoming citizen involvement work session. He also stated that the trash collecting company's employees continue to leave emptied trash cans in the middle of the sidewalk. Mr. Berlin and Mr. Hawver noted ways that Public Works is working with the company and residents to try and resolve this issue. C. Clevenger also expressed concern that the shade structure at the festival stage in Macken Park is not fully accomplishing the objectives of the project. He asked staff to look into the issue.

C. Stewart thanked the Road District for their work on repaving Iron and Howell. This project should be wrapping up soon. He noted that he had previously complained about trash cans left in the middle of the sidewalk after they are emptied and asked staff to continue to work on this issue.

C. Clarke stated she appreciated all that was completed at tonight's meeting. She stated she was also looking forward to the upcoming work session to discuss citizen involvement. C. Clarke stated she had been approached by constituents inquiring if Ward 4 could have a park. There is currently a green space that is called a park [River Forest Park] but has no amenities.

C. Farr had nothing tonight.

C. DeLong stated he hoped everyone voted today and will vote in the upcoming November election.

Mayor Stielow had nothing at this time.

Councilmembers'  
Comments

Mayor's Comments

C. Smith moved to adjourn at 8:22 PM, seconded by C. Clarke. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. | Adjournment

Council Adjourned

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Mayor

Attest:

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City Clerk

Approved this 18<sup>th</sup> day of August, 2020

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# MEMORANDUM

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**TO:** Mayor and City Council  
**FROM:** Eric Berlin, City Administrator  
**DATE:** August 18, 2020  
**RE:** CARES Funding

Congress passed and the President signed the Coronavirus Aid, Relief and Economic Security (CARES) Act on March 27, 2020. The CARES Act provides for Federal Stimulus Funds to flow to the States by population and to Counties within the State also by population. Generally speaking, these funds are to be used for reimbursement of expenses related to dealing with the covid-19 pandemic since the crisis's beginning to the end of the year. The funds cannot be used to make up for loss of revenue due to the crisis.

County governments are responsible for the distribution of these funds. On May 1, 2020, the Clay County Commission approved a resolution listing disbursements to entities within Clay County based on population. North Kansas City received up to \$417,769.15.

On May 8, 2020, the City Council adopted Resolution 20-031, attached, authorizing the mayor to execute the Community Partner Funding Certification, attached. The certification notes that "Community Partners will be asked to voluntarily return all or part of unused CARES Act funding on October 1, 2020."

As of this writing, the City has spent or encumbered \$196,370 of the City's allocation, as follows:

Small Business Grant Program:	\$147,000
Emergency Assistance to Individuals and Families:	\$ 15,750
Other Eligible Uses	\$ 33,620

At this time staff seeks to determine if the City Council would like to have a second round of business grants or emergency assistance grants. One thing staff had been watching

for was to determine if Congress was going to widen the criteria for eligibility of the use of these funds to include replacement of City revenue lost due covid-19. There was some discussion of this and lobbying by local governments around the country. At this writing, however, no such thing has occurred.

Staff would like to reserve a certain amount for the types of "other" expenditures the City has had using CARES funds, but at this point it might be worthwhile to do another round of small business grants and/or emergency assistance grants before turning unused funds back to Clay County on October 1. The Clay County EDC is willing to administer another round of small business grants, and the Northland Assistance Center would be willing to administer another round of emergency assistance grants. If directed by Council, staff will set the wheels in motion.

Staff seeks any direction the Council may wish to provide.

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# MEMORANDUM



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**TO:** Mayor and City Council  
City Administrator

**FROM:** Sara Copeland, AICP  
Community Development Director

**DATE:** August 18, 2020

**RE:** Discussion of Continuation of Temporary Parklets

At its June 16, 2020 meeting, the City Council approved the creation of a temporary parklet license to permit the conversion of on-street parking spaces to uses such as curbside patio seating. The municipal code authorizes temporary parklet licenses until the end of the public health emergency, but as a matter of practice, staff originally proposed that this program extend through Labor Day, at which point the barriers would be removed.

Two months later, it is apparent that the public health emergency is extremely unlikely to end by the beginning of September. Only one temporary parklet license has been issued, for the Screenland Armour. The owners of the Screenland have indicated that the parklet has been helpful in supporting their business during this time and they believe the parklet will receive increased use after Labor Day when the weather will be more temperate.

Because this program was initially established with an end date of Labor Day, staff requests Council direction regarding whether to extend the temporary parklet license. If Council wishes to extend the program, staff will work with the Screenland and any future licensees, on maintaining the concrete and metal safety barricades.

If Council directs to extend the program, the Screenland Armour owners have asked that the hours of operation set by the ordinance be reconsidered. Currently, the ordinance establishes permissible hours of operation in the parklet areas as 7am to 10pm. The Screenland owners request that permissible hours of operation be extended to 11pm, to better coordinate with their approved Short Term Conditional Use Permit for outdoor movies. If Council so directs, staff will prepare this ordinance amendment for the next agenda.



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## MEMORANDUM



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**TO:** Honorable Mayor Stielow & Council Members

**FROM:** Dave Hargis, Fire Chief

**DATE:** August 18, 2020

**RE:** Approval of Changes to North Kansas City's Policemen's and Firemen's Retirement Fund

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In 1956 Ordinance No. 2146 established the North Kansas City's Policemen's and Firemen's Retirement Fund (the "Fund"). In the following years, the Board of Trustees ("Pension Board") recommended many changes to the Fund relating to procedure, administration, eligibility for benefits, disability benefits, causes of disability retirement benefits, and vesting provisions. However, benefit disbursement options for Fund members have been limited to a single life annuity; joint and survivor benefit of 50%; joint and survivor benefit of 50% with a "pop up" (added in 2002); and a deferred retirement option plan (DROP) (added in 2002).

The Pension Board would like to add options comparable with the City's LAGERS benefit disbursement options. They are:

- a 75% joint and survivor benefit
- a 100% joint and survivor benefit
- 5,10,15 year Certain and Life options, and
- a partial lump sum option (PLOP).

The fund's consulting group has assured the Pension Board that the plan changes recommended are "cost neutral" and will not contribute any additional financial burden to the plan.

Another change recommended is an update to the definition of "Actuarial Equivalence," which is a key factor in determining the new benefit options. The Plan presently uses a 1984 mortality table, and the Board is proposing updating that mortality table. In addition, separate mortality tables are now available for public safety officers. This update will allow greater accuracy in calculating benefits.

Attached for the Council's perusal is a summary of the changes to City Code Section 2.64.140 that are recommended. Also attached is a "compared" version of Section 2.64.140 that highlights the changes being made by the proposed Amendment to the Plan's current provisions.

Staff recommends approval of the ordinance making these changes to the Pension Plan.

**SUMMARY OF PROPOSED CHANGES AND LEGAL COMMENTS  
TO AN AMENDMENT TO THE  
NORTH KANSAS CITY POLICE OFFICERS' AND FIREFIGHTERS' RETIREMENT FUND**

**Summary of Changes:**

**Section 2.64.020 Definitions**

- Revise definition of “Actuarial Equivalent” to update the mortality table from the existing 1984 Unisex Pension Mortality Table to the 2010 Public Safety static mortality tables.

**Section 2.64.140 Alternative forms of benefit**

- Change title to “Alternative forms of benefit” (from “Joint and Survivorship Benefit”)
- Add two additional forms of survivorship options to subsection B: Joint and 75% and Joint and 100% (current option limited to Joint and 50%).
- Add a new “period certain” option in new subsection C that provides a minimum guaranteed period of time monthly benefits will be paid to the member: 5, 10 or 15 years, as elected by the member. Monthly benefit actuarially adjusted to take into account period certain.
- Add a new “Partial Lump Sum Payment Option” or “PLOP” in new subsection D which provides that a member may elect that 25% of the member’s benefit may be paid in a single lump sum. Member may choose from among other benefit options for the remaining 75%.
- Revise in subsection E to provide that the pop-up option applies to each of the Joint and Survivorship benefit options (i.e., the existing 50% and the new 75% and 100% survivorship options).

See also the attached “compared” version of Sections 2.64.020 and 2.64.140 that highlights the changes being made by the proposed Amendment to the Plan’s current provisions.

**Legal Comments:**

Section 2.64.020. The change to the mortality table used in the definition of “Actuarial Equivalent” under section 2.64.020 of the Police Officers’ and Firefighters’ Retirement Plan (“Plan”) is being recommended by the Plan’s actuary in order to update the existing 1984 mortality table to a more current (2010) table, and a table that is specifically designed for public safety officers.

Section 2.64.140. Legal counsel for the Retirement Fund believes there are no legal issues to be resolved by adding the above-mentioned benefit payment options to section 2.64.140 of the Plan. Each benefit option is adjusted so that on an actuarial basis, a member’s chosen benefit

option should be actuarially equivalent in amount to any other benefit option that is currently available to the member. These options are similar to benefit options offered by LAGERS and other Missouri public pension funds.

## 2.64.020 Definitions

"Actuarial equivalent" means a benefit of equal actuarial amount when adjusted for the form of payment or the timing of payments by the actuary for the plan in accordance with the following actuarial assumptions:

1. Interest: six percent per annum, compounded annually; and
2. Mortality: the ~~1984 Unisex Pension Mortality Table~~[2010 Public Safety static mortality tables](#).

