

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss litigation and real estate under authority of RSMo610.021(1) and (2). Note: There may also be a brief Work Session at 6:50 p.m. to discuss city hall.**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
January 3, 2006

**NOTE:** This agenda closes Thursday, December 29<sup>th</sup> 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 3<sup>rd</sup> version 12/29/05

Next numbers: Bill No. 2251/Ord. No. 2231      Bill No. C/A 164    Ord. No. C/A 164

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 12/20/05 Work Session and Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - A. Rain Garden Update – Carla Dods
  - B. Platte Land Trust Update – Kimberlee Foster **(ENC)**
4. MAYOR’S REPORT **MAYOR**
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
  - ✓ A. C/A Ordinance re MARC Hazardous Household Waste Program **(ENC)**
6. POLICE REPORT **POLICE**
  - ✓ A. Employment Ordinance for Police Officer James B. Reece **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Ordinance Regarding Free Standing Signs in the Old Town District **(ENC)**
8. PUBLIC WORKS
- ✓ 9. ACCOUNTS PAYABLE A-781 **(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. an Executive Session will be held in the administrative area to discuss litigation and real estate under authority of RSMo610.021(1) and (2).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
January 17, 2006

**NOTE:** This agenda closes Thursday, January 12<sup>th</sup> 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 4<sup>th</sup> version 01/17/06

Next numbers: Bill No. 2252 / Ord. No. 2232      Bill No. C/A 165    Ord. No. C/A 165

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 1/03/06 Work Session and Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. Tom Hutsler – Request for Liquor License Approval **(ENC)**
4. MAYOR’S REPORT **MAYOR**
  - ✓ A. Planning & Zoning Commission and Board of Zoning Adjustment Appointments
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
  - ✓ A. Memo re Strategic Goals Plan **(ENC)**
  - ✓ B. C/A Ordinance for code revision - supplemental contract with SKW **(ENC)**
  - ? C. Wreck running ordinance discussion **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for approval of rezoning property at 10875 NW 45 Hwy. (7A&B = 1 Ordinance) **(ENC)**
  - ✓ B. Request for conditional use permit for self-storage units at 10875 NW 45 Hwy. **(ENC)**
  - ✓ C. Ordinance amending Title IV, Chapter 463, Sign Code **(ENC)**
  - ✓ D. Request for approval of a proposed sign in a B-4 district Main Street Bed & Breakfast **(ENC)**
  - ✓ E. Ordinance amending Title IV, Chapter 442 of OTD (for freestanding signs) **(ENC)**
8. PUBLIC WORKS

- ✓ 9. ACCOUNTS PAYABLE A-782 **(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) November Financial Report (back pocket) **(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

**At 6:00 p.m. an Executive Session will be held in the administrative area to discuss litigation and real estate under authority of RSMo610.021(1) and (2). At 6:30 p.m. a Work Session will be held in the administrative area to discuss hiring a law firm for work related to the proposed double railroad tracks.**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
February 7, 2006

**NOTE:** This agenda closes Thursday, February 2<sup>nd</sup> 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 4<sup>th</sup> version 02/2/06

Next numbers: Bill No.2255 / Ord. No. 2235      Bill No C/A 166    Ord. No.C/A 166

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 1/17/06 Board Meeting **(ENC)**
3.      CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A.    Request for Resort & Sunday Sales Liquor License, Los Corrales **(ENC)**
  - ✓ B.    Request for Wholesale Liquor License, JK Wines, LLC **(ENC)**
  - ✓ C.    Request for Resort & Sunday Sales Liquor License, Ray's Inn Shrimp & Crab Shack **(ENC)**
  - ✓ D.    Request for Liquor License, River Rock Café **(ENC)**
  - ✓ E.    Farmers Market Contract renewal for Ida Lake **(ENC)**
4.      MAYOR'S REPORT **MAYOR**
  - ✓ A.    Ethics Commission Appointments **(ENC)**
  - B.    Update on Business Symposium meeting held January 30, 2006
  - C.    Letter from Roger Hershey re Burlington Northern 2<sup>nd</sup> Track **(ENC)**
  - D.    Letter from Jack Campbell re Burlington Northern 2<sup>nd</sup> Track & Overpass **(ENC)**
5.      CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A.    New City Hall Lease Financing **(ENC)**
  - B.    Platte County Roads Master Plan 3/8 cents Sales Tax **(ENC)**
6.      POLICE REPORT **POLICE**
  - A.    Update on recent activities **(ENC)**

- 7. **COMMUNITY DEVELOPMENT** **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for approval revised preliminary development plan-Apex Plaza, 45 Hwy west of Melody Lane. **(ENC)**
  - ✓ B. Sign permit in B-4 District. The Greens at Crooked Road, 6440 NW Crooked Rd. **(ENC)**
  - ✓ C. Sign permit in B-4 District. Ray’s Inn, 6325 Lewis Street, Ste.119 Parkville Commons **(ENC)**
  - ✓ D. Amendment to Chapter 500, Building Codes **(ENC)**
  
- 8. **PUBLIC WORKS**
  - ✓ A. C/A Ordinance with Damon Pursell Construction Co. for Land Use and Waste Disposal **(ENC)**
  
- 9. **ACCOUNTS PAYABLE A-783** **(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 6:00 p.m. an Executive Session will be held in the administrative area to discuss litigation and real estate under authority of RSMo610.021(1) and (2). At 6:30 p.m. a Work Session will be held in the administrative area to discuss hiring a law firm for work related to the proposed double railroad tracks.

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
February 21, 2006

NOTE: This agenda closes Thursday, February 16<sup>th</sup> 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 1st version 02/14/06

Next numbers: Bill No.2255 / Ord. No. 2235      Bill No C/A 166    Ord. No.C/A 166

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 1/17/06 Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. Request for Resort & Sunday Sales Liquor License, Los Corrales **(ENC)**
  - ✓ B. Request for Wholesale Liquor License, JK Wines, LLC **(ENC)**
  - ✓ C. Request for Resort & Sunday Sales Liquor License, Ray's Inn Shrimp & Crab Shack **(ENC)**
  - ✓ D. Request for Liquor License, River Rock Café **(ENC)**
  - ✓ E. Farmers Market Contract renewal for Ida Lake **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - ✓ A. Ethics Commission Appointments **(ENC)**
  - B. Update on Business Symposium meeting held January 30, 2006
  - C. Letter from Roger Hershey re Burlington Northern 2<sup>nd</sup> Track **(ENC)**
  - D. Letter from Jack Campbell re Burlington Northern 2<sup>nd</sup> Track & Overpass **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A. New City Hall Lease Financing **(ENC)**
  - B. Platte County Roads Master Plan 3/8 cents Sales Tax **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities **(ENC)**

- 7. **COMMUNITY DEVELOPMENT** **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for approval revised preliminary development plan-Apex Plaza, 45 Hwy west of Melody Lane. **(ENC)**
  - ✓ B. Sign permit in B-4 District. The Greens at Crooked Road, 6440 NW Crooked Rd. **(ENC)**
  - ✓ C. Sign permit in B-4 District. Ray’s Inn, 6325 Lewis Street, Ste.119 Parkville Commons **(ENC)**
  - ✓ D. Amendment to Chapter 500, Building Codes **(ENC)**
  
- 8. **PUBLIC WORKS**
  - ✓ A. C/A Ordinance with Damon Pursell Construction Co. for Land Use and Waste Disposal **(ENC)**
  
- 9. **ACCOUNTS PAYABLE A-783** **(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. an Executive Session will be held in the administrative area to discuss litigation, real estate and personnel under authority of RSMo610.021(1),(2) and (3).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
March 7, 2006

