

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).

A WORK SESSION will be held at 6:15 p.m. (or immediately following adjournment of the above mentioned Executive Session, if later than 6:15 p.m.) to review potential reuse of prior fuel storage and distribution facility at 6699 Riverpark Drive.

NOTE: This agenda closes at Noon on Thursday, December 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
January 4, 2011

Next numbers: Bill No. 2595 / Ord. No. 2565 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”.

3. **CITIZEN INPUT**

4. **MAYOR’S REPORT**

A. Resolution for appointment of Nanette McManus as the City’s appointee for Voting Director to the Parkville Economic Development Council and City Administrator Shannon Thompson and Assistant City Administrator/Community Development Director Sean Ackerson as the City’s two appointees for Ex-Officio Directors to the Parkville Economic Development Council. Mayor Gerry Richardson via his mayoral office will also serve as an Ex-Officio Director on the Parkville Economic Development Council. *(to be distributed)*

5. **CITY ADMINISTRATOR’S REPORT**

✓ A. Ordinance to promote Tracy Sisney to Assistant City Clerk *(ENC)*

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance for amendment to Parkville Municipal Code Title IV, Chapter 480, The Board of Zoning Adjustment to redefine and regulate: the establishment and continuation; membership, compensation, terms of office, vacancies, and removal; officers; procedures; and powers, duties and functions of the Board of Adjustment. Case PZ10-11. *(ENC)*
- ✓ B. Ordinance for amendments to Parkville Municipal Code, Title IV, Chapter 498, Planning and Zoning Commission, to redefine and regulate: the establishment and continuation; membership, compensation, terms of office, vacancies, and removal; officers; procedures; and powers, duties and functions of the Planning and Zoning Commission. Case PZ10-12. *(ENC)*

8. PUBLIC WORKS

- ✓ A. Presentation by Engineer Jay Norco and Board approval for Waste Water treatment facility aeration project final payment *(to be distributed)*

- ✓ 9. **ACCOUNTS PAYABLE A-901** *(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, January 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
January 18, 2011

Next numbers: Bill No. 2598 / Ord. No. 2568 C/A Bill No. 338 C/A Ord. No. 338

1. **CALL TO ORDER and ROLL CALL at 7:00 p.m.** in the boardroom
2. **REVIEW OF MINUTES** - None at this time
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
 - ✓ A. Appointment of Marvin Ferguson to non-voting Board liaison to the Planning and Zoning Commission
 - ✓ B. Appointment of Chris Fisher to fill vacant position on the Planning and Zoning Commission
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
 - A. Update on activities
7. **COMMUNITY DEVELOPMENT**
8. **PUBLIC WORKS**
 - ✓ A. Resolution approving and endorsing an application to the Platte County Commission for funding under the Parks and Recreation Outreach Grant Program funded by the County-wide dedicated Parks and Recreation half-cent sales tax for a new concrete sidewalk and steps between English Landing Park and the Farmers Market (ENC)
 - ✓ B. Resolution approving and endorsing an application to the Platte County Commission for funding under the Parks and Recreation Outreach Grant Program funded by the County-wide dedicated Parks and Recreation half-cent sales tax for a new drinking fountain near Grigsby field (ENC)
 - ✓ C. Resolution approving and endorsing an application to the Platte County Commission for funding under the Parks and Recreation Outreach Grant Program funded by the County-wide dedicated Parks and Recreation half-cent sales tax for a new Gator type Utility vehicle (ENC)
 - ✓ D. Resolution approving and endorsing an application to the Platte County Commission for funding under the County Storm Water Grant Program for erosion control to the East side of North Crooked Road, approximately 800' North of Route 45.
 - ✓ E. Resolution approving and endorsing an application to the Platte County Commission for funding under the County Storm Water Grant Program for erosion control improvements to

the North side of Bluff View Road

√ 9. **ACCOUNTS PAYABLE A-902**

(ENC)

10. **COMMITTEE REPORTS**

- A. Animal Shelter (Mr. Bay)
- B. Ad hoc 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**

NOTE: This agenda closes at Noon on Thursday, January 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
February 1, 2011

Next numbers: Bill No. 2598 / Ord. No. 2568 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 January 18th regular Board meeting (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
 - A. Update on activities
 - B. Lifesaving recognition for Sergeant Kevin Davis and Officer Adam Welsh
 - C. Citizen Appreciation for the "Shop with a Cop" program
7. **COMMUNITY DEVELOPMENT**
- ✓ 8. **PUBLIC WORKS**
 - A. Ordinance to employ Josh Poelma as Street Department Laborer (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-903** (ENC)
10. **COMMITTEE REPORTS**
 - A. Animal Shelter (Mr. Bay)
 - B. Parkville Economic Development Council (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

February 1, 2011 BA Mtg. Agenda - Page 2

NOTE: This agenda closes at Noon on Thursday, January 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.

This is an updated Agenda due to the cancelation of the regularly scheduled Board of Aldermen Meeting originally scheduled for 2-1-11

Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 4, 2011

Next numbers: Bill No. 2598 / Ord. No. 2568 C/A Bill No. 339 C/A Ord. No. 339

1. **CALL TO ORDER and ROLL CALL at 5:00 p.m.** in the boardroom
- ✓ 2. **REVIEW OF MINUTES**
 - A. Approval of Minutes for the January 18th regular Board meeting (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
6. **POLICE REPORT**
7. **COMMUNITY DEVELOPMENT**
- ✓ 8. **PUBLIC WORKS**
 - A. Ordinance to employ Josh Poelma as Street Department Laborer (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-903** (ENC)
10. **COMMITTEE REPORTS**
 - A. Animal Shelter (Mr. Bay)
 - B. Parkville Economic Development Council (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

February 4, 2011 BA Mtg. Agenda - Page 2

NOTE: THIS IS AN AMENDED AGENDA TO ADD A PUBLIC HEARING UNDER CITIZEN INPUT TO CONSIDER A VACATION OF A PORTION OF SECOND STREET, WEST OF MAIN.

A WORK SESSION will be held at 6:00-6:50 p.m. to review the most recent draft of the Platte Landing Memorandum of Understanding, immediately followed by a brief second WORK SESSION at 6:50 to discuss Curious Eye Productions Technology.

NOTE: This agenda closes at Noon on Thursday, February 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
February 15, 2011

Next numbers: Bill No. 2599 / Ord. No. 2569 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 February 4, 2011 Special Board meeting. (ENC)

3. **CITIZEN INPUT**

A. Public Hearing to consider a vacation of a portion of Second Street, west of Main, Parkville, Platte County, Missouri.

