

***A WORK SESSION WILL BE HELD 6:00 - 7:00 P.M. IN THE BOARDROOM FOR
A PRESENTATION BY HUNT MARTIN MATERIALS.***

NOTE: This agenda closes at Noon on Thursday, June 14th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 19, 2012

Next numbers: Bill No. 2672 / Ord. No. 2642 C/A Bill No. 400 C/A Ord. No. 400

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for February 21, 2012 Regular Board Meeting and February 28, 2012 Work Session *(ENC)*

3. CITIZEN INPUT

- A. Nature Sanctuary Director Jim Reed to recognize Eagle Scouts: Tyler Wheeler, Mason McDonald, Jake Lohmeyer, Ben Matt and Alex Goforth for exceptional community service through their Eagle Scout Projects. Also recognized will be Cristo Rey School.
- B. Public Hearing re Annexation Request from David Barth to annex the end of NW 60th Court, Thousand Oaks, 9th Plat. *(See Agenda Item 7B for more details)*

4. MAYOR'S REPORT

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. Update on activities
- ✓ B. Resolution Approving Amendments to the Personnel Policy Manual *(ENC)*
- ✓ C. C/A Ordinance renewing contract with the Platte County Economic Development Council *(ENC)*
- ✓ D. Resolution to Adopt Measures to Increase Emergency Reserve Fund *(ENC)*
- ✓ E. Ordinance authorizing the offering for sale of approximately \$5,000,000 limited general obligation renewal temporary notes, Series 2012A (Brush Creek Drainage Area Neighborhood Improvement District) *(ENC)*

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities
- ✓ B. Ordinance Annexing into the City of Parkville 6,130 square feet more or less, generally located at the Southern terminus of NW 60th Court at the North line of the SW ¼, of section 29-51-34 in the Thousand Oaks subdivision (See also Agenda Item 3B) *(ENC)*

8. PUBLIC WORKS

- A. Update on Activities
- B. DRJP Update
- ✓ C. C/A Ordinance authorizing a Contract Addendum (work authorization) with North Hills Engineering to perform a study on UV disinfection improvements at the sewer plant *(ENC)*
- ✓ D. C/A Ordinance with Dayco Painting Co. for A-Truss Bridge sandblasting and painting *(ENC)*
- ✓ E. C/A Ordinance for purchase agreement with Fry and Associates to supply a stage cover for the new McKeon Stage *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-937** *(ENC)*

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- ✓ E. Financial Reports (Mr. Werner) (back pocket)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN