

CITY OF PARKVILLE, MISSOURI
BOARD OF ALDERMEN MEETING
BOARD ROOM
PARKVILLE CITY HALL

AGENDA FOR JANUARY 20, 2004

1. CALL TO ORDER at 6 p.m. in Board Room.
2. ROLL CALL
3. WORK SESSION to discuss financing of capitol improvements & Farmers Market parking lot
4. CONSIDERATION OF MAYOR'S RESIGNATION **MAYOR'S LETTER**
5. REVIEW OF MINUTES of January 6th meeting **MINUTES**
6. CITIZEN INPUT
.....Vivian Hatfield re parades
7. **BILLS AND ORDINANCES (2129/2111)** **BILLS/ORDINANCES**
.....Place refinancing and bond question on ballot *2129 OR 2111*
.....Amend Chapter 483: Changes & Amendments to Parkville Zoning Ordinance *2130/2112*
8. **CONTRACTS AND AGREEMENTS (C/A 98/C/A 98)**
.....None as of 1/15/04
9. **ACCOUNTS PAYABLE - Ord. A-734** **ACCOUNTS PAYABLE**
10. CITY ADMINISTRATOR'S REPORT (enclosed in front pocket)
11. POLICE REPORT (will be distributed at meeting)
12. **COMMUNITY DEVELOPMENT REPORT** **COMMUNITY DEVELOPMENT**
.....Park Bank Sign Permit
13. **COMMITTEE REPORTS**
.....Ad Hoc Ambulance Committee (Mrs. Dusenbery)
.....Chamber of Commerce/Main Street (Mrs. Arnold)
.....Channel 2 and Website (Mr. Rittman)
.....Community Center (Mr. Sportsman)
.....Financial Report (Mr. Ferguson) (none this meeting)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson)
14. **OTHER BUSINESS**
15. EXECUTIVE SESSION under authority of RSMO 610.021(1) & (3) to discuss litigation and personnel
16. RETURN TO OPEN SESSION in Board Room
17. ADJOURNMENT

CITY OF PARKVILLE, MISSOURI
BOARD OF ALDERMEN MEETINGS
BOARD ROOM
PARKVILLE CITY HALL

AGENDA - FEBRUARY 3, 2004

1. CALL TO ORDER at 7 p.m. in Board Room
2. ROLL CALL
3. REVIEW OF MINUTES of January 20th meeting **MINUTES**
4. CITIZEN INPUT
-JIM SPAHN, Model A Club, re Parkville event
5. **BILLS AND ORDINANCES (2131/2113) **BILLS/ORDINANCES****
.....Repeal parking restrictions on large cars in designated areas
.....Amend wording on ballot for increase in general operating budget
(to be distributed Tuesday night)
6. **CONTRACTS AND AGREEMENTS (C/A 98, C/A 98) **CONTRACTS/AGREE'S****
.....Contract with Crime Commission re tips hotline
.....Agreement with Platte County for distribution of sales taxes for road projects
.....Transportation Development District Agreement with Parkville Commons
7. **ACCOUNTS PAYABLE **ACCOUNTS PAYABLE****
8. CITY ADMINISTRATOR'S REPORT (enclosed in front pocket)
9. POLICE CHIEF'S REPORT **POLICE REPORT**
10. **COMMITTEE REPORTS**
.....Ad hoc Ambulance Committee (Mrs. Dusenbery)
.....Chamber of Commerce/Main Street (Mrs. Arnold)
.....Channel 2 and Website (Mr. Rittman)
.....Community Center (Mr. Sportsman)
.....Financial Report (Mr. Ferguson) (enclosed in back pocket)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson)
11. **OTHER BUSINESS **OTHER BUSINESS****
.....Lewis & Clark Update (enclosed)
.....City stickers (memo from city clerk enclosed)
12. EXECUTIVE SESSION under authority of RSMo 610.021 (1), (2), (3)
to discuss litigation, real estate, and personnel
13. RETURN TO OPEN SESSION in Board Room
14. ADJOURNMENT

**BOARD OF ALDERMEN MEETINGS
BOARD ROOM
PARKVILLE CITY HALL**

AGENDA FOR FEBRUARY 17, 2004

- | | | |
|------------------------|--|--|
| WORK SESSION 6 P.M. | <ol style="list-style-type: none"> 1. CALL TO ORDER 2. ROLL CALL 3. DISCUSSION: Review 2/14 discussion on replacement of city administrator, decide on process to hire new administrator, discuss upcoming projects with current city administrator. | |
| SPECIAL MEETING 7 P.M. | <ol style="list-style-type: none"> 1. CONSIDERATION OF CANDIDATES FOR TEMPORARY MAYOR 2. ORDINANCE electing temporary mayor (See Bills/Ord.) 3. OATH OF OFFICE to temporary mayor 4. ADJOURN special meeting | CANDIDATES |
| REGULAR MEETING | <ol style="list-style-type: none"> 1. CALL TO ORDER 2. ROLL CALL 3. REVIEW OF MINUTES of February 3rd meeting, February 14th work session
(Minutes of work session to be distributed at meeting) 4. CITIZEN INPUT - Gerry Richardson re Ad Hoc Committee to support ballot issue
Deborah Butcher, Cheryl Thorp re Lewis & Clark
Memo from Asst. City Clerk Sandy Gover re Lewis & Clark
FAX from carnival operator received 2/16/04 5. BILLS AND ORDINANCES (2133/2115)
.....Elect temporary mayor
.....Employ Terry T. Anderson as park laborer 6. CONTRACTS AND AGREEMENTS C/A 101-C/A 101
(None as of 2/15/04) 7. ACCOUNTS PAYABLE A-736 8. CITY ADMINISTRATOR'S REPORT (enclosed in front pocket) 9. POLICE CHIEF'S REPORT 10. COMMUNITY DEVELOPMENT DIRECTOR'S REPORT (back pocket) 11. COMMITTEE REPORTS
.....Ad Hoc Ambulance Committee (Mrs. Dusenbery)
.....Chamber of Commerce/Main Street (Mrs. Arnold)
.....Financial Report (Mr. Ferguson) (back pocket)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson) 12. OTHER BUSINESS
.....Memo from city clerk Barbara Lance re city stickers
.....FRA ruling - FYI only 13. EXECUTIVE SESSION to discuss litigation, real estate, personnel under authority of RSMo 610.021 (1), (2), (3) 14. RETURN TO OPEN SESSION 15. ANNOUNCEMENTS, if any, coming out of executive session 16. ADJOURNMENT | <p>MINUTES</p> <p>LEWIS & CLARK</p> <p>BILLS/ORD.</p> <p>ACCOUNTS PAYABLE</p> <p>POLICE REPORT</p> <p>OTHER BUSINESS</p> |

BOARD OF ALDERMEN MEETING
BOARD ROOM
PARKVILLE CITY HALL

AGENDA FOR MARCH 2, 2004

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW OF MINUTES of February 17th meeting and February 24th work session **MINUTES**
4. CITIZEN INPUT
 -Deborah Burns, MO Dept. of Conservation, re deer population
 -Angie Sutton to request permission to sell items at the Farmers Market to raise money for the Bell Road Barn Players
 -John Miller to request permission to use Farmers Market Saturday, May 1, 5 p.m. for auction to benefit Friends of the Parkville Animal Shelter
 -MAST presentation (see MAST monthly report in back pocket)
Jason White and Larry Plaisted
 -Angelo Gangai, Main Street Association re advertising
5. **BILLS AND ORDINANCES (2135/2117) **BILLS AND ORDINANCES****
 -Authorize interim mayor to expend up to \$3,000 as needed
 -Accept land in Riverchase
(Future Bills and Ordinances)
 -Explanation of Sewer Revolving Fund ballot issue (Janet Garms, Bond Counsel)
6. **CONTRACTS AND AGREEMENTS C/A 101-C/A 101 **CONTRACTS/AGREEMENTS****
 -Contract for fencing along railroad track
7. **ACCOUNTS PAYABLE A-737 **ACCOUNTS PAYABLE****
8. **MAYOR'S REPORT**
9. **POLICE CHIEF'S REPORT **POLICE REPORT****
10. **COMMUNITY DEVELOPMENT DIRECTOR'S REPORT **COMMUNITY DEVELOPMENT****
 -Consider change to Buildings H & I in Parkville Commons (B-4)
Mancuso Brothers
 -Consider change to Nick & Jake's plan Building D in Parkville Commons (B-4)
Tony Borchers, River North
11. **PUBLIC WORKS DIRECTOR'S REPORT **PUBLIC WORKS****
12. **COMMITTEE REPORTS**
 -Ad Hoc Ambulance Committee (Mrs. Dusenbery)
 -Chamber of Commerce/Main Street (Mrs. Arnold)
 -Channel 2 and Website (Mr. Rittman)
 -Community Center (Mr. Sportsman)
 -Financial Report (Mr. Ferguson) (none this meeting)
 -Nature Sanctuary (Mr. McCoy)
 -Parks (Mr. Poole)
 -Planning (Mr. Ferguson)
13. **OTHER BUSINESS **OTHER BUSINESS****
 -Resolution approving signatures for new Bank Midwest account
 -South Platte Fire District election materials
14. **ADJOURNMENT**

