

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 18, 2005

NOTE: This agenda closes Thursday, January 14th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AMENDED AGENDA 7th version

Next numbers: Bill No.2194 /Ord. No.2175 Bill No. C/A 130 Ordinance No. C/A 130

1. CALL TO ORDER at 6:00 p.m. in Administrative area
2. ROLL CALL
3. EXECUTIVE SESSION to discuss litigation per RSMo 610.021(1)
4. RETURN to OPEN SESSION in boardroom at 7 p.m.
- ✓ 5. REVIEW OF MINUTES of January 6, 2005 **(ENC.)** **MINUTES**
6. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. Request for approval to hang banner January 19 - 24 for Passport to Parkville **(ENC.)**
 - ✓ B. Tom Hutsler and/or Angelo Gangai re Main Street restructuring
 - ✓ C. Liquor license application from Kelso's **(ENC.)**
7. MAYOR'S REPORT **MAYOR**
 - ✓ A. Downtown Lighting – Report by Paul Giarratana **(ENC.)**
 - ✓ B. Northland Chamber of Commerce marketing event in Jefferson City **(ENC.)**
 - ✓ C. Request from Mike Newburger for Approval to hold National Volvo Meet in Parkville
8. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Bill to Approve Agreement re National Southside N.I.D. **(ENC.)**
 - ✓ B. Request for Approval to purchase Channel 2 Equipment **(ENC.)**
 - ✓ C. Bill to Authorize Mayor to sign maintenance contract with E & M Precast **(ENC.)**
 - D. Memo re Work Sessions scheduled **(ENC.)**
 - E. Memo re Northland Chamber of Commerce membership costs **(ENC.)**
9. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - ✓ A. Public Hearing to consider an application to rezone land at Hwy 45 & Brink-Myer Rd. **(ENC.)**
 - ✓ B. Request for sign approval for Pride Cleaners **(ENC.)**
 - ✓ C. Request for approval of Car Wash by S & O Development **(ENC.)**

- ✓ 10. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
A. Bill to authorize Amendment to Municipal Code Chapter 150 (to allow merging of Tree Board, Parks Committee and Events Committee) **(ENC.)**
- ✓ 11. POLICE DEPARTMENT **POLICE**
A. Bill to authorize Platte County Emergency Operations Plan **(ENC.)**
B. Update on Deer Hunt. **(ENC.)**
- ✓ 12. ACCOUNTS PAYABLE A-758 **(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. MARC Smoke-free Communities issue (Mr. Poole)
H. Nature Sanctuary (Mr. McCoy)
I. Parks (Mr. Poole)
J. Planning (Mr. Ferguson)
14. ADJOURNMENT

6th version - 1/14/05 10 a.m.

AGENDA
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 1, 2005

NOTE: This agenda closes Wednesday, January 26, 2005, at noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version

NEXT NUMBERS: Bill No. 2197/Ord. No. 2177 ---- Bill No. C/A 132/ Ord. No. C/A 132

1. CALL TO ORDER at 7 p.m. in the Board Room.
2. ROLL CALL.
3. REVIEW OF MINUTES of January 18, 2005 (ENC.) **MINUTES**
4. CITIZEN INPUT **CITIZEN INPUT**
 - A. Danny Accurso requesting resort liquor license for Touche (ENC.)
 - B. Linda Doubenmeier requesting banner approval for Art at Park, Park University (ENC.)
 - C. Tom Hutsler with update on Parkville Community Development Commission and Main Street Parkville Association (TABLED FROM LAST MEETING)
 - D. Deborah Butcher with update on marketing partnership with Platte County and State of Missouri
 - E. Kenny Parrish re
 - 1) Riegelman Run April 3, 2005 (ENC.)
 - 2) Lighting the park trail
5. MAYOR'S REPORT **MAYOR**
 - A. Resolution to MoDOT regarding Highway 45 widening (ENC.)
 - B. Report on Arabia meeting (ENC.)
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - A. Task List (ENC.)
7. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - A. Request for approval of car wash by S&O Development in B-4 district (ENC.)
(TABLED FROM LAST MEETING)
8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - A. Bill to authorize merging of Park Committee, Tree Board, Events Committee (ENC.)
(TABLED FROM LAST MEETING)

√
√
B. Bill to renew ASPLUNDH annual contract for tree work
(ENC.)

C. Bill to contract for installation of sand cover at garage (ENC.)

9. POLICE DEPARTMENT

10. ACCOUNTS PAYABLE A-759 (ENC.)

ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

Ad Hoc Ambulance Committee (Mayor Dusenbery)

Chamber of Commerce/Events (Mrs. Arnold)

Channel 2 and Website (Mr. Atkinson)

Community Center (no report)

Financial Report (not this meeting)

Main Street Parkville (Mr. Rittman)

MARC Smoke-Free Communities (Mr. Poole)

Nature Sanctuary (Mr. McCoy)

Parks (Mr. Poole)

Planning (Mr. Ferguson)

12. OTHER BUSINESS

A. Response time report from So. Platte Fire Protection District (ENC.)

13. ADJOURNMENT

PLEASE NOTE: Following this board meeting, there will be a brief EXECUTIVE SESSION to discuss litigation per RSMo 610.021(1).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 15, 2005

NOTE: This agenda closes Thursday, February 10th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version

Next numbers: Bill No.2197 /Ord. No.2177 Bill No. C/A 134 Ordinance No. C/A 134

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
- √ 3. REVIEW OF MINUTES of February 1, 2005 (*ENC.*) **MINUTES**
4. CITIZEN INPUT **CITIZEN INPUT**
 - A. Tom Hutsler re Main Street restructuring
 - B. Deborah Butcher re marketing partnership with Platte County & State of MO.
5. MAYOR'S REPORT **MAYOR**
 - A. Highway 45 update (*ENC.*)
- √ 6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - √ A. Bill to increase salary of Jennifer Gauer (*ENC.*)
 - √ B. Bill to authorize employment of Julia Worster for Municipal Court office support (*ENC.*)
 - √ C. City Administrator's Reply to Auditor's Management Letter (*ENC.*)
 - D. Memo re Smoke-free Issue (*ENC.*)
- √ 7. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - √ A. Request for approval of B4 sign permit for Hilltop Tap Room at 10911 NW 45 Hwy (*ENC.*)
 - √ B. Jason Grill's request for change use permit - 200 Main St. for use as a law office (*ENC.*)
 - √ C. Request for approval of Car Wash by S & O Development (*ENC.*)
PLEASE SEE CAR WASH INSERT (7A) IN YOUR PACKET FROM 02/01/05 BA MTG.
- √ 8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - √ A. Bill to authorize Amendment to Municipal Code Chapter 150 (to allow merging of Tree Board, Parks Committee and Events Committee) (*ENC.*)
 - √ B. State of the Departments – Annual Reports (distributed at mtg.)
 - √ C. Ken Parrish seeking approval to install lighting phases in E.L.P. (*ENC.*)
 - D. Projects update from Dan Koch (distributed at mtg.)

