

**City of Mission
Regular Meeting Agenda
Wednesday, December 20, 2017
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

- Presentation of Citizen Appreciation Awards
- Special Presentation to David Martin, City Attorney
- Special Presentation to Donald Chamblin, City Treasurer
- Police Department 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 or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.***

CONSENT AGENDA - GENERAL

- 3a. [Minutes of the November 8, 2017 City Council Meeting](#) and
[November 20, 2017 Special City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 12-13-17](#)
Finance & Administration Committee Meeting Minutes 12-13-17

- 3b. 2018 Property/Casualty/General Liability Renewals
- 3c. 2018 KERIT Workers Compensation Renewal
- 3d. Personnel Policy & Guidelines Update
- 3e. 2018 IT Support Services Contract
- 3f. 2018 Budget Ordinance
- 3g. Ordinance Directing City Administrator to Spend According to Budget
- 3h. 2018 CMB License Renewals
- 3i. Massage Establishment Licenses

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 12-13-17](#)

Community Development Committee Meeting Minutes 12-13-17

- 3j. Streetlight Maintenance Contract
- 3k. Purchase of Towable Lift

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, Nick Schlossmacher

[Finance & Administration Committee Meeting Packet 12-13-17](#)

Finance & Administration Committee Meeting Minutes 12-13-17

- 6a. 2018 Human Service Fund Recommendations ([page 4](#))
- 6b. 2018 Alcohol Tax Funds Recommendation ([page 16](#))
- 6c. Ordinance Establishing an Equipment Reserve and Replacement Fund ([page 33](#))
- 6d. 2017 Budget Amendments ([page 40](#))

Community Development, Kristin Inman

[Community Development Committee Meeting Packet 11-1-17](#)

Community Development Committee Meeting Minutes 11-1-17

- 6e. Civil Plan Review and Inspection Services for the Gateway ([page 45](#))
- 6f. MFAC Second Slide Addition ([page 71](#))

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8a. January 2018 Committee Meeting Dates

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT

Appointments

Planning Commission:

- Burton Taylor, Ward I - New
- Brad Davidson, Ward II - Reappointment
- Jim Brown, Ward II - Reappointment
- Scott Babcock, Non-resident - Reappointment

Board of Zoning Appeals:

- Stuart Braden, Ward I
- Jim Brown, Ward II
- Robin Dukelow, Ward IV
- Mike Lee, Ward IV

11. CITY ADMINISTRATOR'S REPORT

- Year End Video

EXECUTIVE SESSION

ADJOURNMENT

Appointments