



**TENTATIVE AGENDA**  
**BOARD OF ALDERMEN MEETING**  
City of Platte City, Missouri  
City Hall Boardroom, 400 Main Street  
September 26, 2017 at  
Special Session at 6:55 p.m.  
Regular Session at 7:00 p.m.

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**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 September 26, 2017 at Special Session 6:55 p.m. followed by regular session 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

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**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

**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. RESOLUTIONS**

- *R2017-46* Approving the Mayor's Appointment to fill the vacant unexpired term in Ward 2.
- *R2017-52* Approving the Mayor's Appointment to various Board and Commissions.
- *R2017-53* Approving the Mayor's Appointment to various Committee's

**D. OTHER MATTERS BEFORE THE BOARD**

- a. Oath of Office- Ward 2 Alderman
- b. Adjournment

## REGULAR MEETING AGENDA

**A. GENERAL**

- a. Call to Order

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Packets available for download at: [www.plattecity.org](http://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: \_\_\_\_\_

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**B. PUBLIC HEARING OR PRESENTATIONS**

- a. Public Hearing: ReZoning Application submitted by Aberdeen Development for property located at 92 Hwy and Bethel Road.
- b. Presentation: No Presentation Scheduled

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

**D. 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 August 22, 2017 Board of Aldermen Minutes
- Approval of the September 5, 2017 Public Works Subcommittee Minutes
- Approval of the September 11, 2017 Public Safety Subcommittee Minutes
- Approval of the September 19, 2017 Economic Development Minutes

**b. BILLS**

- September 2017 Bills

**c. RESOLUTIONS**

- R2017-47 Approving a change order in the amount of \$17,500 to a contract with Insituform Technologies USA for Sanitary and Stormwater line repairs.
- R2017-48 Accepting a Quit Claim Deed from William Mann.
- R2017-49 Approving City Employee Position Descriptions and Performance Evaluation Criteria.
- R2017-50 Approving an Accounts Receivable write off policy.

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- R2017-51 Authorizing the City Administrator to execute an agreement with Cudney, Ecord, McEnroe & Mullane LLC for FY2017 Audit Services in the amount not to exceed \$13,400
- R2017-54 Awarding the Bid and authorizing the City Administrator to execute the contract with MCon LLC for construction of the East Side 92 Hwy pump station and force main in the amount of \$878,855.70

**E. STAFF REPORTS**

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

**F. ORDINANCES / RESOLUTIONS**

- a. **Bill No. S2017-16** a special *ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2018 BEGINNING NOVEMBER 1, 2017 AND ENDING OCTOBER 31, 2018.*
- b. **Bill No. 2017-17** an *ORDINANCE REZONING 117.52 ACRES (MORE OR LESS) FROM AGRICULTURAL DISTRICT (A1) TO HIGH DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT (R1-8) LOCATED WITHIN PLATTE CITY, MISSOURI*

**G. 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:

- a. 610.021 subsection 1
- b. 610.021 subsection 2

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- (1) Confidential or privileged communications between the Board of Aldermen and its Attorney: Definition: RSMo 610.021 (1) – Legal action, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representative or its attorneys. However, any minutes, vote or settlement agreement relating to legal action, causes of action of litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public of government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement , unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiff to the action clearly outweighs the public policy consideration of section 610.011, however, the amount of any moneys paid by, or on behalf of the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. legal work product shall be considered a closed record.
  
- (2) Leasing, purchase of sale of real estate by a public governmental body: Definition: RSMo 610.021 (2) Leasing, purchase of sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. However, any minutes or vote of public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;

**H. OTHER MATTERS BEFORE THE BOARD**

- a. General Discussion
  - November and December Meeting Schedule
- b. Adjournment

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