

At 6:00 p.m. a Work Session will be held for a MODOT report/update re the Highway 9 Bridge.
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, December 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. 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
January 2, 2008

Next numbers: Bill No. 2410 / Ord. No. 2386 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 meeting and the Dec. 4th Work Session **(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 - Award of bid for purchase of a 2008 Ford F-350 Public Works Truck **(ENC)**

3. CITIZEN INPUT

- ✓ A. Board decision on Request from Ingram’s re “Destination Missouri”

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance to Increase Compensation of Parkville Municipal Judge **(ENC)**
✓ B. Ordinance to Increase Compensation of Parkville Mayor and Aldermen **(ENC)**
C. Sales Tax Report **(ENC)**

6. POLICE REPORT

A. Update on activities

√ B. Ordinance to prohibit the feeding of deer within city limits

(ENC)

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

√ A. Ordinance Approving a Temporary Easement Agreement w/Missouri American Water

√ 9. **ACCOUNTS PAYABLE A-829** *(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 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: If necessary, this Executive Session will be continued after the regular board meeting.

NOTE: This agenda closes Thursday, January 10th 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
January 15, 2008

Next numbers: Bill No. 2412 / Ord. No. 2388 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 December 4th regular board meeting (ENC)

CONSENT AGENDA ITEMS – (0)

3. **CITIZEN INPUT**

- ✓ A. Virginia Ground request for letter to post office re postal delivery to certain homes

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Presentation to the board of the 2006 Audit
- ✓ B. Consideration of Request from Attorney Jeremiah Finnegan re additional funding support for his representation in the Missouri American Water rate case (ENC)
- ✓ C. Board approval for Support Letter to MoDOT re Highway 9 bridge work (ENC)
- ✓ D. Ordinance Approving a Settlement Agreement with AT&T Mobility (ENC)
- ✓ E. Ordinance Approving a Settlement Agreement with US Cellular (ENC)

6. **POLICE REPORT**

- A. Update on activities
- B. Ord. to prohibit feeding of deer within city limits is requested to be postponed until the next Bd. Mtg.

7. **COMMUNITY DEVELOPMENT**

8. PUBLIC WORKS

- ✓ A. Ordinance to Approve a License Agreement w/Missouri American Water *(ENC)*
- ✓ B. Ordinance to Approve 2008 Intergovernmental Agreement w/MARC for Regional Household Waste Collection program *(ENC)*
- C. Update to the board from Attorney Robert Shaw re condemnation report of commissioners
- ✓ D. Request to approve conveyance of a portion of Brink-Myer Road from Platte County to the City of Parkville, and approving a cooperative agreement for repair and maintenance of that Portion of Brink-Myer Road once conveyed

✓ **9. ACCOUNTS PAYABLE A-830** *(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)
- 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 personnel under authority of RSMo610.021(1) and (3). Note: If necessary, this Executive Session will be continued after the regular board meeting.

At 6:00 p.m. a Work Session will be held regarding Automated Train Horns.

NOTE: This agenda closes Thursday, January 31st 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
February 5, 2008

Next numbers: Bill No. 2416 / Ord. No. 2392 Bill No. C/A 246 Ord. No. C/A 246

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 December 18th and January 2nd regular 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”.

✓ **CONSENT AGENDA ITEMS – (3)**

1. Request for Fireworks Display permit from Nite Magic Fireworks (ENC)
2. Change of Managing Officer for Grab & Go #2, 11019 NW 64th St. (ENC)
3. Temporary liquor license to allow drinks served at fundraiser for 501c3 Futura Football Club (ENC)

3. CITIZEN INPUT – Public Hearing regarding Annexing a portion of Brink Myers Road

4. MAYOR’S REPORT

- ✓ A. Proclamation honoring Dr. Jerzy Hauptmann (ENC)
B. Planning Commission Appointment

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Acceptance of the 2006 Audit (ENC)
✓ B. Consideration of Request from Attorney Jeremiah Finnegan re additional funding support for his representation in the Missouri American Water rate case (ENC)
C. Memo re scheduling a TIF Work Session (ENC)

6. POLICE REPORT

A. Update on activities

- √ B. Ord. to prohibit feeding of deer within city limits (ENC)

7. COMMUNITY DEVELOPMENT

√ A. Ordinance Approving Annexation of a portion of Brink Myers Road (ENC)

- √ B. Application for a wall sign in a B-4 District – Jackson Hewitt, 6264 Lewis, Suite 101 (ENC)

8. PUBLIC WORKS

√ A. Request for board approval for 4th/5th Street Alley plans (ENC)

- √ B. Ordinance to suspend Section 140.350 Subsection 6.g. regarding ball field fees (ENC)

- √ C. Ordinance to adopt a ball field use agreement form (ENC)

- √ 9. **ACCOUNTS PAYABLE A-831** (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

At 6:00 p.m. a Work Session will be held with ETC Institute regarding Citizen Input Survey. At 6:45 p.m. an Executive Session will be held to discuss litigation under authority of RSMo610.021(1).

NOTE: This agenda closes Thursday, February 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. 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
February 19, 2008

Next numbers: Bill No. 2419 / Ord. No. 2395 Bill No. C/A 246 Ord. No. C/A 246

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 January 15th and February 5th regular 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".

