



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

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, January 7, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2757 / Ord. No. 2727

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the December 17, 2013 regular meeting
- B. Amend the legal services contract with Zerger & Mauer, LLP
- C. Approve the Parkville Economic Development Council investment renewal for 2014
- D. Approve the reappointment of Dale Brouk and Gary McKeever and the appointment of Joel Riggs to the Parkville Commons Community Improvement District Board of Directors through 2017
- E. Authorize the purchase of up to \$30,000 for salt & sand from Dale Brothers Inc. for 2014
- F. Change of managing officer for C-Store 2, located at 11019 NW 64th Street, for the retailer of liquor in original package with Sunday sales liquor license
- G. Receive and file staff responses to issues identified in the 2012 Audit management letter
- H. 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. Authorize an agreement with Gilmore & Bell, P.C. for bond counsel services (Administration)
- B. Resolution to delegate to the City Administrator authority to file lien upon property for delinquent bills for sewer service (Administration)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Harvest Update
- B. Community Development
 - 1. Downtown Master Plan Update

- C. Public Works
 - 1. Brink Myers Retaining Wall Update

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)
- 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, January 2, 2014. 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 special presentation by Tesla's Knights is scheduled at 6:00 p.m.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, January 21, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2757 / Ord. No. 2727

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the January 7, 2014 regular meeting
- B. Approve a sign permit for Sakae Sushi, 6325 Lewis Street, Suite 100, in the Parkville Commons – Application No. SPA13-23; Metal Works Co. on behalf of Sakae Sushi, applicants
- 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 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 Action 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 Action 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. Conduct a public hearing and approve an ordinance to amend Chapter 703 of the Parkville Municipal Code to implement a 3 percent rate increase for the sewer utility (Administration)
- B. Ordinance to amend Chapter 630 of the Municipal Code and approve a use agreement with Parkville Farmers Market Association (Administration)
- C. Ordinance authorizing a cost share agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 45-Phase C (Administration)
- D. Amendment to Parkville Commons Plan to accommodate an electronics and appliance recycling bin – Case PZ13-15; applicant, Blake Lostal, Computer Recycle USA (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Harvest Update
- B. Public Works
 - 1. Brink Myers Retaining Wall Update
 - 2. Platte Landing Park Outreach Grant Update

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) – Monthly Report Ended December 31, 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, January 16, 2014. 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 public hearing for the Parkville Market Place Tax Increment Financing Five-Year Review is scheduled at 5:30 p.m.

Note: During the regular meeting, a closed executive session will be held to discuss matters of attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, February 18, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2760 / Ord. No. 2730

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

- A. Carolyn Elwess update for the Platte County 175th Anniversary Committee

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the January 21, 2014 regular meeting
- B. Approve the minutes for the February 10, 2014 special meeting
- C. Receive and file the 2013 Annual Report
- D. Second Reading of Bill No. 2421 to approve and designate Project I of the Parkville Market Place Tax Increment Financing Plan (postpone to future date)
- E. Accounts Payable
- F. Application for a sign permit for GNC, 6325 Lewis Street, Suite 105, in the Parkville Commons – Application No. SPA14-01; KC Sign Express on behalf of GNC, applicants
- G. Temporary caterer permit from Myron Green Corporation dba Bonterra Catering for the National Wild Turkey Federation Banquet/Auction on March 7, 2014 at the Parkville Athletic Complex

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5. ACTION AGENDA

- A. Approve agreements for underwriter services (Administration)
- B. Approve an agreement with the Parkville Vikings Football Club for use of the City property generally known as Vikings Field (Administration)
- C. Memorandum of Understanding with the Platte County Regional Sewer District regarding negotiations for the transfer of the Parkville Sewer Utility (Administration)

- D. Ordinance employing Kelly Yulich as part-time Community Development Department Assistant (Community Development)

6. NON-ACTION ITEMS

- A. Downtown Master Plan

7. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Highway 45 Corridor Plan

8. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Welch)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Report (Mr. Werner) – month ending January 31, 2014**
- E. Nature Sanctuaries (Ms. Driver)

9. 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)

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. EXECUTIVE SESSION

- A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1)

12. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, February 13, 2014. 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 regarding a Proposal to Form a Non-Profit Corporation and Community Nature Center at the Parkville Nature Sanctuary is scheduled at 6 p.m.

Note: During the regular meeting, a closed executive session will be held to discuss matters of attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, March 4, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2761 / Ord. No. 2731

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Recognition of Graden Elementary for being named a winner at the 2013 Recycle-Bowl

4. CONSENT AGENDA

- A. Approve the minutes for the February 18, 2014 regular meeting
- B. Approve the minutes for the February 18, 2014 public hearing
- C. Main Street Parkville Association liquor by the drink picnic license for the 11th Annual Parkville Microbrew Festival on April 26, 2014
- D. Receive and file the Fewson Fund Annual Report for the year ended December 31, 2013
- E. Application for a sign permit for Parkville Frame Gallery, 6325 Lewis Street, Suite 115, Parkville Commons – Application SPA14-02; applicant Tony Hermelink, Art of Illumination on behalf of Parkville Frame Gallery
- F. 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. Approve a Request for Proposals for a market feasibility and economic impact study for the intersection of Interstate 435 and Highway 45 (Administration)
- B. Approve a volunteer recognition event to appreciate local Parkville residents or Park Hill School District student volunteers at a future Board of Alderman meeting, on the Parkville website, and on social media during National Volunteer Week April 6-13, 2014 (Administration)
- C. Public hearing to approve an ordinance for voluntary annexation of four parcels containing 2.52 acres – Case VA14-01; applicant J3-Pandi, LLC (Community Development)