9. POLICE DEPARTMENT **POLICE**
✓ A. Police Activity Report and Deer Hunt Dates Review (**ENC.**)
- ✓ 10. ACCOUNTS PAYABLE A-760 (**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) – Draft of 2004 Financial Report
F. Main Street Parkville (Mr. Rittman)
G. MARC Smoke-free Communities issue (Mr. Poole)
H. Nature Sanctuary (Mr. McCoy)
I. Parks (Mr. Poole)
J. Planning (Mr. Ferguson)
12. ADJOURNMENT

REMINDER: Following this board meeting, there will be a brief EXECUTIVE SESSION to discuss litigation per RSMo 610.021(1).

4th version - 2/10/05 Noon

At 6 p.m. an EXECUTIVE SESSION to discuss real estate and litigation issues will precede the meeting under authority of RSMo 610.021(1)and (2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 15, 2005

NOTE: This agenda closes Thursday, March 10th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 6th version

Next numbers: Bill No.2202/Ord. No.2182 Bill No. C/A 135 Ordinance No. C/A 135

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
- ✓ 3. REVIEW OF MINUTES of March 1, 2005 **(ENC.)** **MINUTES**
4. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. Tom Hutsler re Main Street restructuring
 - ✓ B. Winnie Wang Passport to Parkville Update and Request for Approval of temporary banner at Pocket Park **(ENC.)**
 - ✓ C. Angelo Gangai re Special Events Applications for Best of Midwest Brewers Festival and Parkville Days River Fest **(ENC.)**
 - ✓ D. Linda Arnold for Jazz Festival Events Application **(ENC.)**
5. MAYOR'S REPORT **MAYOR**
 - A. Highway 45 Update
 - B. Sister City Request received from Mexico
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Bill regarding Condemnation on O'Brien property **(ENC.)**
 - ✓ B. Bill to authorize employment of Amanda Reed as Asst. Municipal Court Clerk **(ENC.)**
 - ✓ C. C/A Bill to Approve Hourly Rate Increase for Shughart Thomson Kilroy **(ENC.)**
 - D. Reminder regarding Sunshine Law and email messages **(ENC.)**
7. COMMUNITY DEVELOPMENT REPORT **COMMUNITY DEVELOPMENT**
 - ✓ A. Bill to Approve Text Amendment to Title IV, Chapter 463 Sign Code **(ENC.)**
 - ✓ B. Bill to Approve Text Amendment to Title IV, Chapter 475 Section 475.030 **(ENC.)**

- 8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - ✓ A. C/A Bill to Approve Phase 3 & 4 of NID Bids for The National **(ENC.)**
 - ✓ B. C/A Bill to Renew MARC Hazardous Waste Contract **(ENC.)**
 - ✓ C. C/A Bill to Approve K&M Concrete Contract Renewal for Curb & Sidewalk Program **(ENC.)**
 - ✓ D. Bill to Authorize Employment of Paul Naher as Part-Time Landscape Laborer **(ENC.)**
 - E. Policy discussion on KCPL decorative lamps **(ENC.)**
 - F. Memo re Street Lights at Crooked Road and on Highway 45 **(ENC.)**
 - ✓ G. Jay Norco re change order for Grit Chamber Emergency Generator **(ENC.)**
 - ✓ H. Sarah Hummel Request for Approval for Comets to use soccer field for camp **(ENC.)**
 - ✓ E. City Clean-up Update **(ENC.)**

- 9. POLICE DEPARTMENT **POLICE**
 - F. Police Activity Report **(ENC.)**

- ✓ 10. ACCOUNTS PAYABLE A-762 **(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. Financial Report for January 2005 and Annual Delinquency Report (Mr. Ferguson)
 - E. Main Street Parkville (Mr. Rittman)
 - F. MARC Smoke-free Communities issue (Mr. Poole)
 - G. Nature Sanctuary (Mr. McCoy)
 - H. Community Land and Recreation Board (Mrs. Arnold)
 - I. Planning (Mr. Ferguson)

- 12. ADJOURNMENT

At 6 p.m. in the Administrative Area a WORK SESSION will be held to discuss City Hall Renovation and an EXECUTIVE SESSION to discuss real estate, litigation and personnel issues under authority of RSMo 610.021(1),(2) and (3).

Regular Meeting
 BOARD OF ALDERMEN
 CITY OF PARKVILLE, MISSOURI
April 19, 2005

NOTE: This agenda closes Thursday, April 14th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 5th version

Next numbers: Bill No.2209/Ord. No.2189 Bill No. C/A 142 Ordinance No. C/A 142

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
3. MUNICIPAL ELECTION RESULTS
 - ✓ A. ORDINANCE RE CANVASS OF ELECTION RESULTS OF APRIL 5TH (ENC.)
 - B. OATH OF OFFICE ADMINISTERED BY CITY CLERK
- ✓ 4. REVIEW OF MINUTES of April 5, 2005 (ENC.) MINUTES
5. MAYOR'S REPORT MAYOR
 - ✓ A. Community Land & Recreation Board member nomination (ENC.)
 - B. Emergency Services Update (ENC.)
 1. MAST (Metropolitan Ambulance Services Trust)
 2. NORAD (Northland Regional Ambulance District)
 3. SPFPD (Southern Platte Fire Protection District)
 - ✓ C. Municipal Election 2005
 1. Memo from Mayor to the Board (ENC.)
 2. Information from Bill Quitmeier (ENC.)
 - ✓ D. Planning Commission Appointments for 2005 (ENC.)
6. CITY ADMINISTRATOR'S REPORT CITY ADMINISTRATOR
 - ✓ A. Policy report on Releasing of Checks (ENC.)
 - ✓ B. Memo to Board re Brenda Hansel (ENC.)
 - ✓ C. Memo re Roundabout Tour April 27th (ENC.)
 - ✓ D. C/A Bill to Approve Contract with First National Merchant Solutions for Municipal Court to use Credit/Debit Card Machine (ENC.)
 - ✓ E. Request for Direction re City-Wide Credit Card (ENC.)
 - ✓ F. Request for Direction re Changing Phone Rate Structure w/SBC (ENC.)
 - ✓ G. Request for Direction re Naming SBC as Long Distance Provider (ENC.)

