



*Notes: During the regular meeting, a closed executive session will be held to discuss personnel matters pursuant to RSMo 610.021(3) and attorney-client privilege pursuant to RSMo 610.021(1).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, January 6, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2824 / Ord. No. 2793**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Approve an ordinance to appoint a Ward 3 Alderman through the second meeting in April 2015
- B. Accept a donation from the Northland Community Choir for the train conductor's uniform

**4. CONSENT AGENDA**

- A. Approve the minutes for the December 16, 2014 regular meeting
- B. Approve a renewal agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field
- C. Receive and file the November sewer report
- D. Receive and file the 2014 Annual Report from the Parkville Farmers Market Association
- E. Approve accounts payable from December 11 to December 30, 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 amending Parkville Municipal Code Chapters 225, 400 and 475 to address outdoor storage and displays – Case PZ14-32 (Community Development)
- B. Actions related to adopting the 2012 building codes (Community Development):
  - 1. Approve an ordinance adopting the 2012 International Family of Building Codes and designated appendices by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A, and Section 500.040
  - 2. Approve Resolution No. 01-01-15 adopting a revised Schedule of Fees with fees set for plan reviews and occupancy inspections and re-inspections

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Highway 9 Corridor Study
- B. Police Department
  - 1. Deer Count

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

- A. Personnel matters per RSMo 610.021(3) and attorney-client privilege per RSMo 610.021(1)

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Wednesday, December 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.



**BOARD OF ALDERMEN**  
Special Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, January 20, 2015 6:30 p.m.  
City Hall Boardroom

**Next numbers: Bill No. 2826 / Ord. No. 2795**

- 1. CALL TO ORDER and ROLL CALL**
- 2. ACTION AGENDA**
  - A. Approve an ordinance to appoint Robert Lock as Ward 3 Alderman
  - B. Oath of Office administered by the City Clerk
- 3. ADJOURN**



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
January 20, 2015

Immediately following the Board of Aldermen Special Meeting at 6:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Overview of Proposed Updates to the Floodplain Management Ordinance



*Notes: A special meeting is scheduled at 6:30 p.m. for the appointment of a Ward 3 alderman.*

*A work session regarding an Overview of Proposed Updates to the Floodplain Management Ordinance will be held immediately following the special meeting.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, January 20, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2827 / Ord. No. 2796**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Update from Main Street Parkville Association
- B. Community Land and Recreation Board 2014 Accomplishments

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the January 6, 2015 regular meeting
- B. Receive and file the financial report for the month ending December 31, 2014
- C. Receive and file the crime statistics for January through November, 2014
- D. Approve additional services to a contract with Ace Pipe Cleaning for the 2015 sewer line closed circuit television and cleaning project
- E. Approve the purchase of up to \$17,500 worth of salt and sand from Dale Brothers, Inc. through spring of 2015
- F. Approve Resolution No. 01-02-15 employing Janice Davis as a part-time Public Works Administrative Assistant
- G. Approve accounts payable from December 30, 2014 to January 13, 2015

*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. 01-03-15 employing Travis Burch as a police officer (Police Department)
- B. Approve the second reading of Bill No. 2817 approving an ordinance to upgrade the City's enrollment in the Missouri Local Government Employees Retirement System from the lowest tier L-1 to the next tier L-3 (Administration)

- C. Conduct a public hearing and approve an ordinance to implement a 3.0% rate increase for the sewer utility (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Route 9 Entryway Project
  - 2. Regional Household Hazardous Waste Collection Program
- B. Police Department
  - 1. Deer Count

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

- A. Personnel matters per RSMo 610.021(3)

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, January 15, 2015. 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: During the regular meeting, 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, February 3, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2828 / Ord. No. 2798**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim February 11, 2015 as United Way 2-1-1 Day
- B. Present a Certificate of Recognition to the Park University women's volleyball team
- C. Presentation of the Park University Economic Impact Report
- D. Appoint Douglas Wylie to the Planning and Zoning Commission through May 2017

**4. CONSENT AGENDA**

- A. Approve the minutes for the January 20, 2015 regular meeting
- B. Approve the minutes for the January 20, 2015 special meeting
- C. Approve the minutes for the January 20, 2015 work session
- D. Receive and file the December sewer report
- E. Approve a retailer of intoxicating liquor in original package with Sunday sales liquor license for Twin Star Energy #3087 located at 6316 Highway 9
- F. Approve accounts payable from January 15 to January 29, 2015