### ~~2.64.164~~ ~~Joint and survivorship~~[140](#) Alternative forms of benefit.

- A. An unmarried member shall receive the value of his benefit in the normal benefit form, a single life annuity, as provided in Section 2.64.120.
- B. A member who is married on his retirement date and who does not die before his retirement benefit starting date may elect, in writing, to receive his retirement benefit in the form of a joint and survivorship benefit. Such joint and survivorship benefit, following the member's death, shall continue to the spouse (as hereinafter defined) during the spouse's lifetime in an amount equal to fifty ~~(50) percent~~[percent \(50%\), seventy-five percent \(75%\) or one hundred percent \(100%\), as elected by the member](#), of the amount of the retirement benefit which was payable to the member. The joint and survivorship benefit form of benefit payment shall be the actuarial equivalent of the single life annuity normal form of benefit payment otherwise due the member under Section 2.64.090, 2.64.100, 2.64.120 or 2.64.330, whichever is applicable.
- C. A member may elect, in writing, to receive his retirement benefit in the form of a guaranteed period certain option wherein the member receives an actuarially adjusted guaranteed monthly income payable during the member's lifetime and guaranteed to continue to the member or the member's designated beneficiary for a period certain of 5, 10 or 15 years (as elected by the member) after the commencement of benefit payments to the member, regardless of whether the member survives such period certain. The period certain shall be elected by the member prior to his or her retirement benefit starting date. If the member's beneficiary dies after the member and after benefits have commenced, benefits for the remainder of the period certain will be continued to the estate of the beneficiary unless the member has designated a contingent beneficiary, in which case the benefits will be paid to such contingent beneficiary.
- D. A member who has not elected the DROP under Section 2.64.330 may elect, in writing, to receive his or her retirement benefit in the form of a partial lump sum option (PLOP) wherein the member elects to receive twenty-five percent (25%) of his or her normal retirement benefit in the form of a lump sum and the remainder of his or her normal

retirement benefit in any of the optional forms available under this Section 2.64.140. The monthly amount of the normal retirement benefit otherwise payable to such member making a PLOP election shall be reduced on an actuarially equivalent basis to reflect the payment of such partial lump sum distribution. Any optional payment of the normal retirement benefit, pursuant to this Section 2.64.140, shall also be based upon such reduced normal retirement benefit.

~~G~~.E. A member who is married on his retirement date and who does not die before his retirement benefit starting date may ~~also~~ elect a "pop-up benefit," in writing, so that, if ~~his~~the retired member's spouse dies after ~~the retiree's~~such retired member's joint and survivorship form of payment starts (under subsection B of this section), and before ~~the retiree's~~such retired member's death, then the amount of the retired member's benefit shall be restored to the same single life annuity form and amount of monthly benefit the retired member would have been receiving at such time had he or she elected this form of payment when the monthly retirement payments started or when DROP account credits started under Section 2.64.330, whichever is applicable. The combined joint and survivorship form of benefit and pop-up form of benefit shall be the actuarial equivalent of the single life normal form of benefit payment otherwise payable to the member under Section 2.64.090, 2.64.100, 2.64.120 or 2.64.330, whichever is applicable.

~~D~~.F. For purposes of this section:

1. "Retirement benefit starting date" means the first day of the first month for which a retirement benefit is payable or starts being credited to the member's DROP account, whichever is applicable.
2. "Spouse" means the surviving spouse who has been married to the member for at least a one- year period ending on or before the earlier of (a) the member's date of death, or (b) the date the member's first retirement benefit is payable or starts being credited to the member's DROP account, whichever is applicable.

**AN ORDINANCE AMENDING CHAPTER 2.64, “POLICE OFFICERS’ AND FIREFIGHTERS’ RETIREMENT FUND,” OF TITLE 2, “ADMINISTRATION AND PERSONNEL,” OF THE CODE OF THE CITY OF NORTH KANSAS CITY, MISSOURI, BY AMENDING SECTIONS 2.64.020 AND 2.64.140 THEREOF.**

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**WHEREAS**, the City of North Kansas City, Missouri (the “**City**”) is a body corporate, a third class city and political subdivision of the State of Missouri, duly created, organized and validly existing under and by virtue of the Constitution and laws of the State of Missouri; and

**WHEREAS**, the Police Officers’ and Firefighters’ Retirement Fund (the “**Fund**”) has previously been created and established in the City with the purpose of the Fund being to provide money for the retirement, death and disability benefits for employees of the police and fire departments in the City; and

**WHEREAS**, from time to time it becomes necessary to amend the ordinances creating, establishing and amending the provisions found in Chapter 2.64, “Police Officers’ and Firefighters’ Retirement Fund.”

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTH KANSAS CITY, MISSOURI, AS FOLLOWS:**

**Section 1.** The definition of “Actuarial equivalent,” in Section 2.64.020, “Definitions,” of Chapter 2.64, “Police Officers’ and Firefighters’ Retirement Fund,” of Title 2, “Administration and Personnel,” of the CODE OF THE CITY OF NORTH KANSAS CITY, MISSOURI (the “**City Code**”) is hereby amended to read as follows:

“Actuarial equivalent” means a benefit of equal actuarial amount when adjusted for the form of payment or the timing of payments by the actuary for the plan in accordance with the following actuarial assumptions:

1. Interest: six percent per annum, compounded annually; and
2. Mortality: the 2010 Public Safety static mortality tables.

All other definitions in Section 2.64.020 of the City Code shall remain in full force and effect and shall be unaffected by this amendment.

**Section 2.** Section 2.64.140, “Joint and survivorship benefit,” of Chapter 2.64, “Police Officers’ and Firefighters’ Retirement Fund,” of Title 2, “Administration and Personnel,” of the City Code is hereby amended to read as follows:

#### **2.64.140 Alternative Forms of Benefit.**

A. An unmarried member shall receive the value of his benefit in the normal benefit form, a single life annuity, as provided in Section 2.64.120.

B. A member who is married on his retirement date and who does not die before his retirement benefit starting date may elect, in writing, to receive his retirement benefit in the form of a joint and survivorship benefit. Such joint and survivorship benefit, following the member's death, shall continue to the spouse (as hereinafter defined) during the spouse's lifetime in an amount equal to fifty percent (50%), seventy-five percent (75%) or one hundred percent (100%), as elected by the member, of the amount of the retirement benefit which was payable to the member. The joint and survivorship benefit form of benefit payment shall be the actuarial equivalent of the single life annuity normal form of benefit payment otherwise due the member under Section 2.64.090, 2.64.100, 2.64.120 or 2.64.330, whichever is applicable.

C. A member may elect, in writing, to receive his retirement benefit in the form of a guaranteed period certain option wherein the member receives an actuarially adjusted guaranteed monthly income payable during the member's lifetime and guaranteed to continue to the member or the member's designated beneficiary for a period certain of 5, 10 or 15 years (as elected by the member) after the commencement of benefit payments to the member, regardless of whether the member survives such period certain. The period certain shall be elected by the member prior to his or her retirement benefit starting date. If the member's beneficiary dies after the member and after benefits have commenced, benefits for the remainder of the period certain will be continued to the estate of the beneficiary unless the member has designated a contingent beneficiary, in which case the benefits will be paid to such contingent beneficiary.

D. A member who has not elected the DROP under Section 2.64.330 may elect, in writing, to receive his or her retirement benefit in the form of a partial lump sum option (PLOP) wherein the member elects to receive twenty-five percent (25%) of his or her normal retirement benefit in the form of a lump sum and the remainder of his or her normal retirement benefit in any of the optional forms available under this Section 2.64.140. The monthly amount of the normal retirement benefit otherwise payable to such member making a PLOP election shall be reduced on an actuarially equivalent basis to reflect the payment of such partial lump sum distribution. Any optional payment of the normal retirement benefit, pursuant to this Section 2.64.140, shall also be based upon such reduced normal retirement benefit.

E. A member who is married on his retirement date and who does not die before his retirement benefit starting date may elect a "pop-up benefit," in writing, so that, if the retired member's spouse dies after such retired member's joint and survivorship form of payment starts (under subsection B of this section), and before such retired member's death, then the amount of the retired member's benefit shall be restored to the same single life annuity form and amount of monthly benefit the retired member would have been receiving at such time had he or she elected this



form of payment when the monthly retirement payments started or when DROP account credits started under Section 2.64.330, whichever is applicable. The combined joint and survivorship form of benefit and pop-up form of benefit shall be the actuarial equivalent of the single life normal form of benefit payment otherwise payable to the member under Section 2.64.090, 2.64.100, 2.64.120 or 2.64.330, whichever is applicable.

F. For purposes of this section:

1. “Retirement benefit starting date” means the first day of the first month for which a retirement benefit is payable or starts being credited to the member’s DROP account, whichever is applicable.

2. “Spouse” means the surviving spouse who has been married to the member for at least a one-year period ending on or before the earlier of (a) the member's date of death, or (b) the date the member’s first retirement benefit is payable or starts being credited to the member’s DROP account, whichever is applicable.

