

A WORK SESSION will be held from 5:30 – 6:45 p.m. in the Board Conference room for discussion with Art Davis regarding the City Administrator search.

NOTE: This agenda closes at Noon on Thursday, December 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
January 2, 2013

Next numbers: Bill No. 2694 / Ord. No. 2664 C/A Bill No. 429 / C/A Ord. No. 429

- 1. CALL TO ORDER and ROLL CALL at 7:00 p.m. in the boardroom**
- 2. REVIEW OF MINUTES**
 - ✓ A. Approval of Minutes for November 6th and November 20th Work Sessions and Regular Board Meetings (ENC)
- 3. CITIZEN INPUT**
- 4. MAYOR'S REPORT**
- 5. CITY ADMINISTRATOR'S REPORT**
 - A. Update on activities
 - ✓ B. Ordinance authorizing renewal of health, dental and life insurance coverage for eligible city employees (ENC)
- 6. POLICE REPORT**
 - A. Update on activities
 - ✓ B. Hiring Ordinance to employ Lincoln J. Pruit as police officer (ENC)
 - ✓ C. Hiring Ordinance to employ Jerry L. Smith as police officer (ENC)
- 7. COMMUNITY DEVELOPMENT**
 - A. Update on Activities
- 8. PUBLIC WORKS**
 - A. Update on Activities
 - ✓ B. C/A Ordinance w/Riss Lake Homeowners Assoc. for grinder pump agreement renewal (ENC)
- ✓ **9. ACCOUNTS PAYABLE A-950 (ENC)**

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

PLEASE NOTE: THIS IS AN **AMENDED AGENDA TO REVISE
AGENDA ITEM 5E. REGARDING QUALIFICATIONS FOR
MUNICIPAL JUDGE.**

NOTE: This agenda closes at Noon on Thursday, January 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
January 15, 2013

Next numbers: Bill No. 2697 / Ord. No. 2667 C/A Bill No. 430 / C/A Ord. No. 430

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

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for January 2, 2013 Work Session and regular Board meeting and December 20, 2012 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 – (4) –all budgeted items**
1. Purchase of up to \$30,000 of Salt and Sand from Dale Brothers Inc. (ENC)
 2. Purchase of odor control liquid chemicals for Riss Lake sanitary sewers (ENC)
 3. Board approval to purchase a drinking fountain, charcoal grill and four picnic tables for ELP (ENC)
 4. Board approval to purchase wood roof trusses from St. Joseph Truss Company for Parks Building façade improvement project (ENC)

3. CITIZEN INPUT

4. MAYOR’S REPORT

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Update on activities
- ✓ B. Ordinance approving Use Tax ballot language for inclusion on the April 2, 2013 ballot (ENC)
- ✓ C. Board Approval to submit a funding commitment letter and cost-share request application to MoDOT for 45 Hwy widening Phase C (ENC)
- ✓ D. C/A Ord. authorizing Shelley Oberdiek to act as Farmers Market Manager for 2013 season (ENC)
- ✓ E. Ordinance amending Municipal Code Chapter 145, Section 145.060 regarding qualifications for the position of Municipal Court Judge (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- A. Update on Activities
- ✓ B. C/A Ord. authorizing MARC Household Hazardous Waste program participation renewal (ENC)
- ✓ C. C/A Ord. to contract with Davey Resource Group for GIS based Tree Inventory for ELP (ENC)
- ✓ D. Resolution authorizing to submit two grant applications – one for façade improvements to Parks Headquarters and one for a “gator type” utility vehicle for the Parks department (ENC)
- ✓ E. C/A Ord. w/NHE for design of UV Disinfection Improvements at WW Treatment Plant (ENC)
- ✓ F. C/A Ord. w/Judy Company Inc for installation and testing of test anchors for the Brink Myer retaining wall (ENC)
- ✓ G. Resolution authorizing stormwater grant application to dredge the PAC pond (ENC)
- ✓ H. C/A Ord. w/A.B. May for Street department building water line repairs (ENC)

9. ACCOUNTS PAYABLE A-951

(ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- ✓ E. Financial Reports (Mr. Werner) (back pocket)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus) *Annual report by Jenni Glass*
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: An EXECUTIVE SESSION will be held in the Board conference room at 6:15 p.m. to discuss litigation per RSMo610.021(1) and personnel per RSMo610.021(3).

NOTE: This agenda closes at Noon on Thursday, January 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
February 5, 2013

Next numbers: Bill No. 2699 / Ord. No. 2669

C/A Bill No. 436/ C/A Ord. No. 436

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

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for January 15, 2013 regular Board meeting (ENC)

3. CITIZEN INPUT

4. MAYOR'S REPORT

- ✓ A. Recognition of Lewis Jonas for dedicated service to the Parkville Nature Sanctuary
✓ B. Appointment of Neil Davidson to CLARB to fill the vacancy left by Cory Miller
C. Affirmation of election of Marc Sportsman as the Acting President of the Board of Aldermen/Mayor Pro-Tem (ENC)

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. Update on activities
✓ B. Hiring Ordinance for Part-Time Assistant Nature Sanctuary Director, Patricia Harris (ENC)
✓ C. Resolution regarding new purchasing policy (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Update on Activities
B. Resolution to proceed with Adoption of 2012 International Family of Building Codes (ENC)

8. PUBLIC WORKS

A. Update on Activities

- ✓ B. C/A agreement with Prodigy Sports Academy for Field 1 baseball use at ELP (ENC)
- ✓ C. Authorization to proceed with purchase of Ford Super Duty pick up for Street Department (ENC)

✓ **9. ACCOUNTS PAYABLE A-952** (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: An EXECUTIVE SESSION will be held in the Board conference room at 5:00 p.m. to discuss personnel per RSMo610.021(3).