BOARD OF ALDERMEN MEETING
BOARD ROOM
PARKVILLE CITY HALL

AGENDA FOR APRIL 6, 2004

1. CALL TO ORDER in Board Room at 7 p.m.
2. ROLL CALL
3. REVIEW OF MINUTES of March 9th work session, March 23rd work session and Board meeting MINUTES
4. CITIZEN INPUT CITIZEN INPUT
 -Terry Satterlee re EPA Consent Agreement & Compliance Order (enc.)
 -Brenda Davis to request sidewalks between Park Village and Parkville Commons (enc.)
 -MAIN STREET PARKVILLE ASSOCIATION(Tom Hutsler/Angelo Gangai) MAIN STREET
 -4th of July event application (enc.)
 -Parkville Days application (enc.)
 -Best of the Midwest Brewers Festival (enc.)
 -Farmers Market parking
 -Daniel Green to request use of band shelter for three dates and/or use of amplified sound in picnic shelter on those dates (park reservations enclosed)
5. BILLS AND ORDINANCES (2140-2122) BILLS AND ORDINANCES
 -employ temporary office assistant
6. CONTRACTS AND AGREEMENTS C/A 103-C/A 103 CONTRACTS/AGREEMENTS
 -2004 renewal Platte County Economic Development Council
7. ACCOUNTS PAYABLE A-739 ACCOUNTS PAYABLE
8. MAYOR'S REPORT
9. POLICE CHIEF'S REPORT POLICE REPORT
10. COMMUNITY DEVELOPMENT DIRECTOR'S REPORT COMMUNITY DEVELOPMENT
 -B-4 site plan amendment - fence at Hawthorne House
 -B-4 occupancy permit Parkville Floral
11. PUBLIC WORKS DIRECTOR'S REPORT
12. COMMITTEE REPORTS
 -Ad Hoc Ambulance Committee (Mrs. Dusenbery)
 -Chamber of Commerce/Main Street (Mrs. Arnold)
 -Channel 2 and Website (Mr. Rittman)
 -Community Center (Mr. Sportsman)
 -Financial Report (none this meeting)
 -Nature Sanctuary (Mr. McCoy)
 -Parks (Mr. Poole)
 -Planning (Mr. Ferguson)
13. OTHER BUSINESS OTHER BUSINESS
 - FYI only - Letter from Platte County Commission re road tax distribution
 - FYI only - Annual report from Synergy (re use of funds received from our court and others)
14. ADJOURNMENT

Work Session and Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 4, 2004

1. CALL TO ORDER AT 6 p.m. in the Administrative Conference Area
2. ROLL CALL
3. WORK SESSION: *Charlie Zitnik*, Kirkpatrick-Pettis, to explain bond issues
4. 5-minute recess at 6:55 p.m.
5. Return to order in the Board Room at 7 p.m.
6. MINUTES of 4/20/04 meeting MINUTES
7. CITIZEN INPUT
.....*Norm Beeman, MODOt*, to discuss improvements to Highway 9
8. MAYOR'S REPORT
.....Discussion of Farmers Market parking (tabled from last meeting)
9. COMMUNITY DEVELOPMENT DIRECTOR'S REPORT COMMUNITY DEVELOPMENT
 - a. Site plan change, Huke Dental Building at 45 Highway/Lake Crest Lane
 - b. Quarterly Report
10. BILLS AND ORDINANCES
.....none as of 4/30/04
11. PUBLIC WORKS DIRECTOR'S REPORT PUBLIC WORKS
12. ACCOUNTS PAYABLE A-741 ACCOUNTS PAYABLE
13. POLICE CHIEF'S REPORT
14. COMMITTEE REPORTS
.....Ad Hoc Ambulance Committee (Chief Hudson)
.....Chamber of Commerce/Main Street (Mrs. Arnold)
.....Channel 2 and Website (Mr. Rittman)
.....Community Center (Mr. Sportsman)
.....Farmers Market (Mr. Friedman)
.....Financial Report (Mr. Ferguson) (none this meeting)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson)
15. OTHER BUSINESS
.....None as of 4/30/04
16. ADJOURNMENT

New Agendas

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 18, 2004

1. **CALL TO ORDER** at 7:00 p.m. in the Board Room
2. **ROLL CALL**
3. **REVIEW OF MINUTES** of 5/4/04 meeting **MINUTES**
4. **CITIZEN INPUT** **CITIZEN INPUT**
 -Ellen Wilgus re Taste of Parkville and Christmas on the River
 -Eagle Scout Billy Raine re Project
5. **MAYOR'S REPORT**
6. **COMMUNITY DEVELOPMENT DIRECTOR'S REPORT**
7. **BILLS AND ORDINANCES (2146/2128)** **BILLS & ORDINANCES**
 -Reaffirm Conflict of Interest Ordinance
 -Accepting land from Synergy and granting easement to Salvation Army for house on Bell Road (will be distributed at meeting)
 -Employ Tim Hartman as Parks Department laborer
 -Amend Employee Compensation Plan to reflect proper classification of exempt and non-exempt employees
8. **POLICE CHIEF'S REPORT** **POLICE**
9. **PUBLIC WORKS DIRECTOR'S REPORT** **PUBLIC WORKS**
 -Discuss McAfee Plant - Jay Norco, SKW Engineers
10. **ACCOUNTS PAYABLE A-742** **ACCOUNTS PAYABLE**
11. **COMMITTEE REPORTS**
 -Ad Hoc Ambulance Committee
 -Chamber of Commerce/Events (Mrs. Arnold)
 -Channel 2 and Website (Mr. Atkinson)
 -Community Center (Mr. Sportsman)
 -Farmers Market (Mr. Friedman)
 -Financial Report (Mr. Ferguson) (ENCLOSED in back pocket)
 -Main Street Parkville Association (Mr. Rittman)
 -Nature Sanctuary (Mr. McCoy)
 -Parks (Mr. Poole) (memo from Sandra Ferguson enclosed) **PARKS**
 -Planning (Mr. Ferguson)
12. **OTHER BUSINESS** **OTHER BUSINESS**
 -Memo from collector regarding health insurance (decision needed)
 -FYI - Sales Tax Holiday in August
 -Memo re Rancho Grande Cantina concerning serving outside during golf tournament (decision needed)
 -FYI - Documentation from Riverside about levee
 -FYI - Update on Lewis & Clark events
13. **ADJOURNMENT**

