

THIS IS AN AMENDED AGENDA TO ADD ACTION ITEM 4C UNDER MAYOR'S REPORT FOR IDA REAPPOINTMENTS. (See Item 4C.)

NOTE: This agenda closes at Noon on Wednesday, December 30th due to the New Year 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
January 5, 2010

Next numbers: Bill No. 2548 / Ord. No. 2520 C/A Bill No. 308 C/A Ord. No. 308

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 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 – (1)**
1. Walgreens' application for retailer of packaged liquor license (Lorene Samson managing officer) (ENC)

3. **CITIZEN INPUT**

4. **MAYOR'S REPORT**

- ✓ A. Appointment of Alderman Scott McRuer as board liaison for the Nature Sanctuary
B. Thank you to City of Riverside for recent donation of used Jeep Cherokee
✓ C. Reappointment of IDA Directors: Rhoda Powers and Hudson Parker McDonough, Jr.

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance to employ Robert Fluchel as Nature Sanctuary Director (ENC)

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Ordinance approving Lots 15-1 through 15-4, Townhomes at the National 1st Plat (ENC)

**THIS IS AN AMENDED AGENDA TO ADD ACTION ITEM 4C UNDER
MAYOR'S REPORT FOR IDA REAPPOINTMENTS. (See Item 4C.)**

8. PUBLIC WORKS

- ✓ A. C/A Ord. with MARC for 2010 Household Hazardous Waste Program *(ENC)*

- ✓ 9. **ACCOUNTS PAYABLE A-877** *(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, January 14th. 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 19, 2010**

Next numbers: Bill No. 2550 / Ord. No. 2522 C/A Bill No. 309 C/A Ord. No. 309

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 5th Regular Meeting *(ENC)*

3. CITIZEN INPUT

4. MAYOR'S REPORT

- ✓ A. Reappointment of Jim Allen as director on the Industrial Development Authority board
✓ B. Appointment of Tony Tognascioli to fill vacancy on the Planning and Zoning Commission
✓ C. Appointment of Matt Denney to fill vacancy on the CLARB
✓ D. Appointment of Mike Nall to serve as special advisor to the CLARB

5. CITY ADMINISTRATOR'S REPORT

6. POLICE REPORT

- A. Update on activities
✓ B. Ordinance to employ Christy L. Griffin as police officer *(ENC)*
✓ C. Ordinance to employ Matthew D. Headrick as police officer *(ENC)*

7. COMMUNITY DEVELOPMENT (See * below)

- ✓ A. Ordinance approving the Replat of Lots 15, 16, 17 and 18, the Amended Plat, the National Third Plat. *Daniel K. Mattox and Linda J. Mattox, owners of Lots 17 and 18, and Kevin Green, member of Rhodes Green Land, LLC, owner of Lots 15 and 16. Case PZ09-28.* *(ENC)*
✓ B. Ordinance ratifying the Final Plat of Maria Ewing Addition to Sullivan Nature Sanctuary. *City of Parkville, Bill and Claudia Brown, Bob and Alison Smalley and Marcy Smalley and Barrie Smith owners. Case No. PZ09-24* *(ENC)*
✓ C. Ordinance authorizing the conveyance of interest in an undivided interest of land as necessary to secure donation of a 1.15 acre addition to the Sullivan Nature Sanctuary. *City of Parkville, Bill and Claudia Brown, Bob and Alison Smalley and Marcy Smalley and Barrie Smith owners.* *(ENC)*

* Applicants of items on the rescheduled January Planning and Zoning Commission meeting (January 19, 2010, 5:30 pm – prior to this Board meeting) have requested that this agenda be amended to consider applications, **if any**, forwarded from the January 19, 2010 Planning and Zoning Commission meeting. Agenda for the 01/19/10 Planning and Zoning Commission meeting has been posted and is available on the city website at www.parkvillemo.com.

8. PUBLIC WORKS

- ✓ A. Board Approval to sign Resolutions of Support for Platte County Outreach Grant Applications as follows: Resolution #01-01-10 for a Lawn Mower and Resolution #01-02-10 for Ballfield Bleachers *(ENC)*
- ✓ B. Board Approval to sign Letter of Support for the Platte County Stormwater Grant Application to address erosion issues affecting sidewalks in Parkville *(ENC)*
- ✓ 9. **ACCOUNTS PAYABLE A-878** *(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. McRuer)
- 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 IS AN AMENDED AGENDA TO REMOVE TWO ITEMS:
CITIZEN INPUT 3A AND COMMUNITY DEVELOPMENT 7A FROM
THE FEBRUARY 2, 2010 BOARD MEETING AGENDA.**

NOTE: This agenda closes at Noon on Thursday, January 28th. 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 2, 2010

Next numbers: Bill No. 2555 / Ord. No. 2527 C/A Bill No. 309 C/A Ord. No. 309

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 19th Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - A. ~~Denver Harris~~ (ENC)
4. **MAYOR'S REPORT**
 - ✓ A. Board Approval for Mayor to sign Letter of Support for "Jobs for the Future"
 - B. Request for feedback on possible work session to discuss city-wide priorities and areas for improvement for coming year.
5. **CITY ADMINISTRATOR'S REPORT**
 - A. Update on plaque for Bill and Claudia Brown in honor of land donation
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ ~~A. Ordinance ratifying the Final Plat of Maria Ewing Addition to Sullivan Nature Sanctuary. City of Parkville, Bill and Claudia Brown, Bob and Alison Smalley and Marey Smalley and Barrie Smith owners. Case No. PZ09-24~~ (ENC)
 - ✓ B. Application for replacement of the sign board on existing monument sign for School of Rock (ENC)
 - ✓ C. Ordinance approving the Replat of Lot 41, the Amended Plat, the National Third Plat and Lot 40-A, Certificate of Survey, Lot Line Adjustment Between Lots 39 and 40, the Amended Plat, the National Third Plat (ENC)
8. **PUBLIC WORKS**
 - ✓ A. Board Approval for Change Order #1 re sewer lining project (ENC)
 - ✓ B. Board Approval for Mayor to sign Memorandum of Understanding re Traffic Study Grant Application through TEAP (Traffic Engineering Assistance Program) (ENC)

✓ 9. ACCOUNTS PAYABLE A-879

(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. McRuer)
- 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 Goal-Setting Work Session will be held in the board room.