**NOTE:** This agenda closes Thursday, March 2<sup>nd</sup> 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 4<sup>th</sup> version 03/02/06

Next numbers: Bill No.2261 / Ord. No. 2241      Bill No C/A 168    Ord. No.C/A 168

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 2/21/06 Board Meeting and 2/23/06 Work Session **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. John Miller for Friends of Parkville Animal Shelter Auction
  - B. Kendall Welch for Recycling Center Initiative
  - C. Terry Norwood new president of MARCIT
4. MAYOR'S REPORT **MAYOR**
  - A. Platte County Ambulance District Update
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - ✓ A. Policy/Procedure re Sale of Current City Hall
  - ✓ B. Consideration of adopting goals for City drafted from goal-setting session **(ENC)**
  - ✓ C. Memo re Sales Tax Report Update **(ENC)**
  - ✓ D. Hiring Ordinance for new City Collector/Finance Director – Loretta Stevens **(ENC)**
6. POLICE REPORT **POLICE**
  - ✓ A. Update on recent activities **(ENC)**
  - B. Hiring Ordinance for new Police Officer – Kyle McNabb **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for approval revised preliminary development plan and revised preliminary grading plan - Apex Plaza, 45 Hwy west of Melody Lane. **(ENC)**

- 8. PUBLIC WORKS
  - ✓ A. C/A Ordinance with Metro Asphalt Inc.for 2006 Overlay Program (ENC)
  - ✓ B. Hiring Ordinance for Michael Day as Seasonal Landscaper (ENC)
- ✓ 9. ACCOUNTS PAYABLE A-785 (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. Farmers Market (Mr. Friedman)
  - G. Financial Reports (Mr. Ferguson) None this meeting
  - H. 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 6:00 p.m. an Executive Session will be held in the administrative area to discuss real estate under authority of RSMo610.021,(2).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
March 21, 2006

**NOTE:** This agenda closes Thursday, March 16<sup>th</sup> 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 5<sup>th</sup> version 03/16/06

Next numbers: Bill No. 2264 / Ord. No. 2244      Bill No. C/A 169      Ord. No. C/A 169

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 3/07/06 Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - √ A. Best of Midwest Brewers Festival - Retail Liquor by the Drink Picnic License request **(ENC)**
  - √ B. Parkville Days River Festival - Retail Liquor by the Drink Picnic License request **(ENC)**
  - √ C. Angelo Gangai Presentation re Parkville Old Towne Market Community Improvement District
  - √ D. Request for Liquor License from new restaurant FRANK's located at 100 Main St. **(ENC)**
  - √ E. Friends of Parkville Animal Shelter request to sell raffle tickets at Pocket Park in April **(ENC.)**
4. MAYOR'S REPORT **MAYOR**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - √ A. Hiring Ordinance for Part-time Assistant Municipal Court Clerk - Deborah Morten **(ENC)**
  - B. Nature Sanctuary Request **(ENC)**
  - √ C. Memo re Meeting Time Change on April 4<sup>th</sup> **(ENC)**
  - √ D. Hiring Ordinance for two law firms to represent City in negotiations with BSNF **(ENC)**
  - √ E. Request for approval to sign waiver of right of first refusal for present city hall **(ENC)**
6. POLICE REPORT **POLICE**
  - √ A. Update on recent activities **(ENC)**
  - √ B. Ordinance to Establish Regulations re Activities of Tow Trucks **(ENC)**
  - C. On hold for next meeting - Ordinance to Restrict Operation of Designated Small Vehicles
  - √ D. Hiring Ordinance for new police officer - Caleb Jeffries **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - √ A. Request to amend conditional use permit for self-storage units at 10875 NW 45 Hwy **(ENC)**
  - √ B. Request to rezone Lot 3 of the final plat of Lake Pointe Professional Center to PLCD **(ENC)**
  - √ C. Request for approval of a Planned District Development permit for Simply Desserts **(ENC)**
  - √ D. Request for approval of second sign permit for Ray's Inn in Parkville Commons **(ENC)**

- 8. PUBLIC WORKS
  - ✓ A. Request to use budgeted funds for Labor Ready to help with Spring Clean-Up (ENC)
  - ✓ B. CA Ordinance for Emergency Sewer Repairs on Highway 9 (ENC)
- ✓ 9. ACCOUNTS PAYABLE A-786 (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. Farmers Market (Mr. Friedman)
  - G. Financial Reports (Mr. Ferguson) None this meeting
  - H. 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

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
**April 4, 2006 Start time: 7:30 p.m.**

**NOTE:** This agenda closes Thursday, March 30<sup>th</sup> 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 3<sup>rd</sup> version 03/30/06

Next numbers: Bill No. 2269 / Ord. No. 2249      Bill No. C/A 171    Ord. No. C/A 171

1. CALL TO ORDER and ROLL CALL at 7:30 p.m. in the board room
2. REVIEW OF MINUTES **MINUTES**
  - ✓ A. Approval of Minutes of 3/21/06 Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
4. MAYOR'S REPORT **MAYOR**
  - A. Update - Kansas City Board of Public Utilities on proposed new power plant
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - ✓ A. Plans for office/civic use in a B-4 District for Parkville City Hall 8878 Clark Ave. Parkville Commons **(ENC)**
  - ✓ B. Ordinance to Authorize the Mayor to sign Development Agreement for new City Hall **(ENC)**
  - ✓ C. Ordinance re Execution and Delivery of New City Hall Certificates of Participation **(ENC)**
6. POLICE REPORT **POLICE**
  - ✓ A. Update on recent activities **(ENC)**
  - ✓ B. Ordinance to Restrict Operation of Designated Small Vehicles **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for change in use in a previously approved planned district (B-4) at the Kwik Kar Wash & Detail building for Know Hail **(ENC)**
  - ✓ B. CA Ord for Plotter purchase **(ENC)**
8. PUBLIC WORKS
- ✓ 9. ACCOUNTS PAYABLE A-787 **(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. Farmers Market (Mr. Friedman)
- G. Financial Reports (Mr. Ferguson) None this meeting
- H. 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 7:00 p.m. on April 5<sup>th</sup>, 2006 a Special Board of Aldermen meeting will be held to continue discussion and consideration of three agenda items (as listed below). Announcement that these three items would be considered on April 5<sup>th</sup> at 7 p.m. was made at the regular BA meeting on April 4<sup>th</sup>, at the time they were tabled. Fiduciary factors raise the need for this special meeting.

**SPECIAL BOARD OF ALDERMEN MEETING  
CITY OF PARKVILLE, MISSOURI  
April 5, 2006, 7 p.m.**

1. **CALL TO ORDER** on April 5<sup>th</sup> at 7:00 p.m. in the Boardroom.
2. **ROLL CALL**
3. **Ordinance to Authorize the Mayor to sign Development Agreement for new City Hall to be located at 8878 Clark Avenue in the Parkville Commons**
4. **Ordinance re Execution and Delivery of New City Hall Certificates of Participation**
5. **Accounts Payable A-787**
6. **ADJOURNMENT**

Regular Meeting  
 BOARD OF ALDERMEN  
 CITY OF PARKVILLE, MISSOURI  
April 18, 2006

NOTE: This agenda closes Thursday, April 13<sup>th</sup> 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 04/18/06

Next numbers: Bill No. 2272 / Ord. No. 2252      Bill No. C/A 172    Ord. No. C/A 172  
 CALL TO ORDER and ROLL CALL at 7 p.m. in the boardroom.

- |   |   |  |                              |
|---|---|--|------------------------------|
|   | 1. MUNICIPAL ELECTION RESULTS   |  |                              |
| ✓ | A. Ordinance re Canvass of Election results of April 4 <sup>th</sup>                |  | <b>(ENC.)</b>                |
| ✓ | B. Oath of office administered by city clerk  |  |                              |
|   | 2. REVIEW OF MINUTES  |  | <b>MINUTES</b>               |
| ✓ | A. Approval of Minutes of April 4 <sup>th</sup> and 5 <sup>th</sup> Board Meetings  |  | <b>(ENC)</b>                 |
|   | 3. CITIZEN INPUT  |  | <b>CITIZEN INPUT</b>         |
| ✓ | A. Rain Garden Committee status report  |  | <b>(ENC)</b>                 |
| ✓ | B. Arbor Day Proclamation   |  | <b>(ENC)</b>                 |
|   | 4. MAYOR'S REPORT   |  | <b>MAYOR</b>                 |
| ✓ | A. Platte County Commissioners re recent Transportation funds disbursement changes  |  |                              |
|   | B. Plug-in Partners National Campaign   |  | <b>(ENC)</b>                 |
|   | 5. CITY ADMINISTRATOR'S REPORT  |  | <b>CITY ADMINISTRATOR</b>    |
| ✓ | A. Memo re downtown Parkville pay phone removal or relocation                       |  | <b>(ENC)</b>                 |
| ✓ | B. Recommendation to Change Emergency Preparedness Director                         |  | <b>(ENC)</b>                 |
| ✓ | C. Ordinance regarding new state-required Telecommunications Tax Rate               |  |                              |
| ✓ | D. Ordinance authorizing Mayor to sign a Real Estate Purchase and Sale Agreement    |  |                              |
|   | 6. POLICE REPORT  |  | <b>POLICE</b>                |
| ✓ | A. Update on recent activities  |  |                              |
|   | B. Ordinance to change speed limit on Jones Meyer Road                              |  | <b>(ENC)</b>                 |
|   | 7. COMMUNITY DEVELOPMENT  |  | <b>COMMUNITY DEVELOPMENT</b> |
| ✓ | A. Ordinance to Approve Proposed Final Plat Thousand Oaks 13 <sup>th</sup> Plat     |  | <b>(ENC)</b>                 |
| ✓ | B. C/A Ordinance for purchase of aerial photography                                 |  | <b>(ENC)</b>                 |
|   | 8. PUBLIC WORKS   |  |                              |
| ✓ | A. Hiring Ordinance to employ Thomas Barnard as Parks and Recreation Superintendent |  | <b>(ENC)</b>                 |
| ✓ | 9. ACCOUNTS PAYABLE A-788 <b>(ENC.)</b>   |  | <b>ACCOUNTS PAYABLE</b>      |

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. Farmers Market (Mr. Friedman)
  - G. Financial Reports (Mr. Ferguson) None this meeting
  - H. 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 6:00 p.m. a Work Session will be held in the administrative area to discuss the Master Plan Update and Community Policing.**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
May 2, 2006

NOTE: This agenda closes Thursday, April 28<sup>th</sup> 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 3<sup>rd</sup> version 04/27/06

Next numbers: Bill No. 2278 / Ord. No. 2258      Bill No. C/A 173    Ord. No. C/A 173

1.      CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
- ✓ 2.      REVIEW OF MINUTES **MINUTES**
  - A.    Approval of Minutes of 4/18/06 Board Meeting **(ENC)**
- ✓ 3.      CITIZEN INPUT **CITIZEN INPUT**
  - A.    Resolution re Application to the MO. Division of Tourism Requesting Certification as a Destination Marketing Organization for the Cooperative Marketing Program **(ENC)**
  - B.    Overview on Challenger Baseball Program for Special Needs Children **(ENC)**
- ✓ 4.      MAYOR'S REPORT **MAYOR**
  - A.    Platte County Health Dept. with info about and how to prepare for Avian Flu
  - B.    Nominations to Community Land and Recreation Board
  - C.    Notice of Platte County Stormwater Grant Award
  - D.    Notice of Senate Bill 882 regarding blasting regulation
5.      CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A.    Memo re status of City Hall building **(ENC)**
- ✓ 6.      POLICE REPORT **POLICE**
  - A.    Update on recent activities
  - B.    Ordinance to Renew Crime Stoppers TIPS Hotline w/Metropolitan Crime Commission **(ENC)**
- ✓ 7.      COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - A.    Request for approval of wall sign – Barkville, A Pet Boutique, Angela Gardiner owner **(ENC)**

8. PUBLIC WORKS

√

9. ACCOUNTS PAYABLE A-789 (*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
- 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)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**At 6:30 p.m. on May 8<sup>th</sup>, 2006 a Special Board of Aldermen meeting will be held to consider three agenda items (as listed below). Announcement that these three items would be considered on May 8<sup>th</sup> was posted at City Hall and emailed to the press and the Board of Aldermen on May 4<sup>th</sup>, 2006.**

**SPECIAL BOARD OF ALDERMEN MEETING  
CITY OF PARKVILLE, MISSOURI  
May 8, 2006, 6:30 p.m.**

- 1. CALL TO ORDER** on May 8<sup>th</sup> at 6:30 p.m. in the Boardroom.
- 2. ROLL CALL**
- 3. Resolution Approving the Application to MO Division of Tourism re Certification as a Destination Marketing Organization**
- 4. Ordinance Authorizing a Temporary Suspension of the Rule re Dates for Board of Aldermen Meetings (to move the 7 p.m. May 16<sup>th</sup> meeting to 5 p.m. May 15<sup>th</sup>)**
- 5. Accounts Payable Ordinance A-789**
- 6. ADJOURNMENT**

**At 5:00 p.m. an Executive Session will be held in the administrative area to discuss real estate under authority of RSMo610.021(2).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
**Start Time: 5:30 p.m. on Monday, May 15, 2006**

NOTE: This agenda closes Thursday, May 11<sup>th</sup> 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 3<sup>rd</sup> version 05/11/06

Next numbers: Bill No. 2279 / Ord. No. 2259      Bill No. C/A 173    Ord. No. C/A 173