NOTE: This agenda closes at Noon on Thursday, February 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
February 19, 2013

Next numbers: Bill No. 2700 / Ord. No. 2670

C/A Bill No. 437/ C/A Ord. No. 437

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

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for February 5, 2013 regular Board meeting (ENC)

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

CONSENT AGENDA ITEMS – (3)

- ✓ 1. Baseball field use agreement – Regal Athletic Rebels (ENC)
2. Baseball field use agreement – Huskers (ENC)
3. Approval of signs in the B-4 District. Gomer’s North. (ENC)

✓ **3. CITIZEN INPUT**

- A. Proclamation for March as National Athletic Training Month. Dr. Tom Bertoncino, Department Chair, Park University (ENC)

4. MAYOR’S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Update on activities
✓ B. Ordinance to amend Golf Cart Licensing Fees (ENC)
✓ C. Ordinance authorizing City to proceed with NID Assessments (ENC)
✓ D. Resolution for Flexible Spending affirmation (ENC)
E. Memorandum of Understanding with Platte County for conveyance of land and easements for expansion of the Community Center (ENC)

6. POLICE REPORT

A. Update on activities

7. COMMUNITY DEVELOPMENT

A. Update on Activities

8. PUBLIC WORKS

A. Update on Activities

B. Purchase of Truck for Sewer Department

(ENC)

C. Ordinance to increase field usage fees

(ENC)

D. Authorization to amend contract with The Judy Co. for Brink Meyer Wall – test anchors

(ENC)

9. ACCOUNTS PAYABLE A-953

(ENC)

10A. CITY COMMITTEE REPORTS

A. Channel 2 & Website (Mr. Sportsman)

B. Community Land & Recreation Board (Ms. Driver)

C. Environmental (Ms. Welch)

D. Farmers Market (Ms. Driver)

E. Financial Reports (Mr. Werner)

(back pocket)

(ENC)

F. Nature Sanctuaries (Ms. Driver)

G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)

B. Parkville Economic Development Council (Ms. McManus)

C. Parkville Area Chamber of Commerce (Mr. Werner)

D. Main Street Association (Ms. Lamer)

E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

**NOTE: An EXECUTIVE SESSION will be held in the Board conference room
Monday, February 25, 2013 at 11:00 a.m. to discuss personnel per
RSMo610.021(3).**

NOTE: A ✓ in left column indicates action item.

Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Monday, February 25, 2013

Next numbers: Bill No. 2702 / Ord. No. 2672

1. **CALL TO ORDER and ROLL CALL at 11:45 a.m. in the boardroom**
- ✓ 2. **Ordinance to Appoint a Municipal Judge to fill a vacancy beginning March 14, 2013.** (ENC)
3. **ADJOURN**

NOTE: This agenda closes at Noon on Thursday, February 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
March 5, 2013

Next numbers: Bill No. 2703 / Ord. No. 2673

C/A Bill No. 437/ C/A Ord. No. 437

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

✓ **2. REVIEW OF MINUTES**

- A. Approval of Minutes for February 19, 2013 regular Board meeting and February 25, 2013 special 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. UV disinfection contract with Alpha-Omega Geotech (ENC)
2. Damon Pursell lot usage for spring/fall clean-up (ENC)

3. CITIZEN INPUT

- A. None at this time

4. MAYOR’S REPORT

- A. Update on Activities
B. Lisa McDaniel, MARC to present information on Senate Bill 13 – Elimination of solid waste management district (ENC)

5. CITY ADMINISTRATOR’S REPORT

- A. Update on activities
✓ B. Ordinance to amend Parkville Municipal Code, regarding filling of vacancies in certain offices (ENC)
✓ C. Ordinance delegating certain aspects of the Board’s Purchasing Authority (ENC)
✓ D. Ordinance authorizing City to proceed with NID Assessments (ENC)
✓ E. Ordinance to amend Municipal code regarding Golf Cart and LSV’s (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- A. Update on Activities



9. ACCOUNTS PAYABLE A-954

(ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch) - Solid Waste Mgmt. District Fact Sheet on Senate bill 13
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Please Note: This is an *AMENDED AGENDA* to add an Executive Session at 6:30 p.m. in the Board Conference room to discuss personnel per RSMo610.021(3).

All are invited to a Reception to honor Sandra Ferguson for 25 years of dedicated service as Parkville Municipal Judge, which will be held in the upstairs lobby at City Hall from 5:00 – 7:00 p.m. on March 19, 2013.

NOTE: This agenda closes at Noon on Thursday, March 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
March 19, 2013

Next numbers: Bill No. 2707 / Ord. No. 2677 C/A Bill No. 437 / C/A Ord. No. 437

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

✓ **2. REVIEW OF MINUTES**

- A. Approval of Minutes for March 5, 2013 regular Board meeting *(ENC)*

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

✓ **CONSENT AGENDA ITEMS – (3)**

1. Revised details regarding purchase of F-150 truck for Public Works department *(ENC)*
2. Annual MSPA Microbrew Festival retail liquor by the drink picnic liquor license request *(ENC)*
3. Annual Blues, Jazz and Fine Arts River Jam retail liquor by the drink picnic liquor license request *(ENC)*

3. CITIZEN INPUT

4. MAYOR’S REPORT

- A. Recognition of the Honorable Sandra Ferguson for 25 years of service as Municipal Judge
- ✓ B. Resolution confirming representatives to the MARC Solid Waste Management Council *(ENC)*
- C. Lisa McDaniel, MARC to present information on Senate Bill 13 – Elimination of solid waste management district
- ✓ D. Proclamation Naming March 27th, 2013 as Arbor Day in Parkville *(ENC)*

