

NOTE: This agenda closes Thursday, December 28th 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
January 2, 2007

AGENDA 4th version 12/28/06

Next numbers: Bill No. 2331 / Ord. No. 2310 Bill No. C/A 191 Ord. No. C/A 191

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
✓ A. Approval of Minutes for December 19th Work Session and Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
✓ A. Janet Garms re Ordinance Amending Ordinances re Brush Creek NID and its Petition **(ENC)**
4. MAYOR'S REPORT **MAYOR**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
A. Sales Tax Report for 2006 **(ENC)**
✓ B. Ordinance Amending Municipal Code re Riss Lake Grinder Pumps **(ENC)**
6. POLICE REPORT **POLICE**
A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
8. PUBLIC WORKS **PUBLIC WORKS**
✓ A. Request for board approval to proceed with lease purchase for budgeted public works truck and
hydraulic snow plow equipment **(ENC)**
✓ B. CA Ordinance for MARC 2007 Household Hazardous Waste Program **(ENC)**
- ✓ 9. ACCOUNTS PAYABLE A-805 **(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 6:00 p.m. an open Work Session will be held in the boardroom with the Board of Aldermen, the Planning Commission and Park University to review the Master Plan.

NOTE: This agenda closes Thursday, January 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.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 16, 2007

AGENDA 3rd version 1/11/07

Next numbers: Bill No. 2332 / Ord. No. 2311 Bill No. C/A 192 Ord. No. C/A 192

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes for January 2nd Regular BA Meeting and corrections to the Regular December 19th BA Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. Liquor License application for new owners of Fast Stop at 9932 45 Hwy. **(ENC)**
 - B. Tony Borchers for Parkville Commons Buildings Update
4. MAYOR'S REPORT **MAYOR**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Ordinance to employ Katey McGuckin Woolan as Channel 2 Production Assistant **(ENC)**
 - ✓ B. CA Ordinance to authorize contract with Time Warner Cable **(ENC)**
 - ✓ C. Ordinance re Records and Special Projects Administrator and City Clerk positions **(ENC)**
6. POLICE REPORT **POLICE**
 - A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
8. PUBLIC WORKS **PUBLIC WORKS**
 - ✓ A. CA Ordinance for North Hills Engineering for Pump Station Design **(ENC)**
 - ✓ B. CA Ordinance for Peridian Group re Brush Creek NID **(ENC)**
- ✓ 9. ACCOUNTS PAYABLE A-806 **(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 6:00 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).

NOTE: This agenda closes Thursday, February 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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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 6, 2007

AMENDED AGENDA 2/06/07

Next numbers: Bill No. 2334 / Ord. No. 2312 Bill No. C/A 195 Ord. No. C/A 195

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes for January 16th Work Session and Regular Board Meeting and Corrections requested to Minutes of December 19th Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. **An Ordinance Authorizing the Mayor to execute a Master Repurchase Agreement in connection with the Brush Creek NID limited general obligation temporary notes, series 2006**
 - ✓ B. Occupational and Liquor License Change for The National **(ENC)**
 - ✓ C. Debra Herbert for Café des Amis re Liquor License Officer Change **(ENC)**
 - ✓ D. Request from Platte County Economic Development re participation in Study **(ENC)**
4. MAYOR'S REPORT **MAYOR**
 - ✓ A. Appointment to Planning and Zoning Ward 2 Judy McRuer
 - ✓ B. Appointment to Community Land and Recreation Board Ward 1 Diane Driver
 - ✓ C. Attorney Jeremiah Finnegan re Water Rate Increase Protest
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Ordinance accepting Brink Meyer Road NID **(ENC)**
 - ✓ B. Ordinance ordering assessments to be made for Brink Meyer Road **(ENC)**
 - ✓ C. Hiring Ordinance Deborah Hammond as **Administrative** Assistant **(ENC)**
6. POLICE REPORT **POLICE**
 - A. Update on recent activities **(ENC)**
 - ✓ B. Hiring Ordinance for new police officer Charles Leach **(ENC)**
 - ✓ C. Hiring Ordinance for new police officer Andrea McElroy **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - A. Projects Update (to be distributed Tuesday)

8. PUBLIC WORKS **PUBLIC WORKS**
- ✓ A. Ordinance re Transfer of Ownership of Riss Lake Grinder Pumps *(ENC)*
 - ✓ B. CA Ordinance for Agreement between Riss Lake and City re Grinder Pumps *(ENC)*
 - ✓ C. **CA Ordinance w/Terracon for Soil Boring and Tech Report for Brush Creek NID**
- ✓ 9. ACCOUNTS PAYABLE A-807 *(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. 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

At 6:00 p.m. Work Session will be held in the Administrative Area for a presentation by consultants from Buxton regarding economic development services for Platte County.

NOTE: This agenda closes Thursday, February 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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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 20, 2007

AGENDA 3rd version 2/15/07

Next numbers: Bill No. 2342 / Ord. No. 2320 Bill No. C/A 197 Ord. No. C/A 197

1. CALL TO ORDER at 7:00 p.m. in the boardroom and REVIEW of MINUTES **MINUTES**
✓ A. Approval of Minutes for 01/16/07 Work Session and 02/06/07 Regular Board Meeting **(ENC)**
2. PUBLIC HEARING
A. Public Hearing re Brink Meyer Road Neighborhood Improvement District
3. CITIZEN INPUT **CITIZEN INPUT**
✓ A. Buxton Company and Platte County Economic Development Council re County-wide study
✓ B. Angelo Gangai for Update Report on the CID **(ENC)**
✓ C. Liquor License request re Micro Fest April 28th, 2007 **(ENC)**
✓ D. Liquor License request for Parkville Days August 24th-26th, 2007 **(ENC)**
4. MAYOR'S REPORT **MAYOR**
A. Proclamation for 50th Anniversary of the White Alloe Daughters of American Revolution **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
✓ A. Ord. Ordering Brink Meyer Road Improvements to be made **(ENC)**
✓ B. Ord. Authorizing Issuance of Brink Meyer Road NID Temporary Notes **(ENC)**
6. POLICE REPORT **POLICE**
A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
✓ A. Resolution of Support for Metro Green/Land Conservation Initiative **(ENC)**
✓ B. Ord. re Amendment to Riss Lake CUP to Allow Side-yard reduction at 8128 Forest Park Dr. **(ENC)**
✓ C. Ord. re Revisions to 12th Plat of Thousand Oaks **(ENC)**
8. PUBLIC WORKS **PUBLIC WORKS**

9. ACCOUNTS PAYABLE A-808 (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 6:00 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).