**Section 3.** Providing for Amendment of Conflicting Ordinances. Ordinance No. 8803 and all other ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby amended to conform to the language and terms of this ordinance. If necessary, ordinances previously adopted are hereby repealed or conflicting provisions of such ordinances are repealed to comply with the intent of this ordinance.

**Section 4.** Severability. The sections, paragraphs, sentences, clauses and phrases of this ordinance shall be severable. In the event that any such section, paragraph, sentence, clause or phrase of this ordinance is found by a court of competent jurisdiction to be invalid, the remaining portions of this ordinance are valid, unless the court finds the valid portions of this ordinance are so essential to and inseparably connected with and dependent upon the void portion that it cannot be presumed that the City has enacted the valid portions without the void ones, or unless the court finds that the valid portions, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

**Section 5.** Governing Law. This ordinance shall be governed exclusively by and construed in accordance with the applicable laws of the State of Missouri.

**Section 6.** Effective Date. This ordinance shall be in full force and effect upon passage by the City Council and approval by the Mayor.

**PASSED** this 18<sup>th</sup> day of August, 2020.

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Don Stielow, *Mayor*

ATTEST:

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Crystal, Doss, *City Clerk*

**APPROVED** this 18<sup>th</sup> day of August, 2020.

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Don Stielow, *Mayor*

**APPROVED AS TO FORM:**

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Anthony W. Bologna, *City Attorney*

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Thomas E. Barzee, Jr., *City Counselor*

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# MEMORANDUM



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**TO:** Mayor and City Council

**FROM:** Nick Hawkins, Finance Manager

**DATE:** August 18, 2020

**RE:** Budget Amendment - COVID19 Expenses

The City received \$417,769.15 from Clay County as part of the CARES Act passed on March 27, 2020. As part of the funding agreement, the City is required to submit all eligible expenses to Clay County each month. This is the third amendment and totals \$11,340.51 for a total expense budget of \$196,369.90.

City expenses to date cover four primary categories: grants to small business and non-profit organizations, sanitizing supplies for City facilities, supplies and equipment to support remote work, and supplies and materials for providing City services to the public.

Here is a summary of where this budget stands with this budget amendment:

<b>\$ 417,769.15</b>	County Allocation
(\$ 10,931.73)	Budget Amendment No. 1, 6/16/2020
(\$ 174,097.66)	Budget Amendment No. 2, 7/21/2020
<u>(\$ 11,340.51)</u>	Budget Amendment No. 3, 8/18/2020
<b>\$ 221,399.25</b>	Remaining Balance

Staff has created a separate fund to track eligible expenses and recommends that the City Council approve expenses before submitting to Clay County.

## RESOLUTION NO. 20-055

### A RESOLUTION AMENDING THE COVID19 GRANTS AND DISBURSEMENTS FUND BUDGET FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$11,340.51 FOR REIMBURSABLE EXPENDITURES RELATED TO THE COVID19 PANDEMIC

**WHEREAS**, The City of North Kansas City was disbursed \$417,769.15 through Clay County for eligible cost reimbursement of expenses related to addressing the COVID19 pandemic; and

**WHEREAS**, eligible expenses and documentation is required to be submitted monthly to Clay County; and

**WHEREAS**, in order track eligible expenditures the City is setting up a separate fund titled COVID19 Grants and Disbursements; and

**WHEREAS**, staff recommends expenditures of \$11,340.51 be appropriated in the COVID19 Grants and Disbursements Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the following amendment shall be made to the fiscal year 2019-2020 Budget as follows:

Account		Amount
19-533-7090	Other Supplies	\$ 11,193.27
19-533-7110	First Aid Supplies	\$ 147.24
		<b><u>\$ 11,340.51</u></b>

**DONE** this 18th day of August 2020

\_\_\_\_\_  
Don Stielow, *Mayor*

ATTEST:

\_\_\_\_\_  
Crystal Doss, *City Clerk*

Department Name	Total Cost	Use/Reasoning
BUILDINGS & GROUNDS	\$ 37.44	Disinfecting Supplies
BUILDINGS & GROUNDS	\$ 109.80	Staff PPE
LIBRARY	\$ 33.98	Disinfecting supplies
PARKS	\$ 279.98	Sanitizing Supplies for employees and guests
ADMINISTRATION	\$ 139.95	Remote Work Supplies
ADMINISTRATION	\$ 139.95	Remote Work Supplies
ADMINISTRATION	\$ 14.32	Remote Work Supplies
ADMINISTRATION	\$ 343.42	Remote Work Supplies
ADMINISTRATION	\$ (274.95)	Remote Work Supplies
ADMINISTRATION	\$ (14.32)	Remote Work Supplies
ADMINISTRATION	\$ 1,882.39	Social Distancing Supplies
ADMINISTRATION	\$ 440.03	Remote Work Supplies
POLICE DEPARTMENT	\$ 24.87	Disinfecting Supplies
FIRE DEPARTMENT	\$ 5,730.00	Staff PPE
FIRE DEPARTMENT	\$ (475.00)	Staff PPE
PUBLIC WORKS	\$ 14.99	Remote Work Supplies
ADMINISTRATION	\$ 67.99	Social Distancing Supplies
POLICE DEPARTMENT	\$ 10.73	Disinfecting Supplies
ADMINISTRATION	\$ 640.00	Social Distancing Supplies
PUBLIC WORKS	\$ 1,663.00	Social Distancing Supplies
ADMINISTRATION	\$ 16.95	Remote Work Supplies
ADMINISTRATION	\$ 14.99	Remote Work Supplies
	\$ 500.00	Social Distancing Supplies

**BILL NO. 7528**

**ORDINANCE NO. 9325**

**AN ORDINANCE AUTHORIZING PAYMENT FOR CERTAIN ACCOUNTS  
DUE AND PAYABLE BY THE CITY THROUGH AUGUST 14, 2020**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTH KANSAS  
CITY, MISSOURI, AS FOLLOWS:**

**SECTION 1.** The City Council hereby authorizes payment from the funds of the City of North Kansas City, Missouri, the following sums:

A. General Fund	116,030.36
B. Payroll Transfers	396,433.65
C. Transportation Sales Tax	37,269.20
D. Convention & Tourism	2,000.00
E. Gaming Fund	7,745.00
F. Community Center	—
G. Water Fund	164,686.48
H. Sewerage System Fund	9,984.21
I. Pension Fund	—
J. Northgate Capital Project	—
K. Health Fund	—
L. Communications Fund	—
	<hr/>
	\$ 734,148.90
	<hr/> <hr/>

**SECTION 2.** The City Clerk is hereby authorized and directed to draw checks on the City Treasury to pay the above payments.

**PASSED this 18th day of August, 2020**

\_\_\_\_\_  
*Mayor*

**APPROVED this 18th day of August, 2020**

\_\_\_\_\_  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
*City Clerk*

## PAYMENT ORDINANCE DETAIL FOR AUGUST 14, 2020

	VISA WIRE	CHECK/DRAFT	TOTAL
GENERAL FUND	\$ -	116,030.36	116,030.36
PARKS & RECREATION	-	4,188.64	4,188.64
LIBRARY	-	3,264.78	3,264.78
TRANSPORTATION	-	37,269.20	37,269.20
CONVENTION & TOURISM	-	2,000.00	2,000.00
GAMING FUND	-	7,745.00	7,745.00
NORTHGATE CAPITAL PROJECT	-	—	—
HEALTH FUND	-	—	—
WATER	-	164,686.48	164,686.48
SEWER	-	9,984.21	9,984.21
COMMUNITY CENTER	-	0.00	—
COMMUNICATIONS FUND	-	0.00	—
PENSION	-	—	—
<b>REPORT SUB-TOTAL</b>	<b>\$ -</b>	<b>\$ 345,168.67</b>	<b>\$ 345,168.67</b>

**PAYROLL TRANSFERS THROUGH AUGUST 14, 2020** 396,433.65

**Total Payments** **\$ 741,602.32**

Less Parks & Library (7,453.42)

**ORDINANCE TOTAL** **\$ 734,148.90**



# Expense Approval Report

By Segment (Select Below)

Payment Dates 8/5/2020 - 8/19/2020

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
MO DEPT SALES TAX	119845	07/31/2020	July 2020 Sales Taxes	60-2050	8,924.91
Excellence in Construction	119842	08/03/2020	Permit Refund	10-4550	388.96
Chad D Elliott	119839	08/04/2020	Bond Return	10-2430	93.00
John Speckim	119843	08/05/2020	Shelter #1 Refund on 8/5/20 du...	20-4661	100.00
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	10-2252	9,173.30
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	10-2259	1,357.69
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	20-2252	286.33
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	21-2252	94.99
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	22-2252	398.50
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA - EE	60-2252	531.66
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	ICMA	60-2259	39.96
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	61-2252	151.59
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX DC	10-2266	769.20
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX MEDICAL	10-2267	1,423.18
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX MEDICAL	20-2267	190.00
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX MEDICAL	21-2267	207.70
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX MEDICAL	22-2267	76.92
CITY OF NORTH KANSAS CITY	119840	08/05/2020	FLEX MEDICAL	60-2267	300.00
USBANK - INSTITUTIONAL TR...	119848	08/05/2020	P&F PENSION POLICE-EE	10-2251	2,567.41
USBANK - INSTITUTIONAL TR...	119848	08/05/2020	P&F PENSION FIRE-EE	10-2251	4,245.21
Janice Fowler	119856	08/08/2020	Shelter #6 Deposit Refund	20-4661	50.00
DAVID G A BECKER	119853	08/11/2020	Walker, Laron	10-3020	250.00
Rose A Sabina	119860	08/11/2020	Restitution - Chavez, Laura	10-4710	500.00
Gwen Hedrick	119855	08/11/2020	Shelter #2 Refund	20-4661	80.00
MISSOURI DEPT OF REVENUE	119895	08/12/2020	CRIME VICTIM JULY 2020	10-2410	943.53
CLAY COUNTY TREASURER	119872	08/12/2020	DOMESTIC VIOLENCE JULY 2020	10-2415	526.13
MISSOURI STATE TREASURER	119897	08/12/2020	PEACE OFFICER JULY 2020	10-2418	137.00
MISSOURI SHERIFF'S RETIREME...	119896	08/12/2020	SHERIFF FUND JULY 2020	10-2412	390.00
					<b>34,197.17</b>