4. **MAYOR'S REPORT**

A. None

5. **CITY ADMINISTRATOR'S REPORT**

✓ A. Presentation of Policies and Procedures. (ENC)

B. Curious Eye Productions-Computer/Equipment Purchase. (ENC)

6. **POLICE REPORT**

A. Update on activities.

B. Lifesaving recognition for Sergeant Kevin Davis and Officer Adam Welsh.

C. Citizen Appreciation for the "Shop with a Cop" program.

7. **COMMUNITY DEVELOPMENT**

✓ A. An ordinance repealing and replacing Ord. C/A 317 and authorizing an amended escrow agreement between the City, Alan Hoambrecker and Wells Bank for improvements on 45 Highway. (ENC)

- ✓ B. Ordinance to vacate a portion of Second Street west of Main Street as described. Guillaume Hanriot, applicant. Case VC11-01. (ENC)
- ✓ C. Wall sign and directional sign in a B-4 District. Cider Mill Ridge. (ENC)
- ✓ D. Ordinance for the Final Plat, Lot 14-1 through 14-4, Townhomes at The National – First Plat. **PZ11-03**. (ENC)

8. PUBLIC WORKS

- ✓ A. Nature Sanctuary Storm Improvements Final Pay. (ENC)
- ✓ B. 2011 Public Works/Street Dept. Truck Bid. (ENC)
- ✓ C. Sewer Lateral Ordinance revision approval. (ENC)

✓ 9. ACCOUNTS PAYABLE A-904 (ENC)

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Parkville Economic Development Council (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: 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, February 24th. 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 1, 2011

Next numbers: Bill No. 2602 / Ord. No. 2572 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 February 15th regular Board meeting. (ENC)
- ✓ 3. **CITIZEN INPUT**
 - A. Beth Phillips regarding request for Board approval of annual April Spring Jam outdoor music events on S. Main Street, pending CLARB approval at their March 8, 2011 meeting. (ENC)
4. **MAYOR'S REPORT**
 - A. None
- ✓ 5. **CITY ADMINISTRATOR'S REPORT**
 - A. Ordinance to move March 15, 2011 Board of Aldermen meeting to March 22, 2011. (ENC)
6. **POLICE REPORT**
 - A. Update
 - B. Purchase of 2 Police Vehicles
- ✓ 7. **COMMUNITY DEVELOPMENT**
 - A. Ordinance to repeal and replace Section 215.420 F, 1 of the Parkville Municipal Code, pertaining to Zoning Districts where Fireworks may be sold. (ENC)
- ✓ 8. **PUBLIC WORKS**
 - A. Sewer Improvement for Riverchase. (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-905** (ENC)
10. **COMMITTEE REPORTS**
 - A. Animal Shelter (Mr. Bay)
 - B. Parkville Economic Development Council (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: 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, March 17th. 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 22, 2011

Next numbers: Bill No. 2604 / Ord. No. 2574 C/A Bill No. 340 C/A Ord. No. 340

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 1, 2011 regular Board meeting. (ENC)
- ✓ B. Approval of Minutes for the September 21, 2010 regular Board meeting. (ENC)

Please note: All items listed under 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 Aldermen followed by a second and a majority voice vote to “Approve the Consent Agenda as Published”

CONSENT AGENDA ITEMS – 1

- ✓ 1. Delta Sweeping Contract Renewal-budgeted item (ENC)

3. **CITIZEN INPUT**

- A. None

4. **MAYOR’S REPORT**

- ✓ A. Resolution for recognition of 65 years of service for the Parkville Rotary. (ENC)
- ✓ B. Arbor Day Proclamation. (ENC)

5. **CITY ADMINISTRATOR’S REPORT**

- A. City Attorney RFP Update.
- ✓ B. Beth Phillips, Outdoor Spring Jam Event, April 2, 2011 on Private Property. (ENC)

6. **POLICE REPORT**

- A. Update

7. COMMUNITY DEVELOPMENT

- ✓ A. Ord. requesting to amend Riss Lake CUP for 5733 Spinnaker Pointe to allow reduced rear and side yard setbacks. (ENC)
- ✓ B. Sign permit in the B-4 District for the Orphanage Project. (ENC)

8. PUBLIC WORKS

- ✓ A. C/A Ordinance for North Kansas City Area Baseball Contract Renewal. (ENC)
- ✓ B. C/A Ordinance for Platte County Parks, Memorandum of Understanding for Platte Landing Park Maintenance. (ENC)
- C. Route 9 Bridge project update.

✓ **9. ACCOUNTS PAYABLE A-906** (ENC)

10. COMMITTEE REPORTS

- A. Animal Shelter (Mr. Bay)
- B. Parkville Economic Development Council (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: An EXECUTIVE SESSION will be held in the Board conference room at 5:45 p.m. to discuss litigation per RSMo610.021(1).

A WORK SESSION will be held at 6:00 p.m. (or immediately following adjournment of the above mentioned Executive Session, if later than 6:15 p.m.) to review potential reuse of prior fuel storage and distribution facility at 6699 Riverpark Drive.

NOTE: This agenda closes at Noon on Thursday, March 31st. 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 5, 2011

Next numbers: Bill No. 2605 / Ord. No. 2575 C/A Bill No. 341 C/A Ord. No. 341

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 22, 2011 regular Board meeting. (ENC)
- ✓ B. Approval of Minutes for the October 5, 2010 Work Session and regular Board meeting. (ENC)

Please note: All items listed under 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 Aldermen followed by a second and a majority voice vote to “Approve the Consent Agenda as Published”

CONSENT AGENDA ITEMS – 3

- ✓ 1. Spring/Fall Clean-up Contract Renewal with Damon Pursell-budgeted item (ENC)
- 2. 2011 Household Hazardous Waste Disposal Contract Renewal with MARC (ENC)
- 3. MSPA request for Liquor by the drink picnic license for April 30th 2011 Microbrew Festival (ENC)

3. **CITIZEN INPUT**

A. None.

✓ 4. **MAYOR'S REPORT**

A. Sexual Assault Awareness Month Proclamation. (ENC)

B. Announcement of Public Relations Assistance.

✓ 5. **CITY ADMINISTRATOR'S REPORT**

A. EDC Lease Agreement. (ENC)

6. **POLICE REPORT**

✓ A. Update

✓ B. Hiring Ordinance for Christopher A. McCann. (ENC)

✓ C. Hiring Ordinance for Jeremy S. Gee. (ENC)

✓ D. Ordinance Promoting Sergeant Jon Jordan to the rank of Captain. (ENC)

✓ E. Ordinance Promoting Sergeant Kevin Davis to the rank of Major. (ENC)

7. **COMMUNITY DEVELOPMENT**

✓ A. C/A Ordinance for Contract for Postage Meter. (to be distributed)

✓ B. C/A Ordinance for Contract for Platting. (to be distributed)

8. **PUBLIC WORKS**

✓ A. C/A Ordinance for Platte County Parks, Memorandum of Understanding for Platte Landing Park Maintenance. (ENC)

B. Route 9 Bridge project update.

✓ 9. **ACCOUNTS PAYABLE A-907** (ENC)

10. **COMMITTEE REPORTS**

A. Animal Shelter (Mr. Bay)

B. Parkville Economic Development Council (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**

Reminder: Prior to the Board Meeting, on the 1st floor city hall at 6:00 p.m. April 19th, the City of Parkville will recognize Alderman Marvin J. Ferguson with a special reception to honor his 38 years of service on the Board of Aldermen of the City of Parkville.

NOTE: This agenda closes at Noon on Thursday, April 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
April 19, 2011

Next numbers: Bill No. 2609 / Ord. No. 2579 C/A Bill No. 344 C/A Ord. No. 344

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

1. SPECIAL RECOGNITION TO HONOR OUTGOING ALDERMEN AND MUNICIPAL ELECTION RESULTS

- A. A special Recognition to honor service by Alderman Marvin Ferguson, Alderman Deborah Butcher and Alderman Gia McFarlane.
- ✓ B. Ordinance re Canvass of Election results of April 5th. (ENC)
- ✓ C. Oath of office administered by City Clerk.