- 7. **COMMUNITY DEVELOPMENT REPORT** **COMMUNITY DEVELOPMENT**
 - ✓ A. Bill to Approve proposed final plat - 6th Plat of Parkville Commons.
Application PZ05-06. **(ENC.)**
 - ✓ B. Bills re vacation of three sanitary sewer easements in the 2nd and 6th plats
of the Parkville Commons. **(ENC.)**
 - ✓ C. Request for approval of a proposed sign for a permitted non-residential use in a
residential district – Parkville Presbyterian Church, 812 Main Street.
Application SP05-04-01. **(ENC.)**
 - ✓ D. Request for approval of a proposed change in use from retail to office in a B-4
Planned Commercial District – Parkville Animal Wellness at the Greens at Crooked
Road. Application PZ05-06. **(ENC.)**
 - ✓ E. C/A Bill re contract with Bucher, Willis & Ratliff Corporation for planning and
engineering services needed to complete Phase II of the Master Plan Update. **(ENC.)**
 - ✓ F. Master Plan Update progress report and meeting dates. **(ENC.)**
 - ✓ G. POPNA Request for the Board to consider enacting a moratorium on development to
facilitate potential development of an historic district in their neighborhood. **(ENC.)**

- 8. **PUBLIC WORKS DEPARTMENT** **PUBLIC WORKS**
 - ✓ A. CA Bill to Approve Rush Creek Rehabilitation Emergency Work **(ENC.)**
 - ✓ B. CA Bill for Rush Creek Tree Removal **(ENC.)**
 - ✓ C. CA Bill re Contract with Public Water Supply Platte County District No.1 **(ENC.)**

- 9. **POLICE DEPARTMENT** **POLICE**
 - A. Police Activity Report **(ENC.)**

- ✓ 10. **ACCOUNTS PAYABLE A-764** **(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. Financial Report for February 2005 (Mr. Ferguson)
 - E. Main Street Parkville (Mr. Rittman)
 - F. MARC Smoke-free Communities issue
 - G. Nature Sanctuary (Mr. McCoy)
 - H. Community Land and Recreation Board (Mrs. Arnold)
 - I. Planning (Mr. Ferguson)

- 12. **OTHER BUSINESS**
 - A. Memo from City Clerk re time out-of-office schedule **(ENC.)**
 - B. MML Regional Legislative Wrap-up Dinner May 26th **(ENC.)**
 - C. Target Shooting Complaint **(ENC.)**

- 13. **MISCELLANEOUS ITEMS FROM THE BOARD**

- 14. **ADJOURNMENT**

At 6 p.m. in the Administrative Area an EXECUTIVE SESSION will be held to discuss real estate, issues under authority of RSMo 610.021(2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 17, 2005

NOTE: This agenda closes Thursday, May 12th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version

Next numbers: Bill No.2217/Ord. No.2197 Bill No. C/A 147 Ordinance No. C/A 147

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
✓ A. Approval of Minutes of April 19th BA mtg; April 27th Work Session; and May 3rd Work Session and BA mtg. **(ENC.)**
4. CITIZEN INPUT
✓ A. Request for approval for a five-minute fireworks display for a wedding at the National on May 23rd - Danny Muder for Pro Fireworks **(ENC.)**
B. Update from Hunt Martin Materials (formerly Martin Marietta)
✓ C. Tom Hutsler on behalf of Main Street to request official removal of liquor license approval for Bike Night
5. MAYOR'S REPORT **MAYOR**
✓ A. Economic Development Committee nominations
B. Emergency Services Update **(ENC.)**
 1. NORAD (Northland Regional Ambulance District) Presentation by Executive Director William Bishop
C. Memo re Permit for Sewer Plant and Update on Highway 45 Widening **(ENC.)**
D. MML Dinner Meeting in Grain Valley on May 26th RSVP reminder **(ENC.)**
✓ E. Mid-America Regional Council request for resolution of support for use of a Regional Natural Resource Inventory for regional policy and planning **(ENC.)**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
✓ A. Bill to Authorize Employment of Cheryl Schmalz as Court Clerk **(ENC.)**
✓ B. Request for direction on Insurance Premium Increase effective 7/1/05 **(ENC.)**

7. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
A. Resolution Declaring Intent of City to Issue Bonds **(ENC.)**
B. Ordinance authorizing agreement with Coleman Equipment Inc. for lease/purchase of a tractor mower **(ENC.)**
8. POLICE DEPARTMENT **POLICE**
A. Police Activity Report
9. ACCOUNTS PAYABLE A-766 **(ENC.)** **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS
A. Ad hoc Ambulance Committee (Mayor Dusenbery)
B. Chamber of Commerce/Events (Mrs. Arnold)
C. Channel 2 and Website (Mr. Atkinson)
D. Financial Report for March 2005 (Mr. Ferguson) **(ENC.)**
E. Main Street Parkville (Mr. Rittman)
F. MARC Smoke-free Communities issue
G. Nature Sanctuary (Mr. McCoy)
H. Community Land and Recreation Board (Mrs. Arnold)
I. Planning (Mr. Ferguson)
12. MISCELLANEOUS ITEMS FROM THE BOARD
13. ADJOURNMENT

4th version – 5/13/05 Noon

At 6 p.m. in the Administrative Area an EXECUTIVE SESSION will be held to discuss litigation and real estate, issues under authority of RSMo 610.021(1) and (2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 7, 2005

NOTE: This agenda closes Thursday, June 2nd at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 6th version