**Department: 505 - ADMINISTRATION**

WEST PUBLISHING CORP	119928	08/04/2020	LEGAL -- WEST INFORMATION ...	10-505-6030	929.10
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-505-5210	720.80
BLUE CROSS BLUE SHIELD OF K...	119851	08/10/2020	PCA INVOICE	10-505-5310	100.00
OFFICE DEPOT INC	119905	08/11/2020	OFFICE SUPPLIES	10-505-7001	81.76
OFFICE DEPOT INC	119905	08/11/2020	TONER CARTRIDGES	10-505-7001	159.48
PRO PRINT INC	119910	08/11/2020	BUSINESS CARDS -- LISA TULL	10-505-7001	33.00
KANTOLA PRODUCTIONS LLC	119888	08/11/2020	SEXUAL HARASSMENT TRAINING	10-505-5426	3,282.10
NORTHLAND REGIONAL CHAM...	119903	08/11/2020	ANNUAL DUES	10-505-6220	1,705.00
CAESARS ENTERTAINMENT OP ...	119866	08/11/2020	Voodoo lounge deposit for Mar...	10-505-5490	2,000.00
<b>Department 505 - ADMINISTRATION Total:</b>					<b>9,011.24</b>

**Department: 506 - MUNICIPAL COURT**

ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-506-5210	68.42
OFFICE DEPOT INC	119905	08/11/2020	COURT - OFFICE DEPOT INV # 1...	10-506-7001	78.57
SAFEGUARD BUSINESS SYSTEMS..	119913	08/12/2020	COURT SAFEGUARD CHECKS 20...	10-506-7006	168.98
<b>Department 506 - MUNICIPAL COURT Total:</b>					<b>315.97</b>

**Department: 510 - FIRE**

CENTRAL JACKSON CO FPD	119869	07/28/2020	Paramedic School 2019-2020 (6...	10-510-5426	1,125.00
BLUE CROSS BLUE SHIELD OF K...	119838	08/04/2020	PCA INVOICE	10-510-5310	110.80
OFFICE DEPOT INC	119905	08/05/2020	Printer paper, computer screen ...	10-510-7001	45.07
OFFICE DEPOT INC	119905	08/05/2020	Hook wire	10-510-7001	14.20
MCKESSON MEDICAL-SURGICAL...	119891	08/05/2020	Cuff, BP Flexiport	10-510-7011	133.20
MCKESSON MEDICAL-SURGICAL...	119891	08/05/2020	Shoe booty covers	10-510-7011	61.05
MCKESSON MEDICAL-SURGICAL...	119891	08/05/2020	Naloxone, nitrolingual pump sp...	10-510-7011	584.84



## Expense Approval Report

Payment Dates: 8/5/2020 - 8/19/2020

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
MCKESSON MEDICAL-SURGICAL...	119891	08/05/2020	Gloves x 5	10-510-7011	197.99
MEDICAL EQUIPMENT SOLUTI...	119893	08/05/2020	Oxygen Lot	10-510-7011	32.25
Ozark Kenworth Inc	119908	08/05/2020	906 towed - Ambulance will not...	10-510-7140	1,287.76
T & W TIRE LLC	119921	08/05/2020	Flat tire repair on 900	10-510-7140	52.95
SAM'S CLUB	119914	08/05/2020	Candy for the Trunk or Treat ev...	10-510-6050	187.32
GALLS LLC	119881	08/05/2020	Polo Shirts, Long Sleeve shirts x3	10-510-7050	203.19
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-510-5210	1,281.91
USBANK - INSTITUTIONAL TR...	119848	08/05/2020	P&F PENSION FIRE-ER	10-510-5220	9,448.85
BLUE CROSS BLUE SHIELD OF K...	119851	08/10/2020	PCA INVOICE	10-510-5310	245.22
MEDASSURE HEARTLAND LLC	119892	08/12/2020	Disposal of bio-hazard waste	10-510-7011	41.20
MCKESSON MEDICAL-SURGICAL...	119891	08/12/2020	Exam Gloves	10-510-7011	197.60
MCKESSON MEDICAL-SURGICAL...	119891	08/12/2020	Laryngoscope, Blade	10-510-7011	27.19
MCKESSON MEDICAL-SURGICAL...	119891	08/12/2020	Needle Biopsy/aspiration	10-510-7011	67.53
MCKESSON MEDICAL-SURGICAL...	119891	08/12/2020	Razor, Prep safety gallant	10-510-7011	29.44
MCKESSON MEDICAL-SURGICAL...	119891	08/12/2020	Razor, Prep safety gallant	10-510-7011	139.80
MEDICAL EQUIPMENT SOLUTI...	119893	08/12/2020	M12 Tankrental for the month	10-510-7011	29.75
ED M FELD EQUIPMENT CO INC	119876	08/12/2020	906 AC not working within the ...	10-510-7140	431.32
ED M FELD EQUIPMENT CO INC	119876	08/12/2020	904 Intercom speaker brokem ...	10-510-7140	708.00
HI-GENE'S JANITORIAL SVC INC	119882	08/12/2020	Indoor deep cleaning of mold r...	10-510-7014	945.00
THOROUGHbred FORD INC	119924	08/12/2020	Oil Change - Ford Explorer	10-510-7140	54.20
Teleflex LLC	119922	08/12/2020	Arrow Needles	10-510-7011	1,170.50
MEDASSURE HEARTLAND LLC	119892	08/12/2020	Disposal of bio-hazard waste	10-510-7011	82.40
Office Essentials Inc	119906	08/12/2020	Dawn dish soap, refill soap, pap...	10-510-7014	94.80
Office Essentials Inc	119906	08/12/2020	Dawn dish soap, refill soap, pap...	10-510-7014	59.46
<b>Department 510 - FIRE Total:</b>					<b>19,089.79</b>

**Department: 515 - POLICE**

Alan B Mestdagh	119861	08/03/2020	CTCF-50 GAS MASK FILTERS 4 P...	10-515-7120	755.00
BLUE CROSS BLUE SHIELD OF K...	119838	08/04/2020	PCA INVOICE	10-515-5310	342.52
NECCO COFFEE INC	119901	08/05/2020	NECCO COFFEE 08-04-2020	10-515-6395	63.00
EQUIFAX INFORMATION SERVIC...	119879	08/05/2020	EQUIFAX JULY 2020	10-515-7018	75.11
WEST PUBLISHING CORPORATI...	119929	08/05/2020	CLEAR 07-2020	10-515-7018	60.00
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-515-5210	2,128.61
USBANK - INSTITUTIONAL TR...	119848	08/05/2020	P&F PENSION POLICE-ER	10-515-5220	5,714.38
ENFORCEMENT VIDEO LLC	119878	08/05/2020	WATCHGUARD REDACT	10-515-6110	995.00
BOARD OF POLICE COMMISSIO...	119863	08/13/2020	LAB FEES	10-515-7018	112.50
NECCO COFFEE INC	119901	08/13/2020	COFFEE 08-08-2020	10-515-6395	63.00
ELSAG NORTH AMERICA LLC	119877	08/13/2020	ELSAG RENEWAL 2020-2021	10-515-6110	3,980.00
THE CHILDREN'S MERCY HOSPI...	119923	08/13/2020	DUI LAB FEE	10-515-7018	67.00
NORTH KANSAS CITY HOSPITAL	119859	08/13/2020	Random Drug Screen-ER	10-515-5440	100.00
<b>Department 515 - POLICE Total:</b>					<b>14,456.12</b>