1.      CALL TO ORDER and ROLL CALL at 5:00 p.m. in the boardroom
2.      REVIEW OF MINUTES **MINUTES**
  - ✓ A.    Approval of Minutes of 4/18/06 and 05/08/06 Board Meetings **(ENC)**
  - ✓ B.    Request for correction to Minutes of 02/21/06 Board Meeting **(ENC)**
3.      CITIZEN INPUT **CITIZEN INPUT**
  - A.    ISO Rating Update **(ENC)**
  - B.    Overview on Challenger Baseball Program for Special Needs Children *(See ENC in 05/02 Packet)*
  - C.    URS Corporation on behalf of MODOT to provide update on Route 45 location study
  - ✓ D.    C/A Ordinance to renew contract with Platte County EDC **(ENC)**
4.      MAYOR'S REPORT **MAYOR**
  - A.    Notice of Petitions to Save Rush Creek circulating
  - B.    Notice of Platte County Stormwater Grant Award
  - C.    Mining and blasting legislation update
  - E.    Notice of Groundbreaking ceremony for new city hall at 10 a.m. on June 3<sup>rd</sup>
5.      CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A.    Memo re status of City Hall building **(ENC)**
  - B.    Memo re vacation **(ENC)**
  - C.    Memo re sales tax report **(ENC)**
  - ✓ D.    Resolution of Intent for NID to Finance Sewer Lines Construction - Brush Creek area **(ENC)**
  - ✓ E.    Ordinance to Employ Phyllis Filley as Part-time Asst. Municipal Court Clerk **(ENC)**
  - F.    Memo re 6 p.m. Work Session prior to June 6<sup>th</sup> Board meeting **(ENC)**
6.      POLICE REPORT **POLICE**
  - A.    Update on recent activities
  - ✓ B.    Ordinance to Renew Crime Stoppers TIPS Hotline **(See ENC in 05/02 Packet)**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>7. COMMUNITY DEVELOPMENT           <ul style="list-style-type: none"> <li>✓ A. Request for approval of wall sign – Barkville, A Pet Boutique <i>(See ENC in 05/02 Packet)</i></li> <li>✓ B. Ordinance re New Business Park Regulations <i>(ENC)</i></li> </ul> </li> <li>8. PUBLIC WORKS           <ul style="list-style-type: none"> <li>A. Update on state of Overlay Program 2006</li> </ul> </li> <li>✓ 9. ACCOUNTS PAYABLE A-790 <i>(ENC.)</i></li> <li>10. COMMITTEE REPORTS           <ul style="list-style-type: none"> <li>A. Ad hoc Ambulance Committee (Mayor Dusenbery/ Mr. Rittman)</li> <li>B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)</li> <li>C. Channel 2 and Website (Mr. Atkinson)</li> <li>D. Community Land and Recreation Board/Events</li> <li>E. Economic Development Committee (Mr. Sportsman)</li> <li>F. Farmers Market (Mr. Friedman)</li> <li>G. Financial Reports (Mr. Ferguson)</li> <li>H. Main Street Parkville (Mr. Rittman)</li> <li>I. MARC Smoke-free Communities issue (Mr. Friedman)</li> <li>J. Nature Sanctuary (Mr. McCoy)</li> </ul> </li> <li>11. MISCELLANEOUS ITEMS FROM THE BOARD</li> <li>12. ADJOURNMENT</li> </ul> | <p style="text-align: center;"><b>COMMUNITY DEVELOPMENT</b></p> <p style="text-align: center;"><b>PUBLIC WORKS</b></p> <p style="text-align: center;"><b>ACCOUNTS PAYABLE</b></p> |
|---|---|

**At 6:00 p.m. a Work Session will be held in the administrative area to discuss the Master Plan Update and Community Policing.**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
June 6, 2006

**NOTE:** This agenda closes Thursday, June 1<sup>st</sup> 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 3<sup>rd</sup> version 06/01/06

Next numbers: Bill No. 2281 / Ord. No. 2261 Bill No. C/A 175 Ord. No. C/A 175

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - √ A. Approval of Minutes of Board of Aldermen meeting on 5/15/06 **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - √ A. Challenger Baseball Program for Special Needs Children **(ENC)**
  - B. C/A Ordinance for Consulting Services with Olsson Associates **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - A. Save Rush Creek Update **(ENC)**
  - B. Discussion on Renaming River Road **(ENC)**
  - C. Reminder of Residents Picnic at ELP on June 11<sup>th</sup>, 4:00 – 7:00 p.m. **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - √ A. Status of strategic goals **(ENC)**
  - B. Memo re Update on Hwy 45 study **(ENC)**
  - C. Ordinance to move day of July 4<sup>th</sup> regular Board meeting **(ENC)**
6. POLICE REPORT **POLICE**
  - √ A. Update on recent activities **(ENC)**
  - B. Ordinance to Hire Matthew D. Byrum as Police Officer **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - √ A. Request for Approval of Preliminary Development Plan & Ordinance to Rezone area for 45 Park Place **(ENC)**
  - √ B. Appointments to the Planning and Zoning Commission **(ENC)**
  - √ C. Appointments to the Board of Zoning and Adjustments **(ENC)**

- 8. PUBLIC WORKS
  - ✓ A. Ordinance to Hire Chad M. Brandt as Seasonal Landscaper
- ✓ 9. ACCOUNTS PAYABLE A-791 *(ENC.)*
- 10. COMMITTEE REPORTS
  - A. Animal Shelter (Mayor Dusenbery)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events
  - 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)
- 11. MISCELLANEOUS ITEMS FROM THE BOARD
- 12. ADJOURNMENT

**PUBLIC WORKS**  
*(ENC)*

**ACCOUNTS PAYABLE**

**At 6:00 p.m. an Executive Session will be held in the administrative area to discuss real estate and litigation per RSMo 610.021(1) and (2).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
June 20, 2006

NOTE: This agenda closes Thursday, June 15<sup>th</sup> 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 3<sup>rd</sup> version 06/15/06

Next numbers: Bill No. 2285 / Ord. No. 2263    Bill No. C/A 175    Ord. No. C/A 175

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - ✓ A. Approval of Minutes of June 6<sup>th</sup> Board of Aldermen Work Session & Regular Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. **PUBLIC HEARING** re **CID** - Parkville Old Towne Market District & related Ordinance **(ENC)**
  - ✓ B. C/A Ordinance for Consulting Services with Olsson Associates **(ENC)**
  - ✓ C. Jeff Anderson for River Rock Request for outside activities on July 4<sup>th</sup> and 24<sup>th</sup>
  - D. Award Presentation to Mark Vasto
  - ✓ E. Resolution of Support for Trails along 45 Hwy. **(ENC)**
  - F. Proclamation re Rocket Science Day **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - A. Save Rush Creek Update
  - B. National Incident Management System Training for elected officials **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - ✓ A. New City Hall Project Change Order #1 (to add Performance Bond) **(ENC)**
  - ✓ B. Ordinance to amend Emergency Preparedness Ordinance # 2176 **(ENC)**
  - ✓ C. Ordinance to move day of July 4<sup>th</sup> regular Board meeting **(ENC)**
  - ✓ D. Health Insurance renewal **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities **(ENC)**
  - ✓ B. Ordinance to Hire Nina M. Brown as Police Officer **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for Approval of Final Plat of Tract A and Tract B of the lot line adjustment between all of lots 3, 4 and 5 and part of lots 2 and 6, block 31, City of Parkville **(ENC)**
  - ✓ B. Application for B-4 district awning sign permit - Barkville Pet Supply and Boutique **(ENC)**
  - ✓ C. Application for B-4 district wall sign permit - Sports Rehabilitation & Physical Therapy **(ENC)**

- 8. PUBLIC WORKS
  - A. Hunt Martin Materials Report

**PUBLIC WORKS**

- ✓ 9. ACCOUNTS PAYABLE A-792 (*ENC.*)

**ACCOUNTS PAYABLE**

- 10. COMMITTEE REPORTS

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

- 11. MISCELLANEOUS ITEMS FROM THE BOARD

- 12. ADJOURNMENT

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss real estate per authority of RSMo610.021(2).**

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
July 12, 2006

NOTE: This agenda closes Thursday, July 6<sup>th</sup> 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 REQUESTED TO ADD ITEM D. UNDER CITY ADMINISTRATOR'S REPORT  
to hire Kimberly Mensch as part-time assistant municipal court clerk.**

