



**NOTICE OF SPECIAL OPEN WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF
NORTH KANSAS CITY, MISSOURI,**

**September 8, 2020
6:00 PM**

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.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Budget Work Session
3. Adjournment

This special open work session of the City Council of the City of North Kansas City, Missouri, has been duly called pursuant to the provisions of Section 2.04.030 of the Code of the City of North Kansas City, Missouri, by the undersigned Mayor of the City of North Kansas City, Missouri.

DONE this 28th day of August 2020, at 5:00 p.m.

Don Stielow, *Mayor*

Representatives of the news media may obtain copies of this notice by contacting:

Crystal Doss, City Clerk, City Hall
2010 Howell Street
North Kansas City, Missouri 64116
Telephone No. (816) 274-6000

Minutes of the North Kansas City, Missouri City Council Work Session of September 8, 2020

The City Council met in a City Council Work Session on Tuesday September 8, 2020, via an on-line platform at 6:00 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
Sara Copeland, Community Development Director
Pat Hawver, Public Works Director
Kevin Freeman, Police Chief
Dave Hargis, Fire Chief
Nick Hawkins, Finance Manager
Tom Barzee, City Counselor
Crystal Doss, City Clerk

Mayor Stielow called the meeting to order at 6:00 p.m.

City Administrator Eric Berlin gave an overview of the Capital Projects portion of the FY 2020-2021 Proposed Budget. Department Heads gave an overview of their Capital Projects to Council. Discussion ensued. The following changes were indicated by Council to the Proposed Budget:

- Amend the Gaming Fund Budget to deduct \$9,500 from the amount that was to be transferred to the WPC to fund the Lab Water Filtration System capital project noted immediately above. This will result in a reduction in the amount of the transfer from \$875,500 to \$866,000.

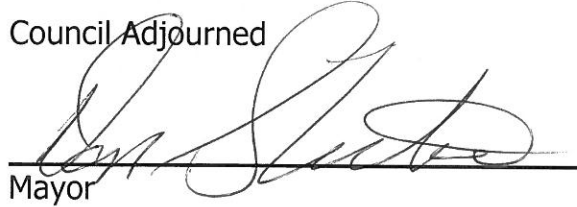
Proposed Budget –
Capital Projects

- Amend the Gaming Fund by transferring an additional \$1,438,494 to the Water Fund, and amend the Water Fund by appropriating an additional \$1,438,494 for the Water Treatment Plant Rehabilitation project, for a total of \$15,316,745 for that project.
- Defer the Town Square Renovation project to a future year. This reduces the FY 2021 Gaming Fund budget by \$483,000.
- Defer the Purina Mill project to a future year. The reduces the FY 2021 Gaming Fund budget by \$4,000,000.

Mayor Stielow declared the meeting adjourned at 8:27 PM.

Adjournment

Council Adjourned



Mayor

Attest:



City Clerk

Approved this 15th day of September 2020