5. CITY ADMINISTRATOR’S REPORT

- A. Update on activities
- B. Presentation on proposed Use Tax
- ✓ C. Resolution in support of renewal of the 3/8 cent Platte County Transportation Tax *(ENC)*
- ✓ D. Ordinance hiring Kelly Yulich as Receptionist for the City of Parkville *(ENC)*

6. POLICE REPORT

A. Update on activities

7. COMMUNITY DEVELOPMENT

A. Update on Activities

√ B. Ord. granting a conditional use permit to allow an accessory dwelling unit at 17 W. 7th St. *(ENC)*

8. PUBLIC WORKS

A. Update on Activities

√ **9. ACCOUNTS PAYABLE A-955** *(ENC)*

10A. CITY COMMITTEE REPORTS

A. Channel 2 & Website (Mr. Sportsman)

B. Community Land & Recreation Board (Ms. Driver)

C. Environmental (Ms. Welch)

D. Farmers Market (Ms. Driver)

√ E. Financial Reports (Mr. Werner)

(back pocket)

F. Nature Sanctuaries (Ms. Driver)

G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)

B. Parkville Economic Development Council (Ms. McManus)

C. Parkville Area Chamber of Commerce (Mr. Werner)

D. Main Street Association (Ms. Lamer)

E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Please Note: All are invited to a Reception to honor Claudia Willhite for her dedicated service as Parkville City Clerk, which will be held in the upstairs lobby at City Hall from 5:00 – 7:00 p.m. on April 2, 2013 prior to the Board meeting.

NOTE: This agenda closes at Noon on Thursday, March 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
April 2, 2013

Next numbers: Bill No. 2709 / Ord. No. 2679 C/A Bill No. 437/ C/A Ord. No. 437

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

2. **REVIEW OF MINUTES**

- ✓ A. Approval of Minutes for March 19, 2013 regular Board meeting *(ENC)*

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

CONSENT AGENDA ITEMS – (1)

- ✓ 1. Application from GasMart USA, 6313 Hwy 9, for a retailer of intoxicating liquor w/Sunday sales license *(ENC)*

3. **CITIZEN INPUT**

A. None at this time

4. **MAYOR’S REPORT**

- A. Update on Activities
B. Recognition of Claudia Willhite for her service as Parkville City Clerk

5. **CITY ADMINISTRATOR’S REPORT**

A. Update on Activities

6. **POLICE REPORT**

A. Update on Activities

7. **COMMUNITY DEVELOPMENT**

- ✓ A. Update on Activities
B. Projecting Sign in a B-4 District – Rusty Horse Saloon *(ENC)*

8. PUBLIC WORKS

- A. Update on Activities
- B. Announcement of Transportation Enhancement Funding for 9 Highway Improvements (ENC)

✓ **9. ACCOUNTS PAYABLE A-956** (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

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 litigation per RSMo610.021(1) and personnel per RSMo610.021(3).

NOTE: This agenda closes at Noon on Thursday, April 11th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 16, 2013

Next numbers: Bill No. 2709 / Ord. No. 2679

C/A Bill No. 437/ C/A Ord. No. 437

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

1. MUNICIPAL ELECTION RESULTS

- ✓ A. Ordinance re Canvass of Election results of April 2nd. (ENC)
- ✓ B. Oath of office administered by City Clerk.

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for April 2, 2013 regular Board meeting (ENC)

3. CITIZEN INPUT

- A. None at this time

4. MAYOR'S REPORT

- ✓ A. Update on Activities
- ✓ B. Appointment of Alderman Jackie Snyder to serve as Board liaison to Park University

5. CITY ADMINISTRATOR'S REPORT

- A. Update on Activities

6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- ✓ A. Update on Activities
- ✓ B. Hiring ordinance for Department Assistant Intern (ENC)
- ✓ C. C/A Ordinance with MoDot Highway 9 Beautification Agreement (ENC)

- ✓ D. Acceptance of Performance and Maintenance Bonds for Thousand Oaks Subdivision (ENC)
- ✓ E. Acceptance of Platte County Storm Water Grant for PAC pond outflow structure improvements (ENC)

✓ **9. ACCOUNTS PAYABLE A-957** (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- ✓ E. Financial Reports (Mr. Werner) – Semi-Annual Report (front pocket)
- ✓ – Monthly Report (back pocket)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus) – Presentation by Jenni Glass (ENC)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: An WORK SESSION will be held in the Board room from 5:00 p.m. to 6:30 p.m. to discuss Livable Community Study with a presentation from TranSystems and an Executive Session to discuss litigation per RSMo610.021(1) will immediately follow in the Board Conference room at 6:30.

NOTE: This agenda closes at Noon on Thursday, May 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
May 7, 2013

Next numbers: Bill No. 2711 / Ord. No. 2681 C/A Bill No. 438/ C/A Ord. No. 438

1. **CALL TO ORDER and ROLL CALL at 7:00 p.m.** in the boardroom
2. **REVIEW OF MINUTES**
 - ✓ A. Approval of Minutes for April 16, 2013 regular Board meeting (ENC)
3. **CITIZEN INPUT**
 - A. None at this time
4. **MAYOR'S REPORT**
 - ✓ A. Update on Activities
 - B. Hiring Ordinance for Lauren Palmer as City Administrator (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. Ordinance approving the National, 7th Plat, a replat of Lots 23 and 24 (ENC)
 - ✓ C. Application for awning sign in a B-4 District-Rusty Horse Tavern (ENC)
 - ✓ D. Approval of fencing for Origin's Montessori Academy (ENC)
 - ✓ E. Approval of agreement with Platte Co. and contract with Gould Evans for 45 Hwy Corridor Plan (ENC)
8. **PUBLIC WORKS**
 - A. Update on Activities

- ✓ B. Hiring Ordinance for part-time Parks Department employee (ENC)
- ✓ C. C/A Ordinance for approval to contract with RTE Technologies for construction inspection services (ENC)
- ✓ D. C/A Ordinance for Main Street electrical panel upgrade contract with DG Electric (ENC)

✓ **9. ACCOUNTS PAYABLE A-958** (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Note: this is an amended agenda to add Items 3A and 5C and a change to Consent Agenda Item #2

NOTE: An Executive Session to discuss personnel per RSMo610.021(3) will be held in the Board Conference room at 6:30.