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 1, 2004

- | | | |
|-----|---|-----------------------------------|
| 1. | CALL TO ORDER at 6:00 p.m. in the Administrative Conference Area | |
| 2. | ROLL CALL | |
| 3. | EXECUTIVE SESSION to discuss personnel, litigation, and real estate per RSMo 610.021(1) (2) and (3)
(CONFIDENTIAL PACKET ENCLOSED FOR MAYOR, ALDERMEN, CITY ADMINISTRATOR ONLY) | |
| 4. | RETURN TO OPEN SESSION IN BOARD ROOM at 7:00 p.m. | |
| 5. | REVIEW OF MINUTES of 5/18/04 meeting | MINUTES |
| 6. | CITIZEN INPUT
.....Angelo Gangai, Main Street, reporting on Best of the Midwest Brewers
.....Tom Hutsler, Main Street, update on 4 th of July,
(Cathy Kline, mural artist, will attend and bring Lewis & Clark murals) | CITIZEN INPUT |
| 7. | MAYOR'S REPORT | |
| 8. | COMMUNITY DEVELOPMENT DIRECTOR'S REPORT
.....Exterior plan alteration of Gomer's in Parkville Commons | COMMUNITY DEVELOPMENT |
| 9. | LIQUOR LICENSE FOR GOMER'S WINE TASTING | LIQUOR LICENSE |
| 10. | BILLS AND ORDINANCES (2149-2131)
.....Limiting hours of construction | BILLS AND ORDINANCES |
| 11. | CONTRACTS AND AGREEMENTS (C/A109/C/A109)
.....Agreement with Curious Eye Productions for media services | CONTRACTS & AGREEMENTS |
| 12. | POLICE CHIEF'S REPORT | POLICE |
| 13. | ACCOUNTS PAYABLE A-743 | ACCOUNTS PAYABLE |
| 14. | COMMITTEE REPORTS
.....Ad Hoc Ambulance Committee
.....Chamber of Commerce/Events (Mrs. Arnold)
.....Channel 2 and Website (Mr. Atkinson)
.....Community Center (Mr. Sportsman)
.....Farmers Market (Mr. Friedman)
.....Financial Report (Mr. Ferguson) (None this meeting)
.....Main Street Parkville Association (Mr. Rittman)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson) | |
| 15. | OTHER BUSINESS
.....Report from collector on insurance rate increase issue
.....Invitation to reception for Joe Turner
.....Invitation to Nick & Jake's (need responses from those who are going)
.....Invitation to Lions Pancake Breakfast July 4 th | OTHER BUSINESS |
| 16. | ADJOURNMENT | |

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 15, 2004

The meeting will be preceded by a reception in the Board Room to allow new City Administrator Joe Turner and Parkville residents and business people an opportunity to meet each other. The reception will begin at 6 p.m. in the Board Room.

1. CALL TO ORDER at 7 p.m. in Board Room
2. ROLL CALL
3. REVIEW OF MINUTES of 6/1/04 meeting MINUTES
4. CITIZEN INPUT (none as of 6/11/04)
5. MAYOR'S REPORT
6. CITY ADMINISTRATOR'S REPORT
7. COMMUNITY DEVELOPMENT REPORT COMMUNITY DEVELOPMENT
.....Approve building/site plan for Lot 2 of the 4th Plat of Parkville Commons
8. BILLS AND ORDINANCES (2152-2134) BILLS AND ORDINANCES
.....Rezone 406 Main from R-4 (multi-family) to OTD (Old Town District)
.....Approve replat of Lots 1-4 in final plat of The National 11th Plat
.....Canvass election of 6/8/04- sewer revolving fund loan
.....Employ Sean Ackerson as community development director
.....Promote Claudia Willhite to assistant city clerk
9. BILLS AND ORDINANCES FOR FUTURE CONSIDERATION (See Community Development Report)
.....Amend R-5 (multi-family) zoning regulations
10. PUBLIC WORKS DIRECTOR'S REPORT
11. CONTRACTS AND AGREEMENTS (C/A110/C/A110) CONTRACTS & AGREEMENTS
.....New agreement with Platte County re collection of city taxes (real and personal)
.....Contract w/McConnell & Associates for asphalt seal coating in 3 parking lots
.....Contract w/K&G Striping for striping 3 parking lots
12. POLICE CHIEF'S REPORT
13. ACCOUNTS PAYABLE A-744 ACCOUNTS PAYABLE
14. COMMITTEE REPORTS
.....Ad Hoc Ambulance Committee
.....Chamber of Commerce/Events (Mrs. Arnold)
.....Channel 2 and Website (Mr. Atkinson)
.....Community Center (Mr. Sportsman)
.....Farmers Market (Mr. Friedman)
.....Financial Report (Mr. Ferguson) (Enclosed in back pocket)
.....Main Street Parkville Association (Mr. Rittman)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson)
15. OTHER BUSINESS OTHER BUSINESS
.....Report from collector on health insurance rate increase issue (your response needed)
.....Invitation to Wesgate Division MML dinner in Grandview July 15th (requires RSVP)
.....Changes in Sunshine Law - memo from city clerk
.....Suggested procedure for scheduling voter registrars (please respond)
16. EXECUTIVE SESSION to discuss litigation, real estate and personnel
per RSMo 610.021(1), (2), (3)
17. ADJOURNMENT

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 6, 2004

1. **CALL TO ORDER** at 7 p.m. in Board Room
2. **ROLL CALL**
3. **REVIEW OF MINUTES** of 6/15/04 meeting **MINUTES**
4. **SUMMARY OF CITIZEN SURVEY** re Commercial Conversions - FYI **SURVEY SUMMARY**
5. **CITIZEN INPUT**
 -Anna Jaffe and Mike Horine - Report & Request re Channel 2.
 -Discussion of rezoning 406 Main Street from R-4 to OTD (continued from last meeting)
(See Bills and Ordinances section for information)
 -Charlie Zitnik to discuss the SRF Bonds and Capital Tax Improvements (see back pocket)
5. **MAYOR'S REPORT**
6. **CITY ADMINISTRATOR'S REPORT** (see front pocket)
7. **COMMUNITY DEVELOPMENT REPORT** **COMMUNITY DEVELOPMENT**
 -Consideration of temporary sign permit for Commerce Bank at Parkville Commons (B-4)
 -Consideration of sign permit for Foxy Nails at 6325 Lewis St., #103 (B-4)
 -Consideration of sign permit for Cellular Phone at 6325 Lewis St., #101 (B-4)
 -Consideration of 4 sign permits for Gomer's Northland at 6298 NW Hwy. 9 (B-4)
 -Agenda of next Planning Commission Mtg with minutes of 06/08 mtg.
8. **BILLS AND ORDINANCES (2156-2138)** **BILLS AND ORDINANCES**
 -Employ Brian Bradley as police officer
 -Rezone 406 Main from R-4 (multi-family) to OTD (Old Town District)
(continued from last meeting – see Citizen Input above)
9. **FUTURE BILLS AND ORDINANCES FOR CONSIDERATION**
 -Amend R-5 (multi-family) zoning regulations - July 20th agenda
 -Amend Solicitation Code re penalty - July 20th agenda
10. **PUBLIC WORKS**
11. **CONTRACTS AND AGREEMENTS (C/A113/C/A113)**
 -None as of 7/02/04
12. **POLICE CHIEF'S REPORT**
13. **ACCOUNTS PAYABLE A-745** **ACCOUNTS PAYABLE**
14. **COMMITTEE REPORTS**
 -Ad Hoc Ambulance Committee
 -Chamber of Commerce/Events (Mrs. Arnold)
 -Channel 2 and Website (Mr. Atkinson)
 -Community Center (Mr. Sportsman)
 -Farmers Market (Mr. Friedman)
 -Financial Report (Mr. Ferguson) - none this meeting
 -Main Street Parkville Association (Mr. Rittman)
 -Nature Sanctuary (Mr. McCoy)
 -Parks (Mr. Poole)
 -Planning (Mr. Ferguson)
15. **OTHER BUSINESS**
 -None as of 7/01/04
16. **ADJOURNMENT**

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 20, 2004

1. CALL TO ORDER at 6:45 p.m. in Administrative Conference Area
2. ROLL CALL
3. EXECUTIVE SESSION to consider personnel issue (per RSMo 610.021(3))
4. RETURN TO OPEN SESSION in Board Room at 7 p.m.
5. REVIEW OF MINUTES of 7/06/04 meeting and 7/13 work session MINUTES
6. AWARD PRESENTATION
Mayor Dusenbery will present MML Civic Leader Award to Deborah Butcher
7. CITIZEN INPUT
.....Charlie Zitnik with further explanation of funding authorized by recent elections
.....Presentation on Automated Train Horn Systems
.....Angelo Gangal for Main Street Parkville Assn. re 4th of July, Parkville Days
.....Diana Leon to request resort and Sunday sales liquor licenses for Blue Agave
(Application for liquor licenses being distributed at meeting)
8. MAYOR'S REPORT MAYOR'S REPORT
Reappoint TIF Commission members;
 Brenda Davis (until 12/19/2007), Deborah Butcher (until 12/19/2007),
 Rhoda Powers (until 12/19/2006), and Michael Sobba (until 12/19/2006)
9. CITY ADMINISTRATOR'S REPORT (see front pocket)
10. COMMUNITY DEVELOPMENT REPORT COMMUNITY DEVELOPMENT
.....Consideration of sign permit for Shear Palace Barber Shop
.....Consideration of temporary site sign permit for River North
.....Minutes of last Planning Commission meeting
.....Memo on development just outside Parkville may be included in this packet
 or distributed at meeting
11. BILLS AND ORDINANCES (2158-2139) BILLS AND ORDINANCES
12.Establish concealed carry rules for city properties (*postponed until August 3rd meeting*)
.....Authorize issuance of sewer bonds
13. PUBLIC WORKS
14.Jay Norco of Shafer Kline & Warren on wastewater system improvements (back pocket)
15. CONTRACTS AND AGREEMENTS (C/A 113/C/A 113) CONTRACTS & AGREEMENTS
.....Contract with Irvinbilt for wastewater system improvements
.....Agreement with Barcus & Sons for English Landing Park pedestrian bridge
(This ordinance and attachments being distributed at meeting)
16. POLICE CHIEF'S REPORT POLICE
17. ACCOUNTS PAYABLE A-746 ACCOUNTS PAYABLE
18. COMMITTEE REPORTS
.....Ad Hoc Ambulance Committee (Mayor Dusenbery)
.....Chamber of Commerce/Events (Mrs. Arnold)
.....Channel 2 and Website (Mr. Atkinson)
.....Community Center (Mr. Sportsman)
.....Farmers Market (Mr. Friedman)
.....Financial Report (Mr. Ferguson)
.....Main Street Parkville Association (Mr. Rittman)
.....Nature Sanctuary (Mr. McCoy)
.....Parks (Mr. Poole)
.....Planning (Mr. Ferguson)
19. OTHER BUSINESS
.....Missouri Municipal League Conference (see back pocket)
20. ADJOURNMENT