AGENDA 5<sup>th</sup> version 07/11/06

Next numbers: Bill No. 2291 / Ord. No. 2270 Bill No. C/A 176 Ord. No. C/A 176

1. CALL TO ORDER at 7:00 p.m. in the boardroom
- ✓ 2. REVIEW OF MINUTES **MINUTES**
  - A. Approval of Minutes of June 20<sup>th</sup> Board of Aldermen Regular Meeting **(ENC)**
- ✓ 3. CITIZEN INPUT **CITIZEN INPUT**
  - A. Carol & John Kuhns for H.M.S. Beagle - request for boy scouts to sell hot dogs on July 29<sup>th</sup> **(ENC)**
  - ✓ B. Siobhann Williams to request approval for picnic liquor license for A Taste of Parkville **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - A. Update on process to fill a vacancy on the Board of Aldermen (non-action item) **(ENC)**
  - B. PC Regional Sewer District request for 20-foot exclusive easement **(ENC)**
  - C. Wish List Friends of Parkville Animal Shelter **(ENC)**
  - D. Update on Rush Creek
  - E. Fourth of July event update
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A. Project Status Report **(ENC)**
  - ✓ B. Ordinance re Board Meetings that fall on Holidays **(ENC)**
  - ✓ C. Ordinance authorizing the mayor to sign a real estate purchase and sale agreement **(ENC)**
  - ✓ D. Ordinance to hire Kimberly Mensch as part-time assistant municipal court clerk
6. POLICE REPORT **POLICE**
  - A. Update on recent activities **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for Approval of B-4 district sign permit for Higher Grounds - Parkville Commons **(ENC)**
  - ✓ B. Change of Use and Exterior Modification Request for 305 Main Street in OTD **(ENC)**

8. PUBLIC WORKS **PUBLIC WORKS**  
A. Draft Ordinance for review/discussion re blasting limits *(ENC)*
- ✓ 9. ACCOUNTS PAYABLE A-793 *(ENC.)* **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS
- A. Animal Shelter (Mayor Dusenbery and Mr. Bay)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events (Mr. Atkinson) (CLARB minutes back pocket)
  - E. Economic Development Committee (Mr. Sportsman)
  - F. Farmers Market
  - G. Financial Reports (Mr. Ferguson) no report
  - H. Main Street Parkville (Mr. Rittman)
  - I. MARC Smoke-free Communities issue - No Report
  - J. Nature Sanctuary (Mr. McCoy)
  - K. Railroad Museum Committee (Mr. Ferguson)
11. MISCELLANEOUS ITEMS FROM THE BOARD
12. ADJOURNMENT

**There will be a Special Meeting at 6:30 p.m. to discuss nominations to fill vacant Ward 1 alderman seat.**

**NOTE:** This agenda closes Thursday, July 13<sup>th</sup> 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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Special Meeting Agenda  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
July 18, 2006 - 6:30 p.m.

- ✓ 1. A. Discussion regarding nominations to fill currently vacant Ward 1 Alderman seat
- B. Ordinance to Approve Appointee to fill Vacant Ward 1 Alderman Seat
- C. City Clerk to Administer the Oath of Office

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
July 18, 2006 - 7:00 p.m.

AGENDA 3<sup>rd</sup> version 07/13/06

Next numbers: Bill No. 2293 / Ord. No. 2272      Bill No. C/A 176    Ord. No. C/A 176

- 1. CALL TO ORDER at 7:00 p.m. in the boardroom
- ✓ 2. REVIEW OF MINUTES **MINUTES**
  - A. Approval of Minutes of July 12<sup>th</sup> Board of Aldermen Regular Meeting **(ENC)**
- 3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. Helene Miller - Dept. of Conservation - to present TRIM Grant Award
  - B. Ducks Unlimited – Request for liquor license for special event at the PAC on Sept. 16<sup>th</sup> **(ENC)**
- ✓ 4. MAYOR’S REPORT **MAYOR**
  - A. Resolution on Downtown Revitalization (will be sent out Monday)
- ✓ 5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
  - A. Ordinance re Board Meetings that Fall on Holidays **(ENC)**
  - B. Monthly Sales Tax Report **(ENC)**
  - C. Consider 2005 Audit Report – **Rescheduled for August 1<sup>st</sup> BA Mtg.**
- 6. POLICE REPORT **POLICE**
  - A. Update on recent activities (will be distributed at the mtg.)
  - B. Captain Mark Owen to discuss “The Platte County Connection” **(ENC)**
- ✓ 7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Ordinance to Approve Final Plat at NW Corner of 45 Hwy & Melody Drive – APEX Mgmt. **(ENC)**
  - ✓ B. Request for approval for wall sign permit – Ray’s Inn, 6325 Lewis, Suite 119 **(ENC)**

8. PUBLIC WORKS **PUBLIC WORKS**  
✓ A. Change Order for McGarrah Construction (re 9 Hwy sewer line) **(ENC)**  
✓ B. Change Order for City Hall (will be distributed at the mtg.)
- ✓ 9. ACCOUNTS PAYABLE A-794 **(ENC.)** **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS  
A. Animal Shelter (Mayor Dusenbery and Mr. Bay)  
B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)  
C. Channel 2 and Website (Mr. Atkinson)  
D. Community Land and Recreation Board/Events (Mr. Atkinson)  
E. Economic Development Committee (Mr. Sportsman)  
F. Farmers Market  
G. Financial Reports (Mr. Ferguson)  
H. Main Street Parkville (Mr. Rittman)  
I. MARC Smoke-free Communities issue - No Report  
J. Nature Sanctuary (Mr. McCoy)  
K. Railroad Museum Committee (Mr. Ferguson)
11. MISCELLANEOUS ITEMS FROM THE BOARD
12. ADJOURNMENT

**There will be a Work Session at 6:00 p.m. in the Admin. area to discuss Hwy. 45 and I435 Development and NID Project.**

**NOTE:** This agenda closes Thursday, July 27<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
August 1, 2006

AGENDA 5<sup>th</sup> version 07/27/06

Next numbers: Bill No. 2296 / Ord. No. 2275      Bill No. C/A 176    Ord. No. C/A 176

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - √ A. Approval of Minutes of July 18<sup>th</sup> Board of Aldermen Regular Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - √ A. Kendall Welch re recycling program **(ENC)**
  - √ B. Hunt Martin Materials to present quarterly report
  - √ C. David & Carla Dods re Federal Grant on preliminary assessment - Mo. River Flood Plain **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - √ A. Animal Shelter Presentation **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - √ A. Consider 2005 Audit Report **(ENC)**
  - √ B. Ordinance to accept Petition re Brush Creek Drainage NID **(ENC)**
  - √ C. Ordinance to Create Brush Creek Drainage NID **(ENC)**
  - D. Memo re Vacation for week of August 21<sup>st</sup> **(ENC)**
6. POLICE REPORT **POLICE**
  - √ A. Update on recent activities **(ENC)**
  - √ B. Ordinance to Increase Fees for Fingerprinting **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - √ A. Ordinance to Rezone property for Farley State Bank **(ENC)**
  - √ B. Request for approval of Planned Development Permit for B-4 for a bank **(ENC)**

8. PUBLIC WORKS **PUBLIC WORKS**
- ✓ A. Ordinance re Increasing Fees for Public Works and Community Development Operations **(ENC.)**
  - ✓ B. Ordinance Amending Chapter 700 to establish Brush Creek Sewer Connection Fees **(ENC.)**
  - ✓ C. McAfee Pump Station Damage Addressed **(ENC.)**
- ✓ 9. ACCOUNTS PAYABLE A-795 **(ENC.)** **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS
- A. Friends of Parkville Animal Shelter (Mr. Bay)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events (Mr. Brooks) (CLARB minutes back pocket)
  - E. Economic Development Committee (Mr. Sportsman)
  - F. Farmers Market (Mayor Dusenbery)
  - G. Financial Reports (Mr. Ferguson)
  - H. Main Street Parkville (Mr. Rittman)
  - I. MARC Smoke-free Communities issue (Mrs. Butcher)
  - J. Nature Sanctuary (Mr. McCoy)
  - K. Railroad Museum Committee (Mr. Ferguson)
11. MISCELLANEOUS ITEMS FROM THE BOARD
12. ADJOURNMENT