*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 renewal of Property & Liability and Worker's Compensation & Employer's Liability coverage with Midwest Public Risk for July 1, 2015 through June 30, 2016 (Administration)
- B. Approve a sanitary sewer services agreement with the Platte County Regional Sewer District for the Eastside service area (Public Works)

- C. Approve an ordinance approving the Thousand Oaks Thirteenth Plat, Phase B, Final Plat, as revised – Case PZ13-06; applicant, David Barth, Forest Park Development Company, LLC of Kansas City (Community Development)
- D. Authorize staff to petition the Missouri Highways and Transportation Commission to vacate portions of 45 Highway rights-of-way north and south of the roundabout at National Drive and to negotiate associated terms and agreements; applicant, Tony Borchers, FiveStar Lifestyles (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Platte Landing Park Ecosystem Restoration Project

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

- A. Personnel matters per RSMo 610.021(3)

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, January 29, 2015. 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: Before the regular meeting 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, February 17, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2829 / Ord. No. 2799**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclamation for Gaylon Earl Hoskins Day on February 23, 2015
- B. Parkville Old Towne Market Community Improvement District

**4. CONSENT AGENDA**

- A. Approve the minutes for the February 3, 2015 regular meeting
- B. Receive and file the crime statistics for January through December 2014
- C. Receive and file the financial report for the month ending January 31, 2015
- D. Receive and file the 2014 annual report
- E. Authorize staff to pay off and retire the remaining balance of the 2003 Parkville Sewer System Lease Purchase Loan principal and interest
- F. Approve the purchase of two Ford F-350 pickup trucks from Thoroughbred Ford for the Public Works Department
- G. Approve three professional services agreements with George Butler Associates, TranSystems, and Affinis for on-call traffic engineering services
- H. Approve accounts payable from January 29 to February 11, 2015

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**5. ACTION AGENDA**

- A. Approve an ordinance to rezone a 3.259 acre site from County "AG" Agriculture to City "R-1" Single-Family Residential District – Case PZ15-04; BMW Towers, LLC, owners (Community Development)
- B. Approve an ordinance for a conditional use permit for modification of an existing cell tower on 3.259 acres – Case PZ15-01; BMW Towers, LLC, owner (Community Development)

- C. Approve an ordinance to amend Parkville Municipal Code Chapter 404, Floodplain Management, and adopt new flood insurance rate maps and the corresponding flood insurance study – Case PZ15-05 (Community Development)
- D. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer NID Debt Service Fund sufficient to cover the payment of bond interest due March 1, 2015 (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Finance Committee meetings – new time
- B. Community Development
  - 1. Zoning and Subdivision Regulations Update
- C. Public Works
  - 1. Nature Sanctuary Prescribed Burn – between 3/9 and 3/11
  - 2. Platte Landing Park – Dog Park seeding

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, February 12, 2015. 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, March 3, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2832 / Ord. No. 2802**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Parkville Old Towne Market Community Improvement District Board Chair Tom Hutsler and Board members to clarify information

**3. MAYOR'S REPORT**

- A. Recognize Boy Scouts for completing Eagle Scout service projects at the Parkville Nature Sanctuary
- B. Approve appointments to the Route 9 Steering Committee

**4. CONSENT AGENDA**

- A. Approve the minutes for the February 17, 2015 regular meeting
- B. Approve a liquor by the drink picnic license for Main Street Parkville Association for the 12<sup>th</sup> Annual Parkville Microbrew Fest on April 25, 2015
- C. Receive and file the January sewer report
- D. Amend the use agreement with the Parkville Farmers Market Association to update the Farmers Market Policies and Procedures
- E. Approve Resolution No. 03-01-15 employing Justin A. Fetters as a police officer
- F. Approve the Planning Sustainable Places Grant Sponsor Agreement for the Route 9 Corridor Study
- G. Approve an interlocal agreement with the City of Riverside for the Route 9 Corridor Study
- H. Approve accounts payable from February 11 to February 26, 2015

*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 amending various sections of Parkville Municipal Code Chapter 143 regarding the Finance/Audit Committee (Administration)
- B. Approve an ordinance to authorize a signage agreement with Missouri Department of Transportation to Promote Park University Volleyball Teams on Route 9 City Limit Sign (Administration)