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for the April 5th Work Session and Regular Meeting. (ENC)

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

✓ **CONSENT AGENDA ITEMS – (4)**

- 1. Country Financial Ribbon Cutting. (ENC)
- 2. Crime Stoppers contract renewal (budgeted item). (ENC)
- 3. Bredeaux Pizza application for Retailer of malt liquor/wine by the drink with Sunday sales. (ENC)
- 4. Café des Amis application for Resort liquor by the drink with Sunday sales. (ENC)

3. CITIZEN INPUT

- ✓ A. People to People International Chapter of Park University fundraiser for AIDS Walk Kansas City 2011 to be held Monday, April 25, 2011. (ENC)
- ✓ B. Presentation by Parkville Old Towne Market CID of annual budget and other reports to the Board, receipt thereof acknowledged by Board. (to be distributed)

4. **MAYOR'S REPORT**

A. Update

5. **CITY ADMINISTRATOR'S REPORT**

A. None

6. **POLICE REPORT**

A. Update on activities

✓ B. Appointment of Major Kevin Davis as Emergency Management Director for the City of Parkville.

7. **COMMUNITY DEVELOPMENT**

✓ A. Planned District Development permit for exterior modifications to a building in the Old Town District at 101 Mill Street. (ENC)

✓ B. Ordinance for the Replat of Lots 16 and 17, Townhomes at The National – 1st Plat. PZ11-10 (ENC)

8. **PUBLIC WORKS**

A. City entry sign discussion.

B. Route 9 Bridge project update.

9. **ACCOUNTS PAYABLE A-908**

(ENC)

10. **COMMITTEE REPORTS**

A. Animal Shelter (Mr. Bay)

B. Parkville Economic Development (Ms. McManus)

C. Chamber of Commerce /Tourism/Main Street Activities

D. Channel 2 and Website (Mr. Sportsman)

E. Community Land and Recreation Board/Events (Mr. Brooks)

F. Farmers Market

✓ G. Financial Reports (Mr. Brooks) (back pocket)

H. Nature Sanctuary (Mr. McRuer)

I. Railroad Museum

J. Banneker School (Mr. Brooks)

K. Policy (Mr. Bay)

L. Environment

11. **MISCELLANEOUS ITEMS FROM THE BOARD**

12. **ADJOURN**

NOTE: This agenda closes at Noon on Thursday, April 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
May 3, 2011

Next numbers: Bill No. 2611 / Ord. No. 2581 C/A Bill No. 344 C/A Ord. No. 344

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 19th 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. Application for a wall sign permit in a B-4 District for Silver Spoons Frozen Yogurt. *(ENC)*

3. CITIZEN INPUT

- A. Tom Hutsler regarding Jeffrey Bay and Mr. Gerry Richardson.
- B. Virginia Ground regarding appointment in Ward 3 and happenings in City Government.
- C. Brian Atkinson regarding Jeffrey Bay and open Alderman Seat.
- D. Public hearing to consider the Third Amended and Restated Petition setting forth proposed assessments and the proposed improvements in the Brush Creek Drainage Area Neighborhood Improvement District. *(ENC)*
- ✓ E. Request for approval of a temporary event permit for meet and great and outdoor concert May 4, 2011, 4:00 pm. Mark Ballard, The School of Rock, 1315 East Street. *(ENC)*
- F. Nicole Bradhurst from Silver Spoons Frozen Yogurt. *(to be distributed)*

4. MAYOR’S REPORT *(ENC)*

- ✓ A. Mayor’s recommendation to reappoint Marvin Ferguson, Bryant Lamer and Lonnie Scott to the Planning and Zoning Commission for terms to expire May 2015.
- ✓ B. Mayor’s recommendation to appoint Dave Kreher to CLARB for a term to expire May 2014.
- ✓ C. Mayor’s recommendation to appoint Katy Roesner to CLARB for a term to expire May 2014.
- ✓ D. Mayor’s recommendation to appoint Tina Welch to CLARB to fill an unexpired term to expire May 2013.
- ✓ E. Mayor’s recommendation to reappoint Andres Dominguez to the Ethics Commission for term to expire 2016.
- ✓ F. Mayor’s recommendation to reappoint Carla Dods as a member to the BHA & BZA for term to expire May 2016.

✓ G. Mayor's recommendation to appoint Russ Downing as a member to the BHA & BZA for term to expire May 2015.

✓ H. Committee Board Members and Board Liaison.

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. C/A Ordinance for an IT contract for service and IT purchase upgrade. (ENC)
- ✓ B. An ordinance amending Ordinance No. 2276 and Ordinance No. 2488 relating to the Brush Creek Drainage Area Neighborhood Improvement District; ratifying actions heretofore taken by the City relating to the district and approving a Third Amended and Restated Petition for the creation of said district. (ENC)
- ✓ C. An ordinance repealing Ordinance No. 2482 relating to the Brink Meyer Road Neighborhood Improvement District; ratifying actions heretofore taken by the City relating to the creation of the district. (ENC)

6. POLICE REPORT

- ✓ A. Update on activities.
- ✓ B. Authorization to participate in Missouri's Highway Safety Program. (ENC)

7. COMMUNITY DEVELOPMENT

- ✓ A. An ordinance approving the vacation of a 20-foot utility easement on Lot 57 of the National Third Plat, subject to recording of a 20-foot sewer easement in its place. Case EV11-01. Dave and Pam Kreher, owners. (ENC)

8. PUBLIC WORKS

- ✓ A. Hiring Ordinance for Brandon Green for Street Department Laborer (ENC)
- ✓ B. Hiring Ordinance for Jerad Meadows for Temporary Part Time Parks Employee (ENC)

9. ACCOUNTS PAYABLE A-909 (ENC)

10. COMMITTEE REPORTS

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

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Note: At 6:00 p.m. there will be a WORK SESSION in the boardroom for discussion to fill the vacant Ward 3 Alderman seat.

Note: At 6:45 p.m. a Special Meeting will be held to consider an ordinance naming _____ to fill the vacant Ward 3 Alderman seat. See Agenda below.

NOTE: This agenda closes at Noon on Thursday, May 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.

Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 17, 2011

1. **CALL TO ORDER and ROLL CALL at 6:45 p.m. in the boardroom.**
- ✓ 2. **Ordinance to Approve Appointee _____ to fill Vacant Ward 3 Alderman Seat. (ENC)**
3. **Assistant 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  
May 17, 2011

Next numbers: Bill No. 2615 / Ord. No. 2585    C/A Bill No. 345    C/A Ord. No. 345

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 3rd Regular Meeting. (ENC)

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

✓ **CONSENT AGENDA ITEMS – (1)**

1. Annual Blues, Jazz and Fine Arts River Jam retail liquor by the drink picnic liquor license (ENC)
3. **CITIZEN INPUT**
  - A. None.
4. **MAYOR’S REPORT**
  - A. None.
5. **CITY ADMINISTRATOR’S REPORT**
  - A. Accounts Payable position update.
  - B. Capital Purchase update.