NOTE: This agenda closes at Noon on Thursday, May 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
May 21, 2013

Next numbers: Bill No. 2714 / Ord. No. 2684 C/A Bill No. 441/ C/A Ord. No. 441

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

2. REVIEW OF MINUTES

✓ A. Approval of Minutes for May 7, 2013 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. Application from Franks Italian Restaurant, 100 Main Street, for a retailer of intoxicating liquor w/Sunday sales license. *(ENC)*
2. FOPP request for Liquor by the drink picnic license for Parkville Commons Block Party, July 13, 2013. *(ENC)*

3. CITIZEN INPUT

A. Tour de Cure (diabetes) starts in Parkville Monday 6/3/2013. Sarah Wood

4. MAYOR’S REPORT

- ✓ A. Update on Activities
- ✓ B. Reappointment of Keith Cary and Bob Lock to the Planning & Zoning Commission for a new term to expire May 2017
- ✓ C. Reappointment of Tina Welch and Michelle Flamm for a new term to expire May 2016

5. CITY ADMINISTRATOR'S REPORT

- A. Update on Activities
- B. Ordinance for Settlement agreement with CBIZ (ENC)
- C. Authorization to disburse self insurance fund balance (ENC)

6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities
- B. Escrow agreement with Magellan (ENC)

8. PUBLIC WORKS

- A. Update on Activities
- B. C/A Ordinance for truck equipment for plow spreader and dump bed with Kranz (ENC)
- C. C/A Ordinance for Material Inspection Services with PSI (ENC)

9. ACCOUNTS PAYABLE A-959 (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner) (back pocket)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- ✓ A. Update on Activities
- ✓ B. Acceptance of Performance and maintenance bonds from Seal-O-Matic Paving Co. for *(ENC)*
Thousand Oaks Plats 13th A and 18th asphalt paving
- ✓ C. Acceptance of Performance and maintenance bonds from Havens Construction Co. for *(ENC)*
Thousand Oaks, 15th Plat, storm sewer
- ✓ D. Authorization to contract with KCI Auto Auction for disposal of (3) surplus trucks *(ENC)*
- ✓ E. C/A Ordinance for a contract with KCP&L for an M-power agreement *(ENC)*
- ✓ F. Acceptance of Waters Edge right-of-way and street maintenance *(ENC)*
- ✓ G. C/A Ordinance for a Volleyball court-use contract agreement – YMCA *(ENC)*

9. ACCOUNTS PAYABLE A-960

(ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: A WORK SESSION will be held in the Board room from 5:30 p.m. to 7:00 p.m. to discuss Flood Study with a presentation from CDM and the Army Corps of Engineers.

NOTE: This agenda closes at Noon on Thursday, June 13th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to ensure 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 18, 2013

Next numbers: Bill No. 2717 / Ord. No. 2687 C/A Bill No. 446/ C/A Ord. No. 446

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

2. REVIEW OF MINUTES

A. Approval of Minutes for June 4, 2013 regular Board meeting

(ENC)

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

CONSENT AGENDA ITEMS – (1)

1. Purchase of retaining wall easement from John Bly as part of the reconstruction of the Brink-Myers Road retaining wall *(ENC)*

3. CITIZEN INPUT

A. None at this time

4. MAYOR'S REPORT

A. Update on Activities

5. CITY ADMINISTRATOR'S REPORT

A. Update on Activities

B. C/A Ordinance renewing contract with the Platte County Economic Development Council *(ENC)*

6. POLICE REPORT

A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities
- B. Ordinance for the replat of lots 35-37 of the amended National 4th plat (ENC)

8. PUBLIC WORKS

- A. Update on Activities
- B. Request for approval for City to negotiate with The Judy Company retaining wall bid (ENC)
- C. Request for approval of purchase of new backhoe and trade-in existing backhoe (ENC)
- D. Acceptance of performance and maintenance bonds from K&M Construction for Thousand Oaks Plat 18th concrete, curb and gutter (ENC)
- E. Approval for application of a Stormwater Grant from Platte County for Crooked Road erosion and control improvements (ENC)

9. ACCOUNTS PAYABLE A-961 (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner) (back pocket) (ENC)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

NOTE: This agenda closes at Noon on Thursday, June 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 ensure 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 2, 2013

Next numbers: Bill No. 2718 / Ord. No. 2688 C/A Bill No. 447/ C/A Ord. No. 447

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

2. REVIEW OF MINUTES

- ✓ A. Approval of Minutes for June 18, 2013 work session and regular Board meeting *(ENC)*

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

✓ **CONSENT AGENDA ITEMS – (1)**

1. Sign permit-Select Physical Therapy-Parkville Commons *(ENC)*

3. CITIZEN INPUT

- A. None at this time

4. MAYOR’S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR’S REPORT

- ✓ A. Update on Activities
- ✓ B. Request for approval for various changes to City administration staffing *(ENC)*
- ✓ C. Approval of an ordinance to authorize the sale of temporary notes for the Brink-Myers Road Neighborhood Improvement District (NID) *(ENC)*
- ✓ D. Approval of an ordinance to authorize the sale of temporary notes for the Brush Creek Drainage Area Neighborhood Improvement District (NID) *(ENC)*