CONSENT AGENDA ITEMS – (3)

- ✓ 1. Bid Award to MB Roofing for gutters on the Graden Street Shop – budgeted item (ENC)
2. Bid Award to Game Time Athletics for portable soccer goals – budgeted item (ENC)
3. Liquor license for Fifth Annual Microbrewery Festival Saturday, April 26th (ENC)

3. **CITIZEN INPUT**

- A. The Energetics to present findings of energy audit of city hall
B. Angelo Gangai to present Parkville Old Towne Market CID report
✓ C. Patti Jones re joint escrow account for payment of alley construction (ENC)

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance Authorizing Execution of Funding Agreement (ENC)
✓ B. Ordinance Designating a portion of the City of Parkville as a Redevelopment area; Approving the Parkville Market Place Tax Increment Financing Redevelopment Plan; Making Findings Relating Thereto; Designating TUF Flight Industries, Inc. as the Developer of the Redevelopment Area and Authorizing Certain Actions by City Officials (ENC)
✓ D. Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan (ENC)
✓ E. Ordinance Approving and Designating Redevelopment Project I of the Parkville Market Place TIF Redevelopment Plan as a Redevelopment Project and Adopting Tax Increment Financing Therein (1st read only) (ENC)
✓ F. Board approval to authorize additional funds for 2006 Audit (ENC)
✓ G. CA Ord to renew contract w/Ida Lake to serve as Farmers Market Manager for 2008 (ENC)

AMENDED AGENDA

6. POLICE REPORT

- A. Update on activities
- √ B. Ord. to prohibit feeding of deer within city limits *(ENC)*

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- √ A. Board Approval to exceed budgeted amount for snowplow and hydraulic equipment *(ENC)*

- √ 9. ACCOUNTS PAYABLE A-832 *(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)
- F. Farmers Market (Mrs. McFarlane)
- G. Financial Reports (Mr. Ferguson) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

NOTE: This agenda closes Thursday, February 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. 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
March 4, 2008

Next numbers: Bill No. 2423 / Ord. No. 2398 Bill No. C/A 247 Ord. No. C/A 247

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 February 19th regular board meeting and January Work Session (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 – (7)

1. Application for 5 wall signs in a B-4 district: Back Yard Bash, 6264 Lewis St., Suite 100 (ENC)
2. Application for a wall sign in a B-4 district: Edward, Hayslett & Co., CPA (ENC)
3. Application for a wall sign in a B-4 district: Parkville Nutrition, 6325 Lewis St., Suite 117 (ENC)
4. Resort and Sunday sales liquor license application from Breadeaux Pizza, 10919 NW 45 Hwy. (ENC)
5. Accepting highest bid of \$7,731 from Haynes Equipment Co. for Grinder Pump Parts (ENC)
6. Accepting highest bid of \$10.00 from Steve Martin for Walking Bridge (ENC)
7. Land use Agreement w/Damon Pursell Construction for spring/fall city-wide cleanup collection site (ENC)

3. CITIZEN INPUT

A. Public Hearing re Voluntary Annexation Petition from Garland Slavens (Lot 1 of Box Acres)

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- A. Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan (ENC)
- B. Ordinance Approving a Settlement Agreement with Sprint (ENC)
- C. Ordinance Hiring Melissa Lugo as part-time janitorial employee (ENC)
- D. Ordinance Amending Municipal Code Chapter 630 re Farmers Market (ENC)
- E. Ordinance to suspend rule re board meetings to move March 18th mtg. to March 25th (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance to rezone 1.10 acres, more or less, from “PLCD” Parkland and Conservation District to “R-4” Multiple-Family Residential District. *Case No. PZ08-01* (ENC)
- ✓ B. Ordinance to annex 2.72 acres, more or less, generally located on the west side of Crooked Road 1/8 mile north of 45 Hwy, and more specifically described as Lot 1 of Box Acres. *Case No. A08-01* (ENC)
- ✓ C. Ordinance to rezone 2.72 acres, more or less, from “R-25” Single-Family Large Lot District to “B-4” Planned Business District. *Case No. PZ07-22* (ENC)
- ✓ D. Application for the preliminary development plan of the Fairways including two office buildings. *Case No. PZ07-21* (ENC)
- ✓ E. Ordinance for the final plat of the Fairways. *Case No. PZ08-05* (ENC)
- ✓ F. Application for the final development plan of the Fairways. *Case No. PZ08-06* (ENC)

8. PUBLIC WORKS

- ✓ A. C/A Ord authorizing contract w/Miles Excavating Inc. re Brink Myers Rd. construction (ENC)
- ✓ B. C/A Ord authorizing contract w/Peridian Group Inc. for Brink Myers Rd. inspection (ENC)
- ✓ C. Board approval for updated Policy/Procedure re street lights (ENC)
- ✓ D. C/A Ord authorizing an agreement w/NKC Baseball League for ball field use (ENC)
- ✓ E. Board approval to expend funds for 2007 flood White Alloe Creek repair (ENC)

- ✓ **9. ACCOUNTS PAYABLE A-833** (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 (Mrs. McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Mrs. McFarlane)
- M. Tour of Missouri Bike Race (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

AMENDED AGENDA to add Executive Session at end of meeting.

Everyone is invited to a Special Recognition Reception to be held from 6:00 p.m. to 7:00 p.m. on March 25th in the board room at city hall to give Mayor Dusenbery and the Board an opportunity to honor and thank just a few of the many people whose contributions have helped move Parkville forward.

NOTE: This agenda closes Thursday, March 21 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.

Immediately following this regular board meeting, an Executive Session will be held to discuss personnel under authority of RSMo610.021(3).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 25, 2008

Next numbers: Bill No. 2431 / Ord. No. 2406 Bill No. C/A 250 Ord. No. C/A 250

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 March 4th 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. Two wall signs in a B-4 district – Edward Jones 6264 Lewis Drive, Suite 106 *(ENC)*
2. Jones Escrow Agreement *(ENC)*
3. Approval to proceed with budgeted item: Labor Ready help for curbside Spring Cleanup *(ENC)*

3. CITIZEN INPUT

- A. Main Street Association - in appreciation of many contributions of Angelo Gangai
- ✓ B. Banneker School Preservation Committee’s request for grant certification signature *(ENC)*

4. MAYOR’S REPORT

- ✓ A. Planning Commission appointment – Lonnie Scott to fill position vacated by Jim Sfetko *(ENC)*

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan *(ENC)*
- ✓ B. C/A Ordinance re FOPAS Agreement *(ENC)*
- ✓ C. C/A Ord. to amend C/A Ord. 184 re Audit Services by Berberich Trahan & Co. PA *(ENC)*

AMENDED AGENDA to add Executive Session at end of meeting.