Regular Meeting
 BOARD OF ALDERMEN
 CITY OF PARKVILLE, MISSOURI
August 3, 2004

At 6:00 p.m. there will be a demonstration of the automated train horn system on South Main Street at the railroad tracks.

- | | | |
|-----|---|------------------------|
| 1. | CALL TO ORDER at 7:00 p.m. in Board Room | |
| 2. | ROLL CALL | |
| 3. | REVIEW OF MINUTES of 7/20/04 meeting | MINUTES |
| 4. | CITIZEN INPUT | CITIZEN INPUT |
| |Dick Hardy, Aerial FX, to request approval for fireworks display at The National September 5 th | |
| |Presentation on Automated Train Horn Systems | |
| |Deborah Butcher and Cheryl Thorp with Lewis & Clark wrap-up | |
| |Gale Bay re Taste of Parkville/Christmas on the River) | |
| 5. | MAYOR'S REPORT | |
| 6. | CITY ADMINISTRATOR'S REPORT (see front pocket) | |
| 7. | COMMUNITY DEVELOPMENT REPORT | COMMUNITY DEVELOPMENT |
| |Report on Plaza North development (outside city) | |
| |Sign Regulations Summary | |
| |Master Plan Update - Issues and Opportunities | |
| |Request to Grade at Property Line - 406 Main | |
| |Changes to Building B, Lot 2, 4 th Plat, Parkville Commons | |
| 8. | BILLS AND ORDINANCES (2159-2140) | BILLS AND ORDINANCES |
| 9. |Prohibit climbing on Waddell Bridge | |
| 10. | PUBLIC WORKS | PUBLIC WORKS |
| |Approval of Park Master Plan | |
| |Approval of Park Committee interim policy | |
| |Request from Worldspan for use of English Landing Park, and reply | |
| |Letter to Pam Cook of KCP&I re street lights | |
| 11. | CONTRACTS AND AGREEMENTS (C/A 114/C/A 114) | CONTRACTS & AGREEMENTS |
| |Agreement with Barcus & Sons for English Landing Park pedestrian bridge (tabled from last meeting) | |
| |Contract with Blue Valley Public Safety for maintenance of sirens | |
| 12. | POLICE REPORT | POLICE |
| 13. | ACCOUNTS PAYABLE A-747 | ACCOUNTS PAYABLE |
| 14. | COMMITTEE REPORTS | |
| |Ad Hoc Ambulance Committee (Mayor Dusenbery) | MAST |
| |Chamber of Commerce/Events (Mrs. Arnold) | |
| |Channel 2 and Website (Mr. Atkinson) | |
| |Community Center (Mr. Sportsman) | |
| |Farmers Market (Mr. Friedman) | |
| |Financial Report - Semi-Annual Financial Report (Mr. Ferguson) | FINANCIAL REPORT |
| |Main Street Parkville Association (Mr. Rittman) | |
| |Nature Sanctuary (Mr. McCoy) | |
| |Parks (Mr. Poole) | |
| |Planning (Mr. Ferguson) | |
| 15. | OTHER BUSINESS | OTHER BUSINESS |
| |Reminder about MML meeting in Springfield September 12-15, 2004 | |
| |River Barge Excursion schedule (memo from city clerk - FYI) | |
| |Letters received - FYI | |
| 16. | ADJOURNMENT | |

Regular Meeting
CITY OF PARKVILLE, MISSOURI
BOARD OF ALDERMEN
August 17, 2004

Note: At 6 p.m. an EXECUTIVE SESSION to discuss litigation and personnel issues will precede the meeting under authority of RSMo 610.021(1) and (3).

1. **CALL TO ORDER** at 6:00 p.m. in the Administrative Conference Area
2. **ROLL CALL**
3. **EXECUTIVE SESSION** to consider litigation issue (per RSMo 610.021(1))
4. **RETURN TO OPEN SESSION** in Board Room at 7 p.m
5. **REVIEW OF MINUTES** of 08/03/04 meeting **MINUTES**
6. **CITIZEN INPUT**
 - ...Public discussion on deer population in Parkville **DEER**
 - ...Gale Bay and Ellen Wilgus re Taste of Parkville **TASTE OF PARKVILLE**
 - ...Charlie Zitnik, Kirkpatrick Pettis, re capital improvements (see back pocket)
 - ...Stacy Smith, Worldspan, re request to use English Landing Park **WORLDSPAN**
 - ...Report from Curious Eye Productions (Mike Horine & Anna Jaffe) **CURIOS EYE**
(Includes memo from City Clerk Barbara Lance on Sunshine Law compliance re requests for videotape copies of meetings). Curious Eye Productions Report to be distributed at the meeting.
7. **MAYOR'S REPORT**
8. **CITY ADMINISTRATOR'S REPORT** (see front pocket)
9. **COMMUNITY DEVELOPMENT REPORT** **COMMUNITY DEVELOPMENT**
 - ...Request for 4 Sign Approvals (see packet for details)
 - ...Plan Change Request from Joseph Guminger for Shankers Bar and Grille
 - ...Request for Approval of National 14th Plat, 15th Plat and Final Plat of The Lodges at the National (see Ordinance)
 - ...Minutes of Planning and Zoning Mtg. 08/10/04
10. **PUBLIC WORKS** **PUBLIC WORKS**
 - ...Policy Report re Interim Policy for English Landing Stage
 - ...Policy Report re Park Master Plan
11. **BILLS AND ORDINANCES (2160-2141)** **BILLS AND ORDINANCES**
 - ...Ordinance to Set 2004 real and personal property tax levy
 - ...Ordinance Amending Hunting Regulations to allow for deer population reduction
 - ...Ordinance re Riss Lake Reserve Street & Sewer Acceptance
 - ...Ordinance Approving Final Plats of the National 14th Plat, National 15th Plat and The Lodges at the National

BILLS AND ORDINANCES (Continued)

- ...Ordinance Hiring Shawn D. Peto as full-time Parks Laborer
- ...Ordinance Authorizing Public Works Director to meet DNR requirement for a Designated Official re Project C295012-01 for Wastewater Plant Improvements
- ...Ordinance Approving Issuance of Capital Improvement Bonds

12. CONTRACTS AND AGREEMENTS (C/A 116)

- ...None as of 08/12/04

14. POLICE REPORT

POLICE

15. ACCOUNTS PAYABLE (A-748)

ACCOUNTS PAYABLE

16. COMMITTEE REPORTS

-Ad Hoc Ambulance Committee (Mayor Dusenbery)
-Ad Hoc City Hall Architectural Review Committee
-Chamber of Commerce/Events (Mrs. Arnold)
-Channel 2 and Website (Mr. Atkinson)
-Community Center (Mr. Sportsman)
-Farmers Market (Mr. Friedman)
-Financial Report - (enclosed in back pocket)
-Main Street Parkville Association (Mr. Rittman)
-Nature Sanctuary (Mr. McCoy)
-Parks (Mr. Poole)
-Planning (Mr. Ferguson)

17. OTHER BUSINESS

OTHER BUSINESS

-Memo from Barbara Lance re Awards Banquet 2005
-Memo from Barbara Lance re Municipal Code online

18. ADJOURNMENT

Current Agenda - 6th version 8/16/04 -8:00 a.m.

