



TENTATIVE AGENDA
 BOARD OF ALDERMEN MEETING
 City of Platte City, Missouri
 City Hall Boardroom, 400 Main Street
 December 12, 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 December 12, 2017 at 6:00 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

I. GENERAL

- A. Call to Order Special Meeting
- B. Verification of Quorum
- C. Pledge of Allegiance

II. 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
 - Letter of Recognition to Kenny Loy

III. 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 November 14, 2017 Economic Development Minutes
- Approval of the November 14, 2017 Board of Aldermen Minutes
- Approval of the December 4, 2017 Public Safety Subcommittee Minutes
- Approval of the December 5, 2017 Public Works Minutes

B. BILLS

- November and December 2017 Bills

C. RESOLUTIONS

- **R2017-64** APPROVING AMENDMENT THREE FOR FISCAL YEAR 2016-2017 BUDGET.
- **R2017-65** AWARDING THE BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE DOCUMENTS WITH TRUCK COMPONENT SERVICES (TCS) TO PURCHASE A 2019 FREIGHTLINER M2 WITH A

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.

Posted Date: _____ Time: _____ Initials: _____



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LOADMASTER LEGACY PACKER FOR THE PURCHASE PRICE OF \$ 145,661.00.

- **R2017-66** AWARDING THE BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE DOCUMENTS WITH AMERICAN EQUIPMENT TO PURCHASE TWO 10' SWENSON EV 108 SPREADERS WITH STANDS FOR THE PURCHASE PRICE OF \$30,688.62.
- **R2017-67** AWARDING THE BID AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE DOCUMENTS WITH AMERICAN EQUIPMENT TO PURCHASE ONE 8' MONROE 8PV325H SPREADER WITH STAND FOR THE PURCHASE PRICE OF \$9,074.00.
- **R2017-68** AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BARTLETT & WEST ENGINEERS FOR ON CALL ENGINEERING SERVICES.
- **R2017-69** AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SNYDER AND ASSOCIATES FOR ON CALL ENGINEERING SERVICES.
- **R2017-70** AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SPINNAKER REAL ESTATE SERVICES FOR PLANNING AND DEVELOPMENT SERVICES FOR THE EAST SIDE MASTER PLAN.
- **R2017-71** AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS) FOR ON CALL PLAN REVIEW AND BUILDING INSPECTION SERVICES.
- **R2017-72** APPROVING AMENDMENT TWO FOR FISCAL YEAR 2017-2018 BUDGET.

IV. STAFF REPORTS

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

V. ORDINANCES / RESOLUTIONS

No Additional items

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VI. 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

VII. OTHER MATTERS BEFORE THE BOARD

- A. General Discussion
- B. Adjournment

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