NOTE: This agenda closes Thursday, March 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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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 6, 2007

AGENDA 4th version 3/01/07

Next numbers: Bill No. 2346 / Ord. No. 2324 Bill No. C/A 197 Ord. No. C/A 197

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes for February 20th Work Session and Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
 - A. Parkville Jaycees
 - ✓ B. Michael Short and Janet Garms re financial incentives for infrastructure improvements
 - ✓ C. Liquor License request from The Hot Tamale **(ENC)**
4. MAYOR'S REPORT **MAYOR**
 - ✓ A. Ordinance to Amend Municipal Code 630 re Farmers Market **(ENC)**
 - ✓ B. Ord. to Renew Ida Lake's contract to act as Parkville Farmers Market Supervisor for 2007 **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
 - ✓ A. Ordinance to move March 20th board meeting to March 27th **(ENC)**
 - ✓ B. C/A Ordinance to increase salary for City Prosecutor Peter Schloss **(ENC)**
 - ✓ C. C/A Ordinance to Contract with Andy Coulson as Assistant City Prosecutor and Sarah Recke as Public Defender **(ENC)**
6. POLICE REPORT **POLICE**
 - A. Update on recent activities
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - ✓ A. Request to rezone 31 acres located at the SW corner of 45 Hwy and I-435 from county zoning "BP" Business Park and "AG" Agriculture Districts to Parkville City zoning "BP Business Park District **(ENC)**

8. PUBLIC WORKS

PUBLIC WORKS

- ✓ A. C/A Ordinance w/ABC Seamless for siding repair work to the Waste Water Treatment Plant **(ENC)**
- ✓ B. C/A Ordinance for Seeding of Rush Creek (*Note: Ordinance to be distributed at BA mtg.*) **(ENC)**
- ✓ C. C/A Ordinance with Delta Sweeping Company to renew said contract for street sweeping **(ENC)**
- ✓ D. C/A Ordinance for Contract w/SKW for Preliminary Plans for Soccer/Boat Ramp Plans **(ENC)**
- ✓ D. Policy Report re Contract w/SKW for CIP Project guidance document **(ENC)**
- ✓ E. C/A Ordinance w/Sam's Survey for work re Brush Creek NID **(ENC)**

- ✓ 9. ACCOUNTS PAYABLE A-809 **(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. 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

At 6:00 p.m. there will be a Work Session in the administrative area with Michael Short and Janet Garms regarding financial incentives for infrastructure improvements.

NOTE: This agenda closes Thursday, March 22nd 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
March 27, 2007

AGENDA 4th version 3/22/07

Next numbers: Bill No. 2351 / Ord. No. 2328 Bill No. C/A 203 Ord. No. C/A 203

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|----|--|------------------------------|
| 1. | CALL TO ORDER at 7:00 p.m. in the boardroom | |
| 2. | REVIEW OF MINUTES | MINUTES |
| ✓ | A. Approval of Minutes for March 6 th Regular Board Meeting | (ENC) |
| 3. | CITIZEN INPUT | CITIZEN INPUT |
| | A. Kendall Welch for Recycling Program Update | |
| 4. | MAYOR'S REPORT | MAYOR |
| | A. Men's Journal April '07 article names Parkville one of ten best commuter towns | (ENC) |
| 5. | CITY ADMINISTRATOR'S REPORT | CITY ADMINISTRATOR |
| ✓ | A. Ord. Authorizing a Repurchase Agreement re Brink Meyer Road. NID Temp. Notes | (ENC) |
| ✓ | B. Ord. Authorizing Execution/Delivery of Supplemental Declaration of Trust - Certificates Series 06 | (ENC) |
| 6. | POLICE REPORT | POLICE |
| | A. Update on recent activities | |
| 7. | COMMUNITY DEVELOPMENT | COMMUNITY DEVELOPMENT |
| ✓ | A. Request for approval of revised final development plan for Farley State Bank (PZ07-03) | (ENC) |
| ✓ | B. Resolution of support for Transportation Enhancement and STP grant applications | (ENC) |
| 8. | PUBLIC WORKS | PUBLIC WORKS |
| ✓ | A. C/A Ordinance with SKW for Project Guidance document | (ENC) |
| ✓ | B. Ordinance to Employ Lucas Wagner as Street Laborer | (ENC) |
| ✓ | C. Request for Approval of an "Authorization Form for Use of Decorative Street Lights" | (ENC) |
| ✓ | D. C/A Ordinance for Turner & Michael Construction for Sidewalk Rehabilitation Program | (ENC) |
| ✓ | E. C/A Ordinance for Superior Bowen Asphalt for Street Overlay Program | (ENC) |
| ✓ | F. C/A Ordinance with Muehlberger Langley for Curb Rehabilitation Program | (ENC) |
| ✓ | G. C/A Ordinance with Damon Pursell for Spring Clean-up site | (ENC) |
| ✓ | H. Request to use budgeted funds for Labor Ready to help with Spring Cleanup | (ENC) |

√ 9. ACCOUNTS PAYABLE A-810 (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) non-action
- 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)

(back pocket)

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).

NOTE: This agenda closes Thursday, March 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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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 3, 2007

AGENDA 5th version 3/29/07

Next numbers: Bill No.2354 / Ord. No.2331

Bill No. C/A208 Ord. No. C/A208

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
✓ A. Approval of Minutes for March 27th Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
✓ A. John Miller re 4th Annual Friends of Parkville Animal Shelter Auction on May 6th
B. Park University re outdoor Concert to be held on (private property) ball field next to city hall
4. MAYOR'S REPORT **MAYOR**
A. Arbor Day Proclamation April 2007 **(ENC)**
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
✓ A. Ordinance re Waiver of Right of First Refusal and Termination of Declaration of Restrictive Covenants Agreement for current city hall **(ENC)**
✓ B. Ordinance to hire Shawn Burns as summer intern **(ENC)**
✓ C. C/A Ordinance Authorizing a Contract with AT&T for city hall phone services **(ENC)**
6. POLICE REPORT **POLICE**
✓ A. Update on recent activities
B. Ordinance Hiring Laura Shadid to serve as Police Officer **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
8. PUBLIC WORKS **PUBLIC WORKS**
✓ A. "Community First" Customer Service Plan (non-action item) **(ENC)**
✓ B. C/A Ordinance for Engineering Contract w/Peridian Group Inc. for Brink Meyer Road NID **(ENC)**
✓ C. Approval of Participation in Excelsior Springs Job Corps Work Based Learning Internship **(ENC)**

√ 9. ACCOUNTS PAYABLE A-811 (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. 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

At 6:30 p.m. a Work Session will be held in the administrative area to discuss proceeds from the sale of City Hall.