Next numbers: Bill No.2219/Ord. No.2199 Bill No. C/A 148 Ordinance No. C/A 148

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes of May 17th BA mtg.
4. CITIZEN INPUT **MAYOR**
 - ✓ A. Model A Appreciation Day report from Jim Spawn
 - B. Café Cedar Request for Temporary Caterer's/Liquor Permit **(ENC.)**
5. MAYOR'S REPORT **MAYOR**
 - A. Emergency Services Update-Information from MAST **(ENC.)**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Financing Contract with Curious Eye Productions **(ENC.)**
 - ✓ B. Sales Tax Report **(ENC.)**
 - ✓ C. Additional Funding for Old Parkville Cemetery **(ENC.)**
 - ✓ D. Review and discussion of "Ethics" Ordinance draft **(ENC.)**
 - E. Memo to Board re Goal-Setting Work Session **(ENC.)**
7. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - ✓ A. C/A Bill Authorizing Contract with McConnell & Associates for White Alloe Parking Lot **(ENC.)**
8. POLICE DEPARTMENT **POLICE**
 - ✓ A. Police Activity Report **(ENC.)**
 - ✓ B. Bill to Authorize Employment of Noah Weigler as police officer **(ENC.)**
 - ✓ C. Bill to Authorize Employment of Travis Hampton as police officer **(ENC.)**

✓ 9. ACCOUNTS PAYABLE A-767 (*ENC.*)

ACCOUNTS PAYABLE

10. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery)
- B. Chamber of Commerce/Events (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board (Mrs. Arnold)
- E. Financial Report (Mr. Ferguson)
- F. Main Street Parkville (Mr. Rittman)
- G. MARC Smoke-free Communities issue
- H. Nature Sanctuary (Mr. McCoy)
- I. Planning (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

- A. Discussion of Cell Tower Issue – Requested by Alderman Butcher

12. ADJOURNMENT

6th version – 6/2/05 Noon.

At 6 p.m. to 6:40 in the Board Room a Work Session re POPNA's request for building moratorium will be held and an EXECUTIVE SESSION will follow upstairs in administrative area to discuss litigation and real estate issues under authority of RSMo 610.021(1) and (2).

Regular Meeting
 BOARD OF ALDERMEN
 CITY OF PARKVILLE, MISSOURI
June 21, 2005

NOTE: This agenda closes Thursday, June 16th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 3rd version

Next numbers: Bill No.2221/Ord. No.2201 Bill No. C/A 149 Ordinance No. C/A 149

- 1. CALL TO ORDER at 7:00 p.m. in Boardroom
- 2. ROLL CALL
- 3. REVIEW OF MINUTES **MINUTES**
 - √ A. Approval of Minutes of May 17th and June 7th BA mtg. **(ENC.)**
PLEASE TAKE ITEM 9C NEXT – PROMOTION OF OFFICER ERIC SLIGAR TO SERGEANT
- 4. CITIZEN INPUT **CITIZEN INPUT**
 - √ A. Request from Parkville Original Plat Neighborhood Association for Resolution of Support for further study of a residential historic preservation district downtown
 - √ B. Café Cedar Request for Temporary Caterer's/Liquor Permit **(ENC.)**
 - √ C. Request for Approval of special event fundraiser for St. Jude Children's Hospital **(ENC.)**
- 5. MAYOR'S REPORT **MAYOR**
 - √ A. Proclamation Granting Carolyn Elwess Permission to Shoot Cannon **(ENC.)**
 - B. Offer from American Legion for city to lease public restrooms
- 6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - √ A. C/A Ordinance re contract with MARC for management retreat **(ENC.)**
 - √ B. Memo to Board re Goal-Setting Work Session **(ENC.)**
 - √ C. Ethics Ordinance **(ENC.)**
 - √ D. Memo to Board re Annual ICMA Conference in September 2005 **(ENC.)**
- 7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - √ A. Bill Adopting 2003 International Family of Building Codes **(ENC.)**
 - √ B. Consideration of options for upgrading Christmas lights in downtown **(ENC.)**
 - √ C. Appointment of Planning and Zoning Commissioners **(ENC.)**
 - √ D. Appointment of Board of Zoning Adjustment Members **(ENC.)**
 - √ E. Bill re Text Amendment to Title IV of City Code re procedures for site plans **(ENC.)**
 - √ F. Request for approval of exterior changes in OTD for The Skillet at 2 Second St. **(ENC.)**
 - √ G. Request for approval of alternate parking plan for Lot 19 Bell Rd Indust. Park **(ENC.)**
 - √ H. Bill re Request for Vacation of Utility Easement for Parkville Self-Storage **(ENC.)**
 - √ I. Bill re Request for Vacation of Sanitary Easement re National 4th Plat **(ENC.)**
 - √ J. Request for approval of B-4 sign permits for Healthsouth at Parkville Commons **(ENC.)**

- 8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - A. Corps of Engineers Rush Creek update from John Grothaus **(ENC.)**
 - B. CA Ordinance re Survey of Park Trail in ELP **(ENC.)**
 - C. Memo re Cul de Sac at Sewer Plant site **(ENC.)**
 - D. CA Ordinance re paving alley between 4th and 5th streets **(ENC.)**
 - E. Review of Train Horn Sounding information requested **(ENC.)**

- 9. POLICE DEPARTMENT **POLICE**
 - A. Police Activity Report **(ENC.)**
 - B. Bill to Promote Officer Eric Sligar to Sergeant **(ENC.)**

- 10. ACCOUNTS PAYABLE A-768 **(ENC.)** **ACCOUNTS PAYABLE**

- 11. COMMITTEE REPORTS **(ENC.)**
 - A. Ad hoc Ambulance Committee (Mayor Dusenbery)
 - B. Chamber of Commerce/Events (Mrs. Butcher)
 - C. Channel 2 and Website (Mr. Atkinson)
 - D. Community Land and Recreation Board (Mrs. Arnold)
 - E. Economic Development Committee (Mr. Sportsman)
 - F. Farmers Market (Mr. Friedman)
 - G. Financial Report (Mr. Ferguson)
 - H. Main Street Parkville (Mr. Rittman)
 - I. MARC Smoke-free Communities issue (Mr. Friedman)
 - J. Nature Sanctuary (Mr. McCoy)
 - K. Planning (Mr. Ferguson)

- 12. MISCELLANEOUS ITEMS FROM THE BOARD

- 13. ADJOURNMENT

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 5, 2005

NOTE: This agenda closes Thursday, June 30th at 9 a.m. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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. These changes to the agenda are being made to make sure that 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.

AGENDA 3rd Version

1. CALL TO ORDER at 7:00 p.m. in the Train Depot
2. ROLL CALL
- √ 3. REVIEW OF MINUTES **MINUTES**
Approval of Minutes of June 7th and June 21st mtgs. **(ENC.)**
4. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
A. Memo re National League of Cities Meeting December 6th – 10th **(ENC.)**
- √ 5. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
A. Sign Permit Requests in a B-4 District **(ENC.)**
√ B. Appointment of Planning and Zoning Commissioners **(ENC.)**
√ C. Appointment of Board of Zoning Adjustment Members **(ENC.)**
- √ 6. ACCOUNTS PAYABLE A-769 **(ENC.)** **ACCOUNTS PAYABLE**
7. MISCELLANEOUS ITEMS FROM THE BOARD
8. ADJOURNMENT

3rd Version – 6/30/05 9 a.m..