NOTE: This agenda closes at Noon on Thursday, February 11th. 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 16, 2010

Next numbers: Bill No. 2556 / Ord. No. 2527 C/A Bill No. 309 C/A Ord. No. 309

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 2nd Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - A. Chamber of Commerce award presentation to Maxine McKeon
 - B. Denver Harris, ADH Rental
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Board approval to eliminate part-time cleaning position (ENC)
 - ✓ B. CA Ordinance re Service Agreement w/Service Master Clean of the Northland (ENC)
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
8. **PUBLIC WORKS**
 - ✓ A. C/A Ordinance re Ballfield Agreement with NKCA Baseball League (ENC)
 - ✓ B. Ordinance re Sanitary Sewer Temporary Construction Easement w/ Park University for ARRA SSES Project (ENC)
 - ✓ C. C/A w/ Monarch Engineering for ARRA SSES Construction Inspection (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-880** (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. McRuer)
- 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 under authority of RSMo610.021(1).

NOTE: This agenda closes at Noon on Thursday, February 25th. 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 2, 2010

Next numbers: Bill No. 2557 / Ord. No. 2528 C/A Bill No. 312 C/A Ord. No. 312

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 16th Work Session and Regular Meeting (ENC)

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✓ **CONSENT AGENDA ITEMS – (1)**

1. Damon Pursell Land Use Waste Disposal Agreement for Spring/Fall Clean-up - budgeted item (ENC)

3. **CITIZEN INPUT**

- A. Deb Ridgway, Bicycle & Pedestrian Coordinator KCMO re “Be Bright at Night” program by Share the Road Safety Task Force (ENC)

4. **MAYOR’S REPORT**

5. **CITY ADMINISTRATOR’S REPORT**

- A. Peter Schloss, Parkville Prosecuting Attorney (ENC)
✓ B. C/A Ord. to approve contract w/ Shelley Oberdiek to serve as Farmers Market Manager for 2010 selling season (ENC)

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Ordinance accepting conservation easement on lots 2A and 2B, Replat of Lot 2, Apex Plaza (ENC)

8. PUBLIC WORKS

✓ **9. ACCOUNTS PAYABLE A-881**

(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. McRuer)
- 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, March 11th. 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 16, 2010

Next numbers: Bill No. 2558 / Ord. No. 2530 C/A Bill No. 313 C/A Ord. No. 313

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 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. MSPA request for Liquor by the drink picnic license for April 24th Microbrewery Festival *(ENC)*

3. CITIZEN INPUT

- ✓ A. Hoambrecker Enterprises, LLC Convenience/Pizza Shop/Liquor Store request for 3-month “Liquor by the drink” license for new business soon to open at 15399 Brink Myer Road *(ENC)*
- ✓ B. Beth Phillips for D.Luxe Lounge and Cigar Deck at 160 S. Main Street, request for permission to serve liquor by the drink at special April 2010 Saturday evening music events approved by CLARB on S. Main Street, directly in front of D.Luxe Lounge and Cigar Deck. Events will be each Saturday evening in April, (April 2nd, 9th, 16th, 23rd, and 30th) 6:30 p.m. to 11:30 p.m.
- C. Joe Fox from the Global Orphan Project re 5K Run and Walk in English Landing Park at 9 a.m. on May 15, 2010

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. C/A Ord. w/FOPAS for 2010 Contract renewal *(ENC)*

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. An amendment to Chapter 463, to define and regulate the use of lighting sources, including LED lights, and to define and regulate attention attracting devices and flashing, moving, animated or similar signs. *Case No. PZ10-01.* *(ENC)*

8. **PUBLIC WORKS**

- ✓ A. C/A Ordinance to authorize a land use agreement with R.J. Barrett Farms LTD (ENC)
- ✓ B. Board approval for donated bronze Mark Twain bench to go in Pocket Park (ENC)

✓ 9. **ACCOUNTS PAYABLE A-882** (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. McRuer)
- 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 add Item 3A. under Mayor's report (Board Approval for Letter of Support for continued state funding of scholarships to Missouri students attending private Universities)

NOTE: This agenda closes at Noon on Thursday, April 1st. 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 6, 2010

Next numbers: Bill No. 2559 / Ord. No. 2531 C/A Bill No. 314 C/A Ord. No. 314

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 16th 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 – (6)**
1. Resort Liquor license for restaurant to be renamed "Piropos Grill", located at 1 W. First St. (ENC)
 2. Spring Street Sweeping services with Delta Sweeping at \$120.00/hour (budgeted item) (ENC)
 3. Fall Street Sweeping services with American Street Sweeping at \$120.00/hour (budgeted item) (ENC)
 4. Purchase of Mosquito Sprayer from Univar U.S.A. Inc. (budgeted item) (ENC)
 5. Purchase of 2 lawn mowers from Lawn and Leisure (budgeted item) (ENC)
 6. 3-month Resort Liquor license for **new** restaurant named "Shogun of Parkville", 160 English Landing Drive (ENC)

3. CITIZEN INPUT

- ✓ A. American Cancer Society & Park University to request approval for fundraiser event at 6 p.m. Friday, April 23rd to 6 a.m. on Saturday, April 24th (ENC)
- B. Kenneth S. Ritchey re C-store at 15399 Brink Myers Rd. (ENC)

4. MAYOR'S REPORT

- ✓ A. **Board Approval for Letter of Support for continued state funding of scholarships to Missouri students attending private Universities (to be distributed at mtg.)**

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. Resolution re Board approval for appropriation of carryover (ENC)

6. POLICE REPORT

- A. Update on activities

AMENDED AGENDA to add Item 3A. under Mayor's report (Board Approval for Letter of Support for continued state funding of scholarships to Missouri students attending private Universities)

7. COMMUNITY DEVELOPMENT

- ✓ A. C/A Ordinance a cost sharing agreement with Mid-America Regional Council ("MARC") for orthophotography, digital elevation model and their corresponding metadata ("ORTHOS") (ENC)

8. PUBLIC WORKS

- ✓ A. C/A Ordinance to authorize a land use agreement with R.J. Barrett Farms LTD (ENC)
✓ B. Ordinance to employ Terrell McGaugh as part-time Parks laborer (ENC)

- ✓ 9. **ACCOUNTS PAYABLE A-883** (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. McRuer)
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 in the Board Conference Room to discuss trust fund options.