6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- ✓ A. Update on Activities
- B. Sign Permit-The Greens at Crooked Road *(ENC)*

√ C. Replat of lot 742-743, 4th plat, Riss Lake (ENC)

8. PUBLIC WORKS

A. Update on Activities

√ B. Brink-Myers contract w/The Judy Company (ENC)

√ C. Acceptance of public improvements for Thousand Oaks, 18th Plat (ENC)

√ **9. ACCOUNTS PAYABLE A-962** (ENC)

10A. CITY COMMITTEE REPORTS

A. Channel 2 & Website

B. Community Land & Recreation Board (Ms. Driver)

C. Environmental (Ms. Welch)

D. Farmers Market (Ms. Driver)

E. Financial Reports (Mr. Werner)

F. Nature Sanctuaries (Ms. Driver)

G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)

B. Parkville Economic Development Council (Ms. McManus)

C. Parkville Area Chamber of Commerce (Mr. Werner)

D. Main Street Association (Ms. Lamer)

E. Banneker School (Mr. Brooks)

F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

Note: A work session will be held at 5:30 in the Boardroom for an update from the Parkville Economic Development Council (EDC)

Note: A Community Land and Recreation Board (CLARB) meeting will be held at 6:15 in the Public Works Conference Room and at 7:00 will move to the Boardroom to reconvene

NOTE: This agenda closes at Noon on Thursday, July 11th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to ensure 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 16, 2013

Next numbers: Bill No. 2723 / Ord. No. 2693 C/A Bill No. 446/ C/A Ord. No. 446

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

2. REVIEW OF MINUTES

✓ A. Approval of Minutes for July 2, 2013 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 – (8)**

1. Appoint City Administrator as Clerk pro-tempore
2. American Legion Post #318 liquor license with Sunday Sales (ENC)
3. Resolution #07-01-13 for contract with ICMA-RC (ENC)
4. Contract with North Hills Engineering UV inspection services at water treatment plant (ENC)
5. Contract with RTE for inspection services Brink-Myers retaining wall (ENC)
6. Contract with TREKK for services pertaining to Brink-Myers retaining wall (ENC)
7. MSPA liquor by the drink picnic license Parkville Days, August 23-25 (ENC)
8. Snow cone vendor – Parkville Commons (ENC)
9. Landscape maintenance agreement with Fivestar Lifestyles LLC (ENC)
10. Landscape maintenance agreement with the Missouri Highways and Transportation Commission (ENC)

3. CITIZEN INPUT

A. None at this time

4. MAYOR'S REPORT

- A. Update on Activities
- B. Recognition of Jim Reed, retiring Nature Sanctuary Director
- ✓ C. Appointment of Phil Wassmer to CLARB for a term from July 2013 to April 2014
- ✓ D. Joint with CLARB and Platte County Parks to endorse and approve Platte Landing Park development plans (ENC)
- ✓ 1. CLARB Vote
- ✓ 2. Board of Aldermen Vote

5. CITY ADMINISTRATOR'S REPORT

- A. Update on Activities
- ✓ B. Hiring Ordinance for City Clerk (ENC)
- C. Discussion item: Ballot question for Term of Mayoral Elections (ENC)

6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities
- ✓ B. Downtown Master Plan contract for consultant (ENC)

8. PUBLIC WORKS

- A. Update on Activities
- ✓ B. UV disinfection bids – negotiated contract with Mega industries (ENC)

9. ACCOUNTS PAYABLE A-963 (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- ✓ E. Financial Reports (Mr. Werner) (back pocket) (ENC)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN



Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Tuesday, July 23, 2013, 5:30 pm
City Hall Boardroom

Next numbers: Bill No. 2724 / Ord. No. 2694 C/A Bill No. 446/ C/A Ord. No. 446

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. CONSENT AGENDA

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."

- ✓ A. Revised Term for Phil Wassmer on the Community Land and Recreation Board (CLARB) to expire May 2014.

4. GENERAL AGENDA

- ✓ A. Authorizing the Issuance of Temporary Notes for the Brink-Myers NID (ENC)
✓ B. Authorizing the Issuance of Temporary Notes for the Brush Creek NID (ENC)

5. MISCELLANEOUS ITEMS FROM THE BOARD

6. ADJOURN

General Agenda Notes:

- This agenda closed at noon on Thursday, July 18, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.
- A ✓ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.
- (ENC) indicates enclosures are included with this agenda item. Additional exhibits may be distributed and accepted by the Board of Aldermen for any agenda item during the meeting. However, the Board may request consideration of an item be postponed to allow additional time to consider materials that were not received ahead of time.

Note: A closed executive session will be held 5:30 p.m. to discuss matters of personnel, pursuant to 610.021(3) RSMo, and confidential communications with the city attorney, pursuant to 610.021(1) RSMo.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 6, 2013

Next numbers: Bill No. 2726/ Ord. No. 2696 C/A Bill No. 451/ C/A Ord. No. 451

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 16, 2013 regular Board meeting and the July 23, 2013 special Board meeting (ENC)

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

CONSENT AGENDA ITEMS – (3)

- ✓ 1. Contract with Zerger & Mauer, LLC for Legal Litigation Services (ENC)
✓ 2. Ducks Unlimited liquor by the drink picnic license, Annual Fundraising Banquet and Auction, August 24 (ENC)
✓ 3. Friends of Parkville Parks liquor by the drink picnic license, Parktoberfest, Sept. 21 (ENC)