MAYOR'S MEETING GUIDE

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 17, 2007

Next numbers: Bill No. 2357 / Ord. No. 2334 Bill No. C/A 209 Ord. No. C/A 209
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 3rd, 2007
- B. Oath of office administered by city clerk

2. REVIEW OF MINUTES

MINUTES

- A. Approval of Minutes for March 27th Work Session and Regular Board Meeting & April 3rd Regular Board Meeting

3. CITIZEN INPUT

CITIZEN INPUT

- A. American Legion for approval to hold "Rally in the Alley" and liquor by drink picnic license
- B. Futura Futbol Club for fundraiser event approval and for liquor by the drink picnic license
- C. Patti Jones re repair work at 11 West Fifth Street

4. MAYOR'S REPORT

MAYOR

- A. Congratulations/Recognition to Dennaë Caquelin for Operator of the Year Award **(ENC)**

5. CITY ADMINISTRATOR'S REPORT

CITY ADMINISTRATOR

- ✓ A. C/A Ordinance Authorizing a Contract with Electronic Office System for phone equipment **(ENC)**
- ✓ B. C/A Ordinance Authorizing a Contract with Everest for city hall phone services **(ENC)**
- ✓ C. C/A Ordinance Authorizing a Contract with Spaces Inc. for new city hall furniture **(ENC)**
- ✓ D. C/A Ord. Authorizing Contract with Attorney Bob Shaw re Brush Creek Interceptor Project **(ENC)**

6. POLICE REPORT

POLICE

- A. Update on recent activities

7. COMMUNITY DEVELOPMENT

COMMUNITY DEVELOPMENT

- ✓ A. Request for Approval of Preliminary Development Plan for the National Townhomes **(ENC)**
- ✓ B. Ordinance to Approve City Hall Plat titled Replat of Lots 1-20, Block 51 City of Parkville **(ENC)**
- ✓ C. Master Plan Update

- 8. PUBLIC WORKS **PUBLIC WORKS**
 - ✓ A. Ordinance to employ as Daniel R. Bevan as Seasonal Landscaper **(ENC)**
- ✓ 9. ACCOUNTS PAYABLE A-812 **(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) (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

At 6:00 p.m. an Executive Session will be held to discuss litigation and real estate under authority of RSMo610.021(1) and (2).

At 6:30 p.m. a Work Session will follow to discuss the lease for Friends of Parkville Animal Shelter.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 1, 2007

AMENDED AGENDA 5/01/07 to add Item 6C and remove 3B

Next numbers: Bill No. 2360 / Ord. No. 2337 Bill No. C/A 213 Ord. No. C/A 213
CALL TO ORDER and ROLL CALL at 7 p.m. in the boardroom.

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes for April 17th Work Session and Regular Board Meeting **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. Randy Johnson from MoDOT re update on widening of Highway 45
 - ✓ B. Synergy House request for Picnic Liquor license for fundraiser event at Nine Lives **(ENC)**
 - ✓ C. River Rock request for Liquor License **(ENC)**
 - D. John Miller re FOPAS Auction on May 6th at the Olde Mill
 - E. Backyard Bash benefit for FOPAS on June 2, 2007 **(ENC)**
4. MAYOR'S REPORT **MAYOR**
 - A. Parkville Merchant Spotlight – Frank's Deli
5. CITY ADMINISTRATOR'S REPORT **CITY ADMINISTRATOR**
6. POLICE REPORT **POLICE**
 - ✓ A. Update on recent activities
 - ✓ B. CA Ordinance to Authorize contract with Crime Stoppers **(ENC)**
 - C. Ordinance to Rehire Travis Hampton as Police Officer **(ENC)**
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - ✓ A. Request for Sign Approval in a B-4 district for River Rock Café
 - ✓ B. Planning Commission Appointments **(ENC)**
8. PUBLIC WORKS **PUBLIC WORKS**

✓ 9. ACCOUNTS PAYABLE A-813 (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. Richardson)
- 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

12. ADJOURNMENT

At 6:00 p.m. an Executive Session will be held to discuss litigation, real estate and personnel under authority of RSMo610.021(1),(2) and (3).

NOTE: This agenda closes Thursday, May 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.

Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting
 BOARD OF ALDERMEN
 CITY OF PARKVILLE, MISSOURI
May 15, 2007

Next numbers: Bill No. 2362 / Ord. No. 2339 Bill No. C/A 214 Ord. No. C/A 214

1. CALL TO ORDER at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES **MINUTES**
 - ✓ A. Approval of Minutes for May 1st Work Session and Regular Board Meeting and Emergency Meeting held May 7th **(ENC)**
3. CITIZEN INPUT **CITIZEN INPUT**
 - ✓ A. Request for Liquor License for Jazz and Blues Festival
4. MAYOR’S REPORT **MAYOR**
 - A. Parkville Merchant Spotlight – Home Embellishments
5. CITY ADMINISTRATOR’S REPORT **CITY ADMINISTRATOR**
 - A. Sales Tax Report **(ENC)**
 - ✓ B. CA Ord. Authorizing Agreement with Peridian Group, Inc. to provide engineering services for Brink Meyer Road NID **(ENC)**
 - ✓ C. Ordinance to Close City Hall for moving day on Friday, May 25th **(ENC)**
6. POLICE REPORT **POLICE**
 - A. Update on activities, including Incident Command report on recent flooding
7. COMMUNITY DEVELOPMENT **COMMUNITY DEVELOPMENT**
 - ✓ A. Application for wall sign permit for Parkville Pets in Crestridge Shopping Center **(ENC)**
8. PUBLIC WORKS **PUBLIC WORKS**
 - ✓ A. Ord. Amending Ord. 2145 in order to change the City’s SRF certifying official designee **(ENC)**
 - ✓ B. CA Ord. w/ Beltman Moving Group for moving services **(ENC)**
 - ✓ C. CA Ord. w/UMB Bank for lease purchase for public works truck **(ENC)**
 - ✓ D. CA Ord. w/Official Auctions Inc. to sell surplus city hall furniture **(ENC)**
 - ✓ E. CA Ord. to Amend CA Ord. 194 re Brush Creek interceptor sewer line **(ENC)**
 - ✓ F. CA Ord. to Replace CA Ord.189 re purchase of 2 submersible mixers for the WWT plant **(ENC)**

√ 9. ACCOUNTS PAYABLE A-814 (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. Richardson)
- 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

At 6:15 p.m. an Executive Session will be held to discuss litigation under authority of RSMo610.021(1).

At 6:45 p.m. there will be a Special Meeting to discuss and take action on a nomination to fill the vacant Ward 2 alderman seat.

NOTE: This agenda closes Thursday, May 31st 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
June 5, 2007 - 6:45 p.m.

- √ 1. A. Discussion regarding nominations to fill currently vacant Ward 2 Alderman seat
B. Ordinance to Approve Appointee to fill Vacant Ward 2 Alderman Seat
C. City Clerk to Administer the Oath of Office

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 5, 2007

Next numbers: Bill No. 2366 / Ord. No. 2343 Bill No. C/A 221 Ord. No. C/A 221

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

2. REVIEW OF MINUTES

- √ A. Approval of May 1st Board Mtg. Minutes & the May 7th Emergency Mtg. **(ENC)**

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

CONSENT AGENDA ITEMS - Note: There are no consent agenda items for this meeting.

