

**AMENDED
(ADDITION OF CLOSED SESSION)**

**RAYTOWN BOARD OF ALDERMEN
TENTATIVE AGENDA**

JUNE 1, 2010

REGULAR SESSION NO. 28

RAYTOWN CITY HALL

10000 EAST 59TH STREET

RAYTOWN, MISSOURI 64133

OPENING SESSION

7:00 P.M.

Invocation – Tim Truesdale, Vineyard Christian Church

Pledge Of Allegiance

Roll Call

Public Comments

Communication from Mayor

Communication from City Administrator

★ Community Cleanup Wrap-up

Committee Reports

LEGISLATIVE SESSION

1. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular May 18, 2010 Board of Aldermen meeting minutes.

REGULAR AGENDA

2. **R-2272-10: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND PROPERTYROOM.COM, INC. FOR THE DISPOSAL OF USED AND FORFEITED PROPERTY IN ACCORDANCE WITH STATE LAW. Point of Contact: Jim Lynch Chief of Police. Sponsor(s): Aldermen Creamer, Ertz.

3. **Public Hearing:** A public hearing presenting the June TIF Report for USA 800.

4. **Public Hearing:** A public hearing to consider a conditional use permit for an event and meeting facility on property located at 11950 East Highway 350.

4a. **SECOND Reading: Bill No. 6209-10, Section XIII. AN ORDINANCE** GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO OPERATE AN EVENT AND MEETING FACILITY IN THE INDUSTRIAL (M) DISTRICT ON PROPERTY LOCATED AT 11950 EAST HIGHWAY 350. Point of Contact: Beth Linn, Community Development Director. Sponsor(s): Planning & Zoning Commission.

5. **SECOND Reading: Bill No. 6210-10. Section XXXVII. AN ORDINANCE AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF RAYTOWN, MISSOURI AND THE RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT.** Point of Contact: Mahesh Sharma, City Administrator. Sponsor(s): Mayor Bower.
6. **FIRST Reading: Bill No. 6211-10. Section XXI-E-8. AN ORDINANCE AMENDING CHAPTER 20, SEWERS AND SEWERAGE DISPOSAL, ARTICLE III, SERVICE CHARGES, OF THE RAYTOWN CODE OF ORDINANCES.** Point of Contact: Jeremy Willmoth, Finance Director. Sponsor(s): Finance Committee.
7. **FIRST Reading: Bill No. 6212-10, Section XXXVI. AN ORDINANCE MAKING A TECHNICAL CORRECTION TO ORDINANCE NO. 5228-07 REGARDING THE LEGAL DESCRIPTION FOR REDEVELOPMENT PROJECT 1 OF THE RAYTOWN LIVE TAX INCREMENT FINANCING PLAN.** Point of Contact: Jeremy Willmoth, Finance Director. Sponsor(s): Mayor Bower.

★ A motion to suspend the rules is in order.

CLOSED SESSION

Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:

610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

ADJOURNMENT