**There will be an Executive Session at 6:30 p.m. in the Admin. area to discuss real estate and litigation issues per RSMo 610.021 (1) and (2).**

NOTE: This agenda closes Thursday, 10<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
August 15, 2006

AGENDA 4<sup>th</sup> version 08/09/06

Next numbers: Bill No.2301 / Ord. No. 2280 Bill No. C/A 178 Ord. No. C/A 178

1. CALL TO ORDER at 7:00 p.m. and REVIEW OF MINUTES **MINUTES**  
✓ A. Approval of Minutes of August 1<sup>st</sup> Board of Aldermen Work Session & Regular Meeting **(ENC)**
2. PUBLIC HEARING  
A. Invitation for Public Comment re Proposed Tax Levy for all Real and Personal Property in the City of Parkville for the year 2006 (see related ordinance Agenda Item 5.C)
3. CITIZEN INPUT **CITIZEN INPUT**  
A. John Grothaus – Corps of Engineers re Rush Creek Project & Agreement  
✓ B. C/A Ordinance to Approve the Rush Creek Project Cooperative Agreement **(ENC)**
4. MAYOR’S REPORT **MAYOR**  
A. Proclamation for Mary Ellen Ford
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**  
✓ A. Consider 2005 Audit Report **(ENC)**  
B. Monthly Sales Tax Report **(ENC)**  
✓ C. Ordinance to Establish 2006 Property Tax Rate **(ENC)**  
✓ D. Annual affirmation of adherence to Ethics/Conflicts of Interest Ordinance **(ENC)**
6. POLICE REPORT **POLICE**  
A. Update on recent activities **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**  
✓ A. Request from G. Hejna for Approval of Exterior Modifications in a Planned District -107 Main **(ENC)**  
✓ B. Sign permit in a B-4 district for Wind Capital Group, 6436 NW Crooked Rd **(ENC)**  
✓ C. Sign permit in a B-4 district for Cougar Capital, 6434 NW Crooked Rd. **(ENC)**

8. PUBLIC WORKS **PUBLIC WORKS**
- A. Ordinance re Increasing Fees – For review and discussion only *(ENC)*
  - B. Request to Approve Sewer Line to be placed in Cross Road Right-of-Way *(ENC)*
  - C. Letter of Agreement – Interjurisdictional Agreement w/Platte County Regional Sewer *(ENC)*
  - ✓ D. Change Order #2 for City Hall *(ENC)*
  - E. Planned Utility Corridor – Discussion Only
- ✓ 9. ACCOUNTS PAYABLE A-796 *(ENC.)* **ACCOUNTS PAYABLE**
10. COMMITTEE REPORTS
- A. Animal Shelter (Mr. Bay)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events (Mr. Brooks) (CLARB minutes back pocket)
  - E. Economic Development Committee (Mr. Sportsman)
  - ✓ F. Farmers Market (Mayor Dusenbery)
  - G. Financial Reports (Mr. Ferguson) (back pocket)
  - H. Main Street Parkville (Mr. Rittman)
  - I. MARC Smoke-free Communities issue (Mrs. Butcher)
  - J. Nature Sanctuary (Mr. McCoy)
  - K. Railroad Museum Committee (Mr. Ferguson)
- ✓ 11. MISCELLANEOUS ITEMS FROM THE BOARD & STAFF
- A. Approval of letter from City Clerk to Platte County Board of Elections re judges for sales tax election *(ENC)*
12. ADJOURNMENT

**SPECIAL MEETING  
BOARD OF ALDERMEN  
City of Parkville, Missouri**

**TUESDAY, AUGUST 29, 2006**

**Note: At 6:20 p.m. on August 29<sup>th</sup>, 2006 a SPECIAL Board of Aldermen meeting will be held to consider a request for approval for a fireworks display at The National to be held prior to the next regular Board of Aldermen meeting.**

1. **CALL TO ORDER** at 6:20 p.m. in the Admin. Area
2. **ROLL CALL**
3. **SPECIAL SESSION** to consider request from The National for a fireworks display on Sunday, September 3, 2006 at 8 p.m.
4. **ADJOURNMENT**

**There will be an Executive Session at 6:00 p.m. in the Admin. area to discuss real estate and litigation issues per RSMo 610.021 (1) and (2).**

**NOTE:** This agenda closes Thursday, August 31<sup>st</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
September 5, 2006

AGENDA 4<sup>th</sup> version 08/31/06

Next numbers: Bill No. 2302 / Ord. No. 2281      Bill No. C/A 179    Ord. No. C/A 179

1.      CALL TO ORDER at 7:00 p.m. in the boardroom
2.      REVIEW OF MINUTES **MINUTES**  
✓ A. Approval of Minutes - August 15<sup>th</sup> Regular Board Meeting and August 29<sup>th</sup> Special Meeting **(ENC)**
3.      CITIZEN INPUT **CITIZEN INPUT**  
✓ A. Heather Bass for Mo. River Paddling Company **(ENC)**
4.      MAYOR'S REPORT **MAYOR**  
A. Senior Citizens Month of October Proclamation **(ENC)**  
✓ B. C/A Ordinance to Amend Contract with Olsson Associates CA Ord.175 **(ENC)**
5.      CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**  
A. MoDOT Route 45 update **(ENC)**  
B. Strategic Goals Update **(ENC)**  
✓ C. Ord. re amendment to AIA Agreement **(ENC)**
6.      POLICE REPORT **POLICE**  
A. Update on recent activities
7.      COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**  
✓ A. Ord. to Rezone 29.5 acres from County AG to City R-3 for Forest Park (Dave Barth owner) **(ENC)**
8.      PUBLIC WORKS **PUBLIC WORKS**  
✓ A. C/A Ordinance re Agreement for Apex/Cross Road Sewer Line **(ENC)**  
✓ B. Ordinance to Employ Kevin Whitney as Seasonal Landscaper for the Public Works Dept. **(ENC)**
- ✓ 9.      ACCOUNTS PAYABLE A-797 **(ENC.)** **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mayor Dusenbery)
- G. Financial Reports (Mr. Ferguson)
- H. Grinder Pumps (Mr. Atkinson)
- I. Main Street Parkville (Mr. Rittman)
- J. MARC Smoke-free Communities issue (Mrs. Butcher)
- K. Nature Sanctuary (Mr. McCoy)
- L. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss real estate and litigation per RSMo 610.021(1) and (2).**

**NOTE:** This agenda closes Thursday, September 14<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
September 19, 2006

AGENDA 4<sup>th</sup> version 09/14/06

Next numbers: Bill No. 2304 / Ord. No. 2283      Bill No. C/A 181    Ord. No. C/A 181

1.      CALL TO ORDER at 7:00 p.m. in the boardroom
2.      REVIEW OF MINUTES **MINUTES**  
✓      A. Approval of Minutes – September 5<sup>th</sup> Regular Board Meeting **(ENC)**
3.      CITIZEN INPUT **CITIZEN INPUT**  
A. Constitution Week Proclamation from the White Alloe Chapter of the DAR **(ENC)**
4.      MAYOR’S REPORT **MAYOR**  
✓      A. Nominations to TIF Commission **(ENC)**
5.      CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**  
A. Memo re Train Horns **(ENC)**  
✓      B. Ordinance to Repeal Ordinance 2253 amending Section 710.010(B) of the Municipal Code  
pursuant to HB 209 re Telecom fees which has now been overturned **(ENC)**
6.      POLICE REPORT **POLICE**  
A. Update on recent activities  
✓      B. Ordinance to Employ Randall Eugene Stone Jr. as Police Officer **(ENC)**  
✓      C. Resolution to adopt the National Incident Management System (NIMS) **(ENC)**
7.      COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**  
✓      A. Ord. to amend Titles IV and V of the Municipal Code to remove references to existing fees,  
numbers of plans/plats to be submitted and replace with references to other ordinances **(ENC)**  
✓      B. Ord. to create a new Title VIII of the Municipal Code, Fees and to increase existing user fees to  
offset real expenses to the city **(ENC)**  
✓      C. Ord. re text amendment to Title IV of the Municipal Code, Chapters 442 and 463 re general signs  
and signs in the OTD **(ENC)**  
✓      D. Ord re text amendment to Title IV, Chapters 463 and 495 to clarify the enforcement, violations and  
penalties sections of the zoning code **(ENC)**