At 6:30 p.m. an Executive Session will be held in the Board Conference Room to discuss real estate under authority of RSMo610.021(2).

NOTE: This agenda closes at Noon on Thursday, April 1st. 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 20, 2010

Next numbers: Bill No. 2560 / Ord. No. 2532 C/A Bill No. 316 C/A Ord. No. 316

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 6th (ENC)
- B. Oath of office administered by city clerk

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for the April 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 – (4)

- 1. Annual Blues, Jazz and Fine Arts River Jam retail liquor by the drink picnic liquor license (ENC)
- 2. Sign permit application in "B-4" district, 8878 NW 63rd St., Suite #102. Double Eagle Building Co. (ENC)
- 3. Crime Stoppers contract renewal (budgeted item) (ENC)
- 4. Purchase of trailer for mowers from Clinton County Trailer (budgeted item) (ENC)

3. CITIZEN INPUT

4. MAYOR'S REPORT

- ✓ A. Arbor Day Proclamation (ENC)
- ✓ B. Reappointment of Planning and Zoning members Dean Katerndahl and Judy McRuer (ENC)
- ✓ C. Purchase of a memorial for Alderman Dave McCoy

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. C/A Ord. w/Chamber of Commerce for use of the train depot (ENC)

6. POLICE REPORT

- A. Update on activities
- ✓ B. Resolution to Adopt the Regional Multi-Hazard Mitigation Plan *(ENC)*
- ✓ C. Board authorization for Safe Route to Schools grant application (see signature page required) *(ENC)*

7. COMMUNITY DEVELOPMENT

- ✓ A. Request from Alan Hoambrecker to defer required improvements at Hwy 45 & Brink Myers Rd. *(ENC)*
- ✓ B. Ordinance to Approve the Replat of Lots 5 and 6, Parkville Commons, Sixth Plat *(ENC)*

8. PUBLIC WORKS

- ✓ 9. **ACCOUNTS PAYABLE A-884** *(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. McRuer)
- 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 add Item 6C under Police report and Item 7B under Community Development (6C is re Board Approval for purchase of new police vehicle and 7B is and Ordinance re guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley re engineering services for Brush Creek sewer extension & Southwest Pump Station design).

At 5:30 p.m. a Work Session will be held to discuss policy regarding Mayoral appointments to committees, commissions, boards and advisors.

At 6:20 p.m. a Work Session will be held to discuss refunding options with UMB Bank for the River North NID.

NOTE: This agenda closes at Noon on Thursday, April 29th. 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 4, 2010

Next numbers: Bill No. 2562 / Ord. No. 2534 C/A Bill No. 317 C/A Ord. No. 317

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 20th Work Session and Regular Meeting (ENC)

3. **CITIZEN INPUT**

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

6. **POLICE REPORT**

A. Update on activities

✓ B. Board authorization for Aggressive Driving Grant application (see signature page required) (ENC)

✓ C. Board approval to accept bid & proceed with order of a 2010 Ford Crown Vic Police Car (budgeted item)

7. **COMMUNITY DEVELOPMENT**

✓ A. C/A Ordinance approving an agreement with Alan Hoambrecker to defer required improvements at Hwy 45 & Brink Myers Rd. (ENC)

✓ B. Ordinance authorizing guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley for completion of engineering services for the Brush Creek sewer extension and Southwest Pump Station design.

AMENDED AGENDA to add Item 6C under Police report and Item 7B under Community Development (6C is re Board Approval for purchase of new police vehicle and 7B is and Ordinance re guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley re engineering services for Brush Creek sewer extension & Southwest Pump Station design).

8. PUBLIC WORKS

✓ **9. ACCOUNTS PAYABLE A-885** **(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. McRuer)
- 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 5:45 p.m. an Executive Session will be held in the Board Conference Room to discuss real estate under authority of RSMo610.021(2).

At 6:00 p.m. a Work Session will be held to continue discussion on policy regarding Mayoral appointments to committees, commissions, boards and advisors.

NOTE: This agenda closes at Noon on Thursday, May 13th. 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 18, 2010

Next numbers: Bill No. 2562 / Ord. No. 2534 C/A Bill No. 319 C/A Ord. No. 319

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 4th Work Sessions I and II 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 – (5)**

1. FOPAS request for liquor by the drink picnic license for “Meowie Wowie Luau” fundraiser 07/24 (ENC)
2. Main Street Parkville Assoc. request for liquor by the drink picnic license for Fourth of July Festival beer garden scheduled for July 1st – 4th (ENC)
3. Main Street Parkville Assoc. request for liquor by the drink picnic license for Annual Parkville Days August 20th–22nd (ENC)
4. Police dept – request to accept bid and proceed with purchase of 2010 Crown Vic Police Car budgeted item (ENC)
5. Purchase of Street Striping machine from Sherwin Williams – budgeted item (ENC)

3. **CITIZEN INPUT**

A. Nature Sanctuary update from Director Bob Fluchel

4. **MAYOR’S REPORT**

✓ A. Mayor’s recommendation to Reappoint Diane Driver to CLARB

5. **CITY ADMINISTRATOR’S REPORT**

✓ A. Ord. creating Fewson Project Fund and designating trustees to be: City Treasurer Stephen Berg, Alderman Jim Brooks and Mayor Gerald Richardson (ENC)