At 6:30 p.m. an EXECUTIVE SESSION will be held upstairs in administrative area to discuss personnel issues under authority of RSMo 610.021(3).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 19, 2005

NOTE: This agenda closes Thursday, July 14th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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. These changes to the agenda are being made to make sure that 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.

AGENDA 3rd version

Next numbers: Bill No.2227/Ord. No.2207 Bill No. C/A 152 Ordinance No. C/A 152

1. CALL TO ORDER at 7:00 p.m. in Boardroom
2. ROLL CALL
- √ 3. REVIEW OF MINUTES **MINUTES**
(ENC.)
 - A. Approval of Minutes of July 5th
4. CITIZEN INPUT **CITIZEN INPUT**
 - A. Helene Miller, Urban Forrester, MDNR, to present reimbursement of \$10,000 for the TRIM Grant
 - B. Main Street Association re July 4th Activities report
- √ 5. MAYOR'S REPORT **MAYOR**
(ENC.)
 - A. Nomination of Greg Knauer, AICP, to serve on Planning Commission **(ENC.)**
 - B. Discussion on options for city public restrooms
 - C. Update on MODOT's follow-up actions in response to resident concerns **(ENC.)**
- √ 6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
(ENC.)
 - A. Memo re National League of Cities Meeting **(ENC.)**
 - B. Memo to Board re Annual MML Conference in September 2005 **(ENC.)**
- √ 7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - A. Sign Permit Approvals in a B-4 **(ENC.)**
 - B. Downtown Christmas lights update **(ENC.)**
 - √ C. Request for approval of amended preliminary plans for APEX Plaza phase 1 **(ENC.)**

8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
✓ A. Request for approval to proceed with DSL hook-up for Streets and Parks Depts. **(ENC.)**
B. Update on new Salt Domes for Streets Dept. **(ENC.)**
C. Information re English Landing Park Pedestals **(ENC.)**
D. Disposal of City Equipment – discussion only
9. POLICE DEPARTMENT **POLICE**
A. Police Activity Report
- ✓ 10. ACCOUNTS PAYABLE A-770 **(ENC.)** **ACCOUNTS PAYABLE**
11. COMMITTEE REPORTS **(ENC.)**
A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman)
B. Chamber of Commerce/Events (Mrs. Butcher)
C. Channel 2 and Website (Mr. Atkinson)
D. Community Land and Recreation Board (Mrs. Arnold)
E. Economic Development Committee (Mr. Sportsman)
F. Farmers Market (Mr. Friedman)
G. Financial Report (Mr. Ferguson)
H. Main Street Parkville (Mr. Rittman)
I. MARC Smoke-free Communities issue (Mr. Friedman)
J. Nature Sanctuary (Mr. McCoy)
K. Planning (Mr. Ferguson)
12. MISCELLANEOUS ITEMS FROM THE BOARD
13. ADJOURNMENT

There will be an EXECUTIVE SESSION at 6:30 p.m. in the Administrative Area of City Hall to discuss litigation and real estate per RSMo 610.021 (1) and (2).

AMENDMENT TO THE AGENDA: NEW ITEMS ON THE AGENDA ARE IN **BOLD**

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 16, 2005

NOTE: This agenda closes Thursday, August 11th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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. These changes to the agenda are being made to make sure that 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.

AMENDED
AGENDA 6TH version

Next numbers: Bill No.2230/Ord. No.2210 Bill No. C/A 152 Ordinance No. C/A 152

1. CALL TO ORDER and ROLL CALL at 6:30 p.m. for Executive Session to be followed by Board Meeting at 7 p.m.
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
A. Approval of Minutes of August 2nd **(ENC.)**
4. CITIZEN INPUT **CITIZEN INPUT**
A. Mr. Wilcoxson re speed limit on Hwy. 9 **(ENC.)**
B. Siobhann Williams to request approval for Taste of Parkville liquor license **(ENC.)**
C. Backyard Bash request for approval of grand opening event **(ENC.)**
D. **Tom Hutsler and Maxine McKeon for Parkville Days**
5. MAYOR'S REPORT **MAYOR**
A. Resolution of Support for Northland Trails Master Plan **(ENC.)**
B. Announcement re City-wide Trash Pickup and Recycling Discussion Meeting **(ENC.)**
C. **Contract Ord re Platte County Economic Development**
D. **Sewer line behind Presbyterian Church**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
A. City Hall Presentation **(ENC.)**
B. City Hall Resolution of Intent **(ENC.)**
C. Memo re Vacation August 20th – 28th **(ENC.)**
D. **Bill to Establish 2005 Property Tax Rate**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
A. Application for Planned District Development Permit for 404 East St. **(ENC.)**
B. Applications for Planned Development & Sign Permits for Walgreen Drug Store **(ENC.)**

- 8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 - ✓ A. Contract Ordinance to authorize Agreement with North Hills Engineering **(ENC.)**
 - ✓ B. Permission to install a privately maintained grinder pump in River Hills **(ENC.)**

- 9. POLICE DEPARTMENT **POLICE**
 - A. Police Activity Report

- ✓ 10. ACCOUNTS PAYABLE A-772 **(ENC.)** **ACCOUNTS PAYABLE**

- 11. COMMITTEE REPORTS
 - A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman) (back pocket) **(ENC.)**
 - B. Chamber of Commerce/Events (Mrs. Butcher)
 - C. Channel 2 and Website (Mr. Atkinson)
 - D. Community Land and Recreation Board (Mrs. Arnold) (back pocket) **(ENC.)**
 - E. Economic Development Committee (Mr. Sportsman)
 - F. Farmers Market (Mr. Friedman)
 - G. Financial Report (Mr. Ferguson) None this meeting
 - H. Main Street Parkville (Mr. Rittman)
 - I. MARC Smoke-free Communities issue (Mr. Friedman)
 - J. Nature Sanctuary (Mr. McCoy)
 - K. Planning (Mr. Ferguson)

- 12. MISCELLANEOUS ITEMS FROM THE BOARD

- 13. ADJOURNMENT

There will be a WORK SESSION at 6:30 p.m. in the Board Room of City Hall to discuss the APEX development.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 6, 2005