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance to approve Replat of Lot 1, Gibbons Estates at The National and part of the SE quarter of Section 22, Township 51 North, Range 34 West. *Case No. PZ08-07 (ENC)*
- ✓ B. Ordinance to approve Replat of Lots 53, 54 & 55 the Bluffs – Third Plat. *Case No. PZ08-08 (ENC)*
- ✓ C. Application for a Planned District development permit for exterior modifications to a building in the Old Town District, 8 East Street, Suite C – The Pink Chandelier *Case No. PZ08-09 (ENC)*

8. PUBLIC WORKS

- ✓ A. Board approval for City Administrator to sign Letter of Understanding with Park Hill School District re sewer lines *(ENC)*
- ✓ B. Ordinance amending Parks code to revise “Fees” section *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-834** *(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)
- F. Farmers Market (Mrs. McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Mrs. McFarlane)
- M. Tour of Missouri Bike Race (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

- 12. **ADJOURN to Executive Session to discuss personnel per authority of RSMo610.021(3).**

AMENDED AGENDA to add item 7A and to add real estate discussion to the Executive Session, per RSMo610.021(2).

A Special Reception will be held from 6:00 p.m. to 7:00 p.m. on April 1st in the boardroom at city hall to present an award to Rose Riegelman Patterson and the River Trail Committee for the park lighting in English Landing Park. Everyone is invited.

NOTE: This agenda closes Thursday, March 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. 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.

Immediately following this regular board meeting, an Executive Session will be held to discuss real estate and personnel under authority of RSMo610.021(2) and (3).

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 1, 2008

Next numbers: Bill No. 2435 / Ord. No. 2410 Bill No. C/A 251 Ord. No. C/A 251

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 March 25th 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. Resort Liquor license & Sunday sales for Ginza Japanese Steak House

(ENC)

2. Approval to proceed with budgeted item: Delta Sweeping/Spring Sweeping

(ENC)

3. Approval to proceed with budgeted item: Wright Tree Care Company

(ENC)

3. **CITIZEN INPUT**

✓ A. Cathy Kline for MSA request to hang planters from city light posts in downtown area (ENC)

4. **MAYOR’S REPORT**

✓ A. Appointment to the Board of Zoning Adjustment – Pam Scott

(ENC)

5. **CITY ADMINISTRATOR’S REPORT – no agenda items**

AMENDED AGENDA to add item 7A and to add real estate discussion to the Executive Session, per RSMo610.021(2).

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance Accepting a Conservation Easement from Farley State Bank *(ENC)*

8. PUBLIC WORKS

- ✓ A. C/A Ord authorizing an Agreement with R.J. Barrett Farms Ltd. to farm city property *(ENC)*
- ✓ B. C/A Ord with K&M Concrete for 2008 Sidewalk Rehabilitation Program *(ENC)*
- ✓ C. C/A Ord with Superior Bowen for 2008 Asphalt Overlay Program *(ENC)*
- ✓ D. C/A Ord with K&M Concrete for 2008 Curb Rehabilitation Program *(ENC)*
- ✓ E. C/A Ord re 12th Plat Lighting Agreement – Forest Park Development *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-835** *(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)
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- G. Financial Reports (Mr. Ferguson)
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- L. Environment (Mrs. McFarlane)
- M. Tour of Missouri Bike Race (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

NOTE: This agenda closes Thursday, April 10th 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.

At 6:00 p.m. a Work Session will be held to discuss search firms for City Administrator position; followed by an update from MoDOT re the Route 45 Highway Improvement Project.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 15, 2008

Next numbers: Bill No. 2436 / Ord. No. 2411 Bill No. C/A 255 Ord. No. C/A 255

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

1. MUNICIPAL ELECTION RESULTS

- ✓ A. Ordinance re Canvass of Election results of April 8th (ENC)
- B. Oath of office administered by city clerk

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for the April 1st regular board meeting (ENC)

CONSENT AGENDA ITEMS – (None)

3. CITIZEN INPUT

4. MAYOR'S REPORT

- A. Arbor Day Proclamation -(Proclamation will be distributed at the meeting).
- ✓ B. Ordinance to Appoint Sean Ackerson to serve as Acting City Administrator (ENC)

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. C/A Ordinance Authorizing Agreement with CivicPlus for website services (ENC)
- ✓ B. C/A Ord. to amend C/A Ord. 184 re Audit Services by Berberich Trahan & Co. PA (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ A. C/A Ord authorizing 12th Plat Lighting Agreement w/ Thousand Oaks Homes Association (ENC)
- ✓ B. Hiring Ordinance for Paul Naher as Temporary Part-time Seasonal Landscaper (ENC)
- ✓ C. Ord. Authorizing Mayor to sign quit claim deeds necessary for Brink Myers Rd. NID (ENC)

- ✓ 9. ACCOUNTS PAYABLE A-836 (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 (Mrs. McFarlane)
- ✓ G. Financial Reports (Mr. Ferguson) (Back Pocket) (ENC)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Mrs. McFarlane)
- M. Tour of Missouri Bike Race (Mrs. McFarlane) - No Report until after its June meeting.