3. CITIZEN INPUT

- A. None at this time

4. MAYOR'S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR'S REPORT

- ✓ A. Update on Activities
✓ B. Citywide Organizational Chart (ENC)
✓ C. Mayoral Election Ballot Question Ordinance (ENC)
✓ D. Sewer Billing Delinquency Ordinance (ENC)
✓ E. Ordinance employing Bob Fluchel as the Nature Sanctuary Director (ENC)

6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities
B. Ordinance approving the Thousand Oaks Thirteenth Plat, Phase B, Final Plat and accepting proposed easements and rights-of-way (ENC)

8. PUBLIC WORKS

- A. Update on Activities
- ✓ B. Ordinance employing Amanda P. Miller as a part-time assistant through year end (ENC)
- ✓ C. Ordinance employing Mason Bless as temporary street laborer (ENC)

9. ACCOUNTS PAYABLE A-964 (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

General Agenda Notes:

- *This agenda closed at noon on Thursday, August 1, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.*
- *A ✓ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.*
- *(ENC) indicates enclosures are included with this agenda item. Additional exhibits may be distributed and accepted by the Board of Aldermen for any agenda item during the meeting. However, the Board may request consideration of an item be postponed to allow additional time to consider materials that were not received ahead of time.*

Note: A closed executive session will be held at 6:15 p.m. to discuss matters of personnel, pursuant to 610.021(3) RSMo.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 20, 2013

Next numbers: Bill No. 2731 / Ord. No. 2701

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

✓ **2. CONSENT AGENDA**

- A. Approval of Minutes for August 6, 2013 regular Board meeting (ENC)
- B. Performance, Payment and Maintenance Bonds for paving Thousand Oaks 15th Plat. (ENC)
- C. Declaration of surplus equipment to be auctioned (ENC)
- D. Application for wall sign for Tech Express at 6325 Lewis Street, Parkville Commons (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."

3. CITIZEN INPUT

- A. None at this time

4. MAYOR'S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR'S REPORT

- A. Update on Activities
- ✓ B. 2012 Audit Report (ENC)
- ✓ C. Request from Parkville Economic Development Council for Matching Funds for Western Edge Site Plan Concept (ENC)
- ✓ D1. Sewer Billing Delinquency Ordinance (ENC)
- ✓ D2. Termination Agreement with Missouri American Water (ENC)
- ✓ E. Ordinance to Collect the Sheriff Retirement Fee (ENC)
- ✓ F. Hiring Ordinance for Timothy Blakeslee as Assistant to the City Administrator (ENC)
- ✓ G. Change for September 17 Meeting (ENC)

6. POLICE REPORT

- A. Update on Activities
- ✓ B. Hiring Ordinance for Benjamin Cassell as a Police Officer (ENC)
- ✓ C. Managed Deer Hunt on Park University Property (ENC)
- ✓ D. Purchase Request for One Patrol Vehicle (ENC)

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

- ✓ B. Ordinance to rezone 5.0 acres from County “AG” Agriculture District and “PI” Planned Industrial District to City “R-1” Single-Family District and 15.69 acres from County “PI” Planned Industrial District to “B-4” Planned Business District; Brian Kringle, applicant. (ENC)
- ✓ C. Ordinance approving the Replat of Lot 2, Enochs Ridge, 12300 Highway FF; Brian Kringle, applicant. (ENC)

8. PUBLIC WORKS

- A. Update on Activities

✓ **9. ACCOUNTS PAYABLE A-965** (ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner) (ENC)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

General Agenda Notes:

- *This agenda closed at noon on Thursday, August 15, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.*
- *A ✓ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.*
- *(ENC) indicates enclosures are included with this agenda item. Additional exhibits may be distributed and accepted by the Board of Aldermen for any agenda item during the meeting. However, the Board may request consideration of an item be postponed to allow additional time to consider materials that were not received ahead of time.*

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 3, 2013

Next numbers: **Bill No. 2737 / Ord. No. 2707**

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

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2. CONSENT AGENDA

- A. Approval of Minutes for August 20, 2013 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 upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published."

3. CITIZEN INPUT

- A. None at this time

4. MAYOR'S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR'S REPORT

- A. Update on Activities
B. Municipal Court Update from the Municipal Judge
C. Public hearing on ordinance levying a tax on all taxable property in the City for 2013 (ENC)
D. Information Technology Services Agreement with eNet, LLC. (ENC)
E. Ordinance to reassign franchise with Missouri Gas Energy to Laclede Gas Company (ENC)

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6. POLICE REPORT

- A. Update on Activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- A. Update on Activities
B. Contract with Cockrell & Sons for Thousand Oaks patching (ENC)
C. Adoption of the Parkville Regional Multi-Modal Access & Livable Community Study (ENC)

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9. ACCOUNTS PAYABLE A-966

(ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
B. Community Land & Recreation Board (Ms. Driver)
C. Environmental (Ms. Welch)
D. Farmers Market (Ms. Driver)

- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

10B. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN

General Agenda Notes:

- *This agenda closed at noon on Thursday, August 29, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.*
- *A √ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.*
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Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Monday, September 9, 2013, 12:00 pm
City Hall Boardroom

Next numbers: Bill No. 2739 / Ord. No. 2709

1. CALL TO ORDER and ROLL CALL

2. GENERAL AGENDA

- ✓ A. Request to Concur with Platte County's Award of a Construction Contract to Linaweaver Construction for Platte Landing Park Phase 1A (ENC)
- ✓ B. Cooperative Use and Maintenance Agreement for Platte Landing Park (ENC)

3. MISCELLANEOUS ITEMS FROM THE BOARD

4. ADJOURN

General Agenda Notes:

- *This agenda closed at noon on Thursday, September 5, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.*
- *A ✓ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.*
- *(ENC) indicates enclosures are included with this agenda item. Additional exhibits may be distributed and accepted by the Board of Aldermen for any agenda item during the meeting. However, the Board may request consideration of an item be postponed to allow additional time to consider materials that were not received ahead of time.*



Special Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Monday, September 23, 2013, 12:00 pm
City Hall Boardroom

Next numbers: Bill No. 2739 / Ord. No. 2709

1. CALL TO ORDER and ROLL CALL

2. GENERAL AGENDA

- ✓ A. Ordinance to Remove Mayoral Term Question from November General Election ballot (ENC)
- ✓ B. Ordinance to Add Mayoral Term Question to the April 2014 Municipal Election ballot (ENC)

3. MISCELLANEOUS ITEMS FROM THE BOARD

4. ADJOURN

General Agenda Notes:

- *This agenda closed at noon on Thursday, September 19, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.*
- *A ✓ in left column indicates action item. 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 ensure the public is apprised in a timely manner of action issues to come before the Board of Aldermen.*
- *(ENC) indicates enclosures are included with this agenda item. Additional exhibits may be distributed and accepted by the Board of Aldermen for any agenda item during the meeting. However, the Board may request consideration of an item be postponed to allow additional time to consider materials that were not received ahead of time.*



Note: A closed executive session will be held at 6:00 p.m. to discuss matters of pending litigation and attorney-client privilege, pursuant to 610.021(1) RSMo.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 1, 2013 7:00 p.m.
City Hall Boardroom

Next numbers: Bill No. 2741 / Ord. No. 2711

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

A. Chris Evans to announce Northland Childhood Hunger Initiative Event on October 13

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of Minutes for the September 3, 2013 Regular Board Meeting
- B. Approval of Minutes for the September 9, 2013 Special Board Meeting
- C. Approval of Minutes for the September 23, 2013 Special Board Meeting

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published".

5. ACTION AGENDA

- A. Authorization for the Mayor to Sign a Letter of Support to Recruit the 2016 Republican National Convention to Kansas City (Administration)
- B. Ordinance amending the Community Unit Plan of the National Subdivision to allow a reduction in rear-yard setback for 6213 NW Heathery Way – Matthew and Amy Roberts, property owners. (Community Development)
- C. Ordinance amending the Community Unit Plan for the Riss Lake Subdivision to allow a reduced rear-yard setback for Lot 298 of the 6th Plat, generally known as 7802 Twilight Place – New Mark Homes LLC, property owner; Craig Archer, representative. (Community Development)
- D. Ordinance amending the Community Unit Plan for the Riss Lake Subdivision to allow a reduced rear-yard setback for Lot 639 of the 11th Plat, generally known as 6100 Westwood Court – New Mark Homes LLC, property owner; Craig Archer, representative. (Community Development)
- E. Approval of Right-of-Way Agreement with Main Street Parkville Association for placement of trash cans on Main Street (Public Works)
- F. Accounts Payable A-967 (Administration)

6. STAFF UPDATES ON ACTIVITIES

7. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Report – Month Ending 8/31/13 (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)

8. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURNMENT

General Agenda Notes:

This agenda closed at noon on Thursday, September 26, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.



Note: A work session will be held at 5:30 in the Boardroom to discuss the proposed FY 2014 budget.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 15, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2744 / Ord. No. 2714

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of minutes for October 1, 2013 regular Board meeting
- B. Thousand Oaks 13th Plat Phase A and 15th Plat Maintenance Bonds for Curb & Gutter (Public Works)
- C. Acceptance of Thousand Oaks 13th Plat Phase A and 15th Plat Curb, Paving and Storm Public Improvements (Public Works)
- D. Accounts Payable (Administration)

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published."

5. ACTION AGENDA

- A. Agreement with Curious Eye Productions regarding the Future of City's Public Access Channel 2 (Administration)
- B. Amended Lease Agreement with Parkville Area Chamber of Commerce for Train Depot (Administration)
- C. Ordinance Reaffirming Franchise Tax on Gross Receipts to be Imposed Upon Electric Corporations Conducting Business within the City (Administration)
- D. Ordinance for Final Plat, Lot 4-1 through 4-3, Townhomes at The National, 1st Plat – Applicant J3-Pandi, LLC, property owners (Community Development)
- E. Ordinance amending Chapter 405 of the Parkville zoning code to rezone 5.0 acres from County "AG" Agriculture District to city "R-1" Single-Family Residential District – Applicant Kevin Myers on behalf of Arville & Marion Paulette Myers, property owners (Community Development)
- F. Approving the 2013 Curb & Sidewalk & Gutter Project (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department

7. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

8. OTHER ORGANIZATION REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. NON-ACTION ITEMS

- A. Downtown Master Plan

11. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, October 10, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.



Note: A work session will be held at 5:30 in the Boardroom to discuss the proposed FY 2014 budget and 2014-2019 Capital Improvement Program

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, November 5, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2747 / Ord. No. 2717

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

- A. Parkville business owner Alfonso Restrepo regarding Sewer Rates

3. MAYOR'S REPORT

- A. Certificate of Recognition to Kim Verhoeven

4. CONSENT AGENDA

- A. Approval of Minutes for October 15, 2013 regular Board meeting
- B. Accounts Payable

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published".