6. POLICE REPORT

- A. Update on activities
- ✓ B. Board approval for support re Park University's grant application for joint education to improve campus emergency management program (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance approving the replat of lots 2 and 3 of The Lodges at The National, a subdivision in Parkville, Platte County, Missouri (ENC)
- ✓ B. Ordinance authorizing guaranty and reimbursement agreement with Bank of Blue Valley for balance of engineering, surveying, geotechnical and legal services for the Brush Creek sewer extension and Southwest Pump Station design (ENC)
- ✓ C. C/A Ordinance to authorize a deferred improvement agreement with Alan Hoambrecker for required sidewalk and driveway at 15399 Brink Myers Rd. (ENC)

8. PUBLIC WORKS

- ✓ A. C/A Ord. 2010 Overlay Program: Superior Bowen (ENC)
- ✓ B. C/A Ord. 2010 Curb Program: McAnany Construction (ENC)
- ✓ C. C/A Ord. 2010 Street Striping Program: Twin Traffic Marking Corp. (ENC)
- ✓ D. Ord. to accept public improvements for Southlake Dr. & Lance Circle in Riss Lake 12th Plat (ENC)
- ✓ E. C/A Ord. w/TOP DAWG to sell refreshments, food & snacks during NKCA Baseball League games/practices (ENC)
- ✓ F. Application from Alan Hoambrecker for cut and fill at and beyond the property line at 15399 Brink Myers Rd. (to be distributed)

- ✓ 9. **ACCOUNTS PAYABLE A-886** (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. McRuer)
- 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 the Missouri Gaming Commission's 13th Casino License.

NOTE: This agenda closes at Noon on Thursday, May 27th. 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 1, 2010

Next numbers: Bill No. 2565 / Ord. No. 2536 C/A Bill No. 324 C/A Ord. No. 324

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 18th Work Session and Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - A. Platte County Health Department - Discussion of desired electronic message center/sign at 1201 East Street (ENC)
4. **MAYOR'S REPORT**
 - ✓ A. Mayor's recommendation to appoint Michelle Flamm to CLARB
 - ✓ B. Mayor's recommendation to reappoint Russ Downing to the TIF Commission
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. C/A Ordinance to authorize a deferred improvement agreement with Alan Hoambrecker for required sidewalk and driveway at 15399 Brink Myers Rd. (ENC)
8. **PUBLIC WORKS**
 - ✓ A. Change Order #2 ARRA Project- Insituform Manhole Rehabilitation (ENC)
 - ✓ B. Change Order #1 ARRA Project- Grimm Construction Time Extension (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-887** (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. McRuer)
- 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 is an Amended Agenda to add the following Executive Session.

At 6:45 p.m. an Executive Session will be held in the Board Conference Room to discuss real estate under authority of RSMo610.021(2).

NOTE: This agenda closes at Noon on Thursday, June 10th. 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 15, 2010

Next numbers: Bill No. 2565 / Ord. No. 2536 C/A Bill No. 325 C/A Ord. No. 325

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 1st Regular Meeting (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - ✓ A. Mayor's recommendation to reappoint Rhoda Powers and Mike Sobba to TIF Commission
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ordinance to renew BC/BS Health and Delta Dental insurances for eligible city employees (ENC)
 - ✓ B. Ordinance authorizing a Flex-plan benefit option for city employees (ENC)
 - ✓ C. Ordinance authorizing a real estate purchase and sale agreement with MoDOT for the real estate known as 10303 45 Highway in Parkville, Missouri (ENC)
 - ✓ D. C/A Ordinance approving contract with 24/7 Enviro Solutions for removal of asbestos and heavy metal paints from house located at 10303 45 Highway in Parkville, Missouri (ENC)
 - ✓ E. C/A Ordinance approving contract with HECO, Inc. for demolition/removal of house and seeding at 10303 45 Highway in Parkville, Missouri (ENC)
 - ✓ F. Ordinance amending municipal code to repeal and replace Section 110.040 and create a new Chapter 142 to regulate mayoral appointments to commissions, committees and boards and service on same by mayor and aldermen; and to repeal Chapter 152 to eliminate the Channel 2 committee (ENC)
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
8. **PUBLIC WORKS**
 - ✓ A. C/A Farming Agreement with Brian Kringle (ENC)
 - ✓ B. Cleanout of Aeration Basin Tank 1&2 with H&H Septic (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-888 (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. McRuer)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

(back pocket)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

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

NOTE: This agenda closes at Noon on Thursday, July 1st. 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 6, 2010

Next numbers: Bill No. 2568 / Ord. No. 2540 C/A Bill No. 328 C/A Ord. No. 328

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 15th Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - ✓ A. Board approval for submitted Parkville Old Towne Market Community Improvement District slate of CID board members (ENC)
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. C/A Ordinance re Platte Co. Economic Development Council contract renewal (ENC)
 - ✓ B. Ordinance to promote Alan Schank to Director of Operations exempt position (ENC)
 - C. Highway 9 bridge update
6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Ordinance to employ Bradley Paul Dingman as police officer (ENC)
 - ✓ C. Ordinance to employ Brandon Bruce Kahler as police officer (ENC)
 - ✓ D. Ordinance to employ Gabriel Aaron Mountain as police officer (ENC)
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ordinance approving Vacation of West 5' of Utility Easement on East lot line of Lot 17, The Townhomes at the National (ENC)
8. **PUBLIC WORKS**
- ✓ 9. **ACCOUNTS PAYABLE A-889** (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. McRuer)
- 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 under authority of RSMo610.021(1).