3. CITIZEN INPUT

- √ A. Public Hearing for Amended Brink Meyer Road NID Petition
B. Public Hearing for PC – I Community Improvement District Petition
C. Jeremiah Finnegan to report on Water Rate Hearing and request for funding support
D. Ken Parrish – Parkville Turkey Trail Trot \$1,000 donation to Parkville Nature Sanctuary

4. MAYOR'S REPORT
 - A. Parkville Merchant Spotlight

5. CITY ADMINISTRATOR'S REPORT
 - ✓ A. Ordinance Accepting Amended Brink Meyer Road NID Petition (ENC)
 - ✓ B. Ordinance Accepting PC – I Community Improvement District Petition (ENC)
 - ✓ C. Resolution Approving Execution of MARCIT bylaws (ENC)
 - ✓ D. Resolution to Accept New City Hall (ENC)
 - E. May 2007 Sales Tax Report (ENC)
 - F. Memo to Board re date of first board meeting in July (ENC)
 - ✓ G. CA Ordinance re Contract with Platte County EDC (ENC)

6. POLICE REPORT
 - A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS
 - ✓ A. C/A Ordinance with Home One to repair electric panels and pedestals in ELP (ENC)

- ✓ 9. ACCOUNTS PAYABLE A-815 (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. Richardson)
 - 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

At 5:30 p.m. a Work Session will be held in the boardroom to review and discuss city health and dental insurance plan options and at 6:00 p.m. the Work Session continues with a State Economic Development Presentation.

NOTE: This agenda closes Thursday, June 14th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 19, 2007

Next numbers: Bill No. 2369 / Ord. No. 2346 Bill No. C/A 223 Ord. No. C/A 223

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

1. REVIEW OF MINUTES

- √ A. Approval of May 15th and June 5th Board meetings **(ENC)**

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

2. CONSENT AGENDA ITEMS

- √ A. Approval of date change for retail liquor by the drink picnic license for Futura Futbol Club fundraiser moved from May 19th to July 15th due to park flooding that occurred in May

3. CITIZEN INPUT

- A. Angelo Gangai re update on Old Towne Market District CID **(ENC)**
B. Kathy Baker re general presentation on the Parkville Animal Shelter **(ENC)**

4. MAYOR’S REPORT

- A. Parkville Merchant Spotlight

5. CITY ADMINISTRATOR’S REPORT

- √ A. Park University re Housing Project
√ B. CA Ordinance for city health insurance plan to be distributed Tuesday
√ C. CA Ordinance for city dental insurance plan to be distributed Tuesday
D. Ordinance to move date of first board meeting in July to Thursday, July 5th **(ENC)**

- 6. POLICE REPORT
 - A. Update on activities
- 7. COMMUNITY DEVELOPMENT
- 8. PUBLIC WORKS
 - ✓ A. CA Ord. w/Platte Valley Construction to repair Road and Culvert leading to Sewer Plant *(ENC)*
 - ✓ B. Request for Board direction re material for city seal in Board room *(ENC)*
- ✓ 9. ACCOUNTS PAYABLE A-816 *(ENC)* **ACCOUNTS PAYABLE**
- 10. COMMITTEE REPORTS
 - A. Animal Shelter (Mr. Bay)
 - B. Chamber of Commerce/Tourism/Main Street 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. Richardson)
 - F. Farmers Market (Mayor Dusenbery)
 - ✓ G. Financial Reports (Mr. Ferguson) (back pocket)
 - H. MARC Smoke-free Communities issue (Mrs. Butcher)
 - I. Nature Sanctuary (Mr. McCoy)
 - J. Railroad Museum Committee (Mr. Ferguson)
- 11. MISCELLANEOUS ITEMS FROM THE BOARD
- 12. ADJOURNMENT

At 5:00 p.m. a Work Session will be held re Vertical Ventures Business Park Preliminary Plan and Rezoning.

At 6:00 p.m. an Executive Session will be held to discuss litigation and real estate under authority of RSMo610.021(1) and (2).

At 6:05 p.m. a Work Session will be held for a presentation on creation of a Parkville IDA.

NOTE: This agenda closes Thursday, June 28th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 3, 2007

Next numbers: Bill No. 2369 / Ord. No. 2346 Bill No. C/A 224 Ord. No. C/A 224

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

✓ A. Approval of Minutes for June 5th Special Meeting and Regular BA Meeting & June 19th Work Sessions
& Regular Meeting **(ENC)**

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

CONSENT AGENDA ITEMS (1)

1. CA Ord. w/Mid-America Power Systems & Services for budgeted maintenance of Lift Station Generators **(ENC)**
 3. CITIZEN INPUT
- ✓ A. Resolution in Support of Slate of Officers for Old Towne Market District CID **(ENC)**
4. MAYOR’S REPORT
- A. New City Hall Open House Invitation **(ENC)**
5. CITY ADMINISTRATOR’S REPORT
- A. Sales Tax Report **(ENC)**
6. POLICE REPORT
- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Note: This item has been moved to the July 17th BA Mtg. per applicant request - Ord. to Rezone 67.50 acres located at the SW corner of 45 Hwy and I435 from county zoning “BP” Business Park and “AG” Agriculture Districts, to Parkville City zoning “BP” Business Park District for Vertical Ventures III Case No. PZ06-29
- B. Note: This item has been moved to the July 17th BA Mtg. per applicant request - Request for approval of application for preliminary site plan for 67.50 acres located at the SW corner of 45 Hwy and I435 for Vertical Ventures III Case No. PZ06-51

8. PUBLIC WORKS

- ✓ CA Ord. w/Hunter Drapes for City Hall window blinds **(ENC)**

- ✓ 9. ACCOUNTS PAYABLE A-817 **(ENC)** **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website ()
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 6:00 p.m. an Executive Session will be held 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 to discuss the current Ward 4 Alderman vacancy.

NOTE: This agenda closes Thursday, July 12th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 17, 2007

Next numbers: Bill No. 2369 / Ord. No. 2346 Bill No. C/A 226 Ord. No. C/A 226

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

2. REVIEW OF MINUTES

✓ A. Approval of Minutes for the July 3rd Work Sessions I and II and the July 3rd Regular meeting **(ENC)**

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

CONSENT AGENDA ITEMS – (1)

✓ 1. CA Ord. w/Blue Valley Public Safety Inc for budgeted maintenance of tornado sirens **(ENC)**

3. CITIZEN INPUT

✓ A. Request for approval to film fundraising promo in Parkville for AIDS Service Foundation **(ENC)**

✓ B. Resolution Authorizing Creation of Parkville IDA **(ENC)**

✓ C. Resolution Appointing Parkville IDA Board of Directors **(ENC)**

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

✓ A. Ordinance adopting 10-year CIP Budget for Parkville Sewer Fund **(ENC)**

✓ B. CA Ordinance w/R.L. Buford re boundary survey for railroad right-of-way **(ENC)**

✓ C. Memo to Board re approval to proceed with building janitor/parks laborer position **(ENC)**

