

AGENDA

BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
January 19, 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.

- A. Consideration of Staff Reports, General Ledger, and Municipal Court Docket.
- B. Board of Alderman Minutes-January 03, 2017
- C. Park Board Minutes- November 10, 2016 & January 12, 2017
- D. Planning & Zoning Minutes- December Meeting Cancelled
- E. Training City Clerk-Spring Institute March 12-16, 2017
- F. Resolution No. 551 Approving an Agreement for Engineering Service with HDR Engineering, Inc.
- G. Resolution No. 552 Approving an Updated Engagement of Terms with Williams & Campo, P.C.

E. CITIZEN PARTICIPATION:

F. BUSINESS ITEMS:

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

A) Board Members:

- 1) Set Date to meet with Park Board (Semi Annual Meeting)

B) City Attorney:

C) City Clerk/Planning & Zoning:

- 1) 2017 Eastern Jackson County Business Expo - April 27, 2017
- 2) Move Meet & Greet from March to May or June?

D) Civic Center:

E) Courts:

F) Police Department:

- 1) Additional Police Vehicle

G) Public Works:

- 1) Reminder: December- March Water Usage Calculations
- 2) Chevy 1 ton Replace or Repair?

H) Parks:

H. MAYOR'S REPORT

Helping Hands Food Pantry – Thank you

I. CLOSED SESSION

Pursuant to RSMo: 610.021.2 & 610.021.3

J. ADJOURNMENT

Tentative Agenda, Subject Change.

Please Contact:

Shannon Carmack, City Clerk

207 N. Bynum Rd

Lone Jack, MO 64070

816-697-2503 ext. 3