NOTE: This agenda closes at Noon on Thursday, July 15th. 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 20, 2010

Next numbers: Bill No. 2573 / Ord. No. 2545 C/A Bill No. 329 C/A Ord. No. 329

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 6th 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. Special Event Application for Parkville Days Riverfest Sidewalk Sale on August 20th and 21st (ENC)

3. CITIZEN INPUT

- ✓ A. Board approval for submitted Parkville Old Towne Market Community Improvement District slate of CID board members (ENC)
B. Auditor Bruce Culley to present 2009 Audit report to the board

4. MAYOR'S REPORT

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. C/A Ord w/Oppenheimer & Co. Inc for underwriting services re the Riverpark NID (ENC)
✓ B. C/A Ord w/Kutak Rock LLP for bond counsel services re the Riverpark NID (ENC)

6. POLICE REPORT

- A. Update on activities
B. Appreciation/recognition of David Leonard for donation of 4 bicycles to Parkville Police dept.
✓ C. Board approval request re donation of 1 used bicycle to Park University Security dept. (ENC)
✓ D. Board approval request for expenditure of \$2,500 toward cost of a speed trailer (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. Application from Clarkson Construction for one-year extension of Conditional Use Permit *(ENC)*
- ✓ B. Amendments to Parkville Municipal Code, Title IV, Chapter 498, to define the role, organization, procedures and power of the Board of Adjustment. Case No. PZ10-11. *(ENC)*
- ✓ C. Amendments to Parkville Municipal Code, Title IV, Chapter 498, to define the role, organization, procedures and power of the Planning and Zoning Commission. Case No. PZ10-12. *(ENC)*
- ✓ D. An amendment to Parkville Municipal Code, Title IV, Chapter 442, Section 442.055 to repeal and replace subsections E and F redefining permitted and prohibited signs in the “OTD” Old Town District. Case No. PZ10-05. *(ENC)*

8. PUBLIC WORKS

- ✓ **9. ACCOUNTS PAYABLE A-890** *(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. McRuer)
- 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 IS AN AMENDED AGENDA TO ADD CONSENT AGENDA ITEM #1 FOR A PICNIC LIQUOR LICENSE REQUEST FROM CHRISTMAS ON THE RIVER COMMITTEE. ITEM 4B ALSO HAS COVER ORDINANCE ADDED FOR THE ACTION ITEM & MINUTES OF 7/20 BOARD MEETING WILL BE SUBMITTED AT THE NEXT BOARD MEETING.

There is an EXECUTIVE SESSION to discuss litigation per RSMo 610.021(1) at 5:30 p.m.

There is a WORK SESSION regarding use of 6699 River Park Drive from 5:40 – 6:30 p.m.

There is an EXECUTIVE SESSION to discuss personnel per RSMo. 610.021(3) at 6:30 p.m.

NOTE: This agenda closed at Noon on Thursday, July 29th. 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 3, 2010

Next numbers: Bill No. 2574, Ord. No. 2546, C/A Bill No. 331, C/A Ord. No. 331

1. CALL TO ORDER AND ROLL CALL at 7:00 p.m. in the Boardroom

2. REVIEW OF MINUTES – Minutes of 7/20/10 BA Mtg. will be submitted for approval at the next 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 – (1)

- √ 1. Christmas on the River committee request for retail liquor by the drink picnic liquor license **(Enc.)**

3. CITIZEN INPUT

- √ A. POTMCID slate of officers resubmitted for Board approval **(Enc.)**

- √ B. Audit Presentation by Bruce Culley, CPA **(Enc.)**

4. CITY ADMINISTRATOR’S REPORT

- √ A. Board approval for change order (2010 curb replacement program) **(Enc.)**

- √ B. Ordinance to approve a Landscape Easement Agreement **(Enc.)**

- √ C. Resolution for Flexible Benefits Plan **(Enc.)**

5. POLICE REPORT

- A. Update on activities

√ **6. ACCOUNTS PAYABLE A-891**

(Enc.)

NOTE: THIS IS AN AMENDED AGENDA TO ADD CONSENT AGENDA ITEM #1 FOR A PICNIC LIQUOR LICENSE REQUEST FROM CHRISTMAS ON THE RIVER COMMITTEE. ITEM 4B ALSO HAS COVER ORDINANCE ADDED FOR THE ACTION ITEM & MINUTES OF 7/20 BOARD MEETING WILL BE SUBMITTED AT THE NEXT BOARD MEETING.

7. 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. McRuer)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

8. MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

AGENDA for a
SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Wednesday, August 11, 2010 at 5:30 p.m.
Board Room at City Hall, 8880 Clark Ave.

1. Call to order by Mayor
2. Roll call
- √ 3. Action item to consider proposed slate of successor directors submitted 08/05/10 by the Parkville Old Towne Market Community Improvement District (POTMCID)
(See copy of POTMCID proposed slate dated 08/05/10 sent with this agenda.)
4. Adjournment

NOTE: THIS IS AN AMENDED AGENDA TO ADD ITEM 4A. UNDER MAYOR'S REPORT; TO ADD AN ORDINANCE RE COMMUNITY DEVELOPMENT ITEM 7A. AND TO NOTE MINUTES OF THE 7/20/10 BD. MTG. WILL BE DISTRIBUTED AT 08/17 BD. MTG. AND APPROVED AT THE NEXT BD. MTG.

At 5:30 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 regarding 2011 Police Dept. needs/goals.

NOTE: This agenda closed at Noon on Thursday, August 12th. 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 17, 2010

Next numbers: Bill No. 2575 / Ord. No. 2547 C/A Bill No. 331 / C/A Ord. No. 331

1. CALL TO ORDER AND ROLL CALL at 7:00 p.m. in the Boardroom

2. REVIEW OF MINUTES – Minutes of 7/20/10 BA Mtg. will be distributed at meeting (not for action)

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. Annual Fundraiser Ducks Unlimited request for retail liquor by the drink picnic liquor license **(Enc.)**
2. Request from owner Dave Williams for Resort Liquor license w/Sunday sales for restaurant to be renamed "The Powerplant Smokehouse" located at 2 Main St. **(Enc.)**
3. Annual Friends of Parkville Parks, Parktoberfest retail liquor by the drink picnic license **(Enc.)**

3. CITIZEN INPUT

- A. Parkville Days Festival update provided by Carol Kuhns

4. MAYOR'S REPORT

- A. Board consideration of letter re POTMCID (to be distributed)

✓ 5. CITY ADMINISTRATOR'S REPORT

- A. Ordinance to Authorize acceptance of T-Mobile Municipal Tax Settlement Agreement **(Enc.)**
- B. Resolution for Flexible Benefits Plan **(Enc.)**
- C. Update on proposed 2010 tax levy public hearing

NOTE: THIS IS AN AMENDED AGENDA TO ADD ITEM 4A. UNDER MAYOR'S REPORT; TO ADD AN ORDINANCE RE COMMUNITY DEVELOPMENT ITEM 7A. AND TO NOTE MINUTES OF THE 7/20/10 BD. MTG. WILL BE DISTRIBUTED AT 08/17 BD. MTG. AND APPROVED AT THE NEXT BD. MTG.