**6. POLICE REPORT**

A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- ✓ A. An Ord. for an amendment to Parkville Municipal Code, Title IV, to create a new 427, Chapter OTD-R” Old Town District-Residential zoning district and adopt associated design guidelines. *Case PZ09-26. Parkville Original Plat Neighborhood Association (POPNA).* (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. Ord. for a conditional use permit to allow use of an existing fuel storage facility at 6699 River Park Drive for petroleum product storage and distribution. *Case PZ10-23.* (ENC)
- ✓ D. Ord. for a final plat of Cider Mill Ridge, First through Fifth Plats. *FCLG Builders Group, LLC applicants. Case No. PZ11-05-09.* (ENC)

**8. PUBLIC WORKS**

- ✓ A. Separation of Employment of Josh Poelma
- ✓ B. Hiring Ordinance for Brandon Green for Street Department Laborer (ENC)
- ✓ C. C/A Ordinance Transportation Enhancement (Route 9 Bike/Ped trail) agreement with MoDot. (ENC)
- ✓ D. C/A Ordinance STP/BR Grant (Downtown Multi-modal access and livable Communities Study agreement with MoDot. (ENC)
- ✓ E. Odor control (Chemical) Purchase. (ENC)
- ✓ F. Concrete Breaker Purchase. (ENC)
- ✓ G. M-Power Contract Addendum (ENC)

✓ **9. ACCOUNTS PAYABLE A-910** (ENC)

**10. COMMITTEE REPORTS**

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

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

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

**NOTE: At 6:00 p.m. there will be a WORK SESSION in the boardroom for discussion regarding City-Wide Curbside Recycling.**

*NOTE: This agenda closes at Noon on Thursday, June 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  
June 7, 2011

Next numbers: Bill No. 2621 / Ord. No. 2591 C/A Bill No. 347 C/A Ord. No. 347

**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 17th Regular 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 – (2)**

1. MSPA request for Liquor by the drink picnic license for July 4<sup>th</sup> Beer Garden.

*(ENC)*

2. MSPA request for Liquor by the drink picnic license for Parkville Days Festival August 19-21, 2011

*(ENC)*

**3. CITIZEN INPUT**

A. Presentation by Jim Allen and Gary Warden requesting a committee to study potential use of golf carts and UTVs on public streets.

**4. MAYOR'S REPORT**

A. Update on activities.

**5. CITY ADMINISTRATOR'S REPORT**

✓

A. An Ordinance authorizing the offering for sale of approximately \$3,230,000 limited general obligation renewal temporary notes, Series 2011B (Brink Meyer Road Neighborhood Improvement District); authorizing use of a preliminary official statement; authorizing the signing of a note purchase agreement and providing for certain related matters.

*(ENC)*

✓

B. An Ordinance authorizing the offering for sale of approximately \$4,735,000 limited general obligation renewal temporary notes, Series 2011A (Brush Creek Drainage Area Neighborhood Improvement District); authorizing use of a preliminary official statement; authorizing the signing of a note purchase agreement and providing for certain related matters.

*(ENC)*

- ✓ C. C/A Ordinance with Platte County EDC. (ENC)
- ✓ D. Resolution to dedicate General Fund carryover. (ENC)

**6. POLICE REPORT**

- A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- A. Update on activities.

**8. PUBLIC WORKS**

- ✓ A. C/A Ordinance approving a contact with K&M Concrete Contractors Inc for curb, gutter, sidewalk and stair replacement. (ENC)
- ✓ B. C/A Ordinance approving the purchase a truck dump bed, plow and associated equipment from Kranz of Kansas City. (ENC)
- ✓ C. C/A Ordinance approving a contact with Kansas City Fence and Guardrail Corporation for construction of 9 Highway Bridge fence. (ENC)

✓ **9. ACCOUNTS PAYABLE A-911** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy
- M. Environment (Ms. Welch)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

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

**NOTE: At 6:00 p.m. there will be a WORK SESSION in the boardroom for discussion regarding City-Wide Curbside Recycling.**

*NOTE: This agenda closes at Noon on Thursday, June 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  
June 21, 2011

Next numbers: Bill No. 2621 / Ord. No. 2591 C/A Bill No. 347 C/A Ord. No. 347

**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 17th Work Session, 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. MSPA request for Liquor by the drink picnic license for Parkville Days Festival August 19-21, 2011 (ENC)  
2. Request from C-Store at 11019 NW 64<sup>th</sup> St. for “retailer of liquor in original package w/Sunday sales” liquor license approval. (ENC)

**3. CITIZEN INPUT**

- A. None.

**4. MAYOR’S REPORT**

- ✓ A. Ordinance to declare a State of Emergency created by the flooding of certain areas along the Missouri River, within the City limits of Parkville. (ENC)  
B. Update on activities.

**5. CITY ADMINISTRATOR’S REPORT**

- ✓ A. An ordinance of the City of Parkville, Missouri, authorizing the sale, issuance and delivery of not to exceed \$4,735,000 limited general obligation renewal temporary notes, series 2011a (Brush Creek drainage area neighborhood improvement district); authorizing the distribution and approving the form of the official statement in connection with said sale; authorizing and approving the execution of certain documents; and authorizing the taking of certain other actions in connection therewith. (ENC)

- ✓ B. An Ordinance of the City of Parkville, Missouri, authorizing the sale, issuance and delivery of not to exceed \$3,230,000 limited general obligation renewal temporary notes, series 2011b (Brink Meyer Road neighborhood improvement district); authorizing the distribution and approving the form of the official statement in connection with said sale; authorizing and approving the execution of certain documents; and authorizing the taking of certain other actions in connection therewith. (ENC)
- ✓ C. C/A Ordinance with Platte County EDC. (ENC)
- ✓ D. Resolution to dedicate General Fund carryover. (ENC)
- ✓ E. C/A Ordinance with Toshiba Business Solutions for maintenance of the Toshiba copier/printer. (ENC)
- ✓ F. Hiring Ordinance for Melissa Estes as Accounts Payable/Executive Assistant. (ENC)
- ✓ G. Authorize expenditure to extend Health Insurance Coverage through December 31, 2011. (ENC)

## 6. POLICE REPORT

- ✓ A. Hiring Ordinance for Timothy S. Heiman as a Police Officer. (ENC)
- B. Update on activities.

## 7. COMMUNITY DEVELOPMENT

- A. Update on activities.

## 8. PUBLIC WORKS

- ✓ A. C/A Ordinance approving a contact with K&M Concrete Contractors Inc. for curb, gutter, sidewalk and stair replacement. (ENC)
- ✓ B. C/A Ordinance approving the purchase a truck dump bed, plow and associated equipment from Kranz of Kansas City. (ENC)
- ✓ C. Approval of skid steer loader repair. (ENC)

## 9. ACCOUNTS PAYABLE A-912 (ENC)

## 10. COMMITTEE REPORTS

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

## 11. MISCELLANEOUS ITEMS FROM THE BOARD

## 12. ADJOURN

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

***NOTE: AT 6:00 P.M. IN THE BOARD ROOM, A RESIDENT OPEN FORUM WILL BE HELD ON THE TOPIC OF SOLID WASTE MANAGEMENT AND RESIDENT CURBSIDE RECYCLING.***

*NOTE: This agenda closes at Noon on Thursday, June 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  
July 5, 2011

Next numbers: Bill No. 2625 / Ord. No. 2595 C/A Bill No. 350 C/A Ord. No. 350

**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 7, 2011 Regular Meeting and June 21, 2011 Work Session and Regular Meeting. (ENC)

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

✓ ***CONSENT AGENDA ITEMS – (2)***

1. Request for board approval from Walgreens re change of managing officer for their “retailer of liquor in original package w/Sunday sales” (ENC)
2. Request from new restaurant owner, Bin Zheng, for “resort liquor license w/Sunday sales” for new restaurant “Zara Sushi” located at 10925 NW 45 Hwy. (ENC)

**3. CITIZEN INPUT**

- A. Charlie Poole re: trash service in Parkville.

**4. MAYOR’S REPORT**

- ✓ A. Board approval re Mayor’s signature on cover letter to accompany Parkville business survey. (ENC)

**5. CITY ADMINISTRATOR’S REPORT**

- A. Suspension of Chamber rent payment.