COMMUNITY DEVELOPMENT (Continued)

**COMMUNITY DEVELOPMENT**

- ✓ E. Ord. to repeal and replace Title V, Chapter 500, Building Code, to list previously adopted codes and exemptions, and clarify requirements, procedures and applicability of permits, certificates for occupancy, fees, violations, penalties and other sections necessary to implement and enforce the building codes **(ENC)**

8. PUBLIC WORKS

**PUBLIC WORKS**

- ✓ A. C/A Ordinance for Agreement with Damon Pursell re Fall Cleanup Oct 14<sup>th</sup> & 15<sup>th</sup> **(ENC)**

✓ 9. ACCOUNTS PAYABLE A-798 **(ENC.)**

**ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)  
B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)  
C. Channel 2 and Website (Mr. Atkinson)  
D. Community Land and Recreation Board/Events (Mr. Brooks) (CLARB minutes back pocket)  
E. Economic Development Committee (Mr. Sportsman)  
F. Farmers Market (Mayor Dusenbery)  
✓ G. Financial Reports (Mr. Ferguson) (Back pocket)  
H. Grinder Pumps (Mr. Atkinson)  
I. Main Street Parkville (Mr. Rittman)  
J. MARC Smoke-free Communities issue (Mrs. Butcher)  
K. Nature Sanctuary (Mr. McCoy)  
L. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss real estate and litigation per RSMo 610.021(1) and (2).**

**NOTE:** This agenda closes Thursday, September 28<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
October 3, 2006

AGENDA 3<sup>rd</sup> version 09/28/06

Next numbers: Bill No.2311 / Ord. No. 2290      Bill No. C/A 182      Ord. No. C/A 182

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**  
✓ A. Approval of Minutes – September 19<sup>th</sup> Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**  
✓ A. Marcia Tighe re Kansas City Symphony Guild Homes of Note Tour (see front pocket) **(ENC)**
4. MAYOR’S REPORT **MAYOR**  
A. Discussion of Parkville Logo
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**  
✓ A. Ord. to reduce Special Assessment rate for Riss Lake Sewer Customers **(ENC)**  
B. Sales Tax Report **(ENC)**
6. POLICE REPORT **POLICE**  
A. Update on recent activities  
B. Discussion on amending “No Parking” code
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**  
✓ A. Ord. to rezone 6.10 acres from County “AG” to City “B-4” for Forest Park Development **(ENC)**  
✓ B. Ord. to rezone 27.50 acres NE of M-152 and I-435 from County “RMD” to City “R-4” **(ENC)**  
✓ C. Request for sign permit approval for Pizza Hut/Wing Street in Parkville Commons **(ENC)**
8. PUBLIC WORKS **PUBLIC WORKS**
- ✓ 9. ACCOUNTS PAYABLE A-799 **(ENC.)** **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mr. Brooks) (CLARB minutes - back pocket)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mayor Dusenbery)
- G. Financial Reports (Mr. Ferguson) (No report)
- H. Grinder Pumps (Mr. Atkinson)
- I. Main Street Parkville (Mr. Rittman)
- J. MARC Smoke-free Communities issue (Mrs. Butcher)
- K. Nature Sanctuary (Mr. McCoy)
- L. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss litigation per RSMo 610.021(1).**

**NOTE:** This agenda closes Thursday, November 2<sup>nd</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
November 7, 2006

**AMENDED AGENDA 4<sup>th</sup> version 11/02/06**

Next numbers: Bill No. 2320 / Ord. No. 2299      Bill No. C/A 183      Ord. No. C/A 183

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - ✓ A. Approval of Minutes – October 17<sup>th</sup> Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - A. Public Hearing re Brush Creek Drainage Area has been rescheduled for November 21<sup>st</sup>, 7 p.m.
  - B. Harry Sievers re Parkville Sign Ordinance
4. MAYOR’S REPORT **MAYOR**
  - A. “2006 America Recycles Day in Parkville” Proclamation & recycling program update **(ENC)**
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
  - ✓ A. Sales Tax Report **(ENC)**
  - ✓ B. C/A Ord. with Icon Office Solutions for new copier **(ENC)**
  - ✓ C. C/A Ord. to Authorize Contract with Auditing Firm **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for commitment and funds for Economic Development Program **(ENC)**
  - ✓ B. Request for approval of sign permit in a B-4 District for Rancho Grande **(ENC)**
8. PUBLIC WORKS **PUBLIC WORKS**
  - ✓ A. C/A Ord. re Tree Maintenance **(ENC)**
  - ✓ B. C/A Ord. re Street Sweeping Contract Renewal **(ENC)**
  - ✓ C. C/A Ord. re NID Agreement **(ENC)**
  - ✓ D. C/A Ord. re Amendment to SRF contract with North Hills Engineering (Jay Norco) **(ENC)**

9. ACCOUNTS PAYABLE A-801 (*ENC.*)

**ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mayor Dusenbery)
- G. Financial Reports (Mr. Ferguson)
- H. Grinder Pumps (Mr. Atkinson)
- I. Main Street Parkville (Mr. Rittman)
- J. MARC Smoke-free Communities issue (Mrs. Butcher)
- K. Nature Sanctuary (Mr. McCoy)
- L. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**BOARD OF ALDERMEN WORK SESSION**  
**Re: Riss Lake Grinder System Funding**  
**City Hall Board Room**  
**NOVEMBER 13, 2006**

Rules of the Meeting:

1. This meeting does not include comment or participation by the public as it is a Board of Aldermen work session; however, if members of the public want to say something they can raise their hand and ask permission from the mayor to speak.

2. The Mayor asks the Board of Aldermen to allow staff to present the entire presentation while they make their own notes on various topics covered. There is an agenda item where the Board will discuss the presentation.

1. Introduction: Mayor Dusenbery
2. Power-Point Presentation: Jay Norco – Contract City Engineer
  - a. History
  - b. Findings
  - c. Options
  - d. Related Issues to Discuss
3. Questions for Staff: Board of Aldermen
4. Discussion: Identifying key issues: Mayor and Board of Aldermen
5. Consensus by Board of How to Proceed: Mayor
  - a. The next step?
  - b. Schedule / Deadline?
  - c. Role of Staff?
  - d. Public involvement?
6. Adjourn

Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
November 21, 2006

AGENDA  
(7<sup>th</sup> Version 11/17/06)

Next numbers: Bill No. 2320 / Ord. No. 2299      Bill No. C/A 189      Ord. No. C/A 189

1. CALL TO ORDER at 7 p.m. in the Boardroom.

The Mayor will present two Municipal Service Awards before the business of the meeting is taken up.