NOTE: This agenda closes Thursday, September 1st at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version

Next numbers: Bill No.2231/Ord. No.2211 Bill No. C/A 155 Ordinance No. C/A 155

1. CALL TO ORDER and ROLL CALL at 6:30 p.m. in the boardroom for a Work Session to discuss the APEX development, followed by the regular Board Meeting at 7 p.m.
2. ROLL CALL
- √ 3. REVIEW OF MINUTES **MINUTES**
(ENC.)
 - A. Approval of Minutes of August 16th and August 26th
- √ 4. CITIZEN INPUT **CITIZEN INPUT**
(ENC.)
 - A. Proclamation naming October Senior Citizens Month
 - B. Tom Hutsler re Parkville Days
5. MAYOR'S REPORT **MAYOR**
 - A. Update on last Neighborhood Coalition meeting re city-wide trash & recycling
- √ 6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - A. Request for approval to purchase digital photo ID printer **(ENC.)**
 - B. Memo re Goal-Setting Session **(ENC.)**
 - C. Memo re Sales Tax Report **(ENC.)**
 - D. Memo re new City Hall update **(ENC.)**
- √ 7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - √ A. APEX Plaza preliminary development plan, including ordinance clarifying language in Ordinance 2062 re APEX Plaza **(ENC.)**
 - √ B. Request for approval of sign permit application – Commerce Bank **(ENC.)**
 - √ C. Contract Ordinance with Four Star Electric re Holiday Lights **(ENC.)**
 - √ D. The Villas at the National preliminary plan, including ordinance repealing Ordinance 1911 which approved development plan of Eagle Point at The National **(ENC.)**

8. PUBLIC WORKS DEPARTMENT **PUBLIC WORKS**
 ✓ A. Contract Ordinance to authorize SRF work to be performed by North Hills Engineering
 (ENC.)
9. POLICE DEPARTMENT **POLICE**
 A. Police Activity Report (ENC.)
- ✓ 10. ACCOUNTS PAYABLE A-773 (ENC.) **ACCOUNTS PAYABLE**
11. COMMITTEE REPORTS
 A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman) (back pocket) (ENC.)
 B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
 C. Channel 2 and Website (Mr. Atkinson)
 D. Community Land and Recreation Board/Events (Mrs. Arnold)
 E. Economic Development Committee (Mr. Sportsman)
 ✓ F. Farmers Market (Mr. Friedman)
 G. Financial Reports (Mr. Ferguson) (back pocket) (ENC.)
 H. Main Street Parkville (Mr. Rittman)
 I. MARC Smoke-free Communities issue (Mr. Friedman)
 J. Nature Sanctuary (Mr. McCoy)
 K. Planning (Mr. Ferguson)
12. MISCELLANEOUS ITEMS FROM THE BOARD
13. ADJOURNMENT

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 20, 2005

NOTE: This agenda closes Thursday, September 15th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version

Next numbers: Bill No.2233/Ord. No.2213 Bill No. C/A 157 Ordinance No. C/A 157

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
✓ A. Approval of Minutes of Work Session and Board Meeting on 09/06/05 **(ENC.)**
4. CITIZEN INPUT **CITIZEN INPUT**
✓ A. Proclamation re Daughters of American Revolution **(ENC.)**
B. Tom Hutsler re Parkville Days
5. MAYOR'S REPORT **MAYOR**
A. Update on Ocean Springs Hurricane Relief efforts
B. Notice of next Regional MML Dinner Mtg. on October 20th **(ENC.)**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
✓ A. Request for approval of Management Letter Reply **(ENC.)**
✓ B. CA Ordinance re Agreement with INCODE **(ENC.)**
C. Reminder Memo re October 4th Goal-Setting Session **(ENC.)**
D. Report on Annual MML Meeting in Tan-Tar-A **(ENC.)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
✓ A. Request for approval of application for a final development plan of Phase 3 of Greens III at Crooked Rd. **(ENC.)**
✓ B. Ordinance to Approve Final Plat/Final Development plan of The Timbers of The National Phase 1 as part of the CUP **(ENC.)**
✓ C. Appointment of new BZA member **(ENC.)**

8. PUBLIC WORKS

9. POLICE DEPARTMENT
A. Police Activity Report

POLICE
(ENC.)

✓ 10. ACCOUNTS PAYABLE A-774 **(ENC.)**

ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman) (back pocket) **(ENC.)**
- B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mrs. Arnold)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mr. Friedman)
- G. Financial Reports (Mr. Ferguson)
- H. Main Street Parkville (Mr. Rittman)
- I. MARC Smoke-free Communities issue (Mr. Friedman)
- J. Nature Sanctuary (Mr. McCoy)
- K. Planning (Mr. Ferguson)

12. MISCELLANEOUS ITEMS FROM THE BOARD

13. ADJOURNMENT

4th version – 9/15/05 11:30 a.m.

Reminder: The Goal-Setting Session on October 4th is scheduled from 5 p.m. – 9:30 p.m. at the Train Depot. The Goal-Setting Session will break at 7 p.m. for a brief board meeting to address urgent agenda items only and will resume at approximately 7:15 p.m.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 4, 2005

NOTE: This agenda closes Thursday, September 29th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 2nd version 09/29/05 Noon

Next numbers: Bill No.2234/Ord. No.2214 Bill No. C/A 158 Ordinance No. C/A 158

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the train depot
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
A. Approval of Minutes of Board Meeting on 09/20/05 **(ENC.)**
4. CITIZEN INPUT **CITIZEN INPUT**
5. MAYOR'S REPORT **MAYOR**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
A. Ordinance re approval of vacation of sanitary sewer easement in Parkville Commons **(ENC.)**
8. PUBLIC WORKS
A. Request to authorize staff to issue preliminary grading permit for APEX site – B4 district **(ENC.)**
B. Request for approval of funding strategy for budgeted purchase of street roller **(ENC.)**
9. POLICE DEPARTMENT **POLICE**
10. ACCOUNTS PAYABLE A-775 **(ENC.)** **ACCOUNTS PAYABLE**
11. COMMITTEE REPORTS – Deferred until next meeting
12. MISCELLANEOUS ITEMS FROM THE BOARD
13. ADJOURNMENT

At 6:30 p.m. an EXECUTIVE SESSION to discuss real estate and litigation issues will precede the meeting under authority of RSMo 610.021(1)and (2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 18, 2005