- D. Amend Parkville Commons plan to allow electronics and appliance recycling bin and temporary recycling events – Case PZ14-06; applicant Fivestar Lifestyles, LLC and City of Parkville (Community Development)
- E. Ordinance to approve a conditional use permit to allow replacement of existing brick chimney to accommodate communications antennas on the Parkville Presbyterian Church, 819 Main Street – Case PZ14-01; applicant, Verizon Wireless (Community Development)
- F. Ordinance to amend Parkville Municipal Code Chapter 405 to rezone 6.28 acres from County Agriculture District to City Business Park District – Case PZ14-04; applicant Pinnacle Career Institute with consent of Kansas City Power & Light, property owner (Community Development)
- G. Application for final site plan approval for a 60 foot training tower and associated classroom building in the Business Park District – Case PZ14-05; applicant, Pinnacle Career Institute (Community Development)
- H. Ordinance to employ Tiffany Terry as part-time Public Works Department Assistant (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. 2013 Crime Statistics
- B. Community Development
 - 1. Highway 45 Corridor
- C. Public Works
 - 1. Brink Myers Retaining Wall

7. CITY COMMITTEE REPORTS

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

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. EXECUTIVE SESSION

- A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1)

11. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, February 27, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 4, 2014 – 6:00 pm
City Hall Boardroom

- 1. CALL TO ORDER**
- 2. GENERAL AGENDA**
 - A. Proposal to Form a Non-profit Corporation and a Community Nature Center in the Parkville Nature Sanctuary
- 3. ADJOURN**



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, March 18, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2765 / Ord. No. 2735

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim March 2014 as National Athletic Training Month in Parkville
- B. Appointments to the Highway 45 Corridor Study Steering Committee

4. CONSENT AGENDA

- A. Approve the minutes for the March 4, 2014 regular meeting
- B. Approve the minutes for the March 4, 2014 work session
- C. Liquor by the drink picnic license for the 19th Annual Parkville Blues Jazz and Fine Arts River Jam June 13-14, 2014
- D. Liquor by the drink picnic license for the Platte County Republican Central Committee Election Kickoff Fundraiser at the Parkville Athletic Complex on April 5, 2014
- 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 agenda and recommended motions for each item as presented."

5. ACTION AGENDA

- A. Approve donation agreements with the Parkville Turkey Trot and Martin Marietta Materials, Inc. for the Loop Trail in Platte Landing Park (Administration)
- B. Approve an agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field (Administration)
- C. Adopt the Flood Protection Study (Downtown and English Landing Park) as completed by engineers at CDM Smith in conjunction with the U.S. Army Corps of Engineers and City staff (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. Household Hazardous Waste (HHW) Event Update
 - 2. Brink Myers Retaining Wall
- B. Police
 - 1. Update on Crime Statistics

2. Parkville Nature Sanctuary Fire

7. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Welch)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner) – month ending February 28, 2014**
- E. Nature Sanctuaries (Ms. Driver)

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, March 13, 2014. 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, April 1, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2765 / Ord. No. 2735

- 1. CALL TO ORDER and ROLL CALL**
- 2. CITIZEN INPUT**
- 3. SPECIAL RECOGNITION FOR MAYOR BROOKS** (City Administrator)
- 4. MAYOR'S REPORT**
 - A. Proclaim April 6-13, 2014 as National Volunteer Week

5. CONSENT AGENDA

- A. Approve the minutes for the March 18, 2014 regular meeting
- B. Approve a three-year lease extension with the Parkville Economic Development Council for office space at City Hall
- C. Approve an agreement with Prodigy Baseball for use of Grigsby Field and Field No. 3 (Public Works)
- D. 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 agenda and recommended motions for each item as presented."

6. ACTION AGENDA

- A. Approve a settlement agreement in the matter of *Agnes J. Otjen v. City of Parkville, Missouri* (Administration)
- B. Approve a resolution to authorize offering for sale limited general obligation bonds for the Brush Creek Drainage Area Neighborhood Improvement District (Administration)
- C. Approve an ordinance to assess the final costs of the improvements for the Brink Meyer Road Neighborhood Improvement District (Administration)
- D. Approve a resolution to authorize offering for sale the limited general obligation bonds for the Brink Meyer Road Neighborhood Improvement District (Administration)
- E. Approve an ordinance employing Mary Ann Hauth as part-time City Hall receptionist (City Clerk)
- F. Approve an ordinance employing Shannon DiMaggio as part-time City Hall receptionist (City Clerk)

7. STAFF UPDATES ON ACTIVITIES

None scheduled at this time.

