



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 3, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2751 / Ord. No. 2721

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of Minutes for the November 19, 2013 regular Board meeting
- B. Approval of Minutes for the November 19, 2013 work session
- C. Application for sign permit for EHC Accountants, 6325 Lewis Street, Suite 116, in Parkville Commons; Application No. SPA13-22
- D. Application for resort license with Sunday sales from Sakae LLC, 6325 Lewis Street, Suite 100, in Parkville Commons (formerly Cupini's)
- E. Accounts Payable

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, followed by a second and a majority voice vote to "Approve the Consent Agendas as Published".

5. ACTION AGENDA

- A. Ordinance approving the FY 2014 Operating Budget and 2014-2019 Capital Improvement Program (Administration)
- B. Resolution approving Financial Policies: Reserve Policy and Fewson Fund Policy (Administration)
- C. Resolution approving Revised Personnel Policies (Administration)
- D. Resolution to Eliminate and Consolidate Various Special Revenue Funds (Administration)
- E. Ordinance for the Replat of Lots 29 & 30, the Amended Plat, The National - Third Plat; Case PZ13-17; applicant, KGH Building Group, LLC (Community Development)
- F. Ordinance for the Replat of Lots 32 & 33, the Amended Plat, The National - Third Plat; Case PZ13-18; applicant, KGH Building Group, LLC (Community Development)
- G. Ordinance for Replat of Lot 4 Common Area of Final Plat of Lots 4-1 through 4-3 of the Townhomes at the National - 1st Plat, Lot 5 of the Townhomes at the National - 1st Plat, and part of the NW ¼ of Section 26-51-34; Case PZ13-19; applicant, J3-Pandi, LLC and Double Eagle Builders, LLC, owners (Community Development)
- H. Resolution approving and endorsing an application for the Platte County Parks and Recreation Outreach Grant Program (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. New Vehicle
 - 2. Deer Program
- B. Community Development
 - 1. Downtown Master Plan
- C. Public Works
 - 1. Disaster Recovery Jobs Program (DRJP) Update
 - 2. Brink-Myers Retaining Wall Project Update

7. CITY COMMITTEE REPORTS

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

8. OTHER COMMITTEE REPORTS

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

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

General Agenda Notes:

This agenda closed at noon on Tuesday, November 26, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.