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURNMENT

NOTE: This agenda closes Thursday, May 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
May 6, 2008

Next numbers: Bill No. 2440 / Ord. No. 2415 Bill No. C/A 258 Ord. No. C/A 258

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 April 15th 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 – (5)**

1. Wall sign permits application -The National Sales Office, 8878 NW 63rd Street, Suite 100, in Parkville Commons (ENC)
2. Budgeted item: Crime Stoppers hot line contract renewal for \$500 (ENC)
3. Budgeted item: \$8,165 to low bidder McConnell & Associates for street striping (ENC)
4. Picnic Liquor License for Main Street Assoc. re Acoustic Festivals on 05/24, 07/19, and 09/13 (ENC)
5. Temporary Event Approval for FOPAS “Butts for Mutts” hosted by Backyard Bash (ENC)

3. CITIZEN INPUT

- A. Public Hearing re Vacation of portions of Brink Myers Road right-of-ways

4. MAYOR’S REPORT

- ✓ A. Ordinance Creating Assistant City Administrator position (ENC)
✓ B. Ordinance Appointing Sean Ackerson to serve as Assistant City Administrator (ENC)

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance Authorizing an Agreement w/ Olsson Associates for Professional Services (ENC)
✓ B. Ordinance to hire Doritt Bender as part-time receptionist (ENC)
✓ C. C/A Ord. w/Bruce Culley, CPA to perform single audit for SRF Fund FY2005 (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ord. to promote Tracy Sisney to Community Devel. & Public Works Department Assistant (ENC)

8. PUBLIC WORKS

- ✓ A. Ord. to Authorize Mayor to sign Agreement w/Mr. & Mrs. Bly (ENC)
- ✓ B. Ord. to Authorize Mayor to sign Agreement w/Mr. & Mrs. Myers (ENC)
- ✓ C. Ord. to Authorize Mayor to sign Agreement w/Mr. Housh & Ms. Bradshaw (ENC)
- ✓ D. Ord. to Authorize Mayor to sign Agreement w/45 Park Place (ENC)
- ✓ E. Ord. to Accept Dedications of Right-of-Way (45 Park Place, Myers, Housh & Bradshaw) (ENC)
- ✓ F. Ord. to Approve Vacation of Easements (Bly, Myers, Housh & Bradshaw) (ENC)
- G. Brush Creek NID Update from City Engineer Jay Norco

- ✓ 9. **ACCOUNTS PAYABLE A-837** (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 (Mrs. McFarlane)
- G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum Committee (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Mrs. McFarlane)
- M. Tour of Missouri Bike Race (Mrs. McFarlane) - No Report until after its June meeting.

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

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

NOTE: This agenda closes Thursday, May 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.

Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 20, 2008 - 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 Nan McManus to fill Vacant Ward 4 Alderman Seat
C. City Clerk to Administer the Oath of Office
D. Adjourn

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 20, 2008

Next numbers: Bill No. 2451 / Ord. No. 2425 Bill No. C/A 259 Ord. No. C/A 259

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 May 6th regular board meeting

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. Parkville Blues, Jazz and Fine Arts River Jam request for retail picnic liquor license (ENC)
2. Application for Sign permit for Cupini’s, 6325 Lewis St., Suite 100, Parkville Commons (ENC)
3. Resort Liquor License Application for Cupini’s, Parkville Commons (ENC)
3. **CITIZEN INPUT**
✓ A. Civil War Heritage Foundation re proposal for placement of historical marker (ENC)
4. **MAYOR’S REPORT**
✓ A. CLARB appointments/renewals (ENC)

5. CITY ADMINISTRATOR'S REPORT

- A. Parkville Ethics Commission report to the board
- B. Guest Room Tax on-time payment discount

(ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Ord. to Approve Amendment to CUP of National Golf Course to allow reduced rear-yard setback for property located at 6213 NW Heathery Way Case No. PZ08-15 (ENC)
- B. Ord. to Approve Application for Final Plat of Riss Lake 12th Plat Case No. PZ08-14 (ENC)
- C. Ord. to Approve Amended Applic. Final Plat of Cider Mill Farms 1st Plat Case No. PZ08-16(ENC)
- D. Ord. to Amend Ord. 2419 promoting Tracy Sisney to correct starting salary (ENC)
- E. C/A Ord. w/ MARC for aerial photography (ENC)

8. PUBLIC WORKS

- A. Mill Street Update/Options (ENC)
- B. Request for Authorization for City Administrator to approve Brink Myers Road NID change orders up to 45k (ENC)

9. ACCOUNTS PAYABLE A-838

(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson) (back pocket)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum Committee (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane) - No Report until after its June meeting.

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

At 6:00 p.m. a Work Session will be held regarding the proposed Parkville Connections project.

NOTE: This agenda closes Thursday, May 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 3, 2008

Next numbers: Bill No. 2457 / Ord. No. 2430 Bill No. C/A 260 Ord. No. C/A 260

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 May 6th regular meeting and May 20th Special and regular board meetings

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 - purchase of outdoor A/C unit for sewer plant (ENC)

3. CITIZEN INPUT

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Board consideration of Parkville Ethics Commission report and recommendation (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ A. Highway 9 Bridge Update (ENC)
- ✓ B. C/A Ord with JMAR Underground for sewer extension at Graden Elementary School (ENC)
- ✓ C. Brink Myers Road NID credit change order (ENC)

✓ **9. ACCOUNTS PAYABLE A-839 (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) (back pocket)
- D. Community Land and Recreation Board/Events (Mr. Brooks)
- E. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane) - No Report until after its June meeting.
- M. Adhoc Smoking Ban Review (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

AMENDED AGENDA – to replace Agenda Item 5 C. with Board acceptance of the single audit performed by Bruce Culley, CPA for SRF Fund FY2005. (The item replaced is board decision regarding employee health and dental insurance and it will be placed on a future agenda.)

At 6:30 p.m. a Work Session will be held regarding revised TIF Policy and Procedures for the City of Parkville.