Regular Session
BOARD OF ALDERMEN
September 7th and 14th, 2004

NOTE: This meeting was continued from 9/7/04 to 9/14/04 for lack of a quorum.

AGENDA (7th version - 9/10/04)

Items added after September 7th are in red.

NEXT NUMBERS: Bill No. 2166/Ordinance No. 2147, CA No. 116/CA No. 116

1. CALL TO ORDER at 7 p.m. in Board Room.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. REVIEW OF MINUTES of August 17, 2004

MINUTES

Motion is made to approve the minutes of August 17th as published (OR, as corrected); motion seconded; aye _____, nay _____, motion _____.

5. CITIZEN INPUT - None as of 9/10/04
6. MAYOR'S REPORT

- Request from Park Hill South students for parade permission for Homecoming Parade Saturday, October 16th, 10 a.m., normal parade route from Sonic down Highway 9. Students have already met with Lt. John Moyer.

Motion is made to permit Park Hill South Homecoming Parade Saturday, October 16th, at 10 a.m., along the normal parade route; motion seconded; aye _____, nay _____, motion _____.

NEW ENCLOSURE - PARK UNIVERSITY

- **BILL to repeal Ordinance C/A 40, agreement for Parkville University-City of Parkville Broadcasting Cooperative.**

Motion is made that Bill C/A _____, repealing Ordinance C/A 40, is approved for first reading; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill C/A _____ is approved on first reading and passed to second reading by title only; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill C/A _____ is approved on second reading to become Ordinance C/A _____, motion seconded; aye _____, nay _____, motion _____.

NEW ENCLOSURE - JOE TURNER

- BILL to authorize employment agreement with City Administrator Joe Turner.

Motion is made that Bill _____, authorizing an employment agreement with City Administrator Joe Turner, is approved for first reading; motion seconded, aye _____, nay _____, motion _____.

Motion is made that Bill _____, is approved on first reading and passed to second reading by title only; motion seconded, aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on second reading to become Ordinance _____; motion seconded, aye _____, nay _____, motion _____.

7. CITY ADMINISTRATOR

CITY ADMINISTRATOR

- Budget Calendar enclosed.

DEER HUNTING BILL - REVISED VERSION

- BILL to amend Hunting Code to allow deer hunts

Motion is made to approve Bill _____, amending Chapter 212 of the Parkville Municipal Code to make allowance for authorized and managed deer hunts; motion seconded, aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on first reading and passed to second reading by title only. motion seconded, aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on second reading to become Ordinance _____, motion seconded, aye _____, nay _____, motion _____.

8. COMMUNITY DEVELOPMENT REPORT

COMMUNITY DEVELOPMENT

NEW ENCLOSURE FOR HOLLYWOOD VIDEO

- Application for sign permits for Hollywood Video.
(NEW ENCLOSURE SHOWS CLEARER VERSION OF PROPOSED SIGN)

Motion is made that the sign for Hollywood Video is approved; motion seconded; aye _____, nay _____, motion _____.

- Application for sign permit for Great Clips.

Motion is made that the sign for Great Clips be approved; motion seconded; aye _____, nay _____, motion _____.

- Request for statement of support and commitment of staff hours for development of a Brush Creek Mid-Shed Plan, and implementation of low impact development standards, and policies.

Motion is made that the City state its support and commitment of staff hours for development of a Brush Creek Mid-Shed Plan, and implementation of low impact development standards, and policies; motion seconded; aye _____, nay _____, motion _____.

9. PUBLIC WORKS REPORT

PUBLIC WORKS

- BILL to cover agreements with Shafer Kline & Warren for improvements to sewer system.

Motion is made that Bill _____, authorizing agreements with Shafer Kline & Warren for wastewater system capacity improvements and for McAfee pump station and grit chamber improvements, be approved for first reading; motion seconded; aye _____, nay _____, motion _____.

Motion is made to approve Bill _____ on first reading and pass it to second reading by title only; motion seconded, aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on second reading to become Ordinance _____; motion seconded; aye _____, nay _____, motion _____.

NEW ENCLOSURE - WATER DISTRICT #1

- BILL contracting with Consolidated Public Water Supply District #1 of Platte County for water line to wastewater plant.

Motion is made that Bill CA _____, authorizing a contract with Consolidated Public Water District #1 to provide water to the wastewater plant, be approved for first reading.

Motion is made that Bill CA _____ be approved on first reading and passed on second reading by title only; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill CA _____ be approved on second reading to become Ord. CA _____; aye _____, nay _____, motion _____.

NEW ENCLOSURE - THOMAS C. BOOTH

- BILL to hire Thomas C. Booth as a laborer in the Street Dept.

Motion is made that Bill _____, to hire Thomas C. Booth as laborer in Street Dept., is approved for first reading; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on first reading and passed to second reading by title only; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill _____ be approved on second reading to become Ord. _____, motion seconded; aye _____; nay _____, motion _____.

NEW ENCLOSURE - CAROL GREEN

- BILL to sell city property to Carol Green for \$10,000, money to be earmarked for future animal shelter.

Motion is made that Bill C/A _____, contracting with Carol Green for sale of city property, be approved for first reading; motion seconded; aye _____, nay _____, motion _____.

first reading; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill C/A _____ be approved on first reading and passed to second reading by title only; motion seconded; aye _____, nay _____, motion _____.

Motion is made that Bill C/A _____ be approved on second reading to become Ord. C/A _____; motion seconded, aye _____, nay _____, motion _____.

10. POLICE REPORT

POLICE

11. ACCOUNTS PAYABLE

ACCTS. PAYABLE

Motion is made to approve Bill A-749, to pay listed salaries and accounts, for first reading; motion seconded; aye _____, nay _____, motion _____.

Motion is made to approve Bill A-749 on first reading and to pass to second reading by title only; motion seconded; aye _____, nay _____, motion _____.

Motion is made to approve on Bill A-749 on second reading and that it become Ordinance A-749; motion seconded; aye _____, nay _____, motion _____.

12. COMMITTEE REPORTS

-Ad hoc Ambulance Committee (Mayor Dusenbery)
-Ad hoc City Hall Architectural Review Committee (Mr. Turner)
-Chamber of Commerce/Events (Mrs. Arnold)
-Channel 2 and Website (Mr. Atkinson)
-Community Center (Mr. Sportsman)
-Farmers Market (Mr. Friedman)
-Financial Report (none this meeting)
-Main Street Parkville (Mr. Rittman)
-Nature Sanctuary (Mr. McCoy)
-Parks (Mr. Poole)
-Planning (Mr. Ferguson)

13. OTHER BUSINESS

OTHER BUSINESS

- (1) Memo re date for Awards Banquet in 2005 (*decision needed*)
- (2) A guide to Overland Park's smoking ordinance for food service establishments (FYI)
- (3) KC Star article on smoking ban outside North Kansas City buildings (FYI).

14. ADJOURNMENT

(7th version - 9/10/04)

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 21, 2004

AGENDA (1st version dated 9/17/24)

REMINDER: An open house will be held at Riverside City Hall from 5-7 p.m. September 21st to acquaint interested persons with the 11-mile riverfront biking and walking trail proposed between Riverside and Parkville.

NEXT NUMBERS: Bill No. 2169 Ordinance No. 2150, C/A 120/C/A 120.

1. CALL TO ORDER in Board Room at 7 p.m.
2. ROLL CALL
3. REVIEW OF MINUTES of September 7th/September 14th meeting (enc.) **MINUTES**
ACTION: Consider motion to approve the minutes of the September 7th & September 14th meeting.

Alderman moves. Alderman seconds.

Mayor: A motion has been made and seconded to approve the minutes of the September 7th and September 14th meeting; all in favor say aye _____, opposed nay _____, motion _____ by vote of _____.

4. DISCUSSION OF SECONDHAND SMOKE
Pat from KC Clean Air, Terri Harr, Janet Hessel
5. MAYOR'S REPORT
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - Selection of Firm for Space Analysis Design - City Hall (enclosure)

ACTION: Consider whether to accept Review Committee's recommendation to enter into negotiations with Williams, Spurgeon, Kuhl & Freshnock to do space analysis design for City Hall renovation.

Alderman moves. Alderman seconds.