NOTE: This agenda closes Thursday, October 13th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 4th version 10/13/05

Next numbers: Bill No.2235/Ord. No.2215 Bill No. C/A 158 Ordinance No. C/A 158

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the board room
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
√ A. Approval of Minutes of Board Meeting on 10/04/05 **(ENC)**
4. CITIZEN INPUT **CITIZEN INPUT**
√ A. Debbie Hopkins for Parkville Chamber of Commerce re Carriage Rides in E.L.P.
5. MAYOR'S REPORT **MAYOR**
√ A. Resolution to support formation of Southern Platte County Ambulance District **(ENC)**
B. Update on recycling center meeting
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
A. Sales Tax Report **(ENC)**
B. Memo re Goal-Setting Session **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
√ A. Request for approval of exterior changes at 170 and 171 English Landing Drive **(ENC)**
8. PUBLIC WORKS
9. POLICE DEPARTMENT **POLICE**
√ A. Employment Ordinance for New Police Officer Jason Lederer **(ENC)**
- √ 10. ACCOUNTS PAYABLE A-776 **(ENC.)** **ACCOUNTS PAYABLE**
11. COMMITTEE REPORTS
A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman) (back pocket) **(ENC)**
B. Chamber of Commerce/Tourism Activities (Mrs. Butcher) (back pocket) **(ENC)**

- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mrs. Arnold)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mr. Friedman)
- ✓ G. Financial Reports (Mr. Ferguson) August Report (back pocket) (**ENC**)
- H. Main Street Parkville (Mr. Rittman)
- I. MARC Smoke-free Communities issue (Mr. Friedman)
- J. Nature Sanctuary (Mr. McCoy)
- K. Planning (Mr. Ferguson)

12. MISCELLANEOUS ITEMS FROM THE BOARD

13. ADJOURNMENT

At 6:00 p.m. an EXECUTIVE SESSION to discuss litigation and real estate issues will precede the meeting under authority of RSMo 610.021(1) and (2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 1, 2005

NOTE: This agenda closes Thursday, October 27th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 3rd version 10/27/05

Next numbers: Bill No.2236/Ord. No.2216 Bill No. C/A 158 Ordinance No. C/A 158

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the board room
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
√ A. Approval of Minutes of 10/18/05 Board Meeting and 10/21/05 Special Meeting **(ENC)**
4. CITIZEN INPUT **CITIZEN INPUT**
√ A. Request for Resort Liquor License for Coffee and Wine Café (Parkville Commons) **(ENC)**
5. MAYOR'S REPORT **MAYOR**
√ A. Request for approval of personnel policy revision officially granting city staff the day after Thanksgiving as holiday **(ENC)**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
A. Sales Tax Report **(ENC)**
B. Memo re Budget Calendar **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
8. PUBLIC WORKS
9. POLICE DEPARTMENT **POLICE**
A. Report **(ENC)**
- √ 10. ACCOUNTS PAYABLE A-777 **(ENC.)** **ACCOUNTS PAYABLE**

11. COMMITTEE REPORTS

A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman)

B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)

C. Channel 2 and Website (Mr. Atkinson)

D. Community Land and Recreation Board/Events (Mrs. Arnold)

E. Economic Development Committee (Mr. Sportsman)

✓ F. Financial Reports (Mr. Ferguson) September Report (back pocket) (*ENC*)

G. Main Street Parkville (Mr. Rittman)

I. MARC Smoke-free Communities issue (Mr. Friedman)

J. Nature Sanctuary (Mr. McCoy)

12. MISCELLANEOUS ITEMS FROM THE BOARD

13. ADJOURNMENT

At 6:00 p.m. a WORK SESSION to discuss 2006 General Budget and 2006 Salary Budget will precede the meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 15, 2005

NOTE: This agenda closes Thursday, November 10th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 3rd version 11/10/05

Next numbers: Bill No.2236/Ord. No.2216 Bill No. C/A 158 Ordinance No. C/A 158

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the board room
2. ROLL CALL
3. REVIEW OF MINUTES **MINUTES**
√ A. Approval of Minutes of 11/01/05 Board Meeting **(ENC)**
4. CITIZEN INPUT **CITIZEN INPUT**
√ A. Request for Approval for Fireworks Display at the National on Dec. 8th
5. MAYOR'S REPORT **MAYOR**
√ A. Proclamation regarding "America Recycles Day 2005" **(ENC)**
6. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
√ A. Ordinance re 2006 Salaries **(ENC)**
√ B. Ordinance re Compensation of Elected Officials **(ENC)**
√ C. Ordinance re 2006 General Budget **(ENC)**
√ D. Ordinance re December Board Meeting Date Change **(ENC)**
√ E. C/A Ordinance for Agreement w/Oppenheimer Financial Advisors re City Hall Lease **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
√ A. Ordinance amending ordinances 1059 and 1369 re Riss Lake CUP **(ENC)**
√ B. Ordinance approving Lot 1, Spooner's Addition Watson's Country Lane **(ENC)**
√ C. Proposed exterior alteration to Finders Keepers in the Old Town District **(ENC)**
D. Memo re Christmas Lights **(ENC)**
8. PUBLIC WORKS
√ A. Consideration of Parks Ordinance (Not for action) **(ENC)**
√ B. Ordinance accepting parkland donation from Kevin Green **(ENC)**
√ C. Ordinance requesting temporary construction easement for Green Land, L.L.C. **(ENC)**

9. POLICE DEPARTMENT
A. Report

POLICE
(ENC)

√ 10. ACCOUNTS PAYABLE A-778 **(ENC.)**

ACCOUNTS PAYABLE

11. COMMITTEE REPORTS

- A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman) back pocket **(ENC)**
- B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mrs. Arnold)
- E. Economic Development Committee (Mr. Sportsman)
- F. Financial Reports (Mr. Ferguson)
- G. Main Street Parkville (Mr. Rittman)
- I. MARC Smoke-free Communities issue (Mr. Friedman)
- J. Nature Sanctuary (Mr. McCoy)

12. MISCELLANEOUS ITEMS FROM THE BOARD

13. ADJOURNMENT

At 6:00 p.m. a WORK SESSION will be held in the administrative area to discuss 2006 Budget-related items (CIP, MERF, debt service, sewer fees and grinder pump fees), followed by an Executive Session at 6:45 p.m. to discuss litigation and real estate under authority of RSMo610.021(1) and (2).