**6. POLICE REPORT**

- ✓ A. Hiring Ordinance for Brian R. Myers as a Police Officer. (ENC)
- ✓ B. Hiring Ordinance for Steven C. Thompson as a Police Officer. (ENC)
- C. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- A. Update on Activities.

**8. PUBLIC WORKS**

- A. Update on Activities.

✓ **9. ACCOUNTS PAYABLE A-913** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

*NOTE: This agenda closes at Noon on Thursday, July 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  
July 19, 2011

Next numbers: Bill No. 2699 / Ord. No. 2599    C/A Bill No. 351    C/A Ord. No. 351

**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 5, 2011 Regular Meeting. (ENC)

**3. CITIZEN INPUT**

- A. David Justis re: recycling/trash haulers in Parkville.  
B. Carolyn Elwess re: recycling/trash haulers in Parkville.  
C. Harry Sievers re: recycling/trash haulers in Parkville.  
D. Evalyn Allen re: recycling/trash haulers in Parkville.  
E. Charlie Poole re: recycling/trash haulers in Parkville.  
F. Cory Miller re: donation information for post flood repair of English Landing Park. (ENC)

**4. MAYOR'S REPORT**

- ✓ A. Update of Residential Haulers serving Parkville. (ENC)  
B. Appointment of Chris Fisher to the Finance Committee.

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Ordinance for pay increase and job title change for Kapina Williamsen to City Collector/Comptroller. (ENC)

**6. POLICE REPORT**

- A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Acknowledgement of a one year extension of a conditional use permit-Clarkson Construction Company, applicant. (ENC)

**8. PUBLIC WORKS**

- A. None.

**9. ACCOUNTS PAYABLE A-914**

(ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter  
B. Parkville Economic Development (Ms. McManus)  
C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)  
D. Main Street Activities (Mr. Brooks)  
E. Channel 2 and Website (Mr. Sportsman)

✓

- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

*(back pocket)*

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

**NOTE: A WORK SESSION WILL BE HELD AT 6:00 P.M. IN THE BOARD ROOM TO REVIEW PERSONNEL POLICY.**

*NOTE: This agenda closes at Noon on Thursday, July 28<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  
August 2, 2011

Next numbers: Bill No. 2630 / Ord. No. 2600 C/A Bill No. 351 C/A Ord. No. 351

**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 19, 2011 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. Request from Friends of Parkville Parks for “liquor by-the-drink picnic” license for October 1<sup>st</sup> Parktoberfest *(ENC)*

**3. CITIZEN INPUT**

- ✓ A. Request for Board approval for reappointment of Parkville Commons CID board directors: Tony Borchers, Alan McKeever and James S. Allen Jr. *(ENC)*

**4. MAYOR’S REPORT**

- ✓ A. Resolution Affirming Ethics and Conflicts of Interest Ordinance codified as Chapter 107 of the Parkville Municipal code *(ENC)*

**5. CITY ADMINISTRATOR’S REPORT**

**6. POLICE REPORT**

- A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- A. Update on Activities.

**8. PUBLIC WORKS**

A. Update on Activities.

✓ B. C/A Ordinance approving amendment to North Hills Engineering contract *(ENC)*

✓ **9. ACCOUNTS PAYABLE A-915** *(ENC)*

**10. COMMITTEE REPORTS**

A. Animal Shelter

B. Parkville Economic Development (Ms. McManus)

C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)

D. Main Street Activities (Mr. Brooks)

E. Channel 2 and Website (Mr. Sportsman)

F. Community Land and Recreation Board/Events (Ms. Driver)

G. Farmers Market (Ms. Driver)

✓ H. Financial Reports (Mr. Brooks) Semi-annual report (back pocket)

I. Nature Sanctuary (Mr. McRuer)

J. Railroad Museum

K. Banneker School (Mr. Brooks)

L. Policy (Ms. Welch and Mr. Werner)

M. Environment (Ms. Welch)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

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

***A WORK SESSION will be held at 6:00 p.m. in the board room for Economic Development Plan for Progress overview and preparation of economic development incentives policy.***

*NOTE: This agenda closes at Noon on Thursday, August 11<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  
August 16, 2011

Next numbers: Bill No. 2630 / Ord. No. 2600 C/A Bill No. 352 C/A Ord. No. 352

**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 2, 2011 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. Request from 501c3 Ducks Unlimited for “liquor by-the-drink picnic” license for Sept. 10<sup>th</sup> fundraiser (ENC)

**3. CITIZEN INPUT**

- ✓ A. Carol Kuhns for MSPA regarding Special Event Application and details of the annual Parkville Days Festival August 19-21 (ENC)  
B. Tom Hutsler regarding removal of sand bag wall in downtown Parkville

**4. MAYOR’S REPORT**

**5. CITY ADMINISTRATOR’S REPORT**

- A. Update on activities  
✓ B. Board approval to proceed with purchase of utility vehicle for Nature Sanctuary (ENC)  
✓ C. Ordinance regarding employment of part-time receptionist (to be distributed Monday)

**6. POLICE REPORT**

- A. Update on activities.  
✓ B. C/A Ordinance re Agreement w/Park University for management of white-tailed deer (ENC)

## 7. COMMUNITY DEVELOPMENT

- A. Update on Activities.
- ✓ B. Ordinance approving Conditional Use Permit to allow new above ground utility cabinets to be located at 6210 Highway 9, generally located between the southeast corner of 8717 63<sup>rd</sup> Street (Kwik Kar Wash property) and Highway 9. *Case PZ11-14.* (ENC)
- ✓ C. Ordinance approving Conditional Use Permit to allow new above ground utility cabinets in a private easement at 1308 Main Street generally located on the west side of Main Street north of 13<sup>th</sup> Street. *Case PZ11-15.* (ENC)
- ✓ D. Development Plan application in a B-4 zoning district for Parkville Heights Animal Hospital, 8830 63<sup>rd</sup> Street. *Case No. PZ11-19.* (ENC)
- ✓ E. Development Plan application in a B-4 zoning district for Jimmy John's, 8807 NW 64<sup>th</sup> Street. *Case No. PZ11-20.* (ENC)
- ✓ F. Preliminary Development Plan application in a B-4 zoning district for The Campus at Parkville Commons, Lots G-1, G-2 and K in the Parkville Commons. *Case No. PZ11-21.* (ENC)

## 8. PUBLIC WORKS

- A. Update on Activities, including flood update/flood protection removal recommendation
- ✓ B. C/A Ordinance authorizing Mayor to sign temporary construction easement agreement with George Gibb for the purpose of construction of city sewer improvements (ENC)
- ✓ C. C/A Ordinance with PMSI for crack seal work (ENC)

## ✓ 9. ACCOUNTS PAYABLE A-916 (ENC)

## 10. COMMITTEE REPORTS

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

## 11. MISCELLANEOUS ITEMS FROM THE BOARD

## 12. ADJOURN

AGENDA for a  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
Wednesday, August 31, 2011 at 2:00 p.m.  
Board Room at City Hall, 8880 Clark Ave.