Mayor: A motion has been made and seconded to enter into negotiations with Williams, Spurgeon, Kuhl & Freshnock to do space analysis design for City Hall renovation. All those in favor say aye ____ Nay ____ Motion ____.

7. REPORTS OF BIDS AND CONTRACTS CONTRACTS

- ACTION: Consider bill for contract with Sullivan Publications for electronic code (enclosure). This bill was posted 9/17/04.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____, contracting with Sullivan Publications to put the Parkville Municipal Code on the internet, be placed on first reading. All those in favor please say aye _____, nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____ be approved on first reading and passed to second reading by title only. All those in favor say aye _____, opposed nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____ be approved on second reading to become Ordinance # _____. This calls for a roll call vote.

City clerk calls roll.

Mayor: Motion _____ by count of _____.

8. COMMUNITY DEVELOPMENT REPORT COMMUNITY DEVELOPMENT

ACTION: Consider ordinance approving Thousand Oaks 12th Plat (enclosure)
This bill was posted 9/17/04.

Alderman moves that Bill # _____, approving final plat of Thousand Oaks 12th Plat, be approved for first reading. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____ be approved for first reading; all those in favor say aye _____, nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____ be approved on first reading and passed to second reading by title only. All those in favor say aye _____, opposed nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill # _____ be approved on second reading to become Ordinance # _____. This calls for a roll call vote.

City clerk calls roll.

Mayor: Motion _____ by vote of _____.

9. PUBLIC WORKS DIRECTOR'S REPORT PUBLIC WORKS
• ACTION: Direct staff how to proceed with English Landing walking bridge (enclosure).
10. POLICE CHIEF'S REPORT POLICE
• ACTION: Consider purchase of portable radios for Police Department (enclosure).

Alderman moves to authorize purchase of new police radios at cost of \$8,978.55,
OR

Alderman moves to authorize replacement of batteries and reprogramming of police radios at a total cost of \$4,400.

Alderman seconds.

Mayor: It has been moved and seconded to authorize the purchase of new police radios (OR authorize the replacement of batteries and reprogramming of police radios); all in favor say aye _____, opposed nay _____, motion _____ by vote of _____.

11. ACCOUNTS PAYABLE (A-750), posted 9/17/04. ACCOUNTS PAYABLE
ACTION: Consider passage of Bill A-750.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill A-750 be approved for first reading; all those in favor, say aye _____, opposed nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill A-750 be approved on first reading and passed

to second reading by title only; all those in favor say aye _____, opposed nay _____, motion _____.

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that Bill A-750 be approved on second reading to become Ordinance A-750. This calls for a roll call vote.

City clerk calls roll.

Mayor: Motion _____ by vote of _____.

11. COMMITTEE REPORTS

- Ad hoc Ambulance Committee (Mayor Dusenbery)
- Ad hoc City Hall Architectural Review Committee (Mr. Turner)
- Chamber of Commerce/Events (Mrs. Arnold)
- Channel 2 and Website (Mr. Atkinson)
- Community Center
- Farmers Market (Mr. Friedman)
- Financial Report (Mr. Ferguson (enclosure in back pocket)
- Main Street Parkville (Mr. Rittman)
- Nature Sanctuary (Mr. McCoy)
- Parks (Mr. Poole)
- Planning (Mr. Ferguson)

12.. OTHER BUSINESS

13. ADJOURNMENT

Alderman moves. Alderman seconds.

Mayor: It has been moved and seconded that the meeting be adjourned. All those in favor say _____, opposed _____. Motion _____ by vote of _____.

Meeting is adjourned.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 5, 2004

AGENDA -6th version

Next numbers: Bill No. 2170; Ordinance No. 2151
Bill No. C/A 121 , Ordinance No. C/A 121

1. CALL TO ORDER at 7 p.m. in Board Room
2. ROLL CALL
3. REVIEW OF MINUTES of September 21, 2004 (*enclosed*) **MINUTES**
4. CITIZEN INPUT
 - A. Ginny Young for Park Hill South Jazz Band to request banner display for Cappuccino Night
 - B. Carla Dods, Bill Quitmeier & Pauli Kendrick for Platte County Land Trust re Brush Creek watershed (*enclosure*)
5. MAYOR'S REPORT **MAYOR**
 - A. BILL - employment agreement with Police Chief Bill Hudson (*enclosed*)
 - B. Cheryl Thorp, executive director of Platte County Visitors Bureau, re Platte County Area Marketing Partnership Proposal (*enclosure*)
 - C. Proclamation for Down Syndrome Month (*enclosed*)
 - D. Nomination of Gary Stumbo for Planning Commission (*enclosure*)
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - A. Task List and memo (*enclosed*)
 - B. Cell Phone changes (*memo enclosed*) FYI
 - C. Parkville Days Financial Report (*enclosed*)
 - D. Finance Committee Report on sewer rates (*enclosed*)
7. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - A. Master Plan Update report
 - B. Platte County Land Trust - Brush Creek watershed (*enclosure*)
 - C. Sign Permit for Blue Agave (*enclosure*)
 - D. Park land for Thousand Oaks (*enclosure*)
 - E. Plaza North report and discussion (*enclosure*)
(Need consensus on position to submit to Platte County Planning Department)
8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**

BILL for Main Street Stormwater improvements (*enclosed*)

9. POLICE DEPARTMENT
Stats will be distributed at Tuesday's meeting.

10. ACCOUNTS PAYABLE A-751 (*enclosed*)

ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery)
- B. Ad hoc City Hall Architectural Review Committee (Mr. Turner)
- C. Chamber of Commerce/Events (Mrs. Arnold)
- D. Channel 2 and Website (Mr. Atkinson)
- E. Community Center (Mr. Sportsman)
- F. Farmers Market (Mr. Friedman)
- G. Financial Report (not this meeting)
- H. Main Street Parkville (Mr. Rittman)
- I. Nature Sanctuary (Mr. McCoy)
- J. Parks (Mr. Poole)
- K. Planning (Mr. Ferguson)

12. OTHER BUSINESS

OTHER BUSINESS

- A. Report on MARC meeting - (*KC Star article enclosed*) FYI
- B. Invitation to MML dinner in Riverside 10/28 (*enclosed*) RESPONSE NEEDED
- C. Memo from city clerk regarding banners (*enclosed*) RESPONSE NEEDED

13. ADJOURNMENT

6th version - revised 10/1/04

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 19, 2004

AGENDA 6th version

Next numbers: Bill No. 2171, Ordinance No. 2152
Bill No. C/A 122 , Ordinance No. C/A 122

1. CALL TO ORDER at 6:30 p.m. in Administrative Conference Area
2. ROLL CALL
EXECUTIVE SESSION to discuss personnel per RSMo 610.021 (3)
(*envelope enclosed for mayor, alderman, city administrator*).
RETURN TO OPEN SESSION in Board Room at 7:00 p.m.
3. REVIEW OF MINUTES of October 5, 2004 (*ENC.*) MINUTES
4. CITIZEN INPUT CITIZEN INPUT
 - A. Anna Jaffe and Mike Horine for Curious Eye Productions (*ENC.*)
 - B. Request from Park University for deer hunt on campus (*ENC.*)
 - C. Request for approval of Turkey Trot (*ENC.*)
5. MAYOR'S REPORT MAYOR
 - A. Proclamation for America Recycles Day (*ENC.*)
6. CITY ADMINISTRATOR'S REPORT CITY ADMINISTRATOR
 - A. BILL for contract with Williams Spurgeon Kuhl & Freshnock for City Hall (*ENC.*)
 - B. Hire project manager (*ENC.*)
 - C. SRF (Sewer Revolving Fund) special meeting (*ENC.*)
 - D. 2005 Budget (*ENC.*)
7. COMMUNITY DEVELOPMENT REPORT COMMUNITY DEVELOPMENT
 - A. Application for sign permit for Parkville Dental Center on Lake Crest Lane (*ENC.*)
 - B. BILL to approve amended plan for Lake Pointe Professional Center (*ENC.*)
 - C. BILL to approve final plat of National 13th Plat (*ENC.*)
 - D. BILL to approve final plat of Amended Plat of Watson's Country Lane in The National (*ENC.*)
 - E. Discussion of potential amendments to the zoning and subdivision regulations (non-action item)
 - F. Master Plan Update progress report (verbal report only)
 - G. BILL vacating 30' utility easement in National 12th Plat (*ENC.*)
 - H. BILL vacating 15' of 30' utility easement in Windbrook Hills and utility easement (*ENC.*)

8. PUBLIC WORKS DEPARTMENT

PUBLIC WORKS

- A. BILL affirming resolution of intent to participate in Natural Hazard Mitigation Resolution and to work toward becoming a safer community - from MARC for FEMA & SEMA *(ENC.)*
- B. BILL covering agreement with Wolf Construction for grit chamber of McAfee Pump Station. *(ENC.)*
- C.. Wastewater update by Jeff Rupp, Wastewater Consultant Denna Coquelin, and Shafer Kline Warren representative Jay Norco

TRUCK PURCHASE: Use either Item D or E, not both.

