

Agenda
REGULAR MEETING
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD
LONE JACK, MISSOURI
April 20, 2017 at 6:30 pm

A. CALL TO ORDER –Doug Martin, Mayor

B. ROLL CALL

C. ADDITIONS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA - These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

- 1) Consideration of Staff Reports, General Ledger and Municipal Court Docket.
- 2) March 29, 2017 Board of Alderman Meeting Minutes.
- 3) March Planning & Zoning - Cancelled
- 4) March Park Board - Cancelled
- 5) Training request-Municipal Court
- 6) Training request-Municipal Judge
- 7) Destruction of Court Records
- 8) Training request - Police Chief

E. CITIZEN PARTICIPATION:

F. NEW BUSINESS

- 1) Consideration of Resolution No. **560**, an ordinance declaring the results of the election held on April 4, 2017.
- 2) Oath of Office to newly elected officials – Douglas Martin, Craig Krebbs and James Rodgers
- 3) Consideration of Mayor Pro-Tem.
- 4) Consideration of Liaison to the Planning and Zoning Commission.
- 5) Consideration of Liaison to the Park Commission.
- 6) Consideration of Resolution No. **561**, a resolution authorizing certain signatories to accounts for the City of Lone Jack, Missouri.
- 7) Consideration of Bill No. **17-812** Ordinance **562**, AN ORDINANCE AMENDING CITY CODE SECTIONS 8.1 AND 8.14 RELATED TO KEEPING OF PIT BULLS.

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

1) Board Members:

2) City Attorney:

3) Park Board:

4) City Clerk:

- a) Business License Renewals - due May 01, 2017

5) Public Works:

- a) Information of Fence for 114 W. Cannon Dr

6) Zoning/Codes:

7) Police Dept:

- a) New Police SUV in operation

8) Court:

- a) Approve to purchase Online Record Search module for Incode Software Approx. \$1500.00 per year based on population (Minimum Operating Standards)

H. MAYOR'S REPORT

Pyro City Display Dates - April 20-22

Meet & Greet - June 15, 2017

Boyscout/Cubscout 1033 - Whispering Hills Walking Trail

I. CLOSED SESSION

Pursuant to RSMo: 610.021.3

J. ADJOURNMENT

Please Contact:
Shannon Carmack, City Clerk
207 N. Bynum
Lone Jack, MO 64070
816-697-2503 x3

Tentative Agenda-Subject to Change