8. CITY COMMITTEE REPORTS

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

9. 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)

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, March 13, 2014. 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: During the regular meeting, a closed executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, April 15, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2768 / Ord. No. 2738

1. CALL TO ORDER and ROLL CALL

2. MUNICIPAL ELECTION RESULTS

- A. Ordinance to canvass the election returns for the April 8, 2014, general municipal election
- B. Oaths of Office administered by the City Clerk
- C. Recognition of outgoing Aldermen

PLEDGE OF ALLEGIANCE

3. CITIZEN INPUT

4. MAYOR'S REPORT

- A. Proclaim April 25, 2014 as Arbor Day
- B. Volunteer Week Recognitions
- C. Finance Committee appointments for Ward 3 and Ward 4

5. CONSENT AGENDA

- A. Approve the minutes for the April 1, 2014 regular meeting
- B. Accept the Semi-Annual Financial Report for the second half of 2013 and direct City Administration to publish in the newspaper
- C. Approve an agreement extension with Bruce Culley, C.P.A., P.C. for one year to complete auditing services related to FY 2013
- D. 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 agenda and recommended motions for each item as presented."

6. ACTION AGENDA

- A. Approve an ordinance to repeal and replace Parkville Municipal Code Section 110.010 changing the term of mayor to three years and the day of the general election (City Clerk)

- B. Approve an ordinance to amend Parkville Municipal Code Chapter 405 to rezone 2.52 acres, more or less, from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District – Case PZ14-02; J3-Pandi, LLC, owner (Community Development)
- C. Approve a preliminary development plan for the Village at the National – an office and commercial development on approximately 9.5 acres – Case PZ14-03; J3-Pandi, LLC, owner (Community Development)
- D. Approve an ordinance employing Curtis Whitby as a full-time laborer assigned to the Street Division of the Public Works Department (Public Works)
- E. Approve an ordinance employing David Zdvorak as a summer intern for the Public Works Department (Public Works)
- F. Approve an ordinance to hire Dave Williams as temporary part-time Parks Division laborer (Public Works)

7. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Crime Statistics
- B. Community Development
 - 1. Highway 45 Corridor Plan Update
 - 2. TIGER Grant Application Update
- C. Public Works
 - 1. Recycling Extravaganza
 - 2. Route 45 Widening Project Open House Public Hearing

8. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Welch)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner) – Month Ending March 31, 2014**
- E. Nature Sanctuaries (Ms. Driver)

9. OTHER COMMITTEE REPORTS

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

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. EXECUTIVE SESSION

- A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1) and real estate pursuant RSMo 610.021(2)

12. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, April 10, 2014. 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
Special Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, May 6, 2014 6:45 p.m.
City Hall Boardroom

Next numbers: Bill No. 2774 / Ord. No. 2744

- 1. CALL TO ORDER and ROLL CALL**
- 2. ACTION AGENDA**
 - A. Approve an ordinance to appoint Greg Plumb as alderman for Ward 4
 - B. Oath of Office administered by the City Clerk
- 3. ADJOURN**



Note: At 6:45 p.m. a special meeting will be held to consider an ordinance naming Greg Plumb to fill the vacant Ward 4 Alderman seat.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, May 6, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2775 / Ord. No. 2745

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Present a Certificate of Recognition to the Park University Men's Volleyball Team
- B. Appoint Tabb Reese to the Planning & Zoning Commission through May 2015
- C. Appoint Alderman Plumb as liaison to the Friends of the Parkville Animal Shelter
- D. Fewson Fund Update

4. CONSENT AGENDA

- A. Approve the minutes for April 15, 2014 regular meeting
- B. Resolution No. 05-01-14 to name Steve Berg, Jim Werner and Marc Sportsman as financial signatories for the City
- C. Approve Accounts Payable for April 8 through April 29, 2014

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 agenda and recommended motions for each item as presented."

5. ACTION AGENDA

- A. Appoint an Acting President of the Board (Administration)
- B. Authorize a contract with Convention, Sports & Leisure, Inc. for a market feasibility and economic impact study for the intersection of Interstate 435 and Highway 45 (Administration)
- C. Approve TSYS Merchant Solutions as the City's credit and debit card processor; and approve an ordinance creating Title VIII, Chapter 800, Section 800.020 of the Parkville Municipal Code to enact convenience fee charges on credit and debit card purchases for administrative sales (Administration)
- D. Approve an Agreement with Julie Warm, Ph.D. (University of Missouri-Kansas City) for facilitation services for a strategic planning process (Administration)

- E. Approve an ordinance for the National Eighth Plat, Replat of Lots 11 and 12 and part of the Southeast Quarter of Section 27, Township 51 North, Range 34 West, a subdivision in Parkville and Platte County, Missouri (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Highway 45 Corridor Steering Committee Meeting
- B. Public Works
 - 1. Platte Landing Park

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, May 1, 2014. 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, May 20, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2777 / Ord. No. 2747

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the May 6, 2014 special meeting
- B. Approve the minutes for the May 6, 2014 regular meeting
- C. Receive and file the crime statistics for January through March 2014
- D. Receive and file the financial report for the month ending April 30, 2014
- E. Approve Accounts Payable for April 29 through May 13, 2014
- F. Approve the use of the public parking lot north of City Hall on June 21, 2014 by the Friends of the Parkville Animal Shelter Drive for a Cause fundraiser

