

**RAYTOWN BOARD OF ALDERMEN
TENTATIVE AGENDA
OCTOBER 5, 2010
REGULAR SESSION NO. 36
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133**

**OPENING SESSION
7:00 P.M.**

Invocation – Steve Johns, Pastor, Brooking Heights Baptist Church
Pledge Of Allegiance
Roll Call
Proclamations and Presentations

Proclamations & Presentations

- ★ Proclamation recognizing October 3-9 as Fire Prevention Week
- ★ Proclamation recognizing October as Breast Cancer Awareness Month

Public Comments

Communication from the Mayor

Communication from the City Administrator

- ★ Willow Avenue Update

Committee Reports

STUDY SESSION

Fiscal Year 2010-2011 Budget Presentation
Jeremy Willmoth, Finance Director

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 September 21, 2010 Board of Aldermen meeting minutes.
Approval of the September 22, 2010 Committee as a Whole Budget Hearing minutes.
Approval of the September 23, 2010 Committee as a Whole Budget Hearing minutes.

R-2302-10: A RESOLUTION REAPPOINTING WILLIE VALDES AND JOSEPH WEAKS AND APPOINTING MONIQUE JONES TO THE HUMAN RELATIONS COMMISSION.
Point of Contact: Teresa Henry, City Clerk. Sponsor(s): Mayor Bower.

REGULAR AGENDA

2. **R-2303-10: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DAMON PURSELL CONSTRUCTION COMPANY FOR THE 2010 STORM SEWER PROJECTS WITHIN THE CITY IN AN AMOUNT NOT TO EXCEED OF \$128,705.00. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
3. **R-2304-10: A RESOLUTION** AUTHORIZING EXECUTION OF A COVENANT TO MAINTAIN STORM WATER DETENTION FACILITY BETWEEN THE CITY OF RAYTOWN AND THE OWNERS OF THE PROPOSED LOT 1 AND LOT 2 OF GREGORY SQUARE COVENANT GREGORY SQUARE. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Mayor Bower.
4. **Public Hearing:** A public hearing to establish the 2010 Sewer and Sewerage Disposal Service Charges.
 - 4a. **SECOND Reading: Bill No. 6229-10, 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. Sponsor(s): Finance Committee
5. **SECOND Reading: Bill No. 6230-10, Section XXXVI.** AN ORDINANCE APPROVING AN AMENDMENT TO THE FIRST AMENDED AND RESTATED RAYTOWN LIVE TAX INCREMENT FINANCING PLAN. Point of Contact: Jeremy Willmoth, Finance Director. Sponsor(s): Tax Increment Financing Commission.
6. **FIRST Reading: Bill No. 6231-10, Section XXXVII. AN ORDINANCE** AUTHORIZING AND APPROVING THE CITY TO ENTER INTO A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND THE DITZLER COMMUNITY IMPROVEMENT DISTRICT: Point of Contact: Jeremy Willmoth, Finance Director and Tom Cole, Economic Development Director. Sponsor(s): Board of Aldermen

ADJOURNMENT