D. Memo re Joe Turner Vacation July 21 - 27 **(ENC)**

- 6. POLICE REPORT
 - A. Update on activities

- 7. COMMUNITY DEVELOPMENT
 - √ A. Memo re reallocation of existing Community Development budget *(ENC)*

- 8. PUBLIC WORKS
 - √ A. CA Ord. w/Platte Valley Construction to repair Road and Culvert leading to Sewer Plant *(ENC)*
 - √ B. CA Ord. w/North Hills Engineering, Inc for sanitary sewer repairs – Phase 1 *(ENC)*

- √ 9. ACCOUNTS PAYABLE A-818 *(ENC)* **ACCOUNTS PAYABLE**

- 10. COMMITTEE REPORTS
 - A. Animal Shelter (Mr. Bay)
 - B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
 - C. Channel 2 and Website
 - D. Community Land and Recreation Board/Events (Mr. Brooks) (CLARB minutes back pocket)
 - E. Economic Development Committee (Mr. Richardson)
 - F. Farmers Market (Gia McFarlane)
 - √ G. Financial Reports (Mr. Ferguson) (back pocket)
 - H. Nature Sanctuary (Mr. McCoy)
 - I. Railroad Museum Committee (Mr. Ferguson)
 - J. Banneker School (Mr. Brooks)

- 11. MISCELLANEOUS ITEMS FROM THE BOARD

- 12. ADJOURNMENT

At 6:45 p.m. a Special Meeting will be held to consider an ordinance naming Marc Sportsman to fill the vacant Ward 4 Alderman seat. See agenda below.

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).

NOTE: This agenda closes Thursday, August 2nd at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 7, 2007 - 6:45 p.m.

- √ 1. A. CALL TO ORDER and ROLL CALL at 6:45 p.m. in the boardroom
B. Ordinance to Approve Appointee Marc Sportsman to fill Vacant Ward 4 Alderman Seat
C. City Clerk to Administer the Oath of Office
D. Adjourn

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 7, 2007

Next numbers: Bill No. 2370 / Ord. No. 2347 Bill No. C/A 230 Ord. No. C/A 230

1. Regular Meeting Call to Order at 7:00 p.m. in the boardroom
- √ 2. REVIEW OF MINUTES
A. Approval of Minutes for the July 17th Work Session and Regular meeting (ENC)

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

- √ **CONSENT AGENDA ITEMS – (4)**
1. Siobhann Williams for Liquor License approvals for PCDC and restaurants participating in the Taste of Parkville (ENC)
 2. Sign permit in a B-4 district for ATA Kids Karate (ENC)
 3. Master signage plan for Crestridge Shopping Center (ENC)
 4. Budgeted item: Agreement w/Industrial Electric & Controls for installation of 2 WWTP mixers (ENC)

3. CITIZEN INPUT
A. MDNR to present 10-year Stream Team Member Awards to Nature Sanctuary Director Jim Reed and Alderman Dave McCoy

- B. Platte County Commissioner Tom Pryor re update on Platte County Profile
 - ✓ C. Resolution Appointing Arlene Jimenez to the Parkville IDA Board (ENC)
- 4. MAYOR'S REPORT
 - A. Tour of Missouri Cycling Event in Parkville
- 5. CITY ADMINISTRATOR'S REPORT
 - ✓ A. Board Approval for Letter of Commitment to MoDOT re 2009 funding support for Hwy. 9 Bridge work (ENC)
 - ✓ B. Resolution affirming Disclosure of Conflicts of Interest/Ethics Ordinance
 - C. Update re 2008 Budget Calendar (ENC)
- 6. POLICE REPORT
 - A. Update on activities
- 7. COMMUNITY DEVELOPMENT – *At Applicant's Request Both Items 7A & 7B have been tabled until the 08/21/07 Board of Aldermen meeting.*
 - A. Ord. to Rezone 67.50 acres located at the SW corner of 45 Hwy and I435 from county zoning "BP" Business Park and "AG" Agriculture Districts, to Parkville City zoning "BP" Business Park District for Vertical Ventures III Case No. PZ06-29 Tabled (ENC)
 - B. Request for approval of application for preliminary site plan for 67.50 acres located at the SW corner of 45 Hwy and I435 for Vertical Ventures III Case No. PZ06-51 Tabled (ENC)
- 8. PUBLIC WORKS
 - ✓ A. Board approval re Force Main Brush Creek NID Materials (ENC)
- ✓ 9. ACCOUNTS PAYABLE A-819 (ENC)
- 10. COMMITTEE REPORTS
 - A. Animal Shelter (Mr. Bay)
 - B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
 - C. Channel 2 and Website
 - D. Community Land and Recreation Board/Events (Mr. Brooks)
 - E. Economic Development Committee (Mr. Richardson)
 - F. Farmers Market (Gia McFarlane)
 - G. Financial Reports (Mr. Ferguson)
 - H. Nature Sanctuary (Mr. McCoy)
 - I. Railroad Museum Committee (Mr. Ferguson)
 - J. Banneker School (Mr. Brooks)
- 11. MISCELLANEOUS ITEMS FROM THE BOARD
 - A. From Alderman McFarlane - Minutes of 06/27/07 Light Rail Task Force meeting (back pocket)
- 12. ADJOURNMENT

NOTE: This agenda closes Thursday, August 16th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 21, 2007

Next numbers: Bill No. 2371 / Ord. No. 2347 Bill No. C/A 231 Ord. No. C/A 231

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

2. REVIEW OF MINUTES

√ A. Approval of Minutes for the August 7th Special and Regular meetings (ENC)

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

√ **CONSENT AGENDA ITEMS – (1)**

1. Budgeted Item - CA re postage machine (ENC)

2. Request for approval for Nite Magic Fireworks to perform a 5-minute fireworks display at dark at The National on 09/02/07

3. CITIZEN INPUT

A. Connie Wuebben for FOPAS re “Paws in the Park” Dog Walk Festival 09/22/07 (ENC)

B. PUBLIC HEARING - Invitation for Public Comment re Proposed Tax Levy for all Real and Personal Property in the City of Parkville for the year 2007 (see related ordinance Agenda Item 5.A)

4. MAYOR’S REPORT

√ A. Resolution – Transportation Task Force (ENC)

√ B. An Ordinance authorizing the temporary suspension of rules set forth in the Parkville Municipal Code Section 463.060 regarding temporary signs, to allow the City to sell temporary sponsorship signs as necessary to offset event costs resulting from the Tour of Missouri Bicycle Race passing through Parkville on September 11, 2007.

