



Upstream from ordinary.

BOARD OF ALDERMEN MEETING
RIVERSIDE CITY HALL
2950 NW VIVION ROAD
RIVERSIDE, MISSOURI 64150
TENTATIVE AGENDA
NOVEMBER 7, 2023
Closed Session – 6:00 p.m.
Regular Meeting - 7:00 p.m.

Call to Order
Roll Call

CLOSED SESSION
(6:00 p.m.)

1. **Motion** to enter into CLOSED SESSION for the following matters:

610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys

610.021 (2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore

610.021(3) Hiring, firing, disciplining or promoting a particular employee, when personal information about the employee is discussed

610.021(13) Individually identifiable personnel records, performance ratings or records pertaining employee or applicant for employment.

2. **Motion** to adjourn closed.

REGULAR SESSION
(7:00 p.m.)

Call to Order
Roll Call
Pledge of Allegiance

Public Comments - Members of the public may address exclusively the Mayor and members of the Board of Aldermen during Public Comments ONLY. This Public Comments time is reserved for citizen comments regarding agenda and non-agenda items. However, any item not listed on the agenda will be taken under advisement. Public comment on any agenda item which has a Public Hearing should be reserved until the Public Hearing is opened and comments on such item will be taken at that time. Each speaker is limited to 5 minutes.

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 to approve the Consent Agenda as presented. There is no separate discussion of these items. The Mayor or a member of the Board of Aldermen may request that any item be removed from the Consent Agenda for discussion or explanation. If removed, it will be considered separately following approval of the remaining items on the Consent Agenda. No motion is required to remove an item from the Consent Agenda.

Approval of minutes for October 17, 2023.

Approval of minutes for October 31, 2023.

R-2023-157: A RESOLUTION APPROVING AND ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT AND TRAIL EASEMENT FROM NICH ASSOCIATES, L.L.C., A MISSOURI LIMITED LIABILITY COMPANY, FOR THE VIVION ROAD TRAIL PROJECT.
Point of Contact: Capital Projects/Parks Manager Noel Challis Bennion.

REGULAR AGENDA

1. First Reading: Bill No. 2023-064: **AN ORDINANCE AUTHORIZING AND APPROVING A SECOND AMENDED DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF RIVERSIDE MISSOURI, KC WFC TRAINING, LLC, AND BALLARD CAPITAL, LLC, AND AUTHORIZING OTHER DOCUMENTS AND ACTIONS RELATED THERETO.** Point of Contact: Community Development Director Mike Duffy.
2. First Reading: Bill No. 2023-065: **AN ORDINANCE AMENDING CITY CODE SECTION 110.120 REGARDING ELECTED OFFICIALS' COMPENSATION.** Point of Contact: City Administrator Brian Koral.
3. First Reading: Bill No. 2023-066: **AN ORDINANCE AMENDING THE CITY CODE RELATED TO THE CABLE TELEVISION FRANCHISE FEE AMOUNT.** Point of Contact: City Administrator Brian Koral.
4. First Reading: Bill No. 2023-067: **AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF CAROL OETTING AS A FULL-TIME SENIOR ADMINISTRATIVE ASSISTANT IN THE ADMINISTRATION DEPARTMENT AND ESTABLISHING A SALARY AND START DATE FOR SUCH EMPLOYEE.** Point of Contact: HR Manager Amy Strough.
5. First Reading: Bill No. 2023-068: **AN ORDINANCE AUTHORIZING AND APPROVING PARTICIPATION IN THE MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM.** Point of Contact: City Clerk Robin Kincaid.
6. **R-2023-156: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OUT OF THE CITY TREASURY OF THE CITY OF RIVERSIDE FOR FISCAL YEAR 2023-2024 WEEKS ENDING OCTOBER 20TH, OCTOBER 27TH AND NOVEMBER 3RD IN THE AMOUNT OF \$464,041.11.** Point of Contact: Finance Director Erika Benitez.
7. **R-2023-158: A RESOLUTION JOINING BIKEWALKKC AND ENDORSING AN APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION'S (USDOT) THRIVING COMMUNITIES PROGRAM – R (REGIONAL) FOR A PILOT PROJECT TO ASSIST COMMUNITIES THROUGH TRANSPORTATION IMPROVEMENT.** Point of Contact: Community Development Director Mike Duffy.
8. **R-2023-159: A RESOLUTION APPROVING CHANGE ORDER 8 TO THE AGREEMENT WITH KENTON BROTHERS LOCKSMITHS, INC FOR ADDITIONAL EQUIPMENT AND LABOR IDENTIFIED DURING THE CITY COMPLEX VIDEO AND ACCESS CONTROL PROJECT RESULTING IN A REVISED CONTRACT AMOUNT OF \$838,429.01 FOR SUCH PURPOSES.** Point of Contact: IT Manager Jason Ketter.
9. **R-2023-160: A RESOLUTION APPROVING AN AGREEMENT WITH MISSOURI POLICE CHIEFS' ASSOCIATION, INC. FOR TESTING AND ASSESSMENT SERVICES.** Point of Contact: Police Chief Chris Skinrood.
10. **R-2023-161: A RESOLUTION APPROVING TASK ORDER NUMBER 1 WITH SFS.** Point of Contact: Capital Projects/Parks Manager Noel Challis Bennion.

11. R-2023-162: A RESOLUTION APPROVING AN AGREEMENT WITH ONECAUSE, INC.

Point of Contact: City Administrator Brian Koral.

12. Communication from City Administrator

a) Department Reports

- i. Community Development
- ii. Engineering
- iii. Finance
- iv. Fire
- v. Police
- vi. Public Works
- vii. Levee Board Report

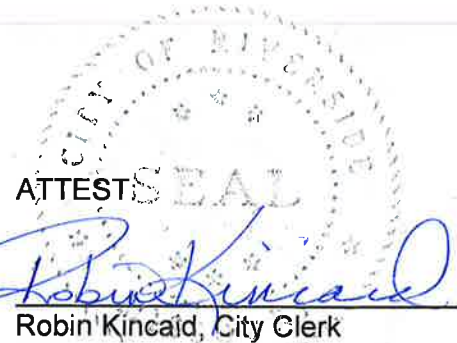
13. Communication from Mayor


14. Communication from Board of Aldermen

15. Motion to Adjourn.



Brian E. Koral, City Administrator



ATTESTS


Robin Kincaid, City Clerk

Posted 11.03.2023 at 3:00 p.m.