1. Call to order by Mayor at 2:00 p.m.
2. Roll call
3. **Public Hearing** to hear citizen questions and/or comments regarding the proposed 2011 Property Tax Levy.
- ✓ 4. Ordinance levying a tax of \$0.6543 on all taxable property for the year 2011.
- ✓ 5. Flood update and discussion of clean-up
- ✓ 6. Accounts Payable Ordinance #A917
7. Miscellaneous items from the Board
8. Adjournment

*NOTE: This agenda closes at Noon on Thursday, September 1<sup>st</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**  
**September 6, 2011**

Next numbers: Bill No. 2634 / Ord. No. 2604    C/A Bill No. 355    C/A Ord. No. 355

**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 13<sup>th</sup> Special Board Meeting and August 16, 2011 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 license request with Sunday sales for Café Italia restaurant at 160 English Landing Drive *(ENC)*

**3. CITIZEN INPUT**

**4. MAYOR’S REPORT**

**5. CITY ADMINISTRATOR’S REPORT**

A. Update on activities

- ✓ B. Board approval to purchase Utility vehicle for Public Works *(ENC)*

**6. POLICE REPORT**

A. Update on activities.

- ✓ B. Ordinance to promote Officer Randall Stone to the rank of Sergeant *(ENC)*

**7. COMMUNITY DEVELOPMENT**

A. Update on Activities.

- ✓ B. Board Approval to give notice of intention to consider vacating Wall Street right-of-way *(ENC)*

## **8. PUBLIC WORKS**

- A. Update on Activities
- ✓ B. Ordinance authorizing a permanent sewer easement agreement w/George Gibb (ENC)
- ✓ C. Ordinance accepting sanitary sewer improvements to 3<sup>rd</sup> Plat of River Hills Estate (ENC)
- ✓ D. C/A Ordinance for Pinecrest Pump Station RTU (ENC)
- ✓ E. C/A Ordinance for HVAC Maintenance Bid (ENC)
- ✓ F. C/A Ordinance for Brush Creek NID Geotechnical Services (ENC)
- ✓ G. C/A Ordinance for bid award for Porta-dam and sandbag removal (to be distributed)
- ✓ H. C/A Ordinance for bid award for wood, mud and debris removal in ELP (to be distributed)

## ✓ **9. ACCOUNTS PAYABLE A-918** (ENC)

## **10. COMMITTEE REPORTS**

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

## **11. MISCELLANEOUS ITEMS FROM THE BOARD**

## **12. ADJOURN**

***A WORK SESSION will be held from 5:30- 6:30 p.m. for review and discussion of city attorney RFPs.***

***A WORK SESSION will be held at 6:30 p.m. for presentation of the Economic Development Incentives Policy.***

*NOTE: This agenda closes at Noon on Thursday, September 16<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  
September 20<sup>th</sup>, 2011

Next numbers: Bill No. 2634 / Ord. No. 2604 C/A Bill No. 355 C/A Ord. No. 355

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

**2. REVIEW OF MINUTES**

A. Minutes will be distributed at the meeting for approval on Oct. 4<sup>th</sup> (non-action at this mtg.)

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✓

***CONSENT AGENDA ITEMS – (1)***

1. Chamber of Commerce request for retail picnic liquor license to allow serving alcohol at the American Legion on October 15<sup>th</sup> for Chamber fundraising event *(ENC)*

**3. CITIZEN INPUT**

- A. Public Hearing re Vacation of portion of Wall Street right-of-way
- B. Public Hearing re Vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision
- C. Ken Parrish regarding 2011 Turkey Trot (to be distributed Monday)
- D. Senior services representative to present info regarding area health fairs and services

**4. MAYOR'S REPORT**

A. Proclamation declaring October as Senior Citizens Month in Parkville *(ENC)*

**5. CITY ADMINISTRATOR'S REPORT**

A. Update on activities

**6. POLICE REPORT**

A. Update on activities.

## 7. COMMUNITY DEVELOPMENT

- ✓ A. Ordinance approving a conditional use permit to allow the installation of additional antenna and accessory equipment on an existing cell tower at 16215 45 Highway, Parkville, MO, parcel number 20-4.0-19-000-000-016-001, generally located at the southwest corner of 45 Highway and Ensign Drive. *Case PZ11-22. Laurie Hatfield of Black & Veatch on behalf of AT&T Mobility.* (ENC)
- ✓ B. Ordinance approving a conditional use permit to allow replacement of existing antenna and installation of additional ground-mounted utility cabinet and accessory equipment to an existing cell tower at 16205 Highway 45, Parkville, MO, parcel number 20-4.0-19-000-000-024-000, generally located south of 45 Highway west of Ensign Drive. *Case PZ11-24. SSC Inc. on behalf of T-Mobile.* (ENC)
- ✓ C. Ordinance approving ingress/egress easement over portion of Wall Street right-of-way to be vacated. *Case PZ11-26. City of Parkville applicant.* (ENC)
- ✓ D. Ordinance approving dedication of utility easement Riverchase subdivision *Case PZ11-26* (ENC)
- ✓ E. Ordinance approving vacation of portion of Wall Street right-of-way *Case EV11-02.* (ENC)
- ✓ F. Ordinance approving vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision. *Case VC11-02. City of Parkville applicant.* (ENC)
- ✓ G. Ordinance approving the replat of Lots 76 and 77 *Case PZ11-26 George Gibb applicant* (ENC)
- ✓ H. Ordinance approving building line adjustment Lot 551 Thousand Oaks 12<sup>th</sup> Plat *Case PZ11-02 Tabernacle Homes, LLC applicant* (ENC)
- ✓ I. Ordinance approving Final Plat of Platte Valley business Center, generally located on north side of 9 Hwy east of Coffee Road. *Case PZ11-25. Park University applicant.* (ENC)
- ✓ J. Ordinance approving Amendments to Parkville Municipal Code, Title IV, Chapter 457, “U-I-1” *Underground Light Industrial District*, to redefine the district purpose, use regulations, development plan requirements and required improvements. *Case PZ11-12. City of Parkville, applicant.* (ENC)
- ✓ K. Ordinance approving Amendment to Parkville Municipal Code, Title IV, Chapter 428, “P-EC” *Planned Educational Campus District*, to clarify the procedure for amending approved campus master plans. *Case PZ11-13. City of Parkville, applicant.* (ENC)
- L. Update on Activities.

## 8. PUBLIC WORKS

- A. Update on Activities
- ✓ B. C/A Ordinance authorizing an agreement w/Vance Brothers for slurry seal work (ENC)

## ✓ 9. ACCOUNTS PAYABLE A-919 (ENC)

## 10. COMMITTEE REPORTS

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

## 11. MISCELLANEOUS ITEMS FROM THE BOARD

## 12. ADJOURN

AGENDA for a  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
Friday, September 30, 2011 at 5:00 p.m.  
Board Room at City Hall, 8880 Clark Ave.

1. Call to order by Mayor at 5:00 p.m.
2. Roll call
- ✓ 3. An Ordinance passing a moratorium on adult businesses, *sale, display or rental of goods* that are designed for use in connection with "specified sexual activities," or that emphasize matters depicting, describing or relating to "specified sexual activities" or "specified anatomical areas", and drug paraphernalia.
4. Adjournment

***A WORK SESSION will be held from 6:15 - 7:00 p.m. for preliminary 2012 budget discussion.***

*NOTE: This agenda closes at Noon on Thursday, September 29<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  
October 4, 2011

**Next numbers: Bill No. 2646 / Ord. No. 2616 C/A Bill No. 360 C/A Ord. No. 360**

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

✓ **2. REVIEW OF MINUTES**

A. Minutes

(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**

A. Public Hearing re Vacation of portion of Wall Street right-of-way

B. Public Hearing re Vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision

✓ C. Josh Brock, on behalf of Main Street Parkville Association (MSPA), regarding business recycling (also Carol Kuhns)

***(ENC)***

D. Nadja Karpilow, MARC, regarding business recycling

E. Jonna Lounce, EcoRewards Recycling, regarding business recycling

F. Cory Miller, on behalf of Friends of Parkville Parks (FOPP) regarding business recycling bins in Farmer’s Market parking lot