NOTE: This agenda closes Thursday, June 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 17, 2008

Next numbers: Bill No. 2457 / Ord. No. 2430 Bill No. C/A 261 Ord. No. C/A 261

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 June 3rd regular meeting and Work Session (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - ✓ A. Planning and Zoning Commission Appointments: Mike Nall and Tom Wood (ENC)
 - ✓ B. Board of Zoning Adjustment Reappointment: Mark Sherwood (ENC)
 - ✓ C. TIF Commission Appointment: Keith Cary and Reappointment of Ellen Underkoffler (ENC)
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Board Approval for revised City of Parkville TIF Policy and Procedures (ENC)
 - ✓ B. C/A Ordinance with Robert Saunders for Employment Consulting services (ENC)
 - ✓ C. Board acceptance of the single audit performed by Bruce Culley, CPA for SRF Fund FY2005
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Resolution to support Community Building Code Administration Grant Act (ENC)

- 8. **PUBLIC WORKS**
 - √ A. C/A Ord. re Missouri Power Energy Savings Agreement (ENC)
- √ 9. **ACCOUNTS PAYABLE A-840** (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. Farmers Market (Mrs. McFarlane)
 - √ F. Financial Reports (Mr. Ferguson) (back pocket)
 - G. Nature Sanctuary (Mr. McCoy)
 - H. Railroad Museum (Mr. Ferguson)
 - I. Banneker School (Mr. Brooks)
 - J. Policy (Mr. Bay)
 - K. Environment (Mrs. McFarlane)
 - L. Tour of Missouri Bike Race (Mrs. McFarlane)
 - M. Adhoc Smoking Ban Review (Mrs. McFarlane)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

At 6:30 p.m. a Work Session will be held regarding the Platte County Area Marketing Partnership Proposal.

NOTE: This agenda closes Thursday, June 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 1, 2008

Next numbers: Bill No. 2456 / Ord. No. 2430 Bill No. C/A 263 Ord. No. C/A 263

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 June 17th regular meeting and Work Session (ENC)

✓ **CONSENT AGENDA ITEMS – (1)**

1. Change of owner on record for Phillips/Circle K liquor license (Kayo Oil now Convenience Retailers, LLC) (ENC)

3. CITIZEN INPUT

- A. Commissioner Jim Plunkett and Shani Porter to report on PCEDC Community Outreach programs

4. MAYOR'S REPORT

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. Ord. to rehire Shawn Burns as summer intern (ENC)
✓ B. Ord. regarding employee health, dental and life insurance benefits for next coverage year (ENC)
✓ C. Ord. to accept increased premiums w/Great West Healthcare, Delta Dental, and Principal Life Insurance companies (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- √ A. C/A Ord. w/JMar Underground re Sewers CIP for Hawver Gulch Bypass & Sonic Repair *(ENC)*
- √ B. Board approval for water line materials purchase for Brink Myers Road project *(ENC)*

√ **9. ACCOUNTS PAYABLE A-841** *(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane)
- M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: This agenda closes Thursday, July 10th 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 15, 2008

Next numbers: Bill No. 2459 / Ord. No. 2432 Bill No. C/A 264 Ord. No. C/A 264

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 1st regular meeting and Work Session (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. C/A Ord. to Authorize an Agreement w/PCCVB (Platte County Convention & Visitors Bureau) (ENC)
6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Ordinance to hire Timothy Heiman as police officer (to be distributed at the meeting)
7. **COMMUNITY DEVELOPMENT**
8. **PUBLIC WORKS**
9. **ACCOUNTS PAYABLE A-842** (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. Farmers Market (Mrs. McFarlane)
 - ✓ F. Financial Reports (Mr. Ferguson) (back pocket)
 - G. Nature Sanctuary (Mr. McCoy)
 - H. Railroad Museum (Mr. Ferguson)
 - I. Bancker School (Mr. Brooks)

- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane)
- M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

AMENDED AGENDA – to add Agenda Item 3D. to consider a request from Ducks Unlimited for a temporary liquor permit for a fundraiser at the Parkville Athletic Complex.

NOTE: This agenda closes Thursday, July 31st 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 5, 2008

Next numbers: Bill No. 2460 / Ord. No. 2433 Bill No. C/A 265 Ord. No. C/A 265

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 15th 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 – (5)**

1. Main Street Assoc. picnic liquor license approval Parkville Days Riverfest on August 22nd – 24th (ENC)
2. Liquor License approvals for PCDC, Wines by Jennifer and The Power Plant for the Taste of Parkville event on September 4th (ENC)
3. Resort Liquor License w/Sunday sales - new restaurant Agave Cantina & Grill, 6325 Lewis St. #119(ENC)
4. Four wall sign permits in a B-4 district, 5209 NW Crooked Rd., Jim Marshall applicant (ENC)
5. Purchase of stormwater drain markers from Almetek– budgeted item (ENC)

3. **CITIZEN INPUT**

- A. Mindy Davis re Hillcrest Transitional Housing mission and services (front pocket)
- B. Virginia Ground regarding damage from the creek on west side of town (ENC)
- C. Jim Horton regarding flooding problem (ENC)
- ✓ D. Request from Ducks Unlimited re Temp. Liquor Permit for fundraiser on 09/13/08 at the PAC

4. **MAYOR’S REPORT**

- A. Proposed Adhoc Economic Development Committee Report introduced for board review (ENC)
- ✓ B. CA Ord Authorizing 2008 Contract with Platte County EDC (ENC)

5. CITY ADMINISTRATOR'S REPORT

6. POLICE REPORT

- A. Update on activities
- ✓ B. Ordinance to reduce speed limit on streets in Parkville Heights *(ENC)*

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ A. CA Ord. Strick Survey for survey of gravity sewer/manholes Brush Creek Section III *(ENC)*
- ✓ B. CA Ord. Amending CA153 to increase the contract hrly. rate for North Hills Engineering *(ENC)*
- ✓ C. CA Ord. w/Harrington & Cortelyou for Elm Street culvert repair *(ENC)*
- ✓ D. Brink Myers Road NID Project Change Order No. 2 *(ENC)*
- ✓ E. Authorization of additional 4k for Brink Myers NID water line materials *(ENC)*
- ✓ F. Board Approval for advance 2-year Letter of notification re trash hauling in city *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-843** *(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane)
- M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

At 6:30 p.m. a Work Session will be held regarding the Website design work to date.