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve an ordinance authorizing the sale of Limited General Obligation Bonds for the Brush Creek Drainage Area Neighborhood Improvement District and authorize the Mayor and City Clerk to execute all related bond documents (Administration)
- B. Approve an ordinance authorizing the sale of Limited General Obligation Bonds for the Brink Meyer Road Neighborhood Improvement District and authorize the Mayor and City Clerk to execute all related bond documents (Administration)
- C. Approve the purchase of a 2015 Ford Taurus All Wheel Drive Police Interceptor Sedan to be used as a patrol vehicle (Police Department)
- D. Approve an ordinance promoting Mr. Curtis Whitby as a full-time laborer assigned for the Streets Division of the Public Works Department (Public Works)
- E. Approve an ordinance employing Tyler Gott as the part-time, seasonal landscape maintenance worker for the Parks Division of the Public Works Department (Public Works)
- F. Approve an ordinance employing Travis Phelan as the part-time, seasonal landscape maintenance worker for the Parks Division of the Public Works Department (Public Works)

- G. Ordinance to repeal and replace multiple sections of Parkville Municipal Code chapters 140 and 320 related to new rules and regulations for Platte Landing Park and English Landing Park (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. 9-1-1 Protocol

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, May 15, 2014. 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.



Notes: At 6:30 p.m. a closed executive session will be held to discuss personnel matters pursuant to RSMo 610.021(3).

BOARD OF ALDERMEN Regular
Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, June 3, 2014 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2783 / Ord. No. 2753

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Rosalie Zink regarding cancelled Park reservation

3. MAYOR'S REPORT

- A. Appoint Alderman Jones as liaison to Park University
- B. Appoint Alderman Rittman as liaison to the Main Street Parkville Association
- C. Resolution No. 06-01-14 naming Kari Lamer as the voting member to the Parkville Economic Development Council through December 31, 2014
- D. Appoint Christopher Cardwell to the Community Land & Recreation Board through May 2016

4. CONSENT AGENDA

- A. Approve the minutes for May 20, 2014 regular meeting
- B. Approve Resolution No. 06-02-14 to destroy certain records past their required retention schedule
- C. Approve a retail liquor by the drink picnic license, special event permit and use of the White Alloe Drive right-of-way for the 2nd annual Parkville Commons Block Party on July 11-12, 2014 subject to conditions
- D. Receive and file the April 2014 operations report for the Sewer Treatment Plant
- E. Approve Accounts Payable for May 16 to May 27, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve requests from the Brown and Smalley families to donate an additional 3.45 acres to the City for expansion of the Sullivan Nature Sanctuary (Administration)

- B. Approve an ordinance amending Parkville Municipal Code, Titles I, II and III to extend the nature sanctuary regulations to the Sullivan Nature Sanctuary, distinguish the same from the Parkville Nature Sanctuary and reflect other current Nature Sanctuary policies and practices (Administration)
- C. Approve an ordinance for the replat of Lots 3 and 4 and Tract B of the replat of Lots 1-4 for The National, 11th Plat – Case PZ14-16; applicant, RP Golf, LLC on behalf of various owners (Community Development)

6. STAFF UPDATES ON ACTIVITIES

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, May 29, 2014. 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.



Notes: At 6:00 p.m., a closed executive session will be held to discuss matters of personnel, pursuant to RSMo 610.021(3).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, June 17, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2786 / Ord. No. 2756

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Appoint Bill Gresham to the Community Land and Recreation Board through May 2015
- B. Appoint R. Douglas Krtek to the Planning & Zoning Commission through May 2015

4. CONSENT AGENDA

- A. Approve the minutes for the June 3, 2014 regular meeting
- B. Approve the minutes for the June 9, 2014 special meeting
- C. Approve a cooperative agreement with Platte County for the collection of assessments for the Brush Creek Area Drainage and Brink Meyer Road Neighborhood Improvement Districts
- D. Approve Resolution No. 06-03-14 to discontinue collection of delinquent special assessments
- E. Receive and file the crime statistics for January through April 2014
- F. Receive and file the financial report for the month ending May 31, 2014
- G. Approve Accounts Payable from May 27 through June 10, 2014

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 agenda and recommended motions for each item as presented."

5. ACTION AGENDA

- A. Review the 2014 proposed budget and approve Resolution No. 06-04-14 approving the slate of nominations for the Parkville Old Towne Market Community Improvement District (Administration)
- B. Approve an ordinance amending the National Golf Course Community Unit Plan to allow a new neighborhood swimming pool on Lot 11, Cider Mill Ride 4th Plat and part of vacant land to the south and east – Case PZ14-10; RP Golf LLC, owner (Community Development)

- C. Approve an ordinance for the replat of Lot 11, Cider Mill Ridge, 4th Plat and part of the southwest quarter of Section 26, Township 51, Range 34 – Case PZ14-13; applicant, RP Golf, LLC, owner (Community Development)
- D. Approve an ordinance amending the conditional use permit for the existing cell tower at 6200 Kelly Drive to allow additional antenna and modifications – Case PZ14-11; Global Signal, applicant (Community Development)
- E. Approve an ordinance amending the conditional use permit for the existing cell tower at 16205 Highway 45 to allow additional antenna and modifications – Case PZ14-12; Sprint, applicant on behalf of SBA Network Services, owner (Community Development)
- F. Approve an ordinance amending Parkville Municipal Code Section 442.020 to allow accessory commercial vehicle storage in the Old Town District if fully enclosed – Case PZ14-15; applicant, Paul and Rhonda Doyle of P&R Properties LLC (Community Development)
- G. Approve an ordinance for a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on 15 acres – Case PZ14-14; JDJ Commercial Properties LLC, owner (Community Development)
- H. Approve Resolution No. 06-05-14 to delegate to the Community Development Director the authority of the Board of Aldermen to approve temporary fireworks stands in a “B-4” Planned Business District (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. I-435/Route 45 Feasibility Study
 - 2. Slide Repairs on Route FF
 - 3. Public Input Process for Amendment 7 – Transportation Sales Tax

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, June 12, 2014. 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.