Regular Meeting
 BOARD OF ALDERMEN
 CITY OF PARKVILLE, MISSOURI
Monday, December 5, 2005

NOTE: This agenda closes Thursday, December 1st at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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AGENDA 3rd version 12/01/05

Next numbers: Bill No.2243/Ord. No.2223 Bill No. C/A 159 Ordinance No. C/A 159

- | | | |
|----|---|------------------------------|
| 1. | CALL TO ORDER and ROLL CALL at 7:00 p.m. in the board room | |
| 2. | REVIEW OF MINUTES | MINUTES |
| ✓ | A. Approval of Minutes of 11/15/05 Board Meeting | (ENC) |
| 3. | CITIZEN INPUT | CITIZEN INPUT |
| ✓ | A. Parkville Rotary to present drawing for location of the city clock donation | |
| | B. Deb Hammond re Southern Platte County Ambulance District Initiative | |
| 4. | MAYOR'S REPORT | MAYOR |
| ✓ | A. CA Ord re Public Restrooms in American Legion Hall | (ENC) |
| 5. | CITY ADMINISTRATOR'S REPORT | CITY ADMINISTRATOR |
| ✓ | A. City Hall Cleaning Contract Ordinance | (ENC) |
| | B. Sales Tax Report | (ENC) |
| ✓ | C. CIP and MERF 2006 Budget Ordinance | (ENC) |
| ✓ | D. Debt Service 2006 Budget Ordinance | (ENC) |
| 6. | POLICE REPORT | POLICE |
| | A. Report | (ENC) |
| 7. | COMMUNITY DEVELOPMENT | COMMUNITY DEVELOPMENT |
| ✓ | A. Proposed exterior alteration to Finders Keepers in the Old Town District | (ENC) |
| ✓ | B. Wall sign permit application for Higher Grounds, a coffee and wine café, 6325 Lewis St., in Parkville Commons S.E. corner of Nick & Jakes building | (ENC) |
| ✓ | C. Monument sign permit application for Parkville Self-Storage, 10875 N.W. Hwy. | (ENC) |
| 8. | PUBLIC WORKS | |
| ✓ | A. Parks Ordinance | (ENC) |
| | | (ENC) |

- ✓ 9. ACCOUNTS PAYABLE A-779 **(ENC.)** **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS
- A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman)
 - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
 - C. Channel 2 and Website (Mr. Atkinson)
 - D. Community Land and Recreation Board/Events (Mrs. Arnold)
 - E. Economic Development Committee (Mr. Sportsman)
 - F. Financial Reports (Mr. Ferguson)
 - G. Main Street Parkville (Mr. Rittman)
 - I. MARC Smoke-free Communities issue (Mr. Friedman)
 - J. Nature Sanctuary (Mr. McCoy)
11. MISCELLANEOUS ITEMS FROM THE BOARD
12. ADJOURNMENT

At 6:30 p.m. a Work Session will be held in the administrative area to discuss the 2006 Awards Banquet and at 6:50 p.m. an Executive Session will be held to discuss litigation and real estate under authority of RSMo610.021(1) and (2).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 20, 2005

NOTE: This agenda closes Thursday, December 15th at Noon. Any agenda item requested after that date and time will be placed on an amendment agenda, to be considered only if the aldermen vote to do so. Any items on the amendment agenda not approved to be heard at this meeting will be placed on the agenda for the following board meeting.

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.

AGENDA 5th version 12/15/05

Next numbers: Bill No. 2246 /Ord. No. 2226 Bill No. C/A 161 Ord. No. C/A 161

- | | | |
|----|--|------------------------------|
| 1. | CALL TO ORDER and ROLL CALL at 7:00 p.m. in the board room | |
| 2. | REVIEW OF MINUTES | MINUTES |
| ✓ | A. Approval of Minutes of 12/05/05 Work Session and Board Meeting | (ENC) |
| 3. | CITIZEN INPUT | CITIZEN INPUT |
| ✓ | A. Parkville Rotary – Sandi Schmude and Neil Davidson re clock to be donated | |
| | B. Rain Garden update – Carla Dods | |
| ✓ | C. C/A Ord. re Platte County Area Marketing Partnership Service Agreement | (ENC) |
| | D. Public Hearing for consideration of Sewer budget related rates and fees | |
| 4. | MAYOR’S REPORT | MAYOR |
| | A. Certificates of Appreciation to Goodwill Ambassadors: Kenny Parrish; Jerry Morrison; Mike Newburger and Jim Spawn | (ENC) |
| 5. | CITY ADMINISTRATOR’S REPORT | CITY ADMINISTRATOR |
| ✓ | A. Ordinance re Sewer Tap Fee and Impact Fee | (ENC) |
| ✓ | B. Ordinance re Sewer Rate and Grinder Pump Fee Increase | (ENC) |
| ✓ | C. Sewer Fund and Grinder Pump Fund 2006 Budget Ordinance | (ENC) |
| ✓ | D. C/A Ordinance re Alliance Contract renewal | (ENC) |
| ✓ | E. City Hall Cleaning Issue | (ENC) |
| | F. Memo re: TIF Economic Activity Bank Account | (ENC) |
| 6. | POLICE REPORT | POLICE |
| | A. Report | |
| 7. | COMMUNITY DEVELOPMENT | COMMUNITY DEVELOPMENT |
| ✓ | A. Proposed exterior alteration to Finders Keepers in the Old Town District | (ENC) |
| ✓ | B. Ordinance to approve Final Plat Lake Pointe Professional Center | (ENC) |
| ✓ | C. Ordinance to amend Title IV, Chapter 442.055 re OTD monument sign regulations | (ENC) |

- 8. PUBLIC WORKS
 - ✓ A. Parks Ordinance (ENC)
- 9. ACCOUNTS PAYABLE A-780 (ENC.) **ACCOUNTS PAYABLE**
- 10. COMMITTEE REPORTS
 - A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman)
 - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
 - C. Channel 2 and Website (Mr. Atkinson)
 - D. Community Land and Recreation Board/Events (Mrs. Arnold)
 - E. Economic Development Committee (Mr. Sportsman)
 - ✓ F. Financial Reports (Mr. Ferguson) - October Month End Report (ENC)
 - G. Main Street Parkville (Mr. Rittman)
 - I. MARC Smoke-free Communities issue (Mr. Friedman)
 - J. Nature Sanctuary (Mr. McCoy)
- 11. MISCELLANEOUS ITEMS FROM THE BOARD
- 12. ADJOURNMENT