4. POLICE REPORT

A. Update on activities

5. COMMUNITY DEVELOPMENT

✓ A. Ordinance approving Park University signage/way finding program master plan and amending ord. 2353 and previously approved Park University Campus Master Plan to include said sign plan. PZ10-14 **(Enc.)**

6. PUBLIC WORKS

✓ A. Change Order #3 re Sanitary Sewer Repairs Phase 1 contract **(Enc.)**
✓ B. Change Order #2 ARRA Stimulus Wastewater Project – Sanitary WWTF Aeration Contract **(Enc.)**
✓ C. C/A Ordinance w/ Industrial Electric & Controls for Pinecrest Pump Station replacement control panel **(Enc.)**

✓ **7. ACCOUNTS PAYABLE A-892** **(Enc.)**

8. 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) (see back pocket)
H. Nature Sanctuary (Mr. McRuer)
I. Railroad Museum (Mr. Ferguson)
J. Banneker School (Mr. Brooks)
K. Policy (Mr. Bay)
L. Environment (Ms. McFarlane)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

At 5:30 p.m., an Executive Session re litigation per RSMo610.021(1) and personnel per RSMo610.021(3) will be held in the board conference room.

AGENDA for
SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Thursday, August 26, 2010 at 6:00 p.m.
Board Room at City Hall, 8880 Clark Ave.

NOTE: This meeting includes a PUBLIC HEARING regarding the proposed 2010 Tax Levy

Next bill and ordinance numbers: Bill 2577 / Ord. 2549 C/A 332

1. Call to order by Mayor at 6:00 p.m.
2. Roll call
3. **PUBLIC HEARING** to hear public input re proposed 2010 Tax Levy for the City of Parkville
- √ 4. Resolution approving an increase in the City of Parkville General Temp Tax levy for 2010
- √ 5. An Ordinance levying a tax on all taxable property in the City of Parkville for the year 2010.
- √ 6. Consideration of proposed Parkville Old Towne Market CID slate of successor directors submitted on 8/20/10
7. Adjournment

Note: √ BEFORE ITEM indicates an action item.

At 5:30 p.m. a WORK SESSION will be held in the Board room for an Adhoc Economic Development Committee presentation.

NOTE: This agenda closed at Noon on Thursday, September 2nd. 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 7, 2010

Next numbers: Bill No. 2578 / Ord. No. 2550 C/A Bill No. 332 / C/A Ord. No. 332

1. **CALL TO ORDER AND ROLL CALL at 7:00 p.m. in the Boardroom**
- ✓ 2. **REVIEW OF MINUTES** – Minutes of 7/20/10 BA Mtg. **(Enc.)**
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - A. Proclamation naming September 17th – 23rd as Constitution Week **(Enc.)**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ordinance to Employ Kirk Rome as Parkville Public Works Director **(Enc.)**
 - ✓ B. Ordinance Accepting Cricket Municipal Tax Settlement Agreement **(Enc.)**
 - ✓ C. Change Order for added expenditure re 2010 Overlay Program performed by Superior Bowen **(Enc.)**
6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Ordinance to Employ Craig Hubbell as Detective for the City of Parkville **(Enc.)**
 - ✓ C. C/A Ord Authorizing Agreement w/Park University for Management of White-Tailed Deer **(Enc.)**
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ordinance to approve Amendments to Municipal Code Section 206.080 regarding smoking ban signage **(Enc.)**
8. **PUBLIC WORKS**
- ✓ 9. **ACCOUNTS PAYABLE A-893** **(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) (*Jan-June 2010 semi-annual report*) (see back pocket)
- H. Nature Sanctuary (Mr. McRuer)
- 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

THIS IS AN AMENDED AGENDA TO ADD ITEM 5C: A C/A ORDINANCE W/CATES AUCTION FOR SERVICES RE 6203 WALL STREET.

Reminder: at 5:30 p.m. on September 21st, the City of Parkville and Don Julian Builders will honor former City Clerk Barbara J. Lance with the dedication of “Lance Circle” in Riss Lake, to be followed by a reception 1st floor city hall.

NOTE: This agenda closes at Noon on Thursday, September 16th. 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 21, 2010

Next numbers: Bill No. 2582 / Ord. No. 2553 C/A Bill No. 333 C/A Ord. No. 333

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 3rd Work Session and Regular Meeting (ENC)
3. **CITIZEN INPUT**
 - A. Special Recognition for former City Clerk Barbara Lance and announcement regarding dedication of “Lance Circle”
 - B. Proclamation Naming October as Senior Citizens Month in Parkville (to be distributed)
 - C. Harry Sievers regarding Ambulance service in Parkville
4. **MAYOR’S REPORT**
5. **CITY ADMINISTRATOR’S REPORT**
 - ✓ A. Resolution of Support for the “Parkville Plan for Progress” (ENC)
 - ✓ B. C/A Ordinance to contract for postage machine (ENC)
 - ✓ C. C/A Ordinance w/Cates Auction for services re 6203Wall Street (ENC)
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. C/A Ordinance w/R.L. Buford for survey services (ENC)
8. **PUBLIC WORKS**
 - ✓ A. Ordinance to Employ John David Moore as Street Department Laborer (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-894** (ENC)

**THIS IS AN AMENDED AGENDA TO ADD ITEM 5C: A C/A ORDINANCE
W/CATES AUCTION FOR SERVICES RE 6203 WALL STREET.**

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. McRuer)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

(back pocket)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

From 6:00-7:00 p.m. a WORK SESSION in the board room for a presentation and discussion regarding future Channel 2 needs and goals.