Notes: At 4:45 p.m., a closed executive session will be held to discuss matters of personnel, pursuant to RSMo 610.021(3).

At 6:30 p.m., a work session will be held to receive an update from the Parkville Economic Development Council.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, July 1, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2792 / Ord. No. 2762

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Anthony Barber regarding a four-way stop sign at the intersection of Crooked Road and River Hills Drive in River Hills Estates

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for June 17, 2014 regular meeting
- B. Approve a retail liquor by the drink picnic license request from Main Street Parkville Association for the 46th Annual Parkville Days August 22-24, 2014
- C. Approve an investment strategy for the bond reserves for the Brush Creek Drainage Area Neighborhood Improvement District and the Brink Meyer Road Neighborhood Improvement District
- D. Approve the renewal of workers' compensation coverage with Midwest Public Risk for July 1, 2014, through June 30, 2015
- E. Approve the purchase of hydrogen sulfide/odor control chemicals for the sanitary sewer lines in the Riss Lake subdivision
- F. Approve the declaration and disposal of surplus items
- G. Receive and file the May 2014 operations report for the Sewer Treatment Plant
- H. Approve Accounts Payable June 10 through June 24, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Authorize staff to prepare and submit a grant application for Planning Sustainable Places funding for a corridor study for Route 9 (Administration)
- B. Approve the 2013 – 2023 Transportation Sales Tax Agreement with Platte County (Administration)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Fireworks Regulations and Safety Reminders

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

9. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, June 26, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 1, 2014 – 6:30 pm
City Hall Boardroom

1. GENERAL AGENDA

- A. Presentation by the Parkville Economic Development Council



Notes: At 6:45 p.m., a training session will be held for the Aldermen and staff on use of microphones and equipment in the Board Room.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, July 15, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2793 / Ord. No. 2763

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Approve the reappointment of Phil Wassmer to the Community Land and Recreation Board through May 2017
- B. Approve the reappointment of Neil Davidson to the Community Land and Recreation Board through May 2017

4. CONSENT AGENDA

- A. Approve the minutes for July 1, 2014 regular meeting
- B. Approve the minutes for the July 1, 2014 work session
- C. Receive and file the financial report for the month ending June 30, 2014
- D. Receive and file the crime statistics for January through May 2014
- E. Approve accounts payable from June 27 to July 9, 2014
- F. Approve a special event permit and use of the alley near 12 East Street for the Grand Opening of Samsara Vintage Home on August 9, 2014 subject to conditions
- G. Approve a contract with KCP&L for the M-Power program for the period of July 16 to September 30, 2014 at the Sewer Treatment Plant
- H. Accept the storm sewer performance and maintenance bond for the 13th Plat, Phase B and 16th Plat in the Thousand Oaks subdivision

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Items Related to The Village at the National

1. Approve an ordinance for the voluntary annexation of two tracts containing a combined area of approximately 27,121 square feet – Case VA14-02; J3-Pandi, LLC, applicant
 2. Approve an ordinance amending Parkville Municipal Code Chapter 405 to rezone two tracts containing a combined area of approximately 27,121 square feet from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District – Case PZ14-19; applicant J3-Pandi, LLC, owner
 3. Approve an ordinance for the final plat of The Village at the National, Phase 1 – Case PZ14-17; applicant, J-3 Pandi, LLC, owner
 4. Approve a final development plan for The Village at the National, an office and commercial development on approximately 9.5 acres – Case PZ14-18; applicant J3-PANDI, LLC, owner
- B. Items Related to the Townhomes at the National, 2nd Plat
1. Approve an ordinance for the final plat, Townhomes at the National, 2nd Plat – Case PZ14-21; applicant, J-3 Pandi, LLC, owner
 2. Authorize J3-Pandi, LLC to obtain building permits on lots in the Final Plat, Townhomes at the National, 2nd Plat, prior to completion and acceptance of the public improvements, and approve the associated performance bond amount
- C. Approve an ordinance employing Ms. Tiffany Falstich as a part-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)

6. STAFF UPDATES ON ACTIVITIES

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, July 10, 2014. 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: At 6:30 p.m. a closed executive session will be held to discuss matters of personnel, pursuant to RSMo 610.021(3).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, August 5, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2798 / Ord. No. 2768

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Approve the appointment of Susan Robb to the Community Land and Recreation Board through May 2017

4. CONSENT AGENDA

- A. Approve the minutes for July 15, 2014 regular meeting
- B. Approve a right-of-way agreement with Unite Private Networks for fiber optic cables
- C. Authorize staff to prepare and submit a grant application for the KCP&L Energizing Our Environment Micro-Grant Program to provide shade trees at the new dog park at Platte Landing Park
- D. Approve a professional services agreement with North Hills Engineering, Inc. for on-call engineering services
- E. Approve a liquor by the drink picnic license for the Friends of the Parkville Parks for Parktoberfest on October 4, 2014
- F. Receive and file the June 2013 sewer report
- G. Approve the purchase of a truck for the Streets Division of the Public Works Department
- H. Approve Accounts Payable from July 9 to July 28, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve an ordinance employing Scott A. Gould as a police officer (Police Department)
- B. Approve an ordinance to update Chapter 610 and related sections of the Municipal Code regarding Peddlers, Solicitors and Canvassers (Administration)