**Department: 521 - BUILDINGS & GROUNDS**

ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-521-5210	154.89
UNION MILL SUPPLY LLC	119926	08/11/2020	sanitizer	10-521-7006	70.00
OVERLAND PARK GARDEN CEN...	119907	08/11/2020	annuals and flowers	10-521-7160	1,950.00
HI-GENE'S JANITORIAL SVC INC	119882	08/11/2020	Monthly cleaning for PD & CH	10-521-6330	1,175.00
HI-GENE'S JANITORIAL SVC INC	119882	08/11/2020	cleaning supplies for PD & CH	10-521-7006	655.35
HI-GENE'S JANITORIAL SVC INC	119882	08/11/2020	Monthly cleaning for PD & CH	10-521-6330	585.00
OVERLAND PARK GARDEN CEN...	119907	08/11/2020	annuals and flowers	10-521-7160	1,445.00
SHRED-IT US JV LLC	119916	08/11/2020	bi-weekly service and purge (PD)	10-521-6057	525.17
SHRED-IT US JV LLC	119916	08/11/2020	bi-weekly service and purge (PD)	10-521-6057	24.75
SHRED-IT US JV LLC	119916	08/11/2020	bi-weekly service and purge (PD)	10-521-6057	44.69
CARRIER CORPORATION	119867	08/11/2020	HVAC replacement for shop and...	10-521-7110	10,105.00
CENTRAL POWER SYSTEMS & S...	119870	08/11/2020	FD2 alarm issue/ PD quarterly i...	10-521-7110	636.00
CENTRAL POWER SYSTEMS & S...	119870	08/11/2020	FD2 alarm issue/ PD quarterly i...	10-521-7110	295.00
DH PACE COMPANY INC	119875	08/11/2020	FD1 west ambulance bay door r...	10-521-7110	1,947.50
<b>Department 521 - BUILDINGS &amp; GROUNDS Total:</b>					<b>19,613.35</b>

**Department: 524 - CONVENTION & TOURISM**

Carl Wordon	119852	08/11/2020	August Concert in the Park Band	24-524-6090	2,000.00
<b>Department 524 - CONVENTION &amp; TOURISM Total:</b>					<b>2,000.00</b>

## Expense Approval Report

Payment Dates: 8/5/2020 - 8/19/2020

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
<b>Department: 525 - PUBLIC WORKS ADMIN</b>					
BLUE CROSS BLUE SHIELD OF K...	119838	08/04/2020	PCA INVOICE	10-525-5310	262.12
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-525-5210	187.29
BLUE CROSS BLUE SHIELD OF K...	119851	08/10/2020	PCA INVOICE	10-525-5310	38.20
<b>Department 525 - PUBLIC WORKS ADMIN Total:</b>					<b>487.61</b>
<b>Department: 526 - COMMUNITY DEVELOPMENT</b>					
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	10-526-5210	327.18
<b>Department 526 - COMMUNITY DEVELOPMENT Total:</b>					<b>327.18</b>
<b>Department: 533 - INTERDEPARTMENTAL</b>					
SPIRE MISSOURI INC	119847	07/28/2020	Service from 6/26-7/28/20 Vari...	10-533-6720	168.37
Evergy	119841	07/31/2020	6/30-7/31/20 Services 3 Accts P...	10-533-6710	440.88
ALLEGIANT NETWORKS LLC	119862	08/04/2020	SOFTWARE UPGRADE FOR AVA...	10-533-7120	2,838.51
Evergy	119854	08/06/2020	7/8-8/6/20 Services Acct 85568...	10-533-6710	59.02
JOSEPH BAYS	119857	08/11/2020	Intro to Fire Prev & Fire Behavio...	10-533-5420	1,035.00
Intrado Interactive Services Cor...	119885	08/11/2020	ANNUAL WEBSITE MAINTENAN...	10-533-6115	5,000.00
JIM'S DISPOSAL SERVICE LLC	119887	08/11/2020	Monthly residential solid waste ...	10-533-6750	20,422.71
<b>Department 533 - INTERDEPARTMENTAL Total:</b>					<b>29,964.49</b>
<b>Department: 535 - GAMING</b>					
C M J Lawn	119865	08/11/2020	One North maintenance	25-535-8700	1,750.00
Wilson & Company	119930	08/12/2020	Howell Street Bump Outs Engin...	25-535-8770	5,995.00
<b>Department 535 - GAMING Total:</b>					<b>7,745.00</b>
<b>Department: 540 - PARKS &amp; RECREATION</b>					
HY-VEE FOOD STORE	119883	05/28/2020	Duplicate payment	20-540-7090	-69.98
HY-VEE FOOD STORE	119883	07/27/2020	Flowers for Coti's Grandmas fu...	20-540-5426	55.00
SPIRE MISSOURI INC	119847	07/28/2020	Service from 6/26-7/28/20 Vari...	20-540-6720	69.16
Joseph Smith	119844	08/03/2020	Coach/Kid Baseball/Adult Softba...	20-540-7090	299.00
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	20-540-5210	124.81
Evergy	119854	08/06/2020	7/8-8/6/20 Services Acct 74980...	20-540-6710	829.31
OFFICE DEPOT INC	119905	08/10/2020	Office Supplies-Red Binder	20-540-7001	7.10
OFFICE DEPOT INC	119905	08/10/2020	Office Supplies	20-540-7001	451.48
HY-VEE FOOD STORE	119883	08/10/2020	Rectify Invoice	20-540-7090	69.98
SOLI'S PRINTING INC	119918	08/10/2020	Senior Encore & Mailing Services	20-540-6630	722.00
Joseph Smith	119858	08/10/2020	Adult Softball Umpires for 8/6 &...	20-540-7090	300.00
NATIONAL EXTERMINATING	119900	08/10/2020	Monthly Pest Control Fee	20-540-7190	45.00
NATIONAL EXTERMINATING	119900	08/10/2020	Monthly Pest Control Fee	20-540-7110	72.00
MOBILE MEDIA TECHNOLOGIES ...	119898	08/10/2020	Annual Service fee for TextCast...	20-540-7090	500.00
SHRED-IT US JV LLC	119916	08/10/2020	Monthly Service shredding fee	20-540-7110	7.45
<b>Department 540 - PARKS &amp; RECREATION Total:</b>					<b>3,482.31</b>
<b>Department: 550 - LIBRARY</b>					
VERIZON WIRELESS SVCS LLC	119849	07/22/2020	6/23-7/22/20 Services Acct #78...	21-550-6730	107.30
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	21-550-5210	94.99
OCLC ONLINE COMPUTER LIBR...	119904	08/11/2020	CATALOGING	21-550-7360	42.16
SUMNERONE INC	119919	08/11/2020	MAINT AGREEMENT	21-550-6110	113.53
SJPJ LLC	119917	08/11/2020	BUILDING MAINT	21-550-7110	80.00
INGRAM LIBRARY SERVICES	119884	08/11/2020	BOOKS	21-550-7370	232.46
INGRAM LIBRARY SERVICES	119884	08/11/2020	BOOKS	21-550-7370	429.78
INGRAM LIBRARY SERVICES	119884	08/11/2020	BOOKS	21-550-7370	606.15
UNIQUE MANAGEMENT SERVIC...	119927	08/11/2020	SERVICES	21-550-6355	50.00
DE LAGE LANDEN FINANCIAL SE...	119874	08/11/2020	MAINT AGREEMENT	21-550-6110	97.00
CENGAGE LEARNING INC	119868	08/11/2020	BOOKS	21-550-7370	61.07
CENGAGE LEARNING INC	119868	08/11/2020	BOOKS	21-550-7370	30.39
CENGAGE LEARNING INC	119868	08/11/2020	SERVICES	21-550-6355	648.90
RECORDED BOOKS LLC	119911	08/11/2020	AUDIOVISUAL	21-550-7340	147.85
RECORDED BOOKS LLC	119911	08/11/2020	AUDIOVISUAL	21-550-7340	48.02
NORTH KC SECURITY PATROL	119902	08/11/2020	MAINT AGREEMENT	21-550-6110	30.00
MIDWEST TAPE LLC	119894	08/11/2020	AUDIOVISUAL	21-550-7340	22.49
Christine M Duer	119871	08/11/2020	ADULT PROGRAM	21-550-7325	120.00
<b>Department 550 - LIBRARY Total:</b>					<b>2,962.09</b>