G. Adam Zink, on behalf of Community Land and Recreation Board (CLARB) regarding business recycling bins in Farmer’s Market parking lot

**4. MAYOR’S REPORT**

✓ A. TIF Commission appointments, Tina Welch and Doug Bias

## 5. CITY ADMINISTRATOR'S REPORT

A. Update on activities

✓ B. Resolution Authorizing Board Adoption of the Economic Development Incentives Policy *(ENC)*

## 6. POLICE REPORT

A. Update on activities.

## 7. COMMUNITY DEVELOPMENT

A. Update on Activities.

✓ B. Board approval of amendments to the adopted Park University Master Campus Master Plan to more specifically address projected and permitted uses in the Parkville Commercial Underground and to define athletic field signage. *Case PZ11-11. Park University applicant. (ENC)*

✓ C. Ordinance approving vacation of portion of Wall Street right-of-way *Case EV11-02. City of Parkville applicant. (ENC)*

✓ D. Ordinance approving vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision. *Case VC11-02. City of Parkville applicant. (ENC)*

## 8. PUBLIC WORKS

A. Update on Activities

✓ B. C/A Ord. authorizing an agreement for ELP tree, wood and mud debris removal (to be distributed)

✓ C. C/A Ord. authorizing an agreement for ELP trail reconstruction material (to be distributed)

✓ D. C/A Ord. authorizing an agreement for ELP trail reconstruction work (to be distributed)

✓ E. Board approval to submit MARC Recycling grant application for special event containers *(ENC)*

✓ 9. ACCOUNTS PAYABLE A-920 *(ENC)*

## 10. COMMITTEE REPORTS

A. Animal Shelter

B. Parkville Economic Development (Ms. McManus)

C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)

D. Main Street Activities (Mr. Brooks)

E. Channel 2 and Website (Mr. Sportsman)

F. Community Land and Recreation Board/Events (Ms. Driver)

G. Farmers Market (Ms. Driver)

H. Financial Reports (Mr. Brooks)

I. Nature Sanctuary (Mr. McRuer)

J. Railroad Museum

K. Banneker School (Mr. Brooks)

L. Policy (Ms. Welch and Mr. Werner)

M. Environment (Ms. Welch)

## 11. MISCELLANEOUS ITEMS FROM THE BOARD

## 12. ADJOURN

***Please Note: Jim Allen will be outside City Hall at 5:00 p.m. to offer a Golf Cart viewing and test drive.***

***A WORK SESSION will be held from 5:30 - 7:00 p.m. for 2012 budget discussion.***

NOTE: This agenda closes at Noon on Thursday, October 13<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  
October 18, 2011

Next numbers: **Bill No. 2648 / Ord. No. 2618 C/A Bill No. 363 C/A Ord. No. 363**

1. **CALL TO ORDER and ROLL CALL at 7:00 p.m.** in the boardroom
2. **REVIEW OF MINUTES**
  - ✓ A. Minutes of October 19, 2010 Work Session and Regular Board meeting (ENC)
3. **CITIZEN INPUT**
4. **MAYOR'S REPORT**
5. **CITY ADMINISTRATOR'S REPORT**
  - A. Update on activities
  - B. ETC Parkville Business Survey results
6. **POLICE REPORT**
  - A. Update on activities.
7. **COMMUNITY DEVELOPMENT**
  - A. Update on Activities.
  - B. This Item is Postponed until Nov. 1<sup>st</sup> at Applicant's request - Board approval of amendments to the adopted Park University Master Campus Master Plan to more specifically address projected and permitted uses in the Parkville Commercial Underground and to define athletic field signage. *Case PZ11-11. Park University applicant.*
  - ✓ C. Revisions to previously approved plans in the B-4 Planned Business District. *Craig Marshall Office Building, 6110-6112 9 Highway.* (to be distributed Monday)
8. **PUBLIC WORKS**
  - A. Update on Activities
  - ✓ B. C/A Ord. to accept addendum to MoDOT contract Route 9 Bike/Pedestrian Trail (ENC)
- ✓ 9. **ACCOUNTS PAYABLE A-921** (ENC)

## **10. COMMITTEE REPORTS**

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

Back Pocket

## **11. MISCELLANEOUS ITEMS FROM THE BOARD**

## **12. ADJOURN**

***A WORK SESSION will be held from 5:00 - 7:00 p.m. for city attorney interviews.***

NOTE: This agenda closes at Noon on Thursday, October 27<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  
November 1, 2011

Next numbers: Bill No. 2648 / Ord. No. 2618 C/A Bill No. 364 C/A Ord. No. 364

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

**2. REVIEW OF MINUTES**

- ✓ A. Minutes of November 2, 2010 Work Session and Regular Board meeting (ENC)

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

- ✓ **CONSENT AGENDA ITEMS – (2)**
1. Request for temporary 3-month resort liquor license with Sunday sales for new restaurant “Poncho’s Villa” Mexican restaurant located at 100 S. Main St. (ENC)
  2. American Legion Ladies of the Auxiliary request for retail picnic liquor license to allow serving alcohol at the American Legion on December 2<sup>nd</sup> through December 4<sup>th</sup> for fundraising event (ENC)

**3. CITIZEN INPUT**

- ✓ A. MSPA Special Event Request for Board Approval for 5K Trail Run in Parkville Nature Sanctuary on Saturday, November 5<sup>th</sup> with proceeds to support Christmas on the River (ENC)

**4. MAYOR’S REPORT**

**5. CITY ADMINISTRATOR’S REPORT**

- ✓ A. Update on activities  
B. C/A Ordinance w/ Cates Auction (to be distributed)

**6. POLICE REPORT**

- A. Update on activities.

## 7. COMMUNITY DEVELOPMENT

- A. Update on Activities.
- ✓ B. Board approval of amendments to the adopted Park University Master Campus Master Plan to more specifically address projected and permitted uses in the Parkville Commercial Underground and to define athletic field signage. *Case PZ11-11. Park University applicant. (ENC)*
- ✓ C. Ordinance authorizing a contract with Madget Construction, Inc for demolition and removal of the City owned residential structure at 6203 Wall Street. *(ENC)*
- ✓ D. Ordinance authorizing a contract with Harvey Brothers Trucking & Wrecking for demolition and removal of a portion of Wall Street. *(ENC)*
- ✓ E. Ordinance approving the Replat of Lots 17 – 22 and Tract D, Corrected Plat of Riverchase. *Case PZ11-17. City of Parkville owner/applicant. (ENC)*

## 8. PUBLIC WORKS

- A. Update on Activities
- ✓ B. C/A Ord. authorizing an agreement with JCI Industries, Inc. for purchasing, installation and service of a cellular remote terminal unit *(ENC)*
- ✓ C. C/A Ord. authorizing an agreement with Blue Nile Contractors for construction of Bluff View storm sewer improvement project *(ENC)*
- ✓ D. C/A Ord. to authorize acceptance of temporary construction easements from W. Joel and Patricia Wurster and Thomas and Katharine Fincham for construction of the Bluff View storm sewer improvement project *(ENC)*

## ✓ 9. ACCOUNTS PAYABLE A-922 *(ENC)*

## 10. COMMITTEE REPORTS

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

## 11. MISCELLANEOUS ITEMS FROM THE BOARD

## 12. ADJOURN

***A WORK SESSION will be held from 5:00 - 7:00 p.m. for 2012 budget discussion.***

*NOTE: Due to the Veteran's Day holiday, this agenda closes at 3 p.m. on Wednesday, November 9<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  
November 15, 2011