- C. Approve Resolution No. 08-01-14 to establish a schedule of fees and set the fee for the peddling and soliciting permit (Administration)
- D. Approve a contract with TranSystems for engineering design and construction observation services for the Route 9 Downtown Entryway Improvements Project in the amount of \$26,434.27 (Administration)
- E. Approve the final payment to Judy Company in the amount of \$21,820.88 to close out the Brink Myer Retaining Wall Reconstruction Project (Public Works)
- F. Approve an ordinance employing William Thomsen as a full-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)
- G. Approve an ordinance employing George Sarpong as a full-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)
- H. Approve an ordinance adjusting the hourly rate of pay for Travis Phelan and Tiffany Falstich (Public Works)

6. STAFF UPDATES ON ACTIVITIES

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, July 31, 2014. 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.



Notes: At 5:00 p.m. a closed executive session will be held to discuss attorney-client matters, pursuant to RSMo 610.021(1), and personnel matters pursuant to RSMo 610.021(3).

At 6:00 p.m. a work session will be held regarding the I-435/Highway 45 Feasibility Study report.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, August 19, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2803 / Ord. No. 2773

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for August 5, 2014 regular meeting
- B. Receive and file the financial report for the month ending July 31, 2014
- C. Authorize staff to engage Northland Alternative Service Program for court-appointed community service volunteers
- D. Approve a volleyball court use agreement with the Platte County Community Center South YMCA granting exclusive use of three sand volleyball courts in English Landing Park on Sunday evenings September 7 through November 1, 2014
- E. Approve a sign permit for two wall signs and one monument sign for the Marshall Dental Office, 6112 9 Highway – Application No. SPA14-02 through 14; Whitney Graves, Metal Works Co. on behalf of Dr. Craig Marshal
- F. Approve Resolution No. 08-02-14 adopting the revised Vision Downtown Parkville (formerly referred to as the Parkville Downtown Master Plan)
- G. Approve Work Authorization No. 31B with North Hills Engineering for engineering work for the 2014 sewer line closed circuit television and cleaning project in the amount of \$7,875
- H. Approve accounts payable for July 28 through August 13, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve an ordinance repealing and replacing Parkville Municipal Code Chapter 107 to disclose potential conflicts of interest and substantial interests for certain officials (Administration)
- B. Approve an ordinance for a final site plan for a 60 foot monopole training tower in the “B-P” Business Park District – Case PZ14-24; Pinnacle Career Institute, applicant (Community Development)
- C. Approve an amendment to the conditional use permit for the existing lattice cell tower at 6205 Kelly Drive to allow additional antenna and modifications –Case PZ14-20; T-Mobile, applicant (Community Development)
- D. Approve exterior modifications and change of use from a bank to a restaurant in a B-4 Zoning District at 6420 Crooked Road – Case PZ14-23; Karla Gray, applicant (Community Development)
- E. Approve the installation of a historical marker for the Steamboat Arabia in English Landing Park (Public Works)
- F. Approve Platte Landing Park Drive as the name for the new road to Platte Landing Park (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, August 14, 2014. 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
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 2, 2014, 7:00 pm
City Hall Boardroom

Note: The agenda was amended to add item 5C

Next numbers: Bill No. 2805 / Ord. No. 2775

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the August 19, 2014 regular meeting
- B. Approve the minutes for the August 19, 2014 work session
- C. Receive and file the July 2014 sewer report
- D. Receive and file the crime statistics for January through June 2014
- E. Approve purchases for the fall 2014 crack sealing project in an amount not to exceed \$18,000
- F. Approve memorandums of agreement with Park University to conduct the annual supervised deer and permit hunts
- G. Approve a liquor by the drink picnic license for Ducks Unlimited for the annual fundraising banquet and auction at the Parkville Athletic Complex on October 4, 2014
- H. Approve accounts payable from August 13 to August 26, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Accept the audited financial statement for fiscal year 2013 as prepared by Bruce Culley, CPA (Administration)
- B. Conduct a public hearing and approve the 2014 Property Tax Levy for the General Fund and General Debt Service Fund for Fiscal Year 2015 (Administration)
- C. Approve the purchase of a used 2007 Ford Ranger XLT Pickup for the Parkville Nature Sanctuary (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Route 9 Corridor Study Grant Application

2. Downtown Entryway Improvements
- B. Community Development
 1. Highway 45 Corridor Steering Committee

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, August 28, 2014. 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.