5. ACTION AGENDA

- A. Upgrade to Computer Hardware for City Employees (Administration)
- B. License Agreement with the Parkville Area Chamber of Commerce for the Parkville Train Depot (tabled from the October 15, 2013 meeting) (Administration)
- C. Agreement with Springsted Incorporated for Financial Advisor Services (Administration)
- D. Ordinance repealing Ordinance No. 2277 and the related Parkville Municipal Code Title VII, Chapter 700, Article IX, Section 700.485 (Community Development)
- E. Ordinance authorizing an Agreement with Missouri American Water Company for the Construction of a Water Main within Existing Right-of-Way and Proposed Permanent Easements on Main Street (Public Works)
- F. Contract with Pyramid Construction and Solar, LLC for the Park Building Façade Improvement Project (Public Works)
- G. Ordinance for the Installation of Marked and Signed Crosswalk on NW Melody Lane South of NW Melody Drive (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
- B. Community Development

7. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

8. OTHER COMMITTEE REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, October 31, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.



Note: A work session will be held at 5:30 in the Boardroom to discuss the proposed FY 2014 budget and FY 2014-2019 Capital Improvement Program

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, November 19, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2750 / Ord. No. 2720

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

- A. Jim McCall and Audra Heller to provide an update for the Parkville Chamber of Commerce

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of Minutes for the November 5, 2013 regular Board meeting
- B. Approval of Minutes for the October 15, 2013 work session
- C. Approval of Minutes for the October 29, 2013 work session
- D. Approval of Minutes for the November 5, 2013 work session
- E. Accounts Payable

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published".

5. ACTION AGENDA

- A. Hiring Ordinance for Nicholas Pence (Police)
- B. 2014 Health Insurance Renewals (Administration)

6. NON-ACTION ITEMS

- A. Downtown Master Plan (Community Development)

7. STAFF UPDATES ON ACTIVITIES

- A. Administration
- B. Police Department

8. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. **Financial Reports** – Report Ending October 31, 2013 (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

9. OTHER COMMITTEE REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. McManus)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, November 14, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 3, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2751 / Ord. No. 2721

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of Minutes for the November 19, 2013 regular Board meeting
- B. Approval of Minutes for the November 19, 2013 work session
- C. Application for sign permit for EHC Accountants, 6325 Lewis Street, Suite 116, in Parkville Commons; Application No. SPA13-22
- D. Application for resort license with Sunday sales from Sakae LLC, 6325 Lewis Street, Suite 100, in Parkville Commons (formerly Cupini's)
- E. Accounts Payable

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published".

5. ACTION AGENDA

- A. Ordinance approving the FY 2014 Operating Budget and 2014-2019 Capital Improvement Program (Administration)
- B. Resolution approving Financial Policies: Reserve Policy and Fewson Fund Policy (Administration)
- C. Resolution approving Revised Personnel Policies (Administration)
- D. Resolution to Eliminate and Consolidate Various Special Revenue Funds (Administration)
- E. Ordinance for the Replat of Lots 29 & 30, the Amended Plat, The National - Third Plat; Case PZ13-17; applicant, KGH Building Group, LLC (Community Development)
- F. Ordinance for the Replat of Lots 32 & 33, the Amended Plat, The National - Third Plat; Case PZ13-18; applicant, KGH Building Group, LLC (Community Development)
- G. Ordinance for Replat of Lot 4 Common Area of Final Plat of Lots 4-1 through 4-3 of the Townhomes at the National - 1st Plat, Lot 5 of the Townhomes at the National - 1st Plat, and part of the NW ¼ of Section 26-51-34; Case PZ13-19; applicant, J3-Pandi, LLC and Double Eagle Builders, LLC, owners (Community Development)
- H. Resolution approving and endorsing an application for the Platte County Parks and Recreation Outreach Grant Program (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. New Vehicle
 - 2. Deer Program
- B. Community Development
 - 1. Downtown Master Plan
- C. Public Works
 - 1. Disaster Recovery Jobs Program (DRJP) Update
 - 2. Brink-Myers Retaining Wall Project Update

7. CITY COMMITTEE REPORTS

- A. Channel 2 & Website
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch)
- D. Farmers Market (Ms. Driver)
- E. Financial Reports (Mr. Werner)
- F. Nature Sanctuaries (Ms. Driver)
- G. Policy (Ms. Welch & Mr. Werner)

8. OTHER COMMITTEE REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

General Agenda Notes:

This agenda closed at noon on Tuesday, November 26, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.



Note: A closed executive session will be held at 6:00 p.m. to discuss matters of attorney-client privilege, pursuant to 610.021(1) RSMo.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
December 17, 2013, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2755 / Ord. No. 2725

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

- A. Ken Parrish to provide an update for the Parkville Turkey Trot

3. MAYOR'S REPORT

- A. Appointment of Alderman Kendall Welch to serve as liaison to the Community Land & Recreation Board

4. CONSENT AGENDA

- A. Approval of Minutes for the December 3, 2013 regular Board meeting
- B. FY 2014 Supplemental Agreement with Alliance Water Resources, Inc. for management, operation, and maintenance services for the wastewater utility system
- C. Accounts Payable

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. 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 Agendas as Published".

5. ACTION AGENDA

- A. Resolution approving appointments to Parkville Economic Development Council for 2014 (Administration)
- B. Ordinance repealing and replacing Parkville Municipal Code Section 100.130, Wards (Administration)
- C. Ordinance for the Replat of Lots 6 through 9 and Part of Lot 10, Block 30 – Case PZ13-21; applicant, Ryan O'Laughlin (Community Development)
- D. Acceptance of the Downtown Master Plan Final Report (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Harvest
 - 2. Crime Statistics
 - 3. New Year's Eve Fireworks Ordinance Reminder

7. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Driver)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner) – Month Ending 11/30/2013
- E. Nature Sanctuaries (Ms. Driver)
- F. Policy (Ms. Welch & Mr. Werner)

8. OTHER COMMITTEE REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, December 12, 2013. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.