



**TENTATIVE AGENDA
BOARD OF ALDERMEN MEETING
City of Platte City, Missouri
City Hall Boardroom, 400 Main Street
November 14, 2017 at
Special Session at 6:00 p.m.
Immediately following Economic Development**

NOTICE OF MEETING: Public notice is hereby given that a special meeting of the Board of Aldermen of the City of Platte City, Missouri will be held at City Hall in the City of Platte City, Missouri located at 400 Main Street on November 14, 2017 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

City Clerk, Amy Edwards, CMC/MRCC

A. GENERAL

- a. Call to Order Special Meeting
- b. Verification of Quorum
- c. Pledge of Allegiance

B. BOARD AND PUBLIC COMMENT: Please complete a Citizen’s Participation Card and return it to the City Clerk prior to speaking. This is the audience members opportunity to speak directly to the Board. When the Mayor asks for public participation you may stand up, approach the podium and ask permission to be heard. When recognized please state your name, address and topic you wish to address. Each speaker shall limit his address to five (5) minutes, unless further time is granted by the Board.

- a. Citizen Participation
- b. Special Announcements from Elected Officials

C. CONSENT AGENDA: Items on the consent agenda are routine business matters for action by the Board of Aldermen with little or no discussion. Only one motion and vote is required to approve all items listed on the consent agenda. Most items have previously been discussed and/or carry a staff or committee recommendation. Consent agenda items may be removed by a Board member for discussion and further action to the legislative agenda.

A. MINUTES

- Approval of the October 24, 2017 Board of Aldermen Minutes
- Approval of the November 6, 2017 Public Safety Subcommittee Minutes
- Approval of the November 7, 2017 Public Works Minutes

B. BILLS

- November 2017 Bills

C. RESOLUTIONS

- *R2017-57* Awarding the Bid and Authorizing the City Administrator to execute a contract for general mowing services with Perfect Cents.
- *R2017-58* Authorizing the City Administrator to execute agreement to participate in Mid America Regional Council Household Hazardous Waste program for 2018.
- *R2017-59* Awarding the Bid and Authorizing the City Administrator to execute an agreement with Austin Trailers and Motorsports to purchase a H & H speed EX trailer in the amount of \$5,780.00.

Packets available for download at: www.plattecity.org

In accordance with ADA guidelines, if you require accommodations (i.e. qualified interpreter, large print, and/or hearing assistance) please notify the City Clerk’s office at (816) 858-3716 no later than forty-eight (48) hours prior to the scheduled commencement of the meeting.

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- R2017-60 Award the Bid and Authorizing the City Administrator to execute an agreement with Roberts Chevrolet for the purchase price of \$46,219.00 less trade in \$17,000 for a 2018 Fleet/non-retail Chevrolet 3500HD 4WD Reg Cab 162" WB with tarper.
- R2017-61 Authorizing the City Administrator to execute an agreement with Quik Trip Corporation for a Right of Way Use Agreement.
- R2017-62 Authorizing the City Administrator to execute an agreement with BluePay Processing LLC for an online payment portal.
- R2017-63 approving an ad-hoc special art advisor to the Mayor's Office and naming Linda Cohen as the advisor.

D. STAFF REPORTS

- City Administrator
- Police Chief
- Public Works Director
- Parks and Recreation Director
- Building/Codes Enforcement
- Finance Officer

E. ORDINANCES / RESOLUTIONS

- a. **Bill No. S2017-18** a special *ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AND COST APPORTIONMENT AGREEMENT*
- b. **Bill No. S2017-19** a special *ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH MCDONALD'S CORPORATION (A DELAWARE CORPORATION) AND THE FRANCIS M WILSON TRUST ESTATE (A MISSOURI TRUST) AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PUBLIC RIGHTS OF WAY AT THE NW QUADRANT OF KENTUCKY AVENUE AND MISSOURI HIGHWAY 92*

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F. CLOSED SESSION AGENDA: In accordance with the Missouri Sunshine Law 610.021 Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions. Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following: No closed session items

G. SWEARING IN CEREMONY OF OFFICER HOLLY NORRIS

H. OTHER MATTERS BEFORE THE BOARD

- a. General Discussion
b. Adjournment

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