## Expense Approval Report

Payment Dates: 8/5/2020 - 8/19/2020

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
<b>Department: 560 - WATER</b>					
SPIRE MISSOURI INC	119847	07/28/2020	Service from 6/26-7/28/20 Vari...	60-560-6720	175.20
SHICK SOLUTIONS INC	119915	08/04/2020	filter and valve for bulk bin	60-560-7110	1,540.18
PRAXAIR DISTRIBUTORS INC	119909	08/04/2020	CO2 for water plant	60-560-7005	4,197.18
TYLER TECHNOLOGIES INC	119925	08/05/2020	Utility Billing Online Component...	60-560-6345	40.00
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	60-560-5210	469.48
ROAD RUNNER SAFETY SVCS, I...	119912	08/11/2020	road closed/detour signage for...	60-560-8770	1,827.50
ROAD RUNNER SAFETY SVCS, I...	119912	08/11/2020	road closed/detour signage for...	60-560-8770	2,682.00
CYPRESS MEDIA, LLC	119873	08/11/2020	WATER SEWER WATER RATES ...	60-560-6090	138.50
BURNS & MCDONNELL ENGR C...	119864	08/11/2020	WATER PLANT REPAIRS	60-560-8730	58,850.08
MUSSELMAN & HALL CONTRAC...	119899	08/11/2020	paver replacement at Armour &...	60-560-8770	11,300.00
KISSICK CONSTRUCTION CO INC.	119889	08/11/2020	water line repairs	60-560-8770	69,366.83
JCI INDUSTRIES INC	119886	08/13/2020	HSP #2 motor repair	60-560-8730	4,303.00
<b>Department 560 - WATER Total:</b>					<b>154,889.95</b>
<b>Department: 570 - WATER POLLUTION CONTROL</b>					
SPIRE MISSOURI INC	119847	07/28/2020	Service from 6/26-7/28/20 Vari...	61-570-6720	50.11
AT&T	119850	08/03/2020	8/3-9/2/20 Services Acct #816 ...	61-570-6730	314.11
TYLER TECHNOLOGIES INC	119925	08/05/2020	Utility Billing Online Component...	61-570-6345	40.00
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	61-570-5210	129.10
CYPRESS MEDIA, LLC	119873	08/11/2020	WATER SEWER WATER RATES ...	61-570-6090	138.50
LETTES, VAN KIRK & ASSOCIATES	119890	08/11/2020	Infrastructure: Emergency Pu...	61-570-8770	9,160.80
<b>Department 570 - WATER POLLUTION CONTROL Total:</b>					<b>9,832.62</b>
<b>Department: 580 - TRANSPORTATION</b>					
SPIRE MISSOURI INC	119847	07/28/2020	Service from 6/26-7/28/20 Vari...	22-580-6720	158.81
Evergy	119841	07/31/2020	6/30-7/31/20 Services 3 Accts P...	22-580-6711	28,244.77
Evergy	119841	07/31/2020	6/30-7/31/20 Services 3 Accts P...	22-580-6712	5,328.09
Evergy	119854	08/03/2020	7/5-8/3/20 Services Acct #5720...	22-580-6710	37.66
ICMA - RC RETIREMENT COMP...	DFT0001709	08/05/2020	DEFERRED COMP	22-580-5210	256.87
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	469.50
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	50.00
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	50.00
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	50.00
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	198.46
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	332.65
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	50.00
T & E SERVICE INC	119920	08/11/2020	truck :&: Trailer annual inspecti...	22-580-7140	50.00
OVERLAND PARK GARDEN CEN...	119907	08/11/2020	annuals for downtown	22-580-7160	208.00
OVERLAND PARK GARDEN CEN...	119907	08/11/2020	annuals for downtown	22-580-7160	354.00
FOLEY EQUIPMENT COMPANY	119880	08/11/2020	back hoe repairs	22-580-7120	458.25
FOLEY EQUIPMENT COMPANY	119880	08/11/2020	back hoe repairs	22-580-7120	496.72
<b>Department 580 - TRANSPORTATION Total:</b>					<b>36,793.78</b>
<b>Grand Total:</b>					<b>345,168.67</b>

## Report Summary

## Fund Summary

Fund	Payment Amount
10 - GENERAL FUND	116,030.36
20 - PARKS & RECREATION	4,188.64
21 - LIBRARY	3,264.78
22 - TRANSPORTATION	37,269.20
24 - CONVENTION & TOURISM	2,000.00
25 - GAMING	7,745.00
60 - WATER FUND	164,686.48
61 - WATER POLLUTION CONTROL	9,984.21
<b>Grand Total:</b>	<b>345,168.67</b>

## Account Summary

Account Number	Account Name	Payment Amount
10-2251	FIRE & POLICE PENSION	6,812.62
10-2252	ICMA EE CONTRIBUTION	9,173.30
10-2259	ICMA EE ROTH CONTRIBU...	1,357.69
10-2266	DEPENDENT CARE	769.20
10-2267	MEDICAL REIMBURSEME...	1,423.18
10-2410	CRIME VICTIMS COMP PA...	943.53
10-2412	SHERRIFF'S & INMATE'S F...	390.00
10-2415	SAFEHAVEN COURT FEES ...	526.13
10-2418	POST OFFICER TRAINING ...	137.00
10-2430	CLEARING	93.00
10-3020	JUDICIAL EDUCATION RES...	250.00
10-4550	PERMITS - BUILDING	388.96
10-4710	MUNICIPAL COURT FINES	500.00
10-505-5210	CITY PAID DEFERRED CO...	720.80
10-505-5310	HEALTH, DENTAL & LIFE I...	100.00
10-505-5426	TRAINING/TRAVEL APPOI...	3,282.10
10-505-5490	PERSONNEL/BOARDS AW...	2,000.00
10-505-6030	OTHER LEGAL COSTS	929.10
10-505-6220	DUES & MEMBERSHIPS	1,705.00
10-505-7001	OFFICE SUPPLIES	274.24
10-506-5210	CITY PAID DEFERRED CO...	68.42
10-506-7001	OFFICE SUPPLIES	78.57
10-506-7006	BUSINESS FORMS	168.98
10-510-5210	CITY PAID DEFERRED CO...	1,281.91
10-510-5220	PENSION EXPENSE	9,448.85
10-510-5310	HEALTH, DENTAL & LIFE I...	356.02
10-510-5426	TRAINING/TRAVEL APPOI...	1,125.00
10-510-6050	PUBLIC RELATIONS	187.32
10-510-7001	OFFICE SUPPLIES	59.27
10-510-7011	FIRST AID SUPPLIES	2,794.74
10-510-7014	QUARTERS MAINTENANCE	1,099.26
10-510-7050	UNIFORMS	203.19
10-510-7140	VEHICLE MAINTENANCE	2,534.23
10-515-5210	CITY PAID DEFERRED CO...	2,128.61
10-515-5220	PENSION EXPENSE	5,714.38
10-515-5310	HEALTH, DENTAL & LIFE I...	342.52
10-515-5440	PHYSICALS & DRUG TESTI...	100.00
10-515-6110	MAINTENANCE AGREEM...	4,975.00
10-515-6395	OTHER SERVICES	126.00
10-515-7018	INVESTIGATIVE OPERATI...	314.61
10-515-7120	EQUIPMENT MAINTENAN...	755.00
10-521-5210	CITY PAID DEFERRED CO...	154.89
10-521-6057	RECYCLING SERVICES	594.61
10-521-6330	CUSTODIAL SERVICES	1,760.00
10-521-7006	CUSTODIAL SUPPLIES	725.35

## Account Summary

Account Number	Account Name	Payment Amount
10-521-7110	BUILDING MAINTENANCE	12,983.50
10-521-7160	DOWNTOWN MAINTENA...	3,395.00
10-525-5210	CITY PAID DEFERRED CO...	187.29
10-525-5310	HEALTH, DENTAL & LIFE I...	300.32
10-526-5210	CITY PAID DEFERRED CO...	327.18
10-533-5420	TUITION REIMBURSEMENT	1,035.00
10-533-6115	SOFTWARE MAINT & SERV..	5,000.00
10-533-6710	ELECTRICITY	499.90
10-533-6720	GAS	168.37
10-533-6750	TRASH COLLECTION	20,422.71
10-533-7120	MINOR EQUIPMENT	2,838.51
20-2252	ICMA EE CONTRIBUTION	286.33
20-2267	MEDICAL REIMBURSEME...	190.00
20-4661	FACILITY USE FEES	230.00
20-540-5210	CITY PAID DEFERRED CO...	124.81
20-540-5426	TRAINING/TRAVEL APPOI...	55.00
20-540-6630	SENIOR TRIPS	722.00
20-540-6710	ELECTRICITY	829.31
20-540-6720	GAS	69.16
20-540-7001	OFFICE SUPPLIES	458.58
20-540-7090	OTHER SUPPLIES	1,099.00
20-540-7110	BUILDING MAINTENANCE	79.45
20-540-7190	OTHER MAINTENANCE	45.00
21-2252	ICMA EE CONTRIBUTION	94.99
21-2267	MEDICAL REIMBURSEME...	207.70
21-550-5210	CITY PAID DEFERRED CO...	94.99
21-550-6110	MAINTENANCE AGREEM...	240.53
21-550-6355	OTHER SERVICES	698.90
21-550-6730	TELEPHONE	107.30
21-550-7110	BUILDING MAINTENANCE	80.00
21-550-7325	ADULT PROGRAMMING	120.00
21-550-7340	AUDIOVISUAL	218.36
21-550-7360	CATALOGING & PROCESS...	42.16
21-550-7370	BOOKS	1,359.85
22-2252	ICMA EE CONTRIBUTION	398.50
22-2267	MEDICAL REIMBURSEME...	76.92
22-580-5210	CITY PAID DEFERRED CO...	256.87
22-580-6710	ELECTRICITY	37.66
22-580-6711	STREET LIGHTS	28,244.77
22-580-6712	LEASED TRAFFIC SIGNALS	5,328.09
22-580-6720	GAS	158.81
22-580-7120	EQUIPMENT MAINTENAN...	954.97
22-580-7140	VEHICLE MAINTENANCE	1,250.61
22-580-7160	DOWNTOWN MAINTENA...	562.00
24-524-6090	PROFESSIONAL SERVICES	2,000.00
25-535-8700	LAND ACQUISITION	1,750.00
25-535-8770	INFRASTRUCTURE	5,995.00
60-2050	SALES TAX PAYABLE	8,924.91
60-2252	ICMA EE MATCH	531.66
60-2259	ICMA EE ROTH CONTRIBU...	39.96
60-2267	MEDICAL REIMBURSEME...	300.00
60-560-5210	CITY PAID DEFERRED CO...	469.48
60-560-6090	PROFESSIONAL SERVICES	138.50
60-560-6345	BANK FEES	40.00
60-560-6720	GAS	175.20
60-560-7005	CHEMICALS	4,197.18
60-560-7110	PLANT MAINTENANCE	1,540.18
60-560-8730	BUILDING IMPROVEMENTS	63,153.08