5. CITY ADMINISTRATOR’S REPORT

√ A. Ordinance re City of Parkville Tax Levy 2007 (ENC)

√ B. Status Report on “Emergency Reserve Funds Sale of City Hall” (ENC)

√ C. Ordinance Authorizing Intergovernmental Agreement re Parkville IDA (ENC)

D. Preliminary report on the paperless agenda process

E. Sales Tax Report (ENC)

6. POLICE REPORT

- A. Update on activities
- ✓ B. Police Officer Hiring Ordinance for Austin Hicks (ENC)
- ✓ C. Police Officer Hiring Ordinance for Aaron Spring (ENC)
- ✓ D. Police Officer Hiring Ordinance for Eric Bottorff (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. Application for a Planned District Development permit for exterior modifications to a building in the Old Town District. 100 Main St. - Frank's Deli. Case No. PZ07-012. (ENC)
- ✓ B. Application for a Planned District Development permit for change of use in the Old Town District. 300 Main St. – Jill McDonald Design Inc. Case No. PZ07-13. (ENC)
- ✓ C. Ord. to Rezone 67.50 acres located at the SW corner of 45 Hwy and I435 from county zoning "BP" Business Park and "AG" Agriculture Districts, to Parkville City zoning "BP" Business Park District for Vertical Ventures III Case No. PZ06-29 (ENC)
- ✓ D. Request for approval of application for preliminary site plan for 67.50 acres located at the SW corner of 45 Hwy and I435 for Vertical Ventures III Case No. PZ06-51 (ENC)
- ✓ E. Ord. re Amendment to Municipal Code Title IV to create and implement a new "P-EC" Planned Educational Campus District for master planned institutional uses including public or private schools and universities and similar educational facilities (ENC)
- ✓ F. Ord. to rezone approx. 147.08 acres from "B-2" General Business, "B-4" Planned Business, "R-2" General Business, "B-4" Planned Business, "R-2" Single-Family, and "R-4" Multiple-Family Districts to "P-EC" Planned Educational Campus District and accept a Campus Master Plan there under. Said property is generally described as a portion of the Park University Campus, 8700 N.W. River Park Dr. (ENC)

8. PUBLIC WORKS

- ✓ 9. ACCOUNTS PAYABLE A-820 (ENC) ACCOUNTS PAYABLE

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- ✓ G. Financial Reports (Mr. Ferguson) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 6:30 p.m. a Work Session will be held to discuss Missouri American Water's proposed installation of a main service line.

NOTE: This agenda closes Thursday, August 30th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

AMENDED AGENDA TO ADD ITEM 7.A (sign application in a B-4 district)

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 4, 2007

Next numbers: Bill No. 2379 / Ord. No. 2355 Bill No. C/A 232 Ord. No. C/A 232

1. **CALL TO ORDER and ROLL CALL** at 7:00 p.m. in the boardroom
2. **REVIEW OF MINUTES**
 - A. Approval of Minutes for the August 21st Regular board meeting **(ENC)**

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

CONSENT AGENDA ITEMS – (3)

1. Budgeted Item – Fall Clean-up Site Agreement with Damon Pursell **(ENC)**
 2. Request for temporary liquor license for fundraiser for Ducks Unlimited (a 501C3) **(ENC)**
 3. Main Street Association request for approval to purchase, replace and maintain district banners in existing locations (on light poles) in downtown Parkville **(ENC)**
3. **CITIZEN INPUT**
 - A. Siobhann Williams for Taste of Parkville **(ENC)**
 - B. Chamber of Commerce President Debbie Hopkins re Denim and Diamonds gala **(ENC)**
 - C. Mike Porter re traffic concerns related to proposed rezoning for Brentwood Parc **(ENC)**
 4. **MAYOR'S REPORT**
 - A. Constitution Week Proclamation from the White Alloe Chapter of the DAR **(ENC)**
 - B. Proclamation to promote Kidney Awareness Week (to be distributed at the mtg.)
 - C. Missouri Bike Tour through Parkville on September 11th

5. **CITY ADMINISTRATOR'S REPORT**
 - A. Memo re Updated Financial Statement – Neighborhood Development (ENC)

6. **POLICE REPORT**
 - A. Update on activities
 - √ B. Police Officer Hiring Ordinance for Jimmie L. Baker (ENC)
 - √ C. Police Officer Hiring Ordinance for Andrea McElroy (ENC)

7. **COMMUNITY DEVELOPMENT**
 - A. Monument sign in a B-4 District for Montee Law Firm

8. **PUBLIC WORKS**
 - √ A. Ord. Authorizing filing of Condemnation Action for Brush Creek Sewer Project (ENC)
 - B. Parks/Soccer field layout – discussion item

- √ 9. **ACCOUNTS PAYABLE A-821 (ENC)**

10. **COMMITTEE REPORTS**
 - A. Animal Shelter (Mr. Bay)
 - B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
 - C. Channel 2 and Website
 - D. Community Land and Recreation Board/Events (Mr. Brooks)
 - E. Adhoc Economic Development Committee (Mr. Richardson)
 - F. Farmers Market (Gia McFarlane)
 - G. Financial Reports (Mr. Ferguson)
 - H. Nature Sanctuary (Mr. McCoy)
 - I. Railroad Museum Committee (Mr. Ferguson)
 - J. Banneker School (Mr. Brooks)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURNMENT**

At 5:00 p.m. the board will meet at Main Street and Rush Creek, the entrance to the Sullivan Nature Sanctuary for a Work Session to view the Sullivan Nature Sanctuary progress and ELP Park/Ball Field areas; then returning to city hall to discuss recommendations for the Park/Soccer Field layout.

At 6:15 p.m. an Executive Session will be held to discuss litigation under authority of RSMo610.021(1).

NOTE: This agenda closes Thursday, September 13th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 18, 2007

Next numbers: Bill No. 2382 / Ord. No. 2358 Bill No. C/A 233 Ord. No. C/A 233

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

2. REVIEW OF MINUTES

✓ A. Approval of Minutes for the September 4th Work Session and Regular board meeting (ENC)

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

✓ **CONSENT AGENDA ITEMS – (1)**

1. Wall sign in a B-4 district: Select Physical Therapy, 6462 Lewis Street, Suite 102 (ENC)

3. CITIZEN INPUT

A. Virginia Ground regarding steps into the South Entrance of City Hall

B. Continuation of discussion re Brentwood Parc development tabled on 09/04/07

4. MAYOR’S REPORT

A. Report on Missouri Bike Tour through Parkville on September 11th

5. CITY ADMINISTRATOR’S REPORT

✓ A. Memo re distribution of funds remaining in Fund 20 (Debt Retirement Fund) (ENC)

B. Memo re outdoor stairway at the south entrance of city hall (ENC)

✓ C. Resolution to hold Public Hearing re sewer rate increase

- ✓ D. CA Ord. Amending CA 208 to expand terms of agreement with Atty. Robt. Black regarding telecommunications suit (ENC)
- ✓ E. Ord. to hire Lore Meyer as Temporary Part-time Receptionist (ENC)
- ✓ F. Ord. to hire Nima Shafé as Temporary Part-time Receptionist (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ord. Amending Parkville Municipal Code, Title VIII, Chapter 840, Section 840.100 to amend fees applicable to changes of use and minor exterior modifications in planned districts (ENC)
- ✓ B. Ord. Amending Parkville Municipal Code, Title IV, Chapter 463, Section 463.160, Special Conditions For All Zones, to allow master signage plans for planned district development and large-scale development under unified control (ENC)
- ✓ C. Ord. Amending Parkville Municipal Code, Title IV, Chapter 478, Section 478.060, to amend the submission requirements for site plans (ENC)
- ✓ D. Ord. Accepting Application for a plat of Vertical Ventures II Phase 1 (ENC)

8. PUBLIC WORKS

- ✓ 9. ACCOUNTS PAYABLE A-822 (ENC) **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- ✓ G. Financial Reports (Mr. Ferguson) (Back Pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 5:00 p.m. the board will meet at Main Street and Rush Creek, the entrance to the Sullivan Nature Sanctuary for a Work Session to view the Sullivan Nature Sanctuary progress and ELP Park/Ball Field areas; then returning to city hall to discuss recommendations for the Park/Soccer Field layout.