- ✓ 2. REVIEW OF MINUTES of regular meeting 11/7/06 (ENC.)
3. CITIZEN INPUT
  - A. PUBLIC HEARING on Brush Creek Drainage Area
  - B. HARRY SIEVERS regarding Sign Code
  - ✓ C. Request to use Parkville City Hall for filings for positions of THE SOUTHERN PLATTE COUNTY AMBULANCE DISTRICT BOARD (ENC.)
  - D. Related Issues to Discuss
4. MAYOR'S REPORT
  - ✓ A. GRINDER PUMP FOCUS GROUP and its members (ENC.)
  - ✓ B. PROCLAMATION for American Association of University Women (ENC.)
5. CITY ADMINISTRATOR'S REPORT
  - A. 2007 BUDGET PRESENTATION (ENC.)
6. POLICE REPORT
  - A. UPDATE on recent activities
  - B. OLD COPIER discussion – Police to retain?
7. COMMUNITY DEVELOPMENT REPORT
  - ✓ A. ORD. TO AMEND CUP AT THE NATIONAL (ENC.)
  - ✓ B. ORD. TO APPROVE FINAL PLAT FOR FARLEY BANK (ENC.)
  - ✓ C. FARLEY BANK – final development plan for approval (ENC.)
  - D. AFTER-SCHOOL WORKSHOP REPORT
8. PUBLIC WORKS REPORT
  - ✓ A. ORD. FOR PURCHASE OF MIXER FOR SEWER PLANT (ENC.)
  - ✓ B. ORD. ACKNOWLEDGEMENT OF NON-REPAYMENT FOR TRANSFER OF FUNDS TO GRINDER PUMP FUND FROM SEWER FUND (ENC.)
- ✓ 9. ACCOUNTS PAYABLE NO. A-802 (ENC.)
10. COMMITTEE REPORTS
  - A. Animal Shelter (Mr. Bay)

- B. Chamber of Commerce/Tourism (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Atkinson)
- D. Community Land & Recreation Board/Events (Mr. Brooks)
- E. Economic Development Committee (Mr. Sportsman)
- F. Farmers Market (Mayor Dusenbery)
- G. Financial Report (NONE THIS MEETING)
- H. Grinder Pumps (Mr. Atkinson)
- I. Main Street Parkville (Mr. Rittman)
- J. MARC Smoke-Free Committee (Mrs. Butcher)
- K. Nature Sanctuary (Mr. McCoy)
- L. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

**At 6:30 p.m. an Executive Session will be held in the administrative area to discuss personnel per RSMo 610.021(3).**

**NOTE:** This agenda closes Thursday, November 30<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
December 5, 2006

AGENDA 3<sup>rd</sup> version 11/30/06

Next numbers: Bill No. 2322 / Ord. No. 2301      Bill No. C/A 190      Ord. No. C/A 190

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - ✓ A. Approval of Minutes – November 21<sup>st</sup> Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - ✓ A. Rush Creek Project Update Jeff Rupp and John Grothaus, U.S. Army Corps of Engineers **(ENC)**
4. MAYOR'S REPORT **MAYOR**
  - A. Focus on 2004 CIP Bonds
  - B. State of the City
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
  - A. Sales Tax Report **(ENC)**
  - B. Budget Presentation for General Fund and Sewer Fund **(ENC)**
  - ✓ C. Budget Ordinance for Debt Service Fund **(ENC)**
  - ✓ D. Budget Ordinance for CIP and MERF Funds **(ENC)**
  - ✓ E. Ordinance Ordering Brush Creek NID Improvements **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
8. PUBLIC WORKS **PUBLIC WORKS**
  - ✓ A. Sale of Public Vehicles **(ENC)**
  - B. Dan Koch report to board on Supervisory Training **(ENC)**
- ✓ 9. ACCOUNTS PAYABLE A-803 **(ENC.)** **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS
  - A. Animal Shelter (Mr. Bay)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events (Mr. Brooks)
  - E. Economic Development Committee (Mr. Sportsman)
  - F. Farmers Market (Mayor Dusenbery)
  - √ G. Financial Reports (Mr. Ferguson) (Report – back pocket)
  - H. Grinder Pumps (Mr. Atkinson)
  - I. Main Street Parkville (Mr. Rittman)
  - J. MARC Smoke-free Communities issue (Mrs. Butcher)
  - K. Nature Sanctuary (Mr. McCoy)L. Railroad Museum Committee (Mr. Ferguson)
11. MISCELLANEOUS ITEMS FROM THE BOARD
12. ADJOURNMENT

Agenda for  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
Tuesday, December 12<sup>th</sup>, 6:15 p.m.  
Board Room at City Hall

Next bill and ordinance numbers: Bill 2325, Ord. 2304

1. Call to order by Mayor Dusenbery
2. Roll call
3. Public hearing on voluntary annexation of property within the Brush Creek Area Neighborhood Improvement District.
4. Staff report on ability to service area being considered for annexation.
5. Consideration of ordinance authorizing voluntary annexation of property discussed in public hearing (Item 4).
6. Consideration of ordinance regarding temporary general obligation notes for Brush Creek Drainage Neighborhood Improvement District.
7. Adjournment.

ITEMS 5 and 6 are action items.

NOTE TO MEDIA: This is not a closed session.

**At 6:30 p.m. a Work Session will be held in the administrative area to review General Fund and Sewer Fund budgets.**

NOTE: This agenda closes Thursday, December 14<sup>th</sup> 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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Regular Meeting  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
December 19, 2006

AGENDA 3<sup>rd</sup> version 12/14/06

Next numbers: Bill No. 2327 / Ord. No. 2306      Bill No. C/A 190      Ord. No. C/A 190

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
  - ✓ A. Approval of Minutes – December 5<sup>th</sup> Regular Board Meeting and December 12<sup>th</sup> Special Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
  - A. Public Hearing re Sewer Rate Increase
  - B. Jeff Jones Request to Address the Board **(ENC)**
  - C. Tom Hutsler re Rail Relocation Option 2 Proposal (will be distributed at the meeting)
4. MAYOR’S REPORT **MAYOR**
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
  - ✓ A. Memo to the Board re Sewer Rate Comparison **(ENC)**
  - ✓ B. Ordinance Setting 2007 Sewer Rate **(ENC)**
  - ✓ C. Ordinance Adopting Salaries for 2007 **(ENC)**
  - ✓ D. Budget Ordinance for General Fund **(ENC)**
  - ✓ E. Budget Ordinance for Sewer Funds **(ENC)**
6. POLICE REPORT **POLICE**
  - A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for Approval of Sign Permit for the Greens at Crooked Road **(ENC)**

- 8. PUBLIC WORKS
  - ✓ A. Contract Renewal Ordinance for Alliance Water Resources
- ✓ 9. ACCOUNTS PAYABLE A-804 *(ENC.)*
- 10. COMMITTEE REPORTS
  - A. Animal Shelter (Mr. Bay)
  - B. Chamber of Commerce/Tourism Activities (Mrs. Butcher)
  - C. Channel 2 and Website (Mr. Atkinson)
  - D. Community Land and Recreation Board/Events (Mr. Brooks)
  - E. Economic Development Committee (Mr. Sportsman)
  - F. Farmers Market (Mayor Dusenbery)
  - G. Financial Reports (Mr. Ferguson)
  - H. Grinder Pumps (Mr. Atkinson)
  - I. Main Street Parkville (Mr. Rittman)
  - J. MARC Smoke-free Communities issue (Mrs. Butcher)
  - K. Nature Sanctuary (Mr. McCoy)
  - L. Railroad Museum Committee (Mr. Ferguson)
- 11. MISCELLANEOUS ITEMS FROM THE BOARD
- 12. ADJOURNMENT

**PUBLIC WORKS**  
*(ENC)*

**ACCOUNTS PAYABLE**