NOTE: This agenda closes at Noon on Thursday, September 30th. 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 5, 2010

Next numbers: Bill No. 2583 / Ord. No. 2554 C/A Bill No. 334 C/A Ord. No. 334

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 11th Special Board Meeting and August 17th 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. Shabbie Hatties Tea Room light wine and beer liquor license application (ENC)

3. **CITIZEN INPUT**

4. **MAYOR'S REPORT**

5. **CITY ADMINISTRATOR'S REPORT**

- ✓ A. C/A Ordinance w/Lineage for postage machine (ENC)

6. **POLICE REPORT**

- A. Update on activities

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Ordinance to rezone 6110-6112 Hwy 9 from "R-1" Single Family to "B-4" Planned Business District and approve a site plan for office. Case No. PZ10-15. (ENC)
✓ B. Development plan for office in B-4 Planned Business District 6110-6112 Hwy 9 Case No. PZ10-15. (ENC)

8. **PUBLIC WORKS**

✓ 9. **ACCOUNTS PAYABLE A-895**

(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. McRuer)
- 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**

**From 6:00-7:00 p.m. a WORK SESSION in the board room for discussion regarding
“Memorandum of Understanding between Platte County & Parkville for Cooperative
Planning, Development & Management of Parklands”.**

NOTE: This agenda closes at Noon on Thursday, October 14th. 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 19, 2010

Next numbers: Bill No. 2584 / Ord. No. 2555 C/A Bill No. 334 C/A Ord. No. 334

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 17th Regular Board Meeting (to be distributed)

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. Purchase of Salt and Sand – budgeted item (ENC)

3. CITIZEN INPUT/REQUESTS

A. VFW request for “Buddy Poppy” proclamation (ENC)

B. Tom Hutsler, reporting on POTMCID updates

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

✓ A. CA Ordinance for Alliance Water Resources Contract renewal (ENC)

✓ B. Fast Stop, 9932 NW 45 Hwy, retailer of intoxicating liquor w/Sunday sales application (to be distributed)

6. POLICE REPORT

A. Update on activities

✓ B. Ordinance to amend portions of Municipal Code, Title II, Chapter 201, regarding the Parkville Emergency Management Agency for clarification purposes (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance Amending CUP of The National subdivision to allow a reduction in rear Yard setback for property located at 6420 Bunker Hill (ENC)

8. PUBLIC WORKS

- ✓ A. C/A Ordinance w/ JMAR Underground for Nature Sanctuary storm water project (ENC)
- ✓ B. Change Order #3 ARRA Stimulus Wastewater Project – Sanitary WWTF Aeration Contract (ENC)

- ✓ 9. **ACCOUNTS PAYABLE A-896** (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. McRuer)
- 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

**A Work Session will be held at 6:00 for discussion with Michael Short
(Oppenheimer) and Janet Garms (Kutak Rock) regarding status of Brush Creek NID.**

NOTE: This agenda closes at Noon on Thursday, October 28th. 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 2, 2010

Next numbers: Bill No. 2586 / Ord. No. 2557 C/A Bill No. 336 C/A Ord. No. 336

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 17th Regular Board meeting *(ENC)*

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

- ✓ **CONSENT AGENDA ITEMS – (2)**
1. Change regarding retail liquor license w/Sunday sales approval for Powerplant Smokehouse LLC located at 2 Main St., which now plans to do business as “**River’s Bend Restaurant & Bar**” *(ENC)*
 2. MPR (Midwest Public Risk) annual contract renewal *(ENC)*

3. CITIZEN INPUT

- A. Boy Scouts
- B. POTMCID Audit report *(ENC)*

4. MAYOR’S REPORT

- A. Proclamation Naming November 15th as America Recycles Day in Parkville (to be distributed)
- B. DRAFT Memorandum of Understanding between Platte County and City of Parkville for the Cooperative Planning, Development, and Management of Parklands *(ENC)*

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance Authorizing the offering for sale of approximately \$2,720,000 Neighborhood Improvement District limited general obligation refunding bonds (River Park Project), series 2010, ratifying use of a preliminary official statement; authorizing the Mayor and City Clerk to sign a bond purchase agreement and providing for certain related matters *(ENC)*

6. POLICE REPORT

A. Update on activities

- ✓ B. Ordinance Authorizing Acceptance of the Safe Routes to School Grant Award and Execution of the related Contract between City of Parkville and the Missouri Highway and Transportation Commission for Purchase of Speed Detection Equipment, Safety Education and Enforcement *(ENC)*

7. COMMUNITY DEVELOPMENT

8. PUBLIC WORKS

- ✓ **9. ACCOUNTS PAYABLE A-897** *(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. McRuer)

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

**This is an AMENDED Agenda to add Items 7C. and 7D. under
Community Development, as listed below.**

***NOTE: An EXECUTIVE SESSION will be held in the Board conference room at
5:30 p.m. to discuss litigation per RSMo610.021(1) and personnel per
RSMo610.021(3).***

NOTE: This agenda closes at 5 p.m. on Wednesday, November 10th, due to Veterans' Day holiday on November 11th. 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 (**AMENDED**)
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 16, 2010

Next numbers: Bill No. 2587 / Ord. No. 2558 C/A Bill No. 336 C/A Ord. No. 336

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 26th Special Board Meeting *(ENC)*
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - ✓ A. Board Ratification of Letter to POTMCID re approval of slate submitted 08/20/10 *(ENC)*
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ordinance to Amend Parkville Municipal Code Title IV, Chapter 440, "B-4" Planned Business District Regulations, Section 440.020, Use Regulations, to allow colleges and schools as permitted uses. *Case No. PZ10-19* *(ENC)*
 - ✓ B. Ordinance repealing ordinance 2539 and amending the Parkville Municipal Code by repealing and replacing Section 110.040 and creating a new Chapter 142 to regulate mayoral appointments to commissions, committees and boards and service on same by mayor and aldermen, and repeal Chapter 152 to eliminate the Channel 2 committee *(ENC)*
 - ✓ C. Application for wall and door sign permits for **Country Financial**, 8835 NW 63rd St., Ste. 101 in the Parkville Commons. *Case SPA10-30 thru 33*
 - ✓ D. Application for exterior modifications at 5215 Crooked Road, zoned B-4 Planned Business District. Gary Worden. *Case PZ10-20*
8. **PUBLIC WORKS**
 - ✓ A. Resolution of support for FY 2011 grant application to MDNR for Renovation of ELP restrooms *(ENC)*

**This is an AMENDED Agenda to add Items 7C. and 7D. under
Community Development, as listed below.**

√ 9. **ACCOUNTS PAYABLE A-898**

(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. McRuer)
- I. Railroad Museum (Mr. Ferguson)
- J. Banneker School (Mr. Brooks)
- K. Policy (Mr. Bay)
- L. Environment (Ms. McFarlane)

(back pocket)

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

AGENDA for
SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Wednesday, December 1, 2010 at 6:00 p.m.
Board Conference Room at City Hall, 8880 Clark Ave.