At 6:30 p.m. an Executive Session will be held to discuss litigation and personnel under authority of RSMo610.021(1) and (3).

NOTE: This agenda closes Thursday, September 27th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda.

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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 2, 2007

Next numbers: Bill No. 2387 / Ord. No. 2363 Bill No. C/A 234 Ord. No. C/A 234

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES
 - ✓ A. Approval of Minutes for Sept. 4th Work Session and Sept. 18th Regular board meeting (ENC)
3. CITIZEN INPUT
4. MAYOR'S REPORT
 - A. Proclamation Naming October Senior Citizens Month & presentation to Marty Zirschky (ENC)
 - B. Fort Riley Soldier Sponsorship Program
5. CITY ADMINISTRATOR'S REPORT
 - ✓ A. Ord. to hire Tamar Jaffe as Channel 2 Part-time Production Assistant (ENC)
 - ✓ B. Ord. to hire Johanna Strother as Temporary Part-time Receptionist (ENC)
 - C. Sales Tax Report (ENC)
 - ✓ D. Authorization request to advertise for Accounting Clerk/Staff Assistant position (ENC)
6. POLICE REPORT
 - A. Update on activities
7. COMMUNITY DEVELOPMENT
 - ✓ A. Ord. Amending Parkville Municipal Code, Title VIII, Chapter 840, Section 840.100 to amend fees applicable to changes of use and minor exterior modifications in planned districts (ENC)
 - B. Master Plan Update

8. PUBLIC WORKS

- ✓ A. Board direction re Preliminary Plan for Soccer Field Layout (ENC)
- ✓ B. Authorize staff to sign Letter of Support for City of Gladstone re Yard Waste Disposal grant application to MARC (ENC)
- ✓ C. Brush Creek NID update / CA Ord to Contract w/Peridian Group, Inc. for re-engineering services (ENC)

- ✓ 9. ACCOUNTS PAYABLE A-823 (ENC) **ACCOUNTS PAYABLE**

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 6:00 p.m. a Work Session will be held for a web cast presentation by Civic Plus and discussion regarding the city website design.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 16, 2007

Next numbers: Bill No. 2390 / Ord. No. 2366 Bill No. C/A 235 Ord. No. C/A 235

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES
 - A. Approval of Minutes for October 2nd Work Session and Regular board meeting *(ENC)*
- CONSENT AGENDA ITEMS – (3)**
1. Approval to purchase playground rubber mulch at .16 per pound from Granuband Macon LLC
2. Approval for Farmers Market to allow Boy Scout fundraiser Christmas Tree Lot from November 24th through December 9th, 2007 by Boy Scout Troop 261 and Cub Scout Pack 261
3. Budgeted item – Delta Sweeping Co. to clean streets for fall pickup
3. CITIZEN INPUT – none this meeting
4. MAYOR’S REPORT
 - A. Fort Riley Soldier Sponsorship Program
5. CITY ADMINISTRATOR’S REPORT
 - A. Board approval to transfer funds to Municipal Equipment Reserve fund (MERF) *(ENC)*
 - B. Ord. Approving a Settlement Agreement with Verizon Wireless *(ENC)*
 - C. Ord. hiring Pamela Todd as part-time receptionist *(ENC)*
 - D. Ord. Amending Job Title for Deb Hammond to Department Liaison *(ENC)*
 - E. Memo with 2008 Sewer budget for review *(ENC)*
6. POLICE REPORT
 - A. Update on activities
7. COMMUNITY DEVELOPMENT
 - A. Application for final development plan Townhomes at The National Case No. ZA07-16 *(ENC)*
 - B. Ord. Accepting Final Plat for Townhomes at The National Case No. PZ07-10 *(ENC)*
 - C. Ord. Accepting Final Plat for Cider Mill Farms at The National Case No. PZ07-010 *(ENC)*
8. PUBLIC WORKS
 - A. Ord. to Hire Casey Mullin as Parks Dept. Laborer *(ENC)*
 - B. Ord. to Hire Johnney Anderson as Streets Dept. Laborer *(ENC)*
 - C. Memo re FEMA Flood update *(ENC)*
 - D. CA Ord w/KC Fence to install privacy fence around Parks Dept. bldg. & McAfee Pump Station *(ENC)*
 - E. CA Ord w/North Hills Engineering for Brush Creek Sewer NID Pump Station Design *(ENC)*
9. ACCOUNTS PAYABLE A-824 *(ENC)*

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- G. Financial Reports (Mr. Ferguson) (Back Pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

- A. Alderman Butcher re Mill Street

12. ADJOURNMENT

AMENDED AGENDA

At 6:00 p.m. a Work Session will be held for discussion regarding the deer overpopulation issue and at 6:30 p.m. a Work Session will be held for a MODOT report/update from Randy Johnson re 45 Highway.

NOTE: This agenda closes Thursday, November 1st at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 6, 2007

Next numbers: Bill No. 2397 / Ord. No. 2373 Bill No. C/A 239 Ord. No. C/A 239

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES
 - A. Approval of Minutes for October 16th Work Session and Regular board meeting (ENC)

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

✓ CONSENT AGENDA ITEMS – (2)

1. Request for approval for CLARB appointments: Bill Brown and Ellen Underkoffler (ENC)
2. Resort Liquor license request for Brodies Backyard Barbeque & Beyond (ENC)
3. CITIZEN INPUT
 - A. Public Hearing re proposed Sewer Rate increase
 - B. Ken Parrish re Turkey Trot
4. MAYOR’S REPORT
 - A. Parkville’s Sister City: City of Jesus Maria, Jalisco, Mexico (ENC)
 - B. Planning Commission Appointment

AMENDED AGENDA

5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ordinance re Sewer Rate Increase (ENC)
 - ✓ B. Ordinance to Accept 2008 Sewer Budget (ENC)
 - C. October Sales Tax Report (ENC)
 - D. Ordinance re Procedure for Accepting Candidate Registrations – Discussion only (ENC)
 - ✓ E. Ordinance to promote Lore Meyer to Accounting Clerk/Staff Assistant (ENC)
 - ✓ F. Ordinance to employ Lewis Jonas as part-time Assistant to Nature Sanctuary Director (ENC)