AMENDED AGENDA – to add Agenda Item 3C. to consider a request from Nite Magic Fireworks for fireworks display at The National.

NOTE: This agenda closes Thursday, August 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 19, 2008

Next numbers: Bill No. 2461 / Ord. No. 2435 Bill No. C/A 269 Ord. No. C/A 269

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 5th 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 – (None)

3. CITIZEN INPUT

- A. Public Hearing re request from Park University for Vacation of 5th St. east of East St. (aka Hwy. 9)
B. Public Hearing re 2008 Property Tax Levy for City of Parkville
✓ C. Request from Nite Magic Fireworks for fireworks display at The National, 8 p.m. on Aug. 31st

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance to Set 2008 Property Tax Levy for the City of Parkville (ENC)
✓ B. Ordinance Approving Request for Vacation of 5th Street east of East St. (aka Hwy. 9) (ENC)

6. POLICE REPORT

- A. Update on activities (ENC)

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- √ A. Ord. to approve Municipal Agreement w/MoDOT re Highway 9 bridge work *(ENC)*
- √ B. Ord. to approve Cost Apportionment Agreement re Highway 9 bridge work *(ENC)*
- √ C. CA Ord to purchase tractor and mower deck from Fries Lawn & Leisure Inc. *(ENC)*

√ **9. ACCOUNTS PAYABLE A-844** *(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. Farmers Market (Mrs. McFarlane)
- √ F. Financial Reports (Mr. Ferguson) (back pocket)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane)
- M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: This agenda closes Thursday, August 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 2, 2008**

Next numbers: Bill No. 2364 / Ord. No. 2438 Bill No. C/A 270 Ord. No. C/A 270

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

✓ **2. REVIEW OF MINUTES**

- A. Approval of Minutes for August 11th & August 19th Work Sessions & August 19th regular 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. Change of Managing Officer re liquor license for Grab N Go #2, 11019 NW 64th St. (ENC)

3. CITIZEN INPUT

✓

- A. Request from Sierra Leone United Descendants Association of Greater Kansas City for Temporary Liquor Permit for Fundraiser at the PAC on Sept. 6th (ENC)

4. MAYOR’S REPORT

✓

- A. Resolution to Adopt Adhoc EDC Recommendations (ENC)

✓

- B. Proclamation re City of Parkville Commitment to be a Bicycle Friendly Community (ENC)

5. CITY ADMINISTRATOR’S REPORT

✓

- A. Ordinance Amending Municipal Code Chapter 107 re Ethics Ordinance (ENC)

✓

- B. Ordinance Approving Request for Vacation of 5th Street east of East St. (aka Hwy. 9) (ENC)

6. POLICE REPORT

- A. Update on activities
- ✓ B. Ordinance Amending Fireworks Code *(ENC)*
- ✓ C. Approval to post “No Parking” in the curve of Bluff Drive where four accidents have occurred

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ A. CA Ord. w/Miles Excavating re Brush Creek Interceptor Project Sections 1 & 2 *(ENC)*
- ✓ B. Change Order w/Miles Excavating re Brush Creek Interceptor Project Sections 1 & 2 *(ENC)*
- ✓ C. CA Ord. w/Monarch Engineer for Sections 1 & 2 Construction observation *(ENC)*
- ✓ D. Board Approval re materials purchase for Sonic sewer repair *(ENC)*
- ✓ E. Ord. to Accept of Thousand Oaks 12th Plat Public Infrastructure (to be distributed)

- ✓ 9. **ACCOUNTS PAYABLE A-845** *(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Tour of Missouri Bike Race (Mrs. McFarlane)
- M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

At 6:00 p.m. a Work Session will be held to discuss sales of small engine bikes/scooters (i.e. Vespa type bikes).

NOTE: This agenda closes Thursday, September 11th 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 16, 2008

Next numbers: Bill No. 2467 / Ord. No. 2441 Bill No. C/A 272 Ord. No. C/A 272

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 2nd 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. Sign Permit in a B-4 district for Agave Cantina & Grill, 6325 Lewis St., Suite 119

(ENC)

3. CITIZEN INPUT

4. MAYOR’S REPORT

A. Proclamation Naming October Senior Citizens Month in Parkville

(ENC)

B. Proclamation Naming September 17 – 23rd Constitution Week in Parkville (to be distributed)

✓ C. Ordinance to Amend Ord. 2417 to Approve Addendum to Olsson Agreement (ENC)

5. CITY ADMINISTRATOR’S REPORT

✓ A. Ordinance to Amend Ord. 2022 to update the Intergovernmental Emergency Mutual Aid Agreement between the City of Parkville and Platte County

(ENC)

6. POLICE REPORT

A. Update on activities

✓ B. Authorization for Radar Counter *(ENC)*

7. COMMUNITY DEVELOPMENT

✓ A. Resolution to display 2006 International Building Codes prior to adoption consideration *(ENC)*

B. Master Plan Update

8. PUBLIC WORKS

✓ A. Ord. re speed limit for Brink Myers Road and Brush Creek Pkwy. *(ENC)*

✓ B. Authorization to exceed budget for purchase of salt and sand *(ENC)*

C. Update to Board re purchase power extension for Brush Creek Pump Stations *(ENC)*

D. MAW Rate Increase Update *(ENC)*

✓ 9. **ACCOUNTS PAYABLE A-846** *(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. Farmers Market (Mrs. McFarlane)

✓ F. Financial Reports (Mr. Ferguson) (Back Pocket)

G. Nature Sanctuary (Mr. McCoy)

H. Railroad Museum (Mr. Ferguson)

I. Banneker School (Mr. Brooks)

J. Policy (Mr. Bay)

K. Environment (Mrs. McFarlane)

L. Tour of Missouri Bike Race (Mrs. McFarlane)

M. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Please Note: At the request of the presenter for ETC, tonight's 6 p.m. Work Session will be rescheduled for a future date.