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Payment Amount</b>
60-560-8770	INFRASTRUCTURE	85,176.33
61-2252	ICMA EE CONTRIBUTION	151.59
61-570-5210	CITY PAID DEFERRED CO...	129.10
61-570-6090	PROFESSIONAL SERVICES	138.50
61-570-6345	BANK FEES	40.00
61-570-6720	GAS	50.11
61-570-6730	TELEPHONE	314.11
61-570-8770	INFRASTRUCTURE	9,160.80
	<b>Grand Total:</b>	<b>345,168.67</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Payment Amount</b>	
**None**	179,933.46	
1712	4,303.00	
2551	58,850.08	
2612	9,160.80	
2651	5,995.00	
5891	85,176.33	
7651	1,750.00	
	<b>Grand Total:</b>	<b>345,168.67</b>

### **Upcoming City Items of Note**

Dates Below Are Subject to Change

Items in red are Parks & Recreation Events

Items in blue are special City Council meetings

August 14, 2020 7:00pm	Friday Night Concert- Macken Park
August 28, 2020 Dusk	Movie in the Park- Macken Park
September 2, 2020	City Council Budget Work Session
September 8, 2020	City Council Budget Work Session
September 11, 2020, 7:00pm	Friday Night Concert- Macken Park
September 12-13	Rescheduled Bob Libbey Pickleball Tournament- Macken Park
September 19, 2020	City-wide Garage Sale
September 22, 2020	Special City Council Meeting – Armour Road Complete Street
October 10, 2020 1:30pm	HowlOween- Waggin’ Trail Park
October 24, 2020 11:00am	Halloween- Macken Park
November 20, 2020 12:00pm	Mistletoe Market- Parks and Recreation Center
November 20, 2020 6:00pm	Mayor’s Tree Lighting - City Hall
November 21, 2020 10:00am	Mistletoe Market- Parks and Recreation Center
November 22, 2020 12:00pm	Mistletoe Market- Parks and Recreation Center
December 12, 2020 11:00am	Winterwonderland- Parks and Recreation Center

**SERVICE SUMMARY****NORTHLAND ASSISTANCE CENTER**

<b>Service</b>	<b>Entries</b>	<b>Units</b>	<b>Total Value</b>	<b>Clients</b>	<b>HHold</b>	<b>Adults</b>	<b>Children</b>	<b>Seniors</b>	<b>Individuals</b>
Housing - Rent	8	8	\$ 2,719.00	8	8	9	1	4	14
Utility - Electric	12	12	\$ 2,632.59	11	11	14	7	1	22
Utility - Gas	5	5	\$ 883.19	5	5	8	3	0	11
Utility - Water	3	3	\$ 389.05	3	3	2	1	2	5
Unduplicated Totals	28	28	\$ 6,623.83	20	20	23	7	6	36



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## MEMORANDUM



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**TO:** Mayor and City Council  
**FROM:** Eric Berlin, City Administrator  
**DATE:** August 18, 2020  
**RE:** YMCA May 2020 Financial Report

Highlights of the monthly report for this month include:

Income:

- Total income for the month was \$159,780.

Expense:

- Total expense for the month was \$138,401.
- The line item labeled "Intra-YMCA Expense Allocation" is where the monthly management fee paid to the YMCA of Greater Kansas City is allocated. This is the minimum amount of the management fee the City pays to the YMCA; the City pays the YMCA an additional amount that is calculated based upon the amount of the calendar year deficit and operating revenues that does not show as an expense on this report.

Surplus/Deficit:

- For the month, the facility experienced a surplus of \$21,379.

Surplus/(Deficit):

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
January	\$ 15,976	\$110,377	\$ 92,283	\$116,559	\$101,181
February	\$ 99,484	\$ 3,672	(\$ 3,454)	(\$ 22,308)	\$ 8,629
March	\$ 3,721	(\$88,612)	(\$ 76,565)	(\$ 45,442)	\$ 20,634
April	(\$53,135)	(\$ 473)	\$ 15,771	\$ 31,053	(\$ 1,301)
May	(\$ 7,849)	(\$16,587)	(\$ 3,794)	\$ 28,119	(\$ 21,390)
June	(\$27,054)	(\$14,919)	(\$ 13,162)	\$ 27,992	\$ 21,379
July	(\$41,872)	(\$18,669)	\$ 4,911	\$ 5,878	
August	(\$61,290)	(\$36,437)	(\$ 63,620)	(\$ 78,357)	
September	(\$70,852)	(\$74,133)	\$ 3,007	\$ 16,784	
October	(\$ 1,734)	(\$20,267)	\$ 27,940	\$ 13,714	
November	(\$36,115)	(\$ 5,821)	\$ 5,015	\$ 19,424	
December	(\$28,977)	(\$ 59,652)	(\$ 32,282)	(\$ 88,678)	
<b>Total</b>	<b>(\$217,139)</b>	<b>(\$221,521)</b>	<b>(\$43,282)</b>	<b>\$ 24,737</b>	<b>\$129,133</b>

**YMCA of Greater Kansas City**  
**NKC Partnership Inc Stmt W/O Subsidy Rolled Up**  
as of June 2020

YMCA of Greater Kansas City As of June	Jun 2020 Actual	Jun 2020 Budget	\$ Var Actual to Budget	Jun 2019 Actual	YTD 2020 Actual	YTD 2020 Budget	\$ Var YTD Act to Budget	YTD 2019 Actual
401 Contributions	5,071	1,326	3,745	1,301	300,119	59,956	240,163	53,223
411 Membership Dues Income	153,035	203,660	-50,625	206,715	670,958	1,212,306	-541,348	1,158,328
413 Program Service Fee	-1,372	25,243	-26,615	26,304	148,624	208,865	-60,241	194,617
414 Facilities Rental	3,046	5,400	-2,354	5,706	26,342	51,325	-24,983	50,999
<b>Revenue</b>	<b>159,780</b>	<b>235,629</b>	<b>-75,849</b>	<b>240,026</b>	<b>1,146,043</b>	<b>1,532,452</b>	<b>-386,409</b>	<b>1,457,167</b>
521 Salaries and Wages	55,381	101,683	46,302	87,265	461,619	668,598	206,979	574,794
522 Employee Benefits	5,069	9,929	4,860	9,852	47,354	63,128	15,774	64,346
523 Payroll Taxes	6,386	12,355	5,969	10,974	55,424	81,235	25,811	73,001
524 Contract Services	4,042	4,795	753	4,903	24,078	25,981	1,903	26,890
525 Supplies	5,146	11,533	6,387	10,112	71,798	73,008	1,209	68,001
526 Telecommunications	1,213	1,647	434	694	7,718	10,034	2,316	9,583
527 Postage and Shipping	30	500	470	511	356	1,650	1,294	1,734
528 Occupancy	41,017	70,907	29,889	61,773	229,267	364,174	134,907	352,838
529 Equipment Cost	2,399	1,192	-1,207	1,489	7,486	7,653	167	13,645
531 Promotion and Publications	775	3,707	2,932	3,902	11,640	18,055	6,415	21,591
532 Travel and Transportation	0	824	824	437	2,508	4,035	1,527	2,975
533 Conferences and Meetings	0	469	469	455	2,127	5,018	2,891	4,660
535 Membership Dues Expense	516	1,825	1,309	1,832	4,166	12,250	8,084	11,441
539 Miscellaneous Expense	-84	270	354	246	-64	620	684	511
548 Intra-YMCA Expense Allocation	13,294	13,295	0	12,662	79,767	79,767	0	75,969
553 Capital	3,216	3,216	0	4,998	11,666	11,666	0	19,213
<b>Expense</b>	<b>138,401</b>	<b>238,146</b>	<b>99,745</b>	<b>212,104</b>	<b>1,016,910</b>	<b>1,426,872</b>	<b>409,962</b>	<b>1,321,194</b>
<b>YMCA of Greater Kansas City</b>	<b>21,379</b>	<b>-2,517</b>	<b>23,896</b>	<b>27,922</b>	<b>129,133</b>	<b>105,580</b>	<b>23,553</b>	<b>135,973</b>

**Minutes of the North Kansas City, Missouri City Regular Council Meeting of August 18, 2020**

The City Council met in regular session on Tuesday, August 18, 2020, via an on-line platform at 7:00 p.m. As a precautionary measure during the Covid-19 Pandemic, this meeting was held virtually, with the Mayor, City Council members and City staff joining the meeting through an on-line platform.

The following were present:

Mayor: Don Stielow  
Councilmembers: Bryant DeLong  
Anthony Saper  
Jesse Smith  
Lisa Tull  
Zachary Clevenger  
Rick Stewart  
Amie Clarke  
Tom Farr

Staff Present: Eric Berlin, City Administrator  
Kim Nakahodo, Assistant City Administrator  
Kevin Freeman, Police Chief  
Dave Hargis, Fire Chief  
Sara Copeland, Community Development Director  
Pat Hawver, Public Works Director  
Stephen Roberts, IT Manager  
Tom Barzee, City Counselor  
Nick Hawkins, Finance Manager  
Crystal Doss, City Clerk

Mayor Stielow called the meeting to order at 7:10 p.m.