At 6:00 p.m., an Executive Session re personnel per authority of RSMo610.021(3).

Immediately following the Executive Session, a Work Session will be held for 2011 Budget planning.

1. Call to order by Mayor at 6:00 p.m.
2. Roll call
- √ 3. Vote to go into Executive Session for personnel discussion per authority of RSMo610.021.3
- √ 4. Vote to close Executive Session and return to open meeting
5. Work Session re 2011 Budget Planning discussion and review
7. Adjournment

Note: √ BEFORE ITEM indicates an action item.

NOTE: An EXECUTIVE SESSION will be held in the Board conference room at 6:30 p.m. to discuss personnel per RSMo610.021(3).

NOTE: This agenda closes at Noon on Thursday, December 2nd. 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 7, 2010

Next numbers: Bill No. 2589 / Ord. No. 2560 C/A Bill No. 336 C/A Ord. No. 336

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 7th Work Session and Regular Board meetings (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
 - ✓ A. Ord. approving bond order and related financing documents for River Park NID refinancing (ENC)
 - ✓ B. Ordinance authorizing employment of Kapina Williamsen as Accounts Receivable Manager/Administrative Assistant (ENC)
 - ✓ C. C/A Ordinance to renew Friends of Parkville Animal Shelter contract for 2011 (ENC)
 - ✓ D. C/A Ordinance to authorize a contract with Shelley Oberdiek to serve as Parkville Farmers Market Manager for the 2011 selling season (ENC)
 - ✓ E. Resolution to renew the City Employees Flex Plan benefit for 2011 (ENC)
6. **POLICE REPORT**
 - A. Update on activities
 - ✓ B. Board approval for purchase of new police vehicle
 - ✓ C. Ordinance authorizing a Memorandum of Agreement with Park University for Management of White-Tailed Deer by Parkville Police Department Officers (ENC)
7. **COMMUNITY DEVELOPMENT**
 - ✓ A. Ordinance Approving Final Plat of Lots 3-1 through 3-4, Townhomes at the National 1st Plat (ENC)
 - ✓ B. Ordinance Approving Replat of Lots 2-A and 3-A of the replat of Lots 2 and 3, The Lodges at the National, a subdivision in Parkville, Platte County, Missouri (ENC)

8. **PUBLIC WORKS** - no agenda items

✓ 9. **ACCOUNTS PAYABLE A-899**

(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. McRuer)
- 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 IS AN AMENDED AGENDA TO ADD LITIGATION DISCUSSION TO THE 6 P.M. EXECUTIVE SESSION AND TO ADD MR. DAN GIBSON UNDER CITIZEN INPUT.

NOTE: An EXECUTIVE SESSION will be held in the Board conference room at 6:00 p.m. to discuss litigation per RSMo610.021(1) and personnel per RSMo610.021(3).

NOTE: This agenda closes at Noon on Thursday, December 16th. 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 21, 2010

Next numbers: Bill No. 2593 / Ord. No. 2563 C/A Bill No. 339 C/A Ord. No. 339

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 21st Regular Board meeting (to be distributed)

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

✓ **CONSENT AGENDA ITEMS – (4)**

1. Application for a monument sign and directional sign permit in a B-4 district. Parkville Children’s Cottage, 5215 Crooked Road. *Cases SPA10-26 and 38.* (ENC)
2. Application for wall sign permits in a B-4 district. Rio Salon, 8878 NW 63rd, Suite 104. *Cases SPA10-34-35.* (ENC)
3. Application for a wall sign permit in a B-4 district. The Golf Academy at Parkville Commons. 6265 Lewis, Suites 101-103. *Case SPA10-36.* (ENC)
4. Application for a wall sign permit in a B-4 district. Title Boxing Club, 6720 Jefferson, Suites 101-103. *Case SPA10-37.* (ENC)

3. CITIZEN INPUT

- A. Platte County Sewer District Executive Director Dan Koch to present PCSD 2011 budget
- B. Mr. Dan Gibson regarding sewer backups in River Chase subdivision

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Ordinance approving 2011 Budget for City of Parkville (ENC)
✓ B. Board authorization for purchase of new copier (to be distributed)

NOTE: THIS IS AN AMENDED AGENDA TO ADD LITIGATION DISCUSSION TO THE 6 P.M. EXECUTIVE SESSION AND TO ADD MR. DAN GIBSON UNDER CITIZEN INPUT.

6. POLICE REPORT

- A. Update on activities
- ✓ B. Board authorization for purchase of new police vehicle

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance for conditional use permit to allow replacement of antenna and structural alterations to an existing cell tower at 6205 NW Kelly Drive, in the Bell Road Industrial Park. Case PZ10-21. *(ENC)*
- ✓ B. Ordinance for an amendment to Parkville Municipal Code, Title IV, Chapter 470, Supplementary Use Regulations -- Conditional Uses, Section 470.040, Conditional Uses Enumerated, to allow petroleum product storage and distribution facilities as a conditional use permit. Case PZ10-22. *(ENC)*
- ✓ C. Application for change of use in a B-4 zoning district to allow Parkville Children's Cottage, a Montessori School at 5215 Crooked Road. Case PZ10-18. *(ENC)*

8. PUBLIC WORKS

- ✓ **9. ACCOUNTS PAYABLE A-900** *(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. McRuer)
- 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