- D. BILL covering purchase of truck from Thoroughbred Ford *(ENC.)*
- E. BILL covering lease-purchase of truck from Thoroughbred Ford *(ENC.)*
- F. BILL to cover purchase of snow plow and hydraulics for new truck from Kranz of Kansas City *(ENC.)*

9. POLICE DEPARTMENT

10. ACCOUNTS PAYABLE A-752 *(ENC.)*

ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery)
- B. Chamber of Commerce/Events (Mrs. Arnold)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Center (Mr. Sportsman)
- E.. Farmers Market (Mr. Friedman)
- F. Financial Report (Mr. Ferguson)
- G.. Main Street Parkville (Mr. Rittman)
- H. MARC smoke-free communities issue (Mr. Poole)
- I. Nature Sanctuary (Mr. McCoy)
- J. Parks (Mr. Poole)
- K. Planning (Mr. Ferguson)

12. OTHER BUSINESS

BILL to formalize agreement with Platte County Visitors Bureau regarding marketing partnership. (This one-page document may be distributed night of meeting.)

13. ADJOURNMENT

6th version - 10/15/04

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 2, 2004

AGENDA 7th version

Next numbers: Bill No. 2179, Ord. 2160
Bill No. C/A 124, Ord. No. C/A 124

1. CALL TO ORDER at 7:00 p.m. in Board Room
2. ROLL CALL
3. REVIEW OF MINUTES of October 19, 2004 (*ENC.*) MINUTES
4. CITIZEN INPUT
 - A. Resident Vivian Hatfield regarding deer hunt
 - B. James Scott, Charles Hevalow, Loren Clark for Parkville Special Road District regarding West Pointe Plaza
 - C. Karen Montgomery regarding West Pointe Plaza
5. MAYOR'S REPORT MAYOR
 - A. Platte County Economic Development Council Job Development Awards Luncheon - Parkville's candidate (*ENC.*)
 - B. Awards to Parkville Staff for exceptional performance in emergency (*ENC.*)
 - C. Proposal from Shafer Kline & Warren regarding conceptual master plan for English Landing Park West (*ENC.*)
6. CITY ADMINISTRATOR'S REPORT CITY ADMINISTRATOR
7. COMMUNITY DEVELOPMENT REPORT COMMUNITY DEVELOPMENT
 - A. BILL to amend The National CUP (Community Unit Plan) (*ENC.*)
 - B. Plan for Papa Frank's building (*ENC.*)
 - C. Planning Commission Minutes (*ENC.*)
 - D. Memo on public hearings before Board of Aldermen (*ENC.*)
8. PUBLIC WORKS DEPARTMENT PUBLIC WORKS
 - A. BILL to increase John Conrad's salary to \$34,558 (*ENC.*)
 - B. Wastewater Report (Dennae Coquelin and Jeff Rupp) (*ENC.*)
9. POLICE DEPARTMENT POLICE

Report from Chief (*ENC.*)
10. ACCOUNTS PAYABLE A-753 (*ENC.*) ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery)
- B. Chamber of Commerce/Events (Mrs. Arnold)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Center (Mr. Sportsman)
- E. Financial Report (Mr. Ferguson)
- F. Main Street Parkville (Mr. Rittman)
- G. Smoke-free communities (Mr. Poole)
- H. Nature Sanctuary (Mr. McCoy)
- I. Parks (Mr. Poole)
- J. Planning (Mr. Ferguson)

12. OTHER BUSINESS

BILL to formalize agreement with Platte County Visitors Bureau regarding marketing partnership has not been finalized by County and will be presented to you when it has.

BILL to adopt formal policy for Channel 2 is in process and will be presented to you at next meeting.

13. ADJOURNMENT

7th version - 10/28/04

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 16, 2004

Michael
Mike Kegin
Communications & Badge
Troop 394
Parkville

AGENDA 5th version

Next numbers: Bill No. 2180 / Ord. No. 2161 Bill No. C/A 124/124

1. CALL TO ORDER at 6:00 p.m. in Administrative area
2. ROLL CALL
3. EXECUTIVE SESSION to discuss personnel per RSMo 610.021(3)
4. RETURN to OPEN SESSION in boardroom at 7 p.m.
5. REVIEW OF MINUTES of November 2, 2004 (*ENC.*) **MINUTES**
6. CITIZEN INPUT **CITIZEN INPUT**
 - A. BMW Towers, LLC (Paul Wrablica) re billboard at I-435 & River Road (*ENC.*)
7. MAYOR'S REPORT **MAYOR**
 - A. Public Hearing on proposed Sewer Rate Increase
 - B. Bill to Authorize Agreement with SKW for Design Plan for ELP West (*ENC.*)
8. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - A. Approval of 2003 Audit (*ENC.*)
 - B. Bill Approving Salary Increase for John Conrad (tabled from 11/02/04) (*ENC.*)
 - C. Bill for Approval of 2005 Sewer Rate Increase (*ENC.*)
 - D. Bill for Approval of 2005 Salaries (*ENC.*) 2180
 - E. Bill for Approval of General Fund Budget (*ENC.*)
 - F. Bill for Approval of Sewer Fund Budget (*ENC.*)
 - G. Reminder of November 18th SRF meeting at 6:30 p.m.
9. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - A. Request for sign approval for The Great Frame Up (*ENC.*)
 - B. Request for sign approval for H & R Block (*ENC.*)
 - C. Request for approval of use change in OTD Papa Frank's Bldg. (tabled from 11/02/04) (*ENC.*)
 - D. Request approval for use change and exterior modifications in OTD – Ambiance, 7 Main St. (*ENC.*)
 - E. Text amendment approval request – CUP procedures (*ENC.*)
 - F. Text amendment approval request – Rezoning for annexed properties (*ENC.*)
 - G. Text amendment approval request – BZA hearing and notice requirements (*ENC.*)

10. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
A. Bill to authorize contract with Insituform for sewer line repairs *(ENC.)*
B. Bill to authorize employment of Daniel Koch as Project Manager *(ENC.)*
11. POLICE DEPARTMENT **POLICE**
12. ACCOUNTS PAYABLE A-753 *(ENC.)* **ACCOUNTS PAYABLE**
13. COMMITTEE REPORTS
A. Ad hoc Ambulance Committee (Mayor Dusenbery)
B. Chamber of Commerce/Events (Mrs. Arnold)
C. Channel 2 and Website (Mr. Atkinson)
D. Community Center (Mr. Sportsman)
E. Financial Report (Mr. Ferguson)
F. Main Street Parkville (Mr. Rittman)
G. Smoke-free communities issue (Mr. Poole)
H. Nature Sanctuary (Mr. McCoy)
I. Parks (Mr. Poole)
J. Planning (Mr. Ferguson)
14. OTHER BUSINESS **OTHER BUSINESS**
A. Bill to approve agreement with Platte County Visitors Bureau *(ENC.)*
B. Bill to authorize employment of Jennifer Gauer as Asst. Court Clerk *(ENC.)*
15. ADJOURNMENT

CITY OF PARKVILLE
BOARD OF ALDERMEN
Regular Session
AGENDA 12-7-04

4th version - 12/3/04

Mayor Requests
Certificate for
Cable & Ellen at
next Bd mtg.

NEXT NUMBERS: Bill No. 2188, Ordinance No. 2168. Bill No. CA No. 127, Ordinance No. CA No. 127

NOTE: We are closing this agenda on Thursday, December 2nd, at noon. People who request to be on the agenda after that date and time will be placed on an amendment agenda. Items on the amendment agenda will be considered at this meeting only if aldermen vote to do so. If no vote is taken, or if the vote does not approve hearing an item or items on the amendment agenda, the item(s) will be placed on the agenda for the following meeting.