City Clerk Crystal Doss called the roll. The following councilmembers were present: Anthony Saper, Jesse Smith, Lisa Tull, Zachary Clevenger, Rick Stewart, Amie Clarke, Tom Farr and Bryant DeLong.

Roll Call

The meeting opened with the Pledge of Allegiance.

Opening

C. Farr moved to approve the agenda as presented, seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Approval of Agenda

There were no comments from the public.

Comments from the  
Public

The Consent Agenda contained the following items:

Consent Agenda

Approval of Regular Council Meeting Minutes from August 4, 2020.

C. Clevenger moved to approve the minutes as presented, seconded by C. Farr. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

CARES Funding Discussion. City Administrator Berlin stated that North Kansas City received up to \$417,769.15 in CARES Funds by way of Clay County. On May 8, 2020, the City Council adopted Resolution 20-031 authorizing the mayor to execute a Community Partner Funding Certification with Clay County. The certification notes that "Community Partners will be asked to voluntarily return all or part of unused CARES Act funding on October 1, 2020." In its memo, staff requests direction as to spending down funds received prior to October 1<sup>st</sup>. City staff was asked to discuss with Clay County whether an extension of the October 1<sup>st</sup> date was possible. The Council consensus was to have another round of Small Business Grants and Emergency Assistance Grants for individuals and families on the next City Council agenda for consideration.

CARES Funding

Discussion of Continuation of Temporary Parklets. City Administrator Berlin asked Community Development Director Sara Copeland to present this item to Council. Ms. Copeland stated that at its June 16, 2020 meeting, the City Council approved the creation of a temporary parklet license to permit the conversion of on-street parking spaces to uses such as curbside patio seating. The municipal code authorizes temporary parklet licenses until the end of the public health emergency, but as a matter of practice, staff originally proposed that this program extend through Labor Day, at which point the barriers would be removed. The owners of Screenland Armour have asked that the parklets be extended beyond Labor Day and be allowed to stand until 11:00 p.m. as opposed to the current 10:00 p.m. If Council so directs, staff will prepare an ordinance amendment for the next agenda. Council consensus was to continue with the temporary parklets and extend the hours until midnight.

Discussion of  
Continuation of  
Temporary Parklets

Discussion – Extension of Seventh Amended Order. City Administrator Berlin stated that the City’s current emergency health order ends August 23<sup>rd</sup>. Staff seeks direction as to whether to prepare an extension. Discussion ensued. C. Saper made a motion to prepare the Eighth Amended Order and extend the emergency health order until January 16, 2021, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Discussion – Extension of Seventh Amended Order.

Consideration of an Ordinance Amending Chapter 2.64, “Police Officers’ and Firefighters’ Retirement Fund,” of Title 2, “Administration and Personnel,” of the Code of the City of North Kansas City, Missouri, by Amending Sections 2.64.020 and 2.64.140 Thereof {Bill No. 7529 (Ordinance No. 9326)}. City Administrator Berlin asked Fire Chief Dave Hargis to present this item to Council. Chief Hargis outlined expansion of Policemen’s and Firemen’s Retirement Fund options being recommended by the Board of Trustees. The fund’s consulting group has assured the Pension Board that the plan changes recommended are “cost neutral” and will not contribute any additional financial burden to the plan. Also recommended is an update to the definition of “Actuarial Equivalence,” which is a key factor in determining the new benefit options. Staff recommends approval of the ordinance making these changes to the Pension Plan. Discussion ensued. C. Farr moved that Bill No. 7529 be placed on first reading, seconded by C. Smith. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7529 was read. C. Farr moved that Bill No. 7529 be placed on second and final reading and passed as Ordinance No. 9326, seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7529 was read. Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered 9326, was signed and approved by the Mayor and attested by the City Clerk.

Ordinance No. 9326 – Approval of Changes to North Kansas City’s Policemen’s and Firemen’s Retirement Fund

Consideration of a Resolution Amending the Covid19 Grants and Disbursements Fund Budget for Fiscal Year 2019-2020 in the Amount of \$11,340.51 for Reimbursable Expenditures Related to the Covid19 Pandemic (Resolution No. 20-055). City Administrator Berlin asked Finance Manager Nick Hawkins to present this item to Council. Mr. Hawkins stated the City received \$417,769.15 from Clay County as part

Resolution No. 20-055 – Budget Amendment – COVID-19 Expenses – July 2020

of the CARES Act passed on March 27, 2020. As part of the funding agreement, the City is required to submit all eligible expenses to Clay County each month. The third submittal to Clay County covers expenditures during the month of July. Staff has created a separate fund to track eligible expenses and recommends that the City Council approve these expenses before they are submitted to Clay County. C. Farr moved to approve Resolution No. 20-055, seconded by C. DeLong. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes -- C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Authorizing Payment for Certain Accounts Due and Payable by the City Through August 14, 2020 {Bill No. 7528 (Ordinance No. 9325)}. C. Farr moved that Bill No. 7528 be placed on first reading, seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7528 was read. C. Farr moved that Bill No. 7528 be placed on second and final reading and passed as Ordinance No. 9325 seconded by C. Stewart. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0. Bill No. 7528 was read. Thereupon Mayor Stielow declared the motion carried and the Bill duly passed. Said Bill was then numbered 9325, was signed and approved by the Mayor and attested by the City Clerk.

Ordinance No. 9325 –  
Approving Accounts  
Due and Payable by  
the City Through  
August 14, 2020

City Administrator Berlin stated the Upcoming City Items of Note, the Northland Assistance Center Report, and the YMCA Monthly Financial Report for June 2020 were in the Council packet. He reminded the Council of a number of special meetings: August 25 at 6:00 PM to set the Tax Rate; Budget Work Sessions at 6:00 PM on September 2 and September 8. Budget books will be distributed by end of business day on Friday.

Staff Comments

C. Saper stated he was glad we are moving ahead with the Code Review/Equity and Inclusion Committee. He thanked C. Tull for taking on the workload and expanding the scope of what we are doing, as it is social, political and cultural.

Councilmembers'  
Comments

C. Smith echoed C. Saper's comment and stated he looks forward to working together for positive change moving forward. He thanked C. Saper for bringing this to the Council's attention, and he thanked C. Tull

for taking on the project. He thanked Public Works for recent tree trimming and sidewalk repairs. He stated trash cans are still being placed on the sidewalk. He reminded everyone to please wear their masks.

C. Tull thanked the members of the community who brought up the need of an Equity and Inclusion Group. C. Tull thanked City Clerk Crystal Doss for all of her help.

C. Clevenger stated he has seen the trash cans on the sidewalk, as C. Smith stated. C. Clevenger stated he looks forward to working on the creation of a Diversity and Inclusion Committee. He stated that he knows the City is planning to reserve some CARES funds for PPE, and he asked if we try to buy in bulk when supplies are available.

C. Stewart stated that there are some very steep yards where the trash cans cannot be left on the grass; however, every can but two on his block was placed where it was supposed to be, but when the trash company dumped them, they put them back on the sidewalks. The trash company should put the trash cans back where they belong. C. Stewart stated he spoke to the manager of Dollar General. She stated a lady had been in her store recently and had a paper supposedly issued by the City stating she was exempt from wearing a mask. He stated he spoke with the City Administrator, and the City is not issuing exemption forms.

C. Clarke stated we keep extending our order is because people do not want to wear masks. She thanked C. Tull and C. Saper for combining their efforts with regards to Code Review and Diversion and Inclusion Committee.

C. Farr had nothing tonight.

C. DeLong also thanked City Clerk Doss for all of her help. Census 2020 is still going on, not too late to respond. This is important for our community. C. DeLong inquired if we have a program to fix sidewalks proactively. Public Works Director Hawver stated his department is as proactive as it can be, but we also rely on people calling in when they see an issue. He also inquired if Website upgrade included an upgrade of our mobile app as part of the RFQ currently out on the street for website services. City Administrator Berlin stated this was a part of the RFQ.



Mayor Stielow had nothing at this time.

Mayor's Comments

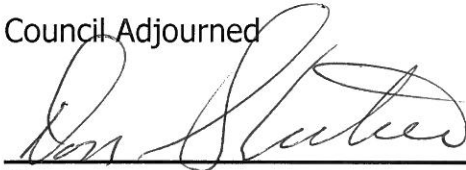
Consideration of a Request to Hold and Recess Into an Executive Session, as Requested by the City Administrator, to be Held on this Date, on a Real Estate Matter Pursuant to Missouri Revised Statutes §610.021(2). C. Farr moved to go into executive session at 8:06 PM, seconded by C. Clevenger. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Executive Session

C. Smith moved to go back into Regular Session and adjourn at 8:53 PM, seconded by C. Tull. The roll was called, and the vote was as follows: C. Saper, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes -- C. Stewart, yes – C. Clarke, yes – C. Farr, yes – C. DeLong, yes. Motion carried, 8-0.

Adjournment

Council Adjourned



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Mayor

Attest:



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City Clerk

Approved this 1<sup>st</sup> day of September, 2020