There will be a Work Session at 6:30 p.m. for update on the website design.

Immediately following the board meeting, an Executive Session will be held to discuss personnel per RSMo610.021(3).

NOTE: This agenda closes Thursday, October 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 7, 2008

Next numbers: Bill No. 2470 / Ord. No. 2444 Bill No. C/A 272 Ord. No. C/A 272

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 16th 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 – (2)**

1. Request from Nite Magic Fireworks for fireworks display at The National, approx. 8 p.m. on October 18th *(ENC)*
2. Signs permits in a B-4 district, applicant: Walgreens, Parkville Commons

3. CITIZEN INPUT

- A. Harry Sievers re election signs and current sign ordinance *(ENC)*

4. MAYOR'S REPORT

- ✓ A. Board Affirmation for Mayor to sign "Letter of Intention" for Sister City Jesus Maria *(ENC)*
- ✓ B. Board Approval to Reappointment Ellen Underkoffler and Neil Davidson to Ethics Commission
- C. Proclamation naming October Community Planning Month *(ENC)*

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. AdHoc Smoking Committee report accepted by the board *(ENC)*
- ✓ B. City of Parkville Semi-Annual Financial Report accepted by the board *(ENC)*

6. POLICE REPORT

A. Update on activities

√ B. Ordinance to hire Gary Thorpe as police officer *(ENC)*

7. COMMUNITY DEVELOPMENT

√ A. Board authorization to expend funds for additional meter in Pocket Park (to be distributed)

√ B. C/A Ordinance w/Main Street Association re Lighting Agreement (to be distributed)

C. Master Plan Update

8. PUBLIC WORKS

A. Projects update

√ **9. ACCOUNTS PAYABLE A-847** *(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. Farmers Market (Mrs. McFarlane)

F. Financial Reports (Mr. Ferguson)

G. Nature Sanctuary (Mr. McCoy)

H. Railroad Museum (Mr. Ferguson)

I. Banneker School (Mr. Brooks)

J. Policy (Mr. Bay)

K. Environment (Mrs. McFarlane)

L. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN to Executive Session to discuss personnel per authority of RSMo610.021(3).

At 6:00 p.m. a Work Session will be held to review ETC survey services.

At 6:20 p.m. a Work Session will be held for review and discussion of a proposed Smoking Ban ordinance.

Immediately following the board meeting, an Executive Session will be held to discuss personnel per RSMo610.021(3).

NOTE: This agenda closes Thursday, October 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. 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 21, 2008

Next numbers: Bill No. 2471 / Ord. No. 2445 Bill No. C/A 273 Ord. No. C/A 273

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 October 7th Work Session and Regular meeting (ENC)

CONSENT AGENDA ITEMS – (None)

3. **CITIZEN INPUT**

- A. Henry Babilon re watershed problems on Honor Lane

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to Amend Chapter 140 of Municipal Code to clarify that no dogs or other pets are allowed in the Nature Sanctuary/White Alloe Conservation Area (ENC)

6. **POLICE REPORT**

- A. Update on activities (ENC)

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Ord. approving replat of lots 5 through 9 and 27 through 30, block 14, Parkville (ENC)

7. COMMUNITY DEVELOPMENT (continued)

- ✓ B. Ord. to amend Parkville Municipal Code, Chapter 470, Section 470.040, to allow offsite storage, staging and assemblage of heavy equipment/materials for public utility and infrastructure construction, fronting on or with reasonable access to a State or County Highway as a conditional use permit *(ENC)*
- ✓ C. Ord. to rezone parcel 20-3.0-07-000-000-003-001 containing 35 acres, more or less, from County “CH” Highway Commercial to City “B-2” General Business District *(ENC)*
- ✓ D. Ord. approving conditional use permit (CUP) for offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on a 15-acre portion, more or less, of parcel 20-3.0-07-000-000-003-001 *(ENC)*
- ✓ E. Ord. to amend Parkville Municipal Code, Chapter 470, Section 470.040, to allow scooter sales in non-residential districts as a conditional use permit in accordance with the requirements of Chapter 470, and to amend existing Sections 300.010, 310.050, 340.170, 340.180, and 400.030 to amend existing regulations and definitions to allow such *(ENC)*
- F. Master Plan Update

8. PUBLIC WORKS

- ✓ A. Ord. accepting public infrastructure for Cider Mill Farm *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-848** *(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson) (back pocket)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

- 12. **ADJOURN to Executive Session to discuss personnel per authority of RSMo610.021(3).**

NOTE: This agenda closes Thursday, October 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.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 4, 2008

Next numbers: Bill No. 2478 / Ord. No. 2452 Bill No. C/A 273 Ord. No. C/A 273

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 October 21st Work Sessions and Regular meeting (ENC)

✓ **CONSENT AGENDA ITEMS – (1)**

1. Fall Street Sweeping Agreement with Delta Street Sweeping (ENC)

3. CITIZEN INPUT

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance to employ Shannon Thompson as City Administrator (ENC)
✓ B. C/A Ord. with William Hudson for temporary Police Chief services agreement (ENC)

6. POLICE REPORT

- A. Update on activities (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance exercising certain limited authority relating to operation of video/cable services providers and providing supplementary regulation of the placement of facilities of video service providers and other utilities maintaining facilities within Parkville (ENC)
✓ B. Monument sign permit in a B-4 District. Liberty Bank at 6309 9 Highway (ENC)

8. PUBLIC WORKS

- A. Update on Public Works activities (ENC)

✓ 9. **ACCOUNTS PAYABLE A-849**

(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Clean Indoor Air Initiative (Mrs. McFarlane)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

A Public Meeting will be held at 6:00 p.m. for discussion and public input regarding the proposed Smoking Ban Ordinance currently scheduled for a vote at the December 2nd Board meeting.

NOTE: This agenda closes Thursday, November 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 18, 2008

Next numbers: Bill No. 2480 / Ord. No. 2454 Bill No. C/A 274 Ord. No. C/A 274

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 November 4th Regular meeting *(ENC)*

CONSENT AGENDA ITEMS – (0)

3. **CITIZEN INPUT**

4. **MAYOR'S REPORT**

- A. Notice of resignation letter from Ida Lake and presentation of Certificate of Appreciation to Ida for 11 years of exceptional service managing the Parkville Farmers Market *(ENC)*

5. **CITY ADMINISTRATOR'S REPORT**

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT**

- A. Update on activities

8. **PUBLIC WORKS**

- A. Update on activities

✓ 9. **ACCOUNTS PAYABLE A-850**

(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. Farmers Market (Mrs. McFarlane)
- ✓ F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Clean Indoor Air Initiative (Mrs. McFarlane)

(back pocket)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

PLEASE NOTE THIS IS AN AMENDED AGENDA TO ADD THE 6 P.M. WORK SESSION AND AGENDA ITEM 7 B.

At 6:00 p.m. a Work Session will be held in the boardroom for review and discussion of the Request for Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill Street and at 6:30 p.m. a Work Session will be held for review and discussion of the proposed 2009 budget.

NOTE: This agenda closes on Monday, November 24th at 5 p.m. (due to the Thanksgiving holiday). 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 2, 2008

Next numbers: Bill No. 2480 / Ord. No. 2454 Bill No. C/A 274 Ord. No. C/A 274

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 November 18th Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - A. Public Hearing re proposed sewer rate increase (ENC)
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ordinance to adopt proposed sewer rate increase (ENC)
 - ✓ B. Ordinance Adding Chapter 206, *Banning Smoking in Public Places and Places of Employment*, to Title II of the Parkville Municipal Code (ENC)
6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Ordinance to hire Matthew McCombs as police officer (ENC)
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ord. to approve a Text amendment to Municipal Code, Title IV to create a new "TND" Traditional Neighborhood Design District, and related Illustrated Standards for said district. *Case No. PZ08-17.*
 - B. Request from Dan Gallagher, John Kuhns and Tom Hutsler to address the board regarding the request for Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill Street
 - ✓ C. Ord. to approve Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill Street generally located southwest of intersection of Mill and West St. *Case No. PZ08-27.* (ENC)
 - ✓ D. Ord. to approve Replat of Lots 17 & 18 of the National 1st Plat (ENC)

**PLEASE NOTE THIS IS AN AMENDED AGENDA TO ADD THE 6 P.M.
WORK SESSION AND AGENDA ITEM 7 B.**

8. PUBLIC WORKS

- A. Brink Myers Road Project Update
- ✓ B. Change Order Brink Myers Road NID Project *(ENC)*
- ✓ C. C/A Ord. w/Peridian Group for Brink Myers NID Street lights layout, design and survey *(ENC)*
- ✓ D. C/A Ord. w/Dept. of Conservation re: Parkville Nature Sanctuary *(ENC)*
- ✓ E. Board Adoption of Parkville Parks Master Plan *(ENC)*
- ✓ F. Board approval for sale, to highest bidder, of advertised city equipment designated no longer needed (to be distributed at the meeting)

✓ **9. ACCOUNTS PAYABLE A-851** *(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. Farmers Market (Mrs. McFarlane)
- F. Financial Reports (Mr. Ferguson)
- G. Nature Sanctuary (Mr. McCoy)
- H. Railroad Museum (Mr. Ferguson)
- I. Banneker School (Mr. Brooks)
- J. Policy (Mr. Bay)
- K. Environment (Mrs. McFarlane)
- L. Clean Indoor Air Initiative (Mrs. McFarlane)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: This agenda closes on Thursday, December 11th 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 16, 2008

Next numbers: Bill No. 2486 / Ord. No. 2459 Bill No. C/A 276 Ord. No. C/A 276

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 December 2nd Work Sessions and Regular Meeting *(ENC)*
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - ✓ A. Nomination to appoint Mr. Jerry Felker, Ward 3 resident, to fill vacant seat on the Parkville Ethics Commission
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ordinance to Approve the General Budget for 2009 *(ENC)*
 - ✓ B. C/A Ordinance to amend Grinder Pump agreement with Riss Lake Homes Association *(ENC)*
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ordinance to approve an amendment to Municipal Code, Chapter 400, Sections 400.030, 410.020, 460.040, 470.040 and to add new sections 410.080, 415.080, and 420.080 all to allow accessory dwelling units in single-family districts subject to specific conditions and approvals. *Case No. PZ08-25.* *(ENC)*
8. **PUBLIC WORKS**
 - ✓ A. C/A Ord. w/Alliance Water for Sewer Plant Operations *(ENC)*
 - ✓ B. Board Approval and Acceptance of Brink Myers Road Improvements and final payment for same *(ENC)*

✓ 9. **ACCOUNTS PAYABLE A-852**

(ENC)

10. **COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Chamber of Commerce/Economic Development (Ms. McManus)
- C. Tourism/Main Street Activities (Ms. Butcher)
- D. Channel 2 and Website (Mr. Sportsman)
- E. Community Land and Recreation Board/Events (Mr. Brooks)
- F. Farmers Market (Ms. McFarlane)
- ✓ G. Financial Reports (Mr. Ferguson)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)
- L. Clean Indoor Air Initiative (Ms. McFarlane)

(back pocket)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**