

**City of Mission  
Regular Meeting Agenda  
Wednesday, December 16, 2015  
7:00 p.m.  
Mission City Hall**

*If you require any accommodations (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-676-8350 no later than 24 hours prior to the beginning of the meeting.*

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

**1. SPECIAL PRESENTATIONS**

**2. ISSUANCE OF NOTES AND BONDS**

**3. CONSENT AGENDA**

*NOTE: Information on consent agenda items has been provided to the Governing Body. These items are determined to be routine enough to be acted on in a single motion; however, this does not preclude discussion. **If a councilmember requests, an item may be removed from the consent agenda for further consideration and separate motion.***

**CONSENT AGENDA - GENERAL**

3a. [Minutes of the November 18, 2015 City Council Meeting](#)

**CONSENT AGENDA - Finance & Administration Committee**

[Finance & Administration Committee Meeting Packet 12-9-15](#)

Finance & Administration Committee Meeting Minutes 12-9-15

- 3b. Classification and Salary Schedule
- 3c. Personnel Policy & Guidelines Update
- 3d. KERIT Workers Compensation Renewal
- 3e. Property / Casualty / General Liability Renewals
- 3f. Alcohol Tax Fund Recommendation
- 3g. 2015 Budget Ordinance
- 3h. Ordinance Directing the City Administrator to Spend According to Budget
- 3i. Crossing Guard Contract
- 3j. CMB License Renewals

## **CONSENT AGENDA - Community Development Committee**

[Community Development Committee Meeting Packet 12-9-15](#)  
Community Development Committee Meeting Minutes 12-9-15

- 3k. HVAC Preventative Maintenance Provider
- 3l. Change Order for Community Center A/V Upgrade
- 3m. Traffic Signal Maintenance Contract
- 3n. Nuisance Abatement Contracting Services

## **COMMUNITY COMMITTEE REPORTS**

*Approved Minutes from Board and Commission meetings are available on the City of Mission website under the "[Agendas & Minutes](#)" tab.*

### **4. PUBLIC COMMENTS**

### **5. ACTION ITEMS**

#### **Planning Commission**

#### **Miscellaneous**

### **6. COMMITTEE REPORTS**

#### **Finance & Administration, Arcie Rothrock**

[Finance & Administration Committee Meeting Packet 12-9-15](#)  
Finance & Administration Committee Meeting Minutes 12-9-15

- 6a. 2015 Budget Amendments

#### **Community Development, Pat Quinn**

[Community Development Committee Meeting Packet 12-9-15](#)  
Community Development Committee Meeting Minutes 12-9-15

### **7. UNFINISHED BUSINESS**

### **8. NEW BUSINESS**

### **9. MAYOR'S REPORT**

#### **Appointments - Planning Commission**

- Dana Buford, Non-resident
- Scott Babcock, Ward II
- Brad Davidson, Ward II
- Jim Brown, Ward II

### **10. CITY ADMINISTRATOR'S REPORT**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**