Also, no item will be voted on at this meeting if it is not on the original agenda (not the amendment agenda) as an action item or unless the Board of Aldermen votes to classify the item as an emergency. These changes to the agenda are being made to make sure that the public is apprised in a timely manner of issues to come before the Board of Aldermen.

✓ NOTE: ACTION ITEMS ARE CHECKED

1. Call to order at 6:30 p.m. in Administrative Conference Area.
2. Roll call.
3. Adjourn to executive session to discuss litigation per RSMo 610.021(1).
4. Return to open session in Board Room at 7:00 p.m.
5. CITIZEN INPUT

-
- ✓ 6. FIRST CONSENT AGENDA. REQUIRES ONLY ONE VOICE VOTE.
(Any item on consent agenda may be removed at request of mayor or aldermen. No motion or second is needed. Item in question will then be considered separately as shown on agenda.)

Review of minutes of 11/16/04 (See Item 8)

-
- ✓ 7. SECOND CONSENT AGENDA. REQUIRES THREE VOTES, THE LAST ONE BY ROLL CALL.
(Any item on consent agenda may be removed at request of mayor or aldermen. No motion or second is needed. Item in question will then be considered separately as shown on agenda.)

- A. BILL to Employ Kathleen Christopher as receptionist. (See Item 10)
- B. BILL to Vacate 10' utility easement in The National 3rd Plat. (See Item 11) Bill will be distributed at mtg.
- C. BILL to approve Accounts Payable A-755 (See Item 14)
- D. BILL to contract with Curious Eye Productions for video/DVD "This is Parkville"
(Note: Actual contract language will be distributed at the meeting and possibly faxed or e-mailed to aldermen prior to the meeting) See Item 10, City Administrator
- E. BILL to rezone 268.89 acres of property in 1,000 Oaks from County R-7 (single-family high density) to Parkville R-3, single-family residential) (See Item 11)

-
8. REVIEW OF MINUTES OF 11/16/00 (see Item 6, Consent Agenda) MINUTES
(Enclosure)
9. MAYOR'S REPORT
(Copies of KC's smoking ban ordinance will be distributed)
10. CITY ADMINISTRATOR'S REPORT CITY ADMINISTRATOR
- ✓ A. BILL to approve salary schedule for 2005 (Enclosure)
 - ✓ B. BILL to approve General Fund Budget for 2005 (Enclosure)
 - ✓ C. BILL to employ Kathleen Christopher as receptionist (See Item 7, Consent Agenda) (Enclosure)
 - ✓ D. BILL contracting with Curious Eye Productions for video/DVD "This is Parkville" (Enclosure)
(Note: Actual contract will be distributed at meeting and may be faxed or e-mailed to aldermen prior to meeting.) (See Item 7, Consent Agenda)
11. COMMUNITY DEVELOPMENT DIRECTOR'S REPORT COMMUNITY DEVELOPMENT
- A. Public Hearing on application to rezone 268.89 acres of property in 1,000 Oaks from County R-7 (single-family high density) to Parkville R-3, single-family residential) (See Item 7, Consent Agenda) (Enclosure)
 - ✓ BILL to rezone above.
 - B. Public hearing to consider request for voluntary annexation of property At 10403 NW 57th Street in Walnut Creek Acres (Enclosure)
 - ✓ C. BILL to vacate 10' utility easement in National 3rd Plat (See Item 7, Consent Agenda) (Enclosure)
12. PUBLIC WORKS DIRECTOR'S REPORT
13. POLICE CHIEF'S REPORT (Enclosure)
- ✓ 14. ACCOUNTS PAYABLE A-755 (See Item 7, Consent Agenda) (Enclosure)
15. COMMITTEE REPORTS
- A. Ad hoc Ambulance Committee (Mayor Dusenbery)
 - B. Chamber of Commerce/Events (Mrs. Arnold)
 - C. Channel 2 and Website (Mr. Atkinson)
 - D. Community Center (Mr. Sportsman)
 - E. Financial Report (none this meeting)
 - F. Main Street Parkville (Mr. Rittman)
 - G. MARC Smoke-Free Issue (Mr. Poole)
 - H. Nature Sanctuary (Mr. McCoy)
 - I. Parks (Mr. Poole)
 - J. Planning (Mr. Ferguson)
16. OTHER BUSINESS
(Those aldermen who have signed up to attend the Platte County Economic Development Council Job Development Luncheon are reminded that the date is December 10th, at 11:30 a.m., Embassy Suites Hotel.)
18. ADJOURNMENT

CITY OF PARKVILLE
 BOARD OF ALDERMEN
 Regular Session
AGENDA 12-21-04

5th version - 12/16/04

NEXT NUMBERS: Bill No. 2193, Ordinance No. 2173. Bill No. CA No. 127, Ordinance No. CA No. 127

***NOTE:** We are closing this agenda on Thursday, December 16th, at noon. People who request to be on the agenda after that date and time will be placed on an amendment agenda. Items on the amendment agenda will be considered at this meeting only if aldermen vote to do so. If no vote is taken, or if the vote does not approve hearing an item or items on the amendment agenda, the item(s) will be placed on the agenda for the following meeting.*

Also, no item will be voted on at this meeting if it is not checked on the original agenda (not the amendment agenda) as an action item or unless the Board of Aldermen votes to classify the item as an emergency. These changes to the agenda are being made to make sure that the public is apprised in a timely manner of issues to come before the Board of Aldermen.

AGENDAS AND ORDINANCES WILL BE PLACED ON www.parkvillemo.com as they are ready, but not later than the Friday afternoon before the meeting. They will also be available in the lobby of city Hall.

✓ **NOTE: ACTION ITEMS ARE CHECKED**

- | | | |
|------|--|------------------------|
| 1. | Call to order at 6:30 p.m. in Board Room. | |
| 2. | Roll call. | |
| 3. | WORK SESSION to discuss conveyance of property from Platte County to Parkville (see Item 6C). Commissioner Michael Short will be present. | |
| ✓ 4. | REVIEW OF MINUTES of 12/7/04 | MINUTES
(Enclosure) |
| 5. | MAYOR'S REPORT | MAYOR |
| | A. Award for Christmas on the River | (Enclosure) |
| | B. Letter from Gary Worden re lighting, for discussion only | (Enclosure) |
| 6. | CITY ADMINISTRATOR'S REPORT | CITY ADMINISTRATOR |
| ✓ | A. Channel 2 equipment | (Enclosure) |
| ✓ | B. Northland Chamber of Commerce | (Enclosure) |
| ✓ | C. Community Center property | (Enclosure) |
| 7. | COMMUNITY DEVELOPMENT DIRECTOR'S REPORT | COMMUNITY DEVELOPMENT |
| ✓ | A. BILL to accept parkland from Greenland, Inc. (Lake Pointe Center) | (Enclosure) |
| ✓ | B. BILL to grant construction easement for above property | (Enclosure) |
| ✓ | C. BILL to voluntarily annex property at 10403 NW 57 th St. | (Enclosure) |
| 8. | PUBLIC WORKS DIRECTOR'S REPORT | PUBLIC WORKS |
| ✓ | A. BILL to renew agreement with Alliance for sewer plant | (Enclosure) |
| ✓ | B. BILL to contract with Skip Kincaid for tree inventory | (Enclosure) |

- | | | |
|-----|--|-------------------------------|
| 9. | POLICE CHIEF'S REPORT | POLICE
(Enclosure) |
| ✓ | 10. ACCOUNTS PAYABLE A-756 | ACCTS. PAYABLE
(Enclosure) |
| | 11. COMMITTEE REPORTS | COMMITTEE REPORTS |
| | A. Ad Hoc Ambulance Committee (Mayor Dusenbery) | (Enclosure) |
| ✓ | B. Chamber of Commerce/Events (Mrs. Arnold) | (Enclosure) |
| | C. Channel 9 and Website (Mr. Atkinson) | |
| | D. Community Center (Mr. Sportsman) | |
| | E. Financial Report (Mr. Ferguson) | |
| | F. Main Street Parkville (Mr. Rittman) | |
| | G. MARC Smoke-Free Issue (Mr. Poole) | KC SMOKING BAN |
| | A. Copy of KC smoking ban ordinance, for discussion only | (Enclosure) |
| | H. Nature Sanctuary (Mr. McCoy) | |
| | I. Parks (Mr. Poole) | |
| | J. Planning (Mr. Ferguson) | |
| 12. | OTHER BUSINESS | |
| 13. | ADJOURNMENT | |

(5th version - 12/16/04)