**Next numbers: Bill No. 2649 / Ord. No. 2619 C/A Bill No. 370 C/A Ord. No. 370**

- 1. CALL TO ORDER and ROLL CALL at 7:00 p.m.,** followed by a **special guest appearance by Riverside Mayor Kathy Rose** to perform a cheer for the Parkville Board of Aldermen.
- 2. REVIEW OF MINUTES**
  - ✓ A. Minutes of November 16<sup>th</sup> Regular Board meeting (ENC)
- 3. CITIZEN INPUT**
  - A. Auditor Bruce Culley to present 2010 Audit report to the board (to be distributed)
- 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. Update on activities
- 6. POLICE REPORT**
  - A. Update on activities.
- 7. COMMUNITY DEVELOPMENT**
  - A. Update on Activities.
  - ✓ B. Board Approval for Planned District Development permit to allow exterior modifications to 173 English Landing Drive in the Old Town District *Case PZ11-29* (ENC)
  - ✓ C. Application for the extension of the approved final development plan of the Fairways, a planned office development in a B-4 Zoning District The Fairways – *PZ11-28* (ENC)

**8. PUBLIC WORKS**

- A. Update on Activities
- ✓ B. C/A Ord. authorizing an agreement with Anderson Backhoe for construction of Bluff View Storm Sewer improvement project *(ENC)*
- ✓ C. C/A Ord. authorizing agreement w/Brian Kringle for Wastewater Land Lease Renewal *(ENC)*
- D. Report on English Landing Park Restoration

✓ **9. ACCOUNTS PAYABLE A-923** *(ENC)*

**10. COMMITTEE REPORTS**

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

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

NOTE: This agenda closes at Noon on Thursday, December 1<sup>st</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 6, 2011

**Next numbers: Bill No. 2649 / Ord. No. 2619      C/A Bill No. 372    C/A Ord. No. 372**

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

**2. REVIEW OF MINUTES**

- ✓ A. Minutes of December 7<sup>th</sup>, 2010 Regular Board meeting and the June 4<sup>th</sup>, 2011 Emergency 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. American Legion request for picnic liquor license approval two events: 12/31/11 and Feb 4 & 5, 2012 (ENC)  
2. Request from Adrienne Bowyer for Breadeaux Pizza’s Resort Liquor License w/Sunday sales (ENC)

**3. CITIZEN INPUT**

- A. Special recognition of Graden 5<sup>th</sup> Graders for continuing support and participation in The National Golf Club’s annual Veterans’ Day tribute  
✓ B. Bruce Culley to present final 2010 Audit (ENC)  
C. Rick Deason, Pastor of New Covenant Baptist Church with request to consider a reduction in minimum setback required between a church and any establishment selling alcohol. (ENC)

**4. MAYOR’S REPORT**

**5. CITY ADMINISTRATOR’S REPORT**

- A. Update on activities  
✓ B. C/A Ordinance w/Shelley Oberdiek to be Parkville Farmers Market Manager for 2012 Selling Season (ENC)  
✓ C. C/A Ordinance to renew agreement w/Friends of Parkville Animal Shelter (ENC)  
✓ D. C/A Ordinance to renew agreement w/Alliance Water Resources (ENC)  
✓ E. Ordinance Approving 2012 Budget for the City of Parkville (ENC)

**6. POLICE REPORT**

- A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

A. Update on Activities.

- ✓ B. Board approval of amendments to the adopted Park University Master Campus Master Plan to more specifically address projected and permitted uses in the Parkville Commercial Underground and to define athletic field signage. *Case PZ11-11. Park University applicant.* (ENC)

**8. PUBLIC WORKS**

A. Update on Activities

- ✓ **9. ACCOUNTS PAYABLE A-924** (ENC)

**10. COMMITTEE REPORTS**

- A. Animal Shelter
- B. Parkville Economic Development (Ms. McManus)
- C. Chamber of Commerce /Northland Chamber of Commerce (Mr. Werner)
- D. Main Street Activities (Mr. Brooks)
- E. Channel 2 and Website (Mr. Sportsman)
- F. Community Land and Recreation Board/Events (Ms. Driver)
- G. Farmers Market (Ms. Driver)
- H. Financial Reports (Mr. Brooks)
- I. Nature Sanctuary (Mr. McRuer)
- J. Railroad Museum
- K. Banneker School (Mr. Brooks)
- L. Policy (Ms. Welch and Mr. Werner)
- M. Environment (Ms. Welch)

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**

*NOTE: This agenda closes at Noon on Thursday, December 15<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 20, 2011

**Next numbers: Bill No. 2650 / Ord. No. 2620      C/A Bill No. 375    C/A Ord. No. 375**

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

**2. REVIEW OF MINUTES**

- ✓ A. Minutes of 11/23/10 Work Session and 12/21/10 Regular Board meeting *(ENC)*

**3. CITIZEN INPUT**

- ✓ A. Bruce Culley for final 2010 Audit (front pocket)  
B. Platte County Sewer District Executive Director Dan Koch to present PCSD 2012 budget *(ENC)*

**4. MAYOR'S REPORT**

**5. CITY ADMINISTRATOR'S REPORT**

- ✓ A. Update on activities  
B. Parkville EDC Executive Director Jenni Glass w/ branding presentation *(ENC)*  
✓ C. Ordinance amending Title III (traffic code) in order to permit the operation of golf carts and low speed vehicles on public streets in Parkville *(ENC)*  
✓ D. C/A Ordinance renewing employee Delta Dental insurance *(ENC)*  
✓ E. C/A Ordinance authorizing agreement with United Health Care Insurance *(ENC)*  
✓ F. C/A Ordinance to renew Riss Lake grinder pump agreement for a four-month period *(ENC)*  
✓ G. Ordinance promoting Jim Reed to part-time position of Nature Sanctuary Director *(ENC)*

**6. POLICE REPORT**

- A. Update on activities.

**7. COMMUNITY DEVELOPMENT**

- ✓ A. Update on Activities.  
✓ B. Ordinance Approving a Conditional Use Permit to allow installation of new antennas to existing monopole tower at 6200 NW Kelly Drive *(ENC)*  
✓ C. Ordinance to Amend the Municipal Code to define side yard setbacks for non-residential uses in a B-4 Multiple Family Residential District *(ENC)*  
✓ D. Application for sign permits in a B-4 district. Jimmy Johns, 8807 NW 64th Street. Applications SPA11-11 through 18 *(ENC)*

## **8. PUBLIC WORKS**

- A. Update on Activities
- ✓ B. Resolution Supporting Application for CDBG Flood Recovery Fund Grant (ENC)
- ✓ C. Resolution Authorizing Participation in Missouri Disaster Recovery Jobs Program (DRJP) (ENC)
- ✓ D. Resolution Authorizing a Cost Sharing Agreement between U.S. Army Corps of Engineers and the City of Parkville for MO River Flooding Study and Design of Improvements (ENC)
- ✓ E. Authorization for seed and fertilizer purchase from Reinders, Inc. for ELP (ENC)
- ✓ F. Approval to install a privately maintained grinder pump in Cider Mill Ridge subdivision (ENC)
- ✓ G. C/A Ordinance authorizing Downing Construction to do Fine Grading in ELP (ENC)

## ✓ **9. ACCOUNTS PAYABLE A-925** (ENC)

## **10. COMMITTEE REPORTS**

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

## **11. MISCELLANEOUS ITEMS FROM THE BOARD**

## **12. ADJOURN**