At 5:30 p.m. work session will be held to review the Downtown Entryway Improvement Design.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 16, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2806 / Ord. No. 2776

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the September 2, 2014 regular meeting
- B. Approve a cooperative agreement with the Missouri Department of Conservation for a 2014-2015 Tree Resource Improvement and Maintenance Grant in the amount of \$8,137
- C. Approve the purchase of a 2015 Ford Taurus all-wheel drive police interceptor sedan to be used by the Chief of Police
- D. Approve Resolution No. 09-01-14 and adopt a debt management policy
- E. Approve the Semi-Annual Financial Report for January 1 through June 30, 2014
- F. Receive and file the financial report for the month ending August 31, 2014
- G. Receive and file the crime statistics for January through July 2014
- H. Approve Accounts Payable from August 26 to September 10, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve an ordinance repealing Ordinance No. 2765 and approving a revised final plat of The Village at the National Phase 1 – Case No. PZ14-17; applicant, J3-PANDI, LLC, owner (Community Development)
- B. Approve an ordinance amending a conditional use permit and site plan for Parkville Self Storage, 10875 NW 45 Highway – Case No. PZ14-26; CKC Holdings, LLC, applicant (Community Development)
- C. Approve the final development plan of Lot 1 Box Acres – K-Building Specialties LLC – Case No. PZ14-25; JMRA Architects on behalf of K Development, LLC, owners (Community Development)

- D. Approve a Planned District Development permit for exterior modifications to 5 Main Street in the Old Town District – Case No. PZ14-28; Mark and Lynn Gould, owners, Barefoot Beach Bums (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. KCP&L Micro-Grant – Platte Landing Park Trees

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, September 11, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 16, 2014 – 5:30 pm
City Hall Boardroom

1. GENERAL AGENDA

- A. Downtown entryway improvement design review



Notes: During the regular meeting, a closed executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 7, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2808 / Ord. No. 2778

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Recognize James Allen, Jr. for receiving the 2014 Veteran Entrepreneur-Champions of Change Award
- B. Approve Resolution No. 10-01-14 appointing David J. Jones as an ex-officio member to the Parkville Economic Development Council through December 31, 2014
- C. Approve the appointment of John Delich to the Planning & Zoning Commission through May 2015

4. CONSENT AGENDA

- A. Approve the minutes for the September 16, 2014 regular meeting
- B. Approve the minutes for the September 16, 2014 work session
- C. Approve a resort license with Sunday sales liquor license for Rusty Horse Tavern, 6325 Lewis Street, Suite 119, in Parkville Commons
- D. Approve the purchase of winter materials of salt and sand from Dale Brothers Inc. in an amount not to exceed \$12,638.47
- E. Receive and file the August sewer report
- F. Approve a contract extension for 2014 auditor services with Bruce Culley, C.P.A., P.C. in the amount of \$12,000
- G. Approve accounts payable from September 10 to October 1, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve an ordinance for the final plat of Lots 5-1, 5-2, and 5-A, of the Final Plat of Lot 4 Common Area of the Final Plat of Lot 4-1 Through 4-3, Townhomes at The National - 1st Plat, Lot 5, Townhomes at The National - 1st Plat, and Part of the Northwest 1/4 of Section 26-51-34 – Case No. PZ14-30; applicant, Double Eagle Builders, LLC, owners

6. NON-ACTION ITEM

- A. Review final design for Route 9 downtown entryway project

7. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. Public Works Director Selection Process
 - 2. Pinecrest Pump Station Improvements
 - 3. Snow Routes Ordinance
 - 4. Prescribed Burn – Platte Landing Park

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. EXECUTIVE SESSION

- A. Attorney-client matters per RSMo 610.021(1)

10. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, October 2, 2014. 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.



Notes: A work session will be held at 5:30 p.m. regarding the proposed 2015 Budget.

BOARD OF ALDERMEN
Special Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Monday, October 20, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2809 / Ord. No. 2779

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the October 7, 2014 regular meeting
- B. Approve a three-year extension of the farming land use agreement with Brian Kringle for land at the wastewater treatment plant
- C. Approve a facilities use license agreement with Park University for joint use and maintenance of the athletic field's restrooms to serve the Nature Sanctuary
- D. Approve a user agreement with the Parkville Chamber of Commerce and the Cathy Kline Art Gallery for use of the train depot
- E. Approve Resolution No. 10-02-14 adopting the revised purchasing policy
- F. Approve a contract with Ace Pipe Cleaning for the 2014 sewer line closed circuit television and cleaning project
- G. Receive and file the financial report for the month ending September 30, 2014
- H. Receive and file the crime statistics for January through August 2014
- I. Approve accounts payable from October 1 to October 14, 2014

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 agenda and recommended motions for each item as presented".

5. NON-ACTION ITEMS

- A. Review the proposed 2015 budget for the Parkville Commons Community Improvement District

6. ACTION AGENDA

- A. Approve an ordinance amending Chapter 405 of the Parkville zoning code to rezone 8701 River Park Drive from "I-1" Light Industrial District to "OTD" Old Town District – Case No. PZ14-31; City of Parkville, owner (Community Development)

- B. Approve an ordinance to amend the community unit plan for the National Golf Club to allow construction of a private swimming pool in a side-yard setback at 10315 Magnolia Lane – Case No. PZ14-29; Aqua Blue Designs, applicant for Megan McDonald, owner (Community Development)
- C. Approve an ordinance to amend Section 355.050 of the Municipal Code relating to emergency snow routes (Public Works)
- D. Approve an ordinance employing Tim MacNerland as a full-time laborer for the Streets Division of the Public Works Department (Public Works)
- E. Approve an ordinance to adjust the hourly pay for Curtis Whitby (Public Works)

7. STAFF UPDATES ON ACTIVITIES

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, October 16, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 27, 2014

Immediately following Finance Committee Meeting at 5:30 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. Proposed 2015 Budget and 2015-2020 Capital Improvement Program



Notes: A work session will be held at 5:30 p.m. regarding the proposed 2015 Budget and 2015-2020 Capital Improvement Program.