6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Ordinance to employ Byron Cuadra as police officer (ENC)

7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Three sign applications for Liberty Bank (ENC)

8. **PUBLIC WORKS**
 - ✓ A. Board Approval to purchase lights (non-budgeted item) (ENC)
 - ✓ B. Ordinance to accept best bid to install lighting (ENC)
 - ✓ C. Approval for salt/sand purchase for remainder of 2007 (ENC)

- ✓ 9. **ACCOUNTS PAYABLE A-825 (ENC)**

10. **COMMITTEE REPORTS**
 - A. Animal Shelter (Mr. Bay)
 - B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
 - C. Channel 2 and Website (Mr. Sportsman)
 - D. Community Land and Recreation Board/Events (Mr. Brooks)
 - E. Adhoc Economic Development Committee (Mr. Richardson)
 - F. Farmers Market (Gia McFarlane)
 - G. Financial Reports (Mr. Ferguson)
 - H. Nature Sanctuary (Mr. McCoy)
 - I. Railroad Museum Committee (Mr. Ferguson)
 - J. Banneker School (Mr. Brooks)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURNMENT**

AMENDED AGENDA adding Item 3B and Item 8E

At 6:30 p.m. an Executive Session will be held to discuss litigation under authority of RSMo610.021(1).

NOTE: This agenda closes Thursday, November 15th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 20, 2007

Next numbers: Bill No. 2402 / Ord. No. 2378 Bill No. C/A 240 Ord. No. C/A 240

1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom
2. REVIEW OF MINUTES
 - A. Approval of Minutes for October 26th Work Session and Nov. 6th Regular board meeting (ENC)

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

✓ CONSENT AGENDA ITEMS – (1)

1. Sign Application for Brodies Backyard Barbeque and Beyond, 6325 Lewis St., Suite 119 (ENC)

✓ 3. CITIZEN INPUT

- A. Carol Kuhns re Christmas on the River Event Fee (ENC)
- B. Michael E. Porter regarding requested Resolution**

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance to Accept 2008 Capital Improvement Projects Fund Budget (ENC)
- ✓ B. Ordinance to Accept 2008 Municipal Equipment Reserve Fund Budget (ENC)
- ✓ C. Ordinance re Procedure for Accepting Candidate Registrations (ENC)
- ✓ D. CA Ordinance re Chamber’s use of Middle Office at the Train Depot (ENC)

AMENDED AGENDA adding Item 3B and Item 8E

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Application for change of use in the "OTD" to accommodate an apartment (ENC)

8. PUBLIC WORKS

- A. CA Ord for contract renewal with Alliance (ENC)
- B. CA Ord w/ Havens Construction re Section III Brush Creek NID sewer line (ENC)
- C. Request for Authorization by City Administrator for change orders in the field for Section III NID construction (ENC)
- D. CA Ord w/Peridian re Construction Inspection Services for Section III Brush Creek Sewer NID (ENC)
- E. **Ordinance re Authorization for Mayor to sign an Agreement with Ms. Otjen regarding granting easement and property rights needed for Brush Creek Sewer NID**

9. ACCOUNTS PAYABLE A-826 (ENC)

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- G. Financial Reports (Mr. Ferguson) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 6:00 p.m. a Work Session will be held to discuss the 2008 General Fund Budget.

***NOTE:** This agenda closes Thursday, November 29th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.*

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 4, 2007

Next numbers: Bill No. 2405 / Ord. No. 2381 Bill No. C/A 244 Ord. No. C/A 244

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

2. REVIEW OF MINUTES

- A. Approval of Minutes for Nov. 6th Work Sessions and Nov. 6th Regular Board Meeting **(ENC)**

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

CONSENT AGENDA ITEMS – (1)

- ✓ 1. Change of owner Liquor license application for Grab & Go #2, 11019 N.W. 64th St. **(ENC)**

3. CITIZEN INPUT

- ✓ A. Request for Resolution from Michael Porter re Brentwood Parc Development **(ENC)**
B. Hunt Martin Materials update to the board

4. MAYOR’S REPORT

- A. Letter from Planning Commission Chairman Al McCormick **(ENC)**

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance to Accept 2008 Employee Salaries **(ENC)**
✓ B. Ordinance to Accept 2008 General Fund Budget **(ENC)**
✓ C. Memo to the Board re candidate registration procedure ordinance **(ENC)**
D. Memo re Vacation **(ENC)**

6. POLICE REPORT

A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- √ A. CA Ordinance w/Peridian Group, Inc. to stake easements described in condemnation suit *(ENC)*
- √ B. Ordinance Amending Chapter 140, Parkville Municipal Code re City Parks event fees *(ENC)*
- √ C. Resolution rescinding Parks and Recreation Interim Departmental Policy *(ENC)*

√ **9. ACCOUNTS PAYABLE A-827** *(ENC)*

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Adhoc Economic Development Committee (Mr. Richardson)
- F. Farmers Market (Gia McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

At 5:45 p.m. an Executive Session will be held 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 to discuss the easement requested by Missouri American Water.

NOTE: This agenda closes Thursday, December 13th at Noon. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 18, 2007

Next numbers: Bill No. 2408 / Ord. No. 2383 Bill No. C/A 245 Ord. No. C/A 245

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

✓ 2. **REVIEW OF MINUTES**

A. Approval of Minutes for the Nov. 20th Regular Board Mtg. **(ENC)**

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

✓ **CONSENT AGENDA ITEMS – (1)**

1. Resolution to Authorize Disposal of Expired Records in Accordance with Retention Schedules set by the State of Missouri **(ENC)**

✓ 3. **CITIZEN INPUT**

A. Ingram’s Presentation by Mary Jacobi re “Destination Missouri”

4. **MAYOR’S REPORT**

5. **CITY ADMINISTRATOR’S REPORT**

✓ A. Ordinance to Accept 2008 Debt Service Funds Budget **(ENC)**

✓ B. Ordinance to Employ Tracy Sisney as Part-Time Receptionist **(ENC)**

✓ C. Authorize City Administrator to purchase an oil painting for \$3,600 **(ENC)**

D. Discuss an ordinance to set rental fee and policy for use of the train depot

6. POLICE REPORT

A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ A. Ordinance Accepting Easement Agreement with Floyd D. and Linda McFarland *(ENC)*
- ✓ B. Ordinance Approving a Temporary Easement for Missouri American Water *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-828** *(ENC)*

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Tourism/Main Street Activities (Mrs. Butcher)
- C. Channel 2 and Website (Mr. Sportsman)
- D. Community Land and Recreation Board/Events (Mr. Brooks) (back pocket)
- E. Adhoc Economic Development Committee (Mr. Richardson) (back pocket)
- F. Farmers Market (Gia McFarlane)
- ✓ G. Financial Reports (Mr. Ferguson) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT