

**AMENDED AGENDA TO ADD ITEM 5.E – AN ORDINANCE TO INCREASE ANNUAL SALARIES OF POLICE OFFICERS BYRON CUADRA, LAURA SHADID AND AARON SPRING.**

***A Work Session will be held in the boardroom at 6:30 p.m. for a presentation from Shani Porter, Platte County EDC.***

*NOTE: This agenda closes on Wednesday, December 31<sup>st</sup> 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  
January 6, 2009

Next numbers: Bill No. 2487 / Ord. No. 2460    Bill No. C/A 278    Ord. No. C/A 278

**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 16<sup>th</sup> Regular Meeting (ENC)

**CONSENT AGENDA ITEMS – ( 0 )**

**3. CITIZEN INPUT**

- A. Jim Reed to accept \$1,000 donation to Nature Sanctuary from Turkey Trot proceeds  
✓ B. Berberich Trahan Accounting to present final audit (ENC)

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to hire Kevin Chrisman as Chief of Police (ENC)  
✓ B. C/A Ord. to approve contract with Shelley Oberdiek to serve as Farmers Market Manager for 2009 selling season (ENC)  
✓ C. C/A Ord. to renew agreement with FOPAS for 2009 (ENC)  
✓ D. C/A Ord. to amend C/A 276 re Grinder Pump Agreement w/Riss Lake Homes Assoc. (ENC)  
✓ E. Ordinance to increase annual salaries of police officers B. Cuadra, L. Shadid, A. Spring

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- A. Update to the board regarding proposed amendment to and adoption of the 2006 International Building Codes *(to be distributed)*
- B. Discussion of possible amendment to Municipal Code, Chapter 400, Sections 400.030, 410.020, 410.080, 415.080, 420.080, 460.040, 470.040 to allow accessory dwelling units in single-family districts subject to specific conditions and approvals. *(ENC)*

**8. PUBLIC WORKS**

- ✓ A. C/A Ord. with MARC for 2009 Household Hazardous Waste Program *(ENC)*
- ✓ B. C/A Ord. Right of Way donation to MoDOT for Highway 9 bridge project *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-853** *(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)
- M. Clean Indoor Air Initiative (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***A Work Session will be held in the boardroom at 6:30 p.m. for additional ETC Survey information from Karen Falk.***

*NOTE: This agenda closes on Thursday, January 15<sup>th</sup> 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  
January 20, 2009

Next numbers: Bill No. 2490 / Ord. No. 2462    Bill No. C/A 282    Ord. No. C/A 282

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 6<sup>th</sup> Work Session and Regular Meeting (ENC)

**CONSENT AGENDA ITEMS – ( 0 )**

3. **CITIZEN INPUT**

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. C/A Ordinance w/KC Waterproofing for Nature Sanctuary project at girl scout cabin (ENC)  
✓ B. Board approval for participation in MARC "Home Remodeling Loan Services Program" (ENC)  
✓ C. C/A Ordinance w/ETC Institute for Citizen Satisfaction Survey (ENC)

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Ord. to approve an amendment to Municipal Code, Chapter 400, Sections 400.030, 410.020, 410.080, 415.080, 420.080, 460.040, 470.040 to allow accessory dwelling units in single-family districts subject to specific conditions and approvals. Case No. PZ08-25. (ENC)  
✓ B. Ord. to adopt 2006 International Building Codes (ENC)

**8. PUBLIC WORKS**

✓ **9. ACCOUNTS PAYABLE A-854**

*(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)

(back pocket)

F. Farmers Market (Ms. McFarlane)

✓ G. Financial Reports (Mr. Ferguson)

(back pocket)

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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

**AMENDED AGENDA TO ADD ITEM 3C UNDER CITIZEN INPUT- MARK VASTO TO ADDRESS THE BOARD RE OLD TOWNE MARKET CID.**

***At 6:15 p.m. a Work Session will be held in the boardroom to discuss the proposed Ordinance Banning Smoking in Public Places and Places of Employment.***

*NOTE: This agenda closes on Thursday, January 29<sup>th</sup> 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  
February 3, 2009

Next numbers: Bill No. 2492 / Ord. No. 2465      C/A Bill No. 284    C/A Ord. No. 284

**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 20<sup>th</sup> Work Session and Regular Meeting *(ENC)*

**CONSENT AGENDA ITEMS – ( 0 )**

**3. CITIZEN INPUT**

- A. Chamber of Commerce to present award to Alderman Deborah Butcher
- ✓ B. Liquor license approval for new owner of Phillips/Circle K located at 6316 Highway 9 N (to be distributed)
- C. Mark Vasto re Old Towne Market Community Improvement District (CID)
- ✓ D. Parkville Old Towne Market CID board members to be ratified *(ENC)*

**4. MAYOR'S REPORT**

- ✓ A. Appointment of Al McCormick to Planning Commission *(ENC)*
- ✓ B. Ordinance Adding Chapter 206, *Banning Smoking in Public Places and Places of Employment*, to Title II of the Parkville Municipal Code *(ENC)*

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. C/A Ordinance to authorize contract with Bruce Culley, CPA, PC for auditing services *(ENC)*
- ✓ B. Ordinance to hire Shawn Burns as Accounts Receivable Manager *(ENC)*
- ✓ C. Ordinance to promote Lore Meyers to Accounts Payable/Human Resource Manager *(ENC)*

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Wall signs in a B-4 district for Cycle City, 6328 Lewis, Suite 200 in Parkville Commons *(ENC)*

**8. PUBLIC WORKS**

- ✓ A. Ordinance Accepting Lime Stone Road in the Townhomes at The National *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-855** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)
- M. Clean Indoor Air Initiative (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:00 p.m. a Work Session will be held in the boardroom to discuss the proposed Ordinance Banning Smoking in Public Places and Places of Employment.***

*NOTE: This agenda closes on Thursday, February 12<sup>th</sup> 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  
February 17, 2009

Next numbers: Bill No. 2495 / Ord. No. 2468      C/A Bill No. 284    C/A Ord. No. 284

**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 3<sup>rd</sup> 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 – ( 1 )***

- ✓ 1. Liquor license approval for new owner of Phillips/Circle K located at 6316 Highway 9 N *(ENC)*

**3. CITIZEN INPUT**

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. C/A Ordinance to authorize contract with Bruce Culley, CPA for auditing services *(ENC)*  
✓ B. Board Approval for request from Tuf Flight Industries, Inc. to postpone the second reading of Bill # 2421, regarding the Parkville Market Place Tax Increment Financing Plan *(ENC)*

**6. POLICE REPORT**

- A. Update on activities  
✓ B. Ordinance to employ William Tomlin as Police Officer *(ENC)*

**7. COMMUNITY DEVELOPMENT**

**8. PUBLIC WORKS**

- A. Revised “Guidelines for Events in Parkville” (discussion/review only – not an action item.) *(ENC)*
- ✓ B. C/A Ordinance w/Peridian Group for Brush Creed NID West Side Pump Station *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-856** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

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

**Immediately following the Regular Board Meeting, a 30-minute Work Session will be held to discuss the proposed Smoking Ban Ordinance.**

*NOTE: This agenda closes on Thursday, February 26<sup>th</sup> 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  
March 3, 2009

Next numbers: Bill No. 2496 / Ord. No. 2469    C/A Bill No. 286    C/A Ord. No. 286

**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 Feb. 3<sup>rd</sup> and Feb. 17<sup>th</sup> Work Sessions 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 – ( 3 )***

- ✓
1. Damon Pursell Land Use Waste Disposal Agreement for Spring/Fall Clean-up - budgeted item (ENC)
  2. Labor Ready for curb pick-up support – budgeted item (ENC)
  3. Delta Sweeping contract renewal – budgeted item (ENC)

**3. CITIZEN INPUT**

- ✓ A. Tom Belisle – liquor license request *New Restaurant* “The Iron Horse, An American Bistro” (to be distributed at meeting)
- ✓ B. Parkville Old Towne Market Community Improvement District board members ratified (ENC)

**4. MAYOR’S REPORT**

- A. Ordinance Adding Chapter 206, Banning Smoking in Public Places and Places of Employment, to Title II of the Parkville Municipal Code (Discussion Only) (ENC)

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

**6. POLICE REPORT**

- A. Update on activities
- ✓ B. Ordinance to Promote Police Officer Travis Hampton to Sergeant *(ENC)*
- ✓ C. Ordinance to Authorize Mayor to Execute Interlocal Mutual Police Aid and Cooperation Agreement w/City of Riverside *(ENC)*

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Ordinance Approving Final Plat of Lots 18-1 through 18-4, Townhomes at The National – First Plat *(ENC)*
- ✓ B. Ordinance Approving Replat of Lots 9, 10 and 11, The National – Eleventh Plat *(ENC)*

**8. PUBLIC WORKS**

- ✓ A. Board Adoption of revised “Guidelines for Events in Parkville” submitted by CLARB *(ENC)*
- ✓ B. Ordinance to amend Municipal Code Chapter 140 regarding Parks *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-857** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:00 p.m. a Public Meeting will be held in the boardroom to hear public comment on the proposed Ordinance to Ban Smoking in Public Places and Places of Employment.***

*NOTE: This agenda closes on Thursday, March 12<sup>th</sup> 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  
March 17, 2009

Next numbers: Bill No. 2501 / Ord. No. 2473      C/A Bill No. 286    C/A Ord. No. 286

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 3<sup>rd</sup> Work Session and Regular Meeting (ENC)

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✓ **CONSENT AGENDA ITEMS – ( 1 )**

1. Request for Retail Liquor by the Drink Picnic License from MSPA for Microbrewery Festival on 05/02/09 (ENC)

3. **CITIZEN INPUT**

- ✓ A. Southern Platte County Ambulance District requesting board approval for Resolution opposing the proposed merger of KC Fire Dept. and MAST Ambulance Services (ENC)

4. **MAYOR'S REPORT**

- A. Ordinance Adding Chapter 206, *Banning Smoking in Public Places and Places of Employment*, to Title II of the Parkville Municipal Code (Discussion Only) (ENC)

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Board approval revised Farmers Market application/guidelines (ENC)

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT** – no agenda items

**8. PUBLIC WORKS**

- ✓ A. C/A Ordinance to renew NKC Ball Field Agreement *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-858** *(ENC)*

**10. COMMITTEE REPORTS**

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

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

NOTE: This agenda closes on Thursday, April 2<sup>nd</sup> 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  
April 7, 2009

Next numbers: Bill No. 2501 / Ord. No. 2473      C/A Bill No. 287 / C/A Ord. No. 287

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 17<sup>th</sup> Regular Meeting (ENC)

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**✓ CONSENT AGENDA ITEMS – ( 1 )**

1. MSPA retail liquor by the drink picnic license request for "Fashion Flair" event April 24, 2009 (ENC)

3. **CITIZEN INPUT**

- ✓ A. American Cancer Society & Park University to request approval for fundraiser event at 6 p.m. April 24<sup>th</sup> to 6 a.m. on April 25<sup>th</sup> (ENC)  
B. Dean Katerndahl with update on First Suburbs Coalition Remodeling Loan Program

4. **MAYOR'S REPORT**

- ✓ A. Ordinance Adding Chapter 206, *Banning Smoking in Public Places and Places of Employment*, to Title II of the Parkville Municipal Code (ENC)  
B. Arbor Day Proclamation by Records/Special Projects Administrator Barbara Lance (ENC)

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance hiring Ruth Naranjo as Channel 2 Part-time Production Assistant (ENC)  
✓ B. Ordinance granting easements to MoDOT re 45 Highway widening (ENC)  
✓ C. Ordinance to Amend Chapter 605 of the Municipal Code, Sections 605.140 & 605.240 re business license fees and penalties (ENC)

6. **POLICE REPORT**

- A. Update on activities  
B. For discussion/review only – Ordinance to amend Fireworks code (ENC)

7. **COMMUNITY DEVELOPMENT** – no agenda items

**8. PUBLIC WORKS**

- ✓ A. Ordinance Hiring Paul Naher as Temporary Part-time Seasonal Landscaper (ENC)
- ✓ B. C/A Ord authorizing an 2009 Agreement w/ R.J. Barrett Farms Ltd. to farm city property (ENC)
- ✓ C. Board approval for participation in Electronics Recycling Event (ENC)
- ✓ D. CA Ordinance for Ball Field Agreement with Sluggars (ENC)

✓ **9. ACCOUNTS PAYABLE A-859** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

**AMENDED AGENDA: TO POSTPONE ITEM 4A, CONSIDERATION OF CLARB APPOINTMENTS AND REAPPOINTMENTS, UNTIL THE MAY 5<sup>TH</sup> BOARD MEETING.**

***At 6:00 p.m. an Executive Session will be held to discuss personnel under authority of RSMo610.021(3.) At 6:30 p.m. a Work Session will be held to discuss Quiet Zone/Automated Train Horns.***

*NOTE: This agenda closes on Thursday, April 16<sup>th</sup> 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  
April 21, 2009

Next numbers: Bill No. 2506 / Ord. No. 2478      C/A Bill No. 289    C/A Ord. No. 289

**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 7<sup>th</sup> (ENC)
- B. Oath of office administered by city clerk

**2. REVIEW OF MINUTES**

- ✓ A. Approval of Minutes for the April 7<sup>th</sup> 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. Nite Magic Fireworks approval for display at the National on April 24<sup>th</sup> (ENC)
- 2. Crime Stoppers contract renewal – budgeted item (ENC)

**3. CITIZEN INPUT**

- ✓ A. Request for Board support for participation in Salvation Army Grant process (ENC)
- B. Paul Doyle re conditional use permit for Scooter Guy at 101 Mill St.

**4. MAYOR'S REPORT**

- A. Note: Amended Agenda moves this action to the May 5<sup>th</sup> board meeting - Consideration of CLARB Appointments and Reappointments
- ✓ B. Ethics Commission Reappointments: Ross Taylor and Jerry Felker

**5. CITY ADMINISTRATOR'S REPORT**

- A. Announcement re Public Hearing and Special Board Meeting on April 29<sup>th</sup> at 6 p.m. re Amendment to Amended Brink Meyer Road NID Petition

**AMENDED AGENDA: TO POSTPONE ITEM 4A, CONSIDERATION OF  
CLARB APPOINTMENTS AND REAPPOINTMENTS, UNTIL THE MAY 5<sup>TH</sup>  
BOARD MEETING.**

**6. POLICE REPORT**

- A. Update on activities
- ✓ B. Ordinance to amend Fireworks code *(ENC)*

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Ord. to Amend Municipal Code re assembly & light manufacturing as accessory use *(ENC)*
- ✓ B. Ord. Approving Conditional Use Permit for above-ground utilities for ATT *(ENC)*

**8. PUBLIC WORKS**

- ✓ A. C/A Ord. w/ Seal-O-Matic for Asphalt Trail Overlay in ELP *(ENC)*
- ✓ B. C/A Ord. w/Downing Construction for new trail in ELP along Rush Creek *(ENC)*
- ✓ C. C/A Ord w/RDF Construction to relocate and install dugout covers at Grigsby Field *(ENC)*
- ✓ D. Board approval for Brush Creek Change Order #2 *(ENC)*

- ✓ **9. ACCOUNTS PAYABLE A-860** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

AGENDA for a  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
Wednesday, April 29, 2009 6:00 p.m.  
Board Room at City Hall, 8880 Clark Ave.

Next bill and ordinance numbers: Bill 2510, Ord. 2482, C/A 292

1. Call to order by Mayor Richardson
2. Roll call.
3. Open Public Hearing re 2<sup>nd</sup> Amendment to the Brink Meyer Road Petition filed April 15, 2009
4. Close Public Hearing
- √ 5. AN ORDINANCE OF THE CITY OF PARKVILLE, MISSOURI, AMENDING ORDINANCE NO. 2313 RELATING TO THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT; RATIFYING ACTIONS HERETOFORE TAKEN BY THE CITY RELATING TO THE CREATION OF THE DISTRICT AND APPROVING A SECOND AMENDED AND RESTATED PETITION FOR SAID DISTRICT.
- √ 6. AN ORDINANCE ASSESSING THE FINAL COST OF THE IMPROVEMENTS FOR THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT; DIRECTING THE CITY CLERK TO COMPUTE, ASSESS AND MAIL NOTICE OF SUCH COST AGAINST THE PROPERTY DESCRIBED IN THE ASSESSMENT ROLL; AND AUTHORIZING ANY FURTHER ACTIONS NECESSARY IN CONNECTION THEREWITH.
- √ 7. AN ORDINANCE AUTHORIZING THE TEMPORARY EMPLOYMENT OF KATHY BELL AS A TEMPORARY ASSISTANT FOR MUNICIPAL COURT
8. Adjournment.

**Note: ITEMS 5, 6 and 7 are action items.**

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

*NOTE: This agenda closes on Thursday, April 30<sup>th</sup> 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  
May 5, 2009

Next numbers: Bill No. 2513 / Ord. No. 2485      C/A Bill No. 292 C/A Ord. No. 292

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 21<sup>st</sup> Work Session and Regular Meeting *(ENC)*
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
  - ✓ A. CLARB Appointments and Reappointments *(ENC)*
5. **CITY ADMINISTRATOR'S REPORT**
  - ✓ A. Ordinance to Hire Leslie Mason as Temporary Assistant in Municipal Court *(ENC)*
  - ✓ B. Authorize Mayor to sign Waiver of Conflict Regarding Merger of law firms: Shughart Thomson & Kilroy PC and Polsinelli Shalton Flanigan & Suelthaus *(ENC)*
6. **POLICE REPORT**
  - A. Update on activities
7. **COMMUNITY DEVELOPMENT** – No agenda items
8. **PUBLIC WORKS** – No agenda items
- ✓ 9. **ACCOUNTS PAYABLE A-861** *(ENC)*
10. **COMMITTEE REPORTS**
  - A. Animal Shelter (Mr. Bay)
  - B. Adhoc Economic Development (Ms. McManus)
  - C. Chamber of Commerce /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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

## ***At 6:00 p.m. a Work Session will be held to discuss Train Crossings.***

*NOTE: This agenda closes on Thursday, May 14<sup>th</sup> 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  
May 19, 2009

Next numbers: Bill No. 2514 / Ord. No. 2485      C/A Bill No. 292    C/A Ord. No. 292

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

**2. REVIEW OF MINUTES**

- ✓ A. Approval of Minutes for April 29<sup>th</sup> Special Board Meeting and May 5<sup>th</sup> 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. Blues, Jazz and Fine Arts River Jam Picnic Liquor License **(ENC)**

**3. CITIZEN INPUT**

- ✓ A. Board approval for street closure for Parkville Bluegrass Block Party **(ENC)**

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to employ Tony Rizzuti Hickman as Municipal Court Clerk **(ENC)**

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT – no agenda items**

**8. PUBLIC WORKS**

- ✓ A. C/A Ord. w/KCPL for MPOWER Energy Savings Program **(ENC)**  
✓ B. Brush Creek Sewer NID Change Order #3 **(ENC)**  
✓ C. Bid Acceptance for vehicles and equipment **(ENC)**

✓ 9. **ACCOUNTS PAYABLE A-862**

(ENC)

10. **COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

- A. ETC Survey Update (Alderman Sportsman)

12. **ADJOURN**

## **REVISED AGENDA** (as of 06/02/09)

***At 6:00 p.m. a Work Session will be held for discussion of the Lagers Retirement System.***

***REVISION TO AGENDA - The 6:30 p.m. Work Session previously set for a presentation regarding the Main Street/Park University survey results has been postponed to a date yet to be announced.***

*NOTE: This agenda closes on Thursday, May 28<sup>th</sup> 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 2, 2009

Next numbers: Bill No. 2415 / Ord. No. 2487 C/A Bill No. 293 C/A Ord. No. 293

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 19<sup>th</sup> Work Session and Regular Meeting (ENC)
3. **CITIZEN INPUT**
  - ✓ A. PC-I CID board representative w/recommendations for PC-I CID Board Appointments (ENC)
  - ✓ B. Main Street Parkville Association request for retail liquor by the drink picnic license for beer garden at the July 4<sup>th</sup> Festival (ENC)
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
  - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
  - ✓ A. Board Approval for Application from Agave Mexican Restaurant for a pergola (ENC)
  - ✓ B. Ordinance to Repeal and Replace Ordinance 2427 Approving Riss Lake 12<sup>th</sup> Plat (ENC)
8. **PUBLIC WORKS**
- ✓ 9. **ACCOUNTS PAYABLE A-863** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (Semi Annual Report - back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:30 p.m. a Work Session will be held presentation regarding the Main Street/Park University survey results.***

*NOTE: This agenda closes on Thursday, June 11<sup>th</sup> 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 16, 2009

Next numbers: Bill No. 2516 / Ord. No. 2488    C/A Bill No. 293    C/A Ord. No. 293

**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 2<sup>nd</sup> 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 – ( 1 )**

- ✓ 1. Small revision to Application for pergola from Agave Mexican Restaurant (ENC)

**3. CITIZEN INPUT**

- A. Public Hearing re Second Amended and Restated Petition for Brush Creek NID

**4. MAYOR'S REPORT**

- ✓ A. Nomination of Carol Kuhns for MML Civic Leadership Nomination (ENC)

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance Amending Ordinance Numbers 2276, 2293, 2303 and 2310 relating to the Brush Creek Drainage Area Neighborhood Improvement District; ratifying actions heretofore taken by the city relating to the district and approving a second amended and restated petition for the creation of said district. (ENC)
- ✓ B. C/A Ordinance w/Blue Cross Blue Shield Health Insurance (ENC)
- ✓ C. C/A Ordinance w/Dental Dental to renew Dental insurance (ENC)
- ✓ D. C/A Ordinance w/Prudential for LTD Insurance (ENC)
- ✓ E. C/A Ordinance w/USable for Life Insurance (ENC)

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- A. Master Plan Update

- √ B. Proposed change from office to service/institutional use in a B-4 District, 1315 East Street. *(ENC)*

**8. PUBLIC WORKS**

- √ A. Purchase of TUFF Storage Shed for baseball equipment at Grigsby Field (County Grant) *(ENC)*
- √ B. Ordinance to amend Parks Code re events held in ELP parking lots *(ENC)*
- √ C. C/A Ord. w/North Hills Engineering re Brush Creek Southwest Pump Station Design *(ENC)*

- √ 9. **ACCOUNTS PAYABLE A-864** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket) *(ENC)*
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

- A. ETC Survey Update

**12. ADJOURN**

***(Note: This Agenda was amended on 07/06/09 to remove a previously scheduled Personnel related Executive Session.)***

***At 6:30 p.m. an Executive Session will be held in the Public Works Conference room to discuss litigation under authority of RSMo610.021(1).***

*NOTE: Due to the July 4<sup>th</sup> Holiday, this agenda closes on Wednesday, July 1<sup>st</sup> 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 7, 2009

Next numbers: Bill No. 2518 / Ord. No. 2490 C/A Bill No. 298 C/A Ord. No. 298

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 16<sup>th</sup> Work Session and Regular Meeting (ENC)
3. **CITIZEN INPUT**
  - A. Tom Hutsler and Carol Kuhns on behalf of MSPA to present Appreciation Plaque to FOPAS for serving as this year's July 4<sup>th</sup> Parade grand marshal
  - B. Helene Miller from Department of Conservation to present Trim Grant Award
4. **MAYOR'S REPORT**
  - ✓ A. Planning and Zoning Commission Appointments
5. **CITY ADMINISTRATOR'S REPORT**
  - ✓ A. Ordinance Authorizing Issuance and Delivery of Notes – Parkville, MO (Brush Creek NID 2009) (ENC)
  - ✓ B. Ordinance Repealing Ord. # 2483 which levied assessments on Brink Meyer Road NID properties (ENC)
  - ✓ C. Ordinance Authorizing Issuance and Delivery of Notes – Parkville, MO (Brink Meyer Road NID 2009) (ENC)
  - ✓ D. Ord. setting permanent part-time exempt employment status of City Treasurer Steve Berg (ENC)
  - ✓ E. Resolution to approve revised Personnel Policy (ENC)
6. **POLICE REPORT**
  - A. Update on activities
  - ✓ B. Resolution re Platte County Emergency Preparedness Operations Plan reaffirmation (ENC)

**7. COMMUNITY DEVELOPMENT**

- √ A. Resolution on Board support for Master Plan as approved by Planning and Zoning Commission *(ENC)*
- √ B. Resolution on Board approval for DREAM Initiative Application funding commitment *(ENC)*

**8. PUBLIC WORKS**

- √ A. C/A Ordinance w/JMAR Underground LLC re Crooked Rd. storm water improvement *(ENC)*
- √ B. C/A Ordinance w/Strick Survey for Brush Creek NID Project *(ENC)*
- √ C. Authorization for emergency valve pit relocation

√ **9. ACCOUNTS PAYABLE A-865** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary (Mr. McCoy)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

*NOTE: This agenda closes on Thursday, July 16<sup>th</sup> 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 21, 2009

Next numbers: Bill No. 2522 / Ord. No. 2494    C/A Bill No. 300    C/A Ord. No. 300

**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 7<sup>th</sup> 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 – ( 3 )**

- 1. Parkville Chamber request for picnic liquor license for Bluegrass Block Party 09/26/09 *(ENC)*
- 2. Main Street Parkville Assoc. request for picnic liquor license for Annual Parkville Days Sept. 21-23 *(ENC)*
- 3. Cupini's Restaurant in Parkville Commons for Resort Liquor License (no Sunday sales) *(ENC)*

**3. CITIZEN INPUT**

- A. Michael Short to present report on sale of NID bonds and Parkville's high S&P Rating
- B. Platte County Parks and Recreation Director Brian Nowotny re Platte County Park Master Plan and proposed renewal of the half-cent parks and stormwater sales tax
- C. Neil Davidson re update on area goals for trail expansion

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to increase salary for Lore Meyer *(ENC)*
- ✓ B. Ord. re participation in MO. Local Government Employees Retirement System (LAGERS) *(ENC)*
- ✓ C. Ordinance amending municipal code to authorize Mayor, with board approval, to create and appoint members to advisory committees *(ENC)*

**6. POLICE REPORT**

A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Board Approval of one-year extension of Conditional Use Permit, allowing continued offsite storage, staging & assemblage of heavy equipment and materials for public utility / infrastructure construction on a 15-acre portion, more or less, of parcel 20-3.0-07-000-000-003-00. Clarkson Construction PZ08-21. *(ENC)*

**8. PUBLIC WORKS**

A. Update to the board on Scooter Guy conditional use paving issue

✓ **9. ACCOUNTS PAYABLE A-866**

*(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

Please Note: This is an Amended Agenda to add 2 action items: Item 7.B re Ordinance approving Final Plat, Lot 1-1 through 1-3, Townhomes at the National – First Plat and 11A. re Allowance of Permits for Seasonal Vendors on Private Property.

**At 5:45 p.m. an Executive Session will be held in the board conference room to discuss litigation under authority of RSMo610.021(1).**

**At 6:15 p.m. a Work Session will be held in the boardroom for a presentation by Midwest Public Risk of Missouri (formerly MARCIT).**

*NOTE: This agenda closes on Thursday, July 30<sup>th</sup> 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 4, 2009

Next numbers: Bill No. 2525 / Ord. No. 2497 C/A Bill No. 300 C/A Ord. No. 300

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 21<sup>st</sup> 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. PCDC picnic liquor license request for Taste of Parkville to be held on 09/10/09 (ENC)

3. **CITIZEN INPUT**

- ✓ A. Resolution authorizing execution of bylaws for Midwest Public Risk of Missouri (formerly MARCIT) (ENC)  
✓ B. Request from Price Chopper for approval of tent sale event in a B-4 district (ENC)

4. **MAYOR’S REPORT**

- ✓ A. Planning and Zoning Commission Appointments  
✓ B. Board of Zoning Adjustment Appointment

5. **CITY ADMINISTRATOR’S REPORT**

- ✓ A. Resolution re amendment to Personnel Policy (ENC)  
✓ B. Ordinance Amending all hiring ordinances regarding City contribution to a deferred compensation account (ENC)  
✓ C. Resolution Affirming City of Parkville Municipal Code re Ethics and Conflict of Interest (ENC)

Please Note: This is an Amended Agenda to add 2 action items: Item 7.B re Ordinance approving Final Plat, Lot 1-1 through 1-3, Townhomes at the National – First Plat and 11A. re Allowance of Permits for Seasonal Vendors on Private Property.

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Resolution in continued support of the Army Corps of Engineers River Bottom Study (to be distributed)
- ✓ B. Ordinance approving Final Plat, Lot 1-1 through 1-3, Townhomes at the National – First Plat (to be distributed)

**8. PUBLIC WORKS**

✓ **9. ACCOUNTS PAYABLE A-867**

*(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

- ✓ A. Allowance of Permits for Seasonal Vendors on Private Property

**12. ADJOURN**

**PLEASE NOTE: THIS IS AN AMENDED AGENDA.**  
**Any August 18<sup>th</sup> agenda items previously published but not on this amended agenda will be considered at the next board meeting.**

*NOTE: 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 18, 2009

Next numbers: Bill No. 2527 / Ord. No. 2499 C/A Bill No. 301 C/A Ord. No. 301

1. **CALL TO ORDER and ROLL CALL at 7:00 p.m.** in the boardroom
2. **REVIEW OF MINUTES** - postponed to next 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 – ( 5 )**

1. Request from Ducks Unlimited re Temp. Liquor Permit for fundraiser on 09/12/09 at the PAC
2. Main Street Association request for approval for Sidewalk Sale event during Parkville Days
3. Replacement of existing monument signs in a "B-4" District – 945 Professional Building
4. Replacement of existing monument sign in a "B-4" Planned Business District – School of Rock
5. Addition of a wall sign in a "B-4" Planned Business District – McKeever's Price Chopper

3. **CITIZEN INPUT**

- A. Public Hearing re 2009 Property Tax Levy for City of Parkville

(ENC)

2. **MAYOR'S REPORT** – no agenda items

5. **CITY ADMINISTRATOR'S REPORT**

- A. Ordinance setting 2009 Tax Levy for the City of Parkville

(ENC)

6. **POLICE REPORT** – no agenda items

7. **COMMUNITY DEVELOPMENT** – no agenda items

8. **PUBLIC WORKS** – no agenda items

9. **ACCOUNTS PAYABLE A-868**

(ENC)

10. **COMMITTEE REPORTS** – no committee reports this meeting

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

**PLEASE NOTE: AT 5:30 P.M. IN THE BOARD ROOM, A WORK SESSION WILL BE HELD FOR A REVIEW BY KAREN FALK OF THE ETC SURVEY RESULTS.**

*NOTE: This agenda closes on Thursday, August 27<sup>th</sup> 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 1, 2009

Next numbers: Bill No. 2528 / Ord. No. 2500 C/A Bill No. 301 C/A Ord. No. 301

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 4<sup>th</sup> Work Session, August 4<sup>th</sup> Regular Meeting and Minutes of the August 11<sup>th</sup> Special Meeting (ENC)
3. **CITIZEN INPUT**
  - A. Public Hearing re 2009 Property Tax Levy for City of Parkville (ENC)
  - ✓ B. Cory Miller/Diane Driver re request for Parktoberfest Event and Liquor License Approvals (ENC)
4. **MAYOR'S REPORT**
  - A. Certificate of Appreciation to Tom Johnson retiring from BZA after 18 years of service
  - B. Certificate of Appreciation to Harold Brown for 14 years of service on the Planning and Zoning Commission
5. **CITY ADMINISTRATOR'S REPORT**
  - ✓ A. Ordinance repealing Ord. #2499 which set the 2009 Tax Levy at \$.6001 and approving the new adjusted rate of \$.5972 as the 2009 Tax Levy for the City of Parkville (ENC)
  - ✓ B. Ordinance Approving a Settlement Agreement with AT&T Landline (ENC)
6. **POLICE REPORT**
  - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
  - ✓ A. Request for approval to Replace existing monument signs in a "B-4" District located at 945 Professional Building (ENC)
  - ✓ B. Ordinance re Replat of Lots 22, 23, and 24, the amended plat, the National - Third Plat (ENC)
8. **PUBLIC WORKS** - no agenda items
- ✓ 9. **ACCOUNTS PAYABLE A-869** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) July monthly report and semi-annual report Jan-June 2009 *(ENC)*
- H. Nature Sanctuary
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

*NOTE: This agenda closes on Thursday, September 10<sup>th</sup> 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 15, 2009**

Next numbers: Bill No. 2531 / Ord. No. 2503 C/A Bill No. 301 C/A Ord. No. 301

**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 18<sup>th</sup> and September 1<sup>st</sup> Regular Meetings, and September 1<sup>st</sup> 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. Wholesaler Liquor License Approval for Todd Lacina with Pure Distributing , LLC (ENC)

**3. CITIZEN INPUT**

- ✓ A. Proclamation Naming October as Senior Citizens Month in Parkville (to be distributed)
- ✓ B. Melissa Robbins to request event approval for Spaghetti Western "Brand Opening" on September 24<sup>th</sup> (ENC)
- C. Carol Kuhns, Main Street Parkville Association, report on Main Street's review of and preferences for buskers and vendors in downtown Parkville

**4. MAYOR'S REPORT**

- ✓ A. Ordinance Authorizing Temporary Suspension of the rule set forth in Municipal Code, Sect. 105.040 regarding dates of Board of Aldermen Meetings to reschedule the Oct. 6<sup>th</sup> mtg. (ENC)
- ✓ B. C/A Ordinance Authorizing the 2009 Contract with Platte County Economic Development Council for Professional Services (ENC)

**5. CITY ADMINISTRATOR'S REPORT**

**6. POLICE REPORT**

- A. Update on activities
- ✓ B. Board approval to temporarily reduce the speed limit on Brink Myers Road to 25 mph for public safety purposes until all repair work is complete

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Request from Hawthorne House for Change in Use in a B-4 District to add food and non-alcoholic beverage sales to the banquet and reception services currently allowed *(ENC)*

**8. PUBLIC WORKS**

- ✓ A. C/A Ordinance with TREKK Engineering for CCTV services *(ENC)*
- ✓ B. Board Approval for Purchase of Replace Pumps for River Hills and Eastside Stations *(ENC)*
- ✓ C. C/A Ord w/North Hills Engineering for design services on Sewer CIP Stimulus Projects *(ENC)*

- ✓ **9. ACCOUNTS PAYABLE A-870** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

**At 6:45 p.m. a Special Meeting will be held to consider an ordinance naming Scott McRuer to fill the vacant Ward 2 Alderman seat. See agenda below.**

*NOTE: This agenda closes on Thursday, October 8<sup>th</sup> 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  
October 12, 2009 - 6:45 p.m.

1. CALL TO ORDER and ROLL CALL at 6:45 p.m. in the boardroom
- ✓ 2. Ordinance to Approve Appointee Scott McRuer to fill Vacant Ward 2 Alderman Seat (ENC)
3. City Clerk to Administer the Oath of Office
4. Adjourn Special Meeting

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Regular Meeting Agenda  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
October 12, 2009

Next numbers: Bill No. 2532 / Ord. No. 2504 C/A Bill No. 304 C/A Ord. No. 304

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 15<sup>th</sup> 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. H&R Block Sign Permit (ENC)
  2. Judi's Bakery & Café, Wall Sign Permit (ENC)
  3. Request for Liquor by the drink picnic license for Gallery of Trees fundraiser on Dec. 3<sup>rd</sup> (ENC)
  4. Salt & Sand Purchase (ENC)
  5. Request for Special Event Approval from Eckrich Meats to offer free samples on 10/21/09 (ENC)

3. **CITIZEN INPUT**
  - A. Platte County Senior Citizens Services re Senior Citizen Fairs
4. **MAYOR'S REPORT**
  - A. Recognition of contributions by former Mayor William "Bill" M. Latta to City of Parkville

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to repeal Chapter 143 of the Municipal Code derived from Ordinance 1925 to establish an Audit Committee and replacing it with a new Ordinance establishing a Finance/Audit Committee (ENC)

**6. POLICE REPORT**

- A. Update on activities
- ✓ B. Ordinance to employ Adam P.L. Welsh as police officer (ENC)

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Ordinance Approving the Replat of Lots 739 and 740 of the Riss Lake Twelfth Plat (ENC)
- ✓ B. Approval for a Proposed Public Glass Recycling Container – Ripple Glass Recycling (ENC)

**8. PUBLIC WORKS**

- ✓ A. Ordinance Authorizing #1 Supplemental Agreement with Missouri Highways and Transportation Commission regarding Hwy. 9 Bridge project (ENC)

- ✓ 9. **ACCOUNTS PAYABLE A-871** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

**Please Note: This is an Amended Agenda to add Agenda Item 4.A under Mayor's Report. This action item is to consider Mayor recommendations for Aldermen Appointments to the Finance/Audit Committee as follows: Ward 1: Jim Brooks; Ward 2: Scott McRuer; Ward 3: Marvin Ferguson and Ward 4: Nan McManus.**

*NOTE: This agenda closes on Thursday, October 15<sup>th</sup> 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 20, 2009

Next numbers: Bill No. 2537 / Ord. No. 2509 C/A Bill No. 304 C/A Ord. No. 304

**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 12<sup>th</sup> Special Meeting 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. Street Sweeping Contract to low bidder – American Sweeping, Inc. (budgeted item) (ENC)  
2. Retailer of Beer/Wine Liquor by the drink Liquor License for Ali Mahzoon (new owner of Frank's) (ENC)

**3. CITIZEN INPUT**

- A. Nature Sanctuary Director Jim Reed re Halloween activities (see front pocket) (ENC)  
B. Public Hearing re wastewater treatment facility aeration system replacement project and sanitary sewer repairs phase 1 project (ENC)  
C. Public Hearing re proposed sewer rate impact (ENC)

**4. MAYOR'S REPORT**

- ✓ A. Mayor's recommendations for Aldermen appointments to the Finance/Audit Committee as follows: Ward 1: Jim Brooks; Ward 2: Scott McRuer; Ward 3: Marvin Ferguson and Ward 4: Nan McManus.

**5. CITY ADMINISTRATOR'S REPORT**

**6. POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Application for change of use to allow Montessori school and exterior modifications at 30 Mill Street in Old Town District. Parkville Children's Cottage. Case No. PZ09-16. (ENC)

**Please Note: This is an Amended Agenda to add Agenda Item 4.A under Mayor's Report. This action item is to consider Mayor recommendations for Aldermen Appointments to the Finance/Audit Committee as follows: Ward 1: Jim Brooks; Ward 2: Scott McRuer; Ward 3: Marvin Ferguson and Ward 4: Nan McManus.**

**8. PUBLIC WORKS**

✓ **9. ACCOUNTS PAYABLE A-872** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:15 p.m. a Work Session will be held to discuss how to effectively expand city communication portals.***

*NOTE: This agenda closes on Thursday, October 29<sup>th</sup> 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 3, 2009

Next numbers: Bill No. 2537 / Ord. No. 2509 C/A Bill No. 304 C/A Ord. No. 304

**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 20<sup>th</sup> 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. Beth Phillips' request for retail liquor by the drink license for DLuxe Lounge & Cigar Deck at 160 S. Main (ENC)

**3. CITIZEN INPUT**

- ✓ A. Auditor Bruce Culley to present 2008 Audit report to the board

**4. MAYOR'S REPORT**

- A. Proclamation Naming November 15<sup>th</sup> as America Recycles Day in Parkville (ENC)

**5. CITY ADMINISTRATOR'S REPORT**

- A. Memo to board regarding potential Special Board meeting needed on Nov. 23<sup>rd</sup> (ENC)

**6 POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Application to rezone parcels 20-7.0-26-100-002-023-000, 20-7.0-26-100-002-023-002, 20-7.0-26-100-002-024-000, 20-7.0-26-100-002-026-000, 20-7.0-26-100-002-027-000, 20-7.0-26-100-002-027-001, 20-7.0-26-400-002-001-000, 20-7.0-26-400-002-002-000, 20-7.0-26-400-002-003-000, 20-7.0-26-400-002-004-000, 20-7.0-26-400-002-027-000, and 20-7.0-26-400-002-032-000 containing approximately 37 acres generally located between Bell Rd and 9 Hwy south of the Platte County Community Center and north of Lakeview Dr from “R-1” Single-Family, “R-4” Multiple-family, “B-1” Neighborhood Commercial, and “B-2” General Commercial Districts to “TND” Traditional Neighborhood Design District, and to approve a concept plan / design manual for said property. *Parkville Connections. Case No. PZ08-18.* (ENC)
- ✓ B. Ordinance approving Final Plat, Lot 2-1 through Lot 2-4, Townhomes at the National First Plat. Case No. PZ09-20 (ENC)

**8. PUBLIC WORKS**

- ✓ 9. ACCOUNTS PAYABLE A-873 (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:30 p.m. an Executive Session will be held under authority of RSMo610.021(3) to discuss Personnel.***

*NOTE: This agenda closes on Thursday, November 12<sup>th</sup> 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 17, 2009

Next numbers: Bill No. 2539 / Ord. No. 2511 C/A Bill No. 304 C/A Ord. No. 304

**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 3<sup>rd</sup> 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 – ( 1 )**

1. Resort Liquor by the Drink with Sunday sales Liquor License for new business Al's Bar & Grill (ENC)

**3. CITIZEN INPUT**

- ✓ A. Voice vote to accept the 2008 Audit presented to the board by CPA Bruce Culley on 11/03/09  
B. Joseph Ringbauer re conservation easement between Liberty Bank and Pinecrest  
C. Kendall Welch with Recycling report/update

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. CA Ordinance to purchase copier formerly leased (ENC)  
✓ B. Resolution to affirm Steve Berg, Marvin Ferguson and Jim Brooks as approved financial signatories for the City of Parkville (to be distributed)

**6 POLICE REPORT**

- A. Update on activities

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Application for a change in a previously approved preliminary development plan in a “B-4” District. *APEX Plaza. Case No. PZ09-13A.* (ENC)
- ✓ B. Application for a final development plan for Christian Brothers on Lot 2A of APEX Plaza. *Christian Brothers Automotive. Case No. PZ09-13B.* (ENC)
- ✓ C. Application for a final plat of Lot 2A of APEX Plaza. *Christian Brothers Automotive. Case No. PZ09-14.* (ENC)

**8. PUBLIC WORKS**

- ✓ A. Brush Creek Sewer NID Section 3 Change Order #2 re: Rock Excavation (ENC)
- ✓ B. Brush Creek Sewer NID Section 3 Project Closeout (ENC)
- ✓ C. Resolution in support of Land & Water Conservation Fund Grant Application (ENC)

✓ **9. ACCOUNTS PAYABLE A-874** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

***At 6:00 p.m. an Executive Session will be held in the board conference room under authority of RSMo610.021(3) to discuss Personnel.***

*NOTE: Due to the Thanksgiving holiday, this agenda closes at Noon on Monday, November 23<sup>rd</sup>. 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 1, 2009

Next numbers: Bill No. 2540 / Ord. No. 2512 C/A Bill No. 304 C/A Ord. No. 304

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 17<sup>th</sup> Regular Meeting (ENC)
3. **CITIZEN INPUT**
  - ✓ A. December 3<sup>rd</sup> Special Event Approval request from Spaghetti Western owner, Melissa Robbins
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
  - ✓ A. Ordinance to approve reduction in Parkville Special Sewer Assessment rates (ENC)
6. **POLICE REPORT**
  - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
  - ✓ A. Application to rezone four tracts as follows: 39.7 acres, 2.79 acres and 4.8 acres, all more or less, from County "AG" Agriculture District to "B-2" General Business District; and 43.9 acres from County "AG" Agriculture to "R-4" Multifamily Residential District. Said property is generally located north of River Road, west of Thousand Oaks and east of Brush Creek. *Platte Purchase. Case No. PZ09-11.* (ENC)
  - ✓ B. Application for a change of use from office to medical clinic in a "B-4" zoning district. 6264 Lewis Street #100. *Sleep Disorders Institute MW. PZ09-21* (ENC)
8. **PUBLIC WORKS**
- ✓ 9. **ACCOUNTS PAYABLE A-875** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

*NOTE: This agenda closes at Noon on Thursday, December 10<sup>th</sup>. 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 15, 2009**

Next numbers: Bill No. 2541 / Ord. No. 2513    C/A Bill No. 304    C/A Ord. No. 304

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 1<sup>st</sup> Regular Meeting *(ENC)*
3. **CITIZEN INPUT**
  - A. Public Hearing regarding proposed 2% sewer rate increase
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
  - ✓ A. Ordinance regarding approval of the proposed 2% sewer rate increase *(ENC)*
  - ✓ B. Ordinance approving the City of Parkville operating budget for 2010 *(ENC)*
6. **POLICE REPORT**
  - A. Update on activities
  - B. Update on Internship Program
7. **COMMUNITY DEVELOPMENT**
  - ✓ A. Ordinance approving a Conditional Use permit, amending the existing permit and allowing new equipment and antenna on an existing cell tower at 6200 Kelly Drive, Parkville, MO. *Clearwireless LLC of Overland Park , Kansas. Case PZ09-17* *(ENC)*
  - ✓ B. Ordinance approving Final Plat of Maria Ewing Addition to Sullivan Nature Sanctuary. *City of Parkville, Bill and Claudia Brown, Bob Smalley and Marcy Smalley owners. Case No. PZ09-24* *(ENC)*
  - ✓ C. Ordinance accepting the donation of a 1.15 acre addition of land to the Sullivan Nature Sanctuary from Bill and Claudia Brown and authorizing Mayor to accept warranty deed conveying such *(ENC)*
  - ✓ D. Ordinance creating a conservation easement for the Sullivan Nature Sanctuary *(ENC)*
  - ✓ E. Ordinance approving the Final Plat of Cider Mill Farm Second Plat. *R.P. Golf, LL owners. Case No. PZ09-22* *(ENC)*

- ✓ F. Application for Planned District Development permit for exterior modifications to a building and change of use in Old Town District. *Josh Brock, Parkville Coffee House. Case PZ09-27 (ENC)*
- ✓ G. Application for extension of the approved final development plan of the Fairways, a planned office development in a B-4 Zoning District. *Jim Marshal, owner. Case PZ09-26 (ENC)*

**8. PUBLIC WORKS**

- ✓ A. C/A Ord. to renew contract w/Alliance Water Resources (to be distributed)
- ✓ B. Brush Creek NID Section 1 and 2 Project Closeout *(ENC)*
- ✓ C. Board authorization for designated signatory (Steve Berg via State Revolving Fund) to accept the grant from MDNR *(ENC)*
- ✓ D. C/A Ord. w/Grimm Construction for Wastewater Treatment Plant Aeration System Upgrades *(ENC)*
- ✓ E. C/A Ord. w/Insituform Technologies for Sanitary Sewer Repairs Phase 1 *(ENC)*
- ✓ F. C/A Ord. w/JMAR Underground Inc. to repair erosion damage and breach at WWTF Farm Levy *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-876** *(ENC)*

**10. COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Adhoc Economic Development (Ms. McManus)
- C. Chamber of Commerce /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) (back pocket)
- H. Nature Sanctuary
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**