Notes: During the regular meeting, a closed executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, November 4, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2814 / Ord. No. 2784

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the October 20, 2014 special meeting
- B. Approve the minutes for the October 20, 2014 work session
- C. Approve the minutes for the October 27, 2014 work session
- D. Approve the purchase of one worksite utility vehicle from Heritage Tractor in the amount of \$16,529.60 for the Parks Division of the Public Works Department
- E. Approve the reinvestment of a portion of the bond reserve for the 2006 Certificates of Participation
- F. Receive and file the September sewer report
- G. Approve accounts payable from October 14 to October 28, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve the health insurance renewal for 2015 (Administration)
- B. Approve an ordinance to amend Section 355.010 of the Municipal Code relating to stopping, standing or parking prohibited (Police Department)
- C. Approve the purchase of snow and ice operations equipment for the 2015 Ford F-350 truck for the Streets Division of the Public Works Department (Public Works)

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. Deer Count

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Attorney-client matters per RSMo 610.021(1)

9. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, October 30, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 4, 2014 5:30 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. Proposed 2015 Budget and 2015-2020 Capital Improvement Program



Notes: A work session will be held at 5:30 p.m. for the Brush Creek & Brink Meyer Neighborhood Improvement District properties and expectations review

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 2, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2816 / Ord. No. 2786

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the November 18, 2014 regular meeting
- B. Approve the minutes for the November 18, 2014 work session
- C. Approve a contract with Linaweaver Construction, Inc. for the Bluffs Sanitary Sewer Repair Project in the amount of \$65,800
- D. Approve an agreement with Springsted Incorporated for financial advisor services
- E. Declare two police vehicles as surplus equipment and authorize staff to auction them through KCI Kansas City Auto Auction
- F. Approve an agreement with Platte County and the Parkville Special Road District for improvements to North Crooked Road for in an amount not to exceed \$95,000
- G. Receive and file the October sewer report
- H. Approve accounts payable from November 11 to November 24, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Adopt the 2015 budget and 2015-2020 Capital Improvement Program (Administration)
- B. Approve first reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System (LAGERS) from the lowest tier (L-1) 1% to the next tier (L-3) 1.25%, and schedule final action for January 20, 2015 (Administration)
- C. Approve an ordinance classifying all employee positions and establishing compensation for such classifications (Administration)

- D. Approve an ordinance amending Chapter 105 of the Parkville Municipal Code titled Board of Aldermen (Administration)
- E. Actions related to the revised special event permit process (Public Works):
 - 1. Adopt revised special event policy guidelines known as the Guidelines for Events in Parkville (2014)
 - 2. Approve an ordinance amending Chapter 140 titled City Parks and Chapter 150 titled Community Land and Recreation Board
 - 3. Approve Resolution No. 12-01-14 setting the fees associated with City Parks and special events in the adopted Schedule of Fees

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Count
 - 2. Shop with a Cop

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Tuesday, November 25, 2014. 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.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 2, 2014 5:30 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. Brush Creek & Brink Meyer Neighborhood Improvement District (NID) properties and expectations review



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 16, 2014, 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2821 / Ord. No. 2790

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Recognition for outgoing alderman Kendall Welch

4. CONSENT AGENDA

- A. Approve the minutes for the December 2, 2014 regular meeting
- B. Approve the minutes for the December 2, 2014 work session
- C. Approve a supplemental agreement for calendar year 2015 with Alliance Water Resources for the management, operation, and maintenance of the City's wastewater treatment and collection system
- D. Receive and file the financial report for the month ending November 30, 2014
- E. Approve Resolution No. 12-02-14 approving and endorsing an application for the Platte County Parks and Recreation Outreach Grant Program
- F. Approve Resolution No. 12-03-14 to amend Section 5 of the Parkville Personnel Manual to grant a second holiday day at Christmas
- G. Renew an agreement with Friends of the Parkville Animal Shelter for 2015 - 2017 services
- H. Receive and file the crime statistics for January through October 2014
- I. Approve accounts payable from November 24 to December 11, 2014

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 agenda and recommended motions for each item as presented".

5. ACTION AGENDA

- A. Approve Resolution No. 12-04-14 hiring Eric S. Sollars as a police officer (Police Department)
- B. Approve an ordinance to revise various sections of the Parkville Municipal Code related to increased fees anticipated by the adoption of the 2015 Budget (Administration)
- C. Approve an ordinance to amend Chapter 600 of the Parkville Municipal Code to add a liquor license category titled "Retailer of intoxicating liquor by the drink, limited to distillers" (Administration)

- D. Approve a liquor license for a retailer of intoxicating liquor by the drink license limited to distillers with Sunday sales for SD Strong Distilling located at 8500 NW River Park Drive #136A (Administration)
- E. Approve Resolution No. 12-05-14 setting the fees for fingerprinting, dog licenses, business licenses and liquor licenses in the Schedule of Fees (Administration)
- F. Approve an ordinance amending Section 1 of Ordinance No. 2327 regarding public defender pay (Administration)
- G. Approve a Fewson Fund logo and custom cast stone medallion for the Route 9 Downtown Entryway Improvement Project (Administration)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Count
 - 2. Shop with a Cop
 - 3. New Year's Eve Fireworks Ordinance Reminder

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

This agenda closed at noon on Thursday, December 11, 2014. 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.