- C. Items Related to the Route 9 Downtown Entryway Project (Administration)
  - 1. Approve an ordinance to authorize right-of-way agreements with the Missouri Department of Transportation for street lighting and sidewalks
  - 2. Authorize staff to finalize and the Mayor to execute a Growing Together Program Agreement with the Missouri Department of Transportation for the display of street light banners
  - 3. Approve a cooperative agreement with Park University for street lighting
  - 4. Approve Supplement No. 1 to the professional engineering services agreement with TranSystems for construction administration and observation services
  - 5. Accept a signage easement from Park University for property near the intersection of Route 9 and Coffey Road

**6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Lake Pointe Lodge

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, February 27, 2015. 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: Before the regular meeting at 5:30 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).**

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, March 17, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2834 / Ord. No. 2804**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Linda Arnold to the Community Land and Recreation Board through May 2015

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 3, 2015 regular meeting
- B. Receive and file the February Municipal Court Report
- C. Receive and file the 2014 Fewson Fund Annual Report
- D. Receive and file the Semi-annual Report for the second half of 2014
- E. Receive and file the 2014 annual report from the Parkville Vikings Football Club pursuant to the Viking Field Use Agreement
- F. Receive and file the crime statistics for January 2015
- G. Receive and file the financial report for the month ending February 28, 2015
- H. Approve a revised cooperative agreement with Platte County for the collection of taxes
- I. Approve a contract with McAnany Concrete, LLC for the 2015 concrete curb and sidewalk program
- J. Approve Work Authorization No. 41 with North Hills Engineering for design and project management for the Sanitary Sewer Repairs Phase 2 Project
- K. Approve the purchase of two spare pumps for the River Hills and the McAfee pump stations
- L. Approve Resolution No. 03-02-15 employing Kevin Blair as part-time construction inspector for the Public Works Department
- M. Approve Resolution No. 03-03-15 employing Travis Phelan and William Thomsen as seasonal full-time laborers for the Parks Division of the Public Works Department
- N. Approve Resolution No. 03-04-15 supporting the City of Riverside application for a Land Water and Conservation Fund Grant to extend the Missouri Riverfront Trail
- O. Approve accounts payable from February 26 to March 10, 2015

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*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 professional services agreements with Kaw Valley Engineering, Inc. and Professional Service Industries, Inc. for on-call construction materials testing services (Public Works)

**6. NON-ACTION AGENDA**

- A. Contracting with the Platte County Regional Sewer District to provide sewer billing services (Administration)

**7. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Code Enforcement Improvements
  - 2. Development Applications for QuikTrip and Lake Pointe Lodge
- B. Public Works
  - 1. Platte County Outreach Grant Award
  - 2. River Hills Sinkhole Investigation

**8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, March 12, 2015. 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 7, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2834 / Ord. No. 2804**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim April 14, 2015 as Pan American Day and April 13-18, 2015 as Pan American Week
- B. Recognition for Public Works Director Alysén Abel for the 2015 Harland Bartholomew Award from the American Society of Civil Engineers

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 17, 2015 regular meeting
- B. Approve the 2015 Fewson Fund investment strategy
- C. Receive and file the February sewer report
- D. Approve the purchase of a 2015 Ford Escape SE and accessory equipment from Thoroughbred Ford for the Community Development Department
- E. Approve a retail liquor by the drink picnic license for the 20<sup>th</sup> Annual Blues, Jazz and Fine Arts River Jam on June 19-20, 2015
- F. Receive and file the March Municipal Court report
- G. Approve accounts payable from March 10 to April 2, 2015

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**5. ACTION AGENDA**

- A. Approve a scope of work and fee proposal with Cook, Flatt & Strobel Engineers for the Route 9 Corridor Study (Administration)
- B. Approve Resolution No. 04-01-15 adopting a policy for miscellaneous staff and elected official expenses (Administration)
- C. Approve an ordinance to repeal Section 3 of Ordinance Nos. 1256 and 1151 to eliminate expense allowances for certain elected officials (Administration) corrected to 1152 on 4/21/15
- D. Approve an application for a Planned District Development permit for exterior modifications in the Old Town District for a change of color for 113 Main Street – Case No. PZ15-08; Kori Jenkins, owner of Chaos Boutique (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Fort Leavenworth National Security Roundtable Program Report
2. City Prosecutor Vacancy
3. Sewer Billing
4. Route 9 Downtown Entryway Project

B. Community Development

1. Planning and Zoning Commission Updates

C. Public Works

1. Donations in Memory of Barbara Lance

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, April 2, 2015. 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 21, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2835 / Ord. No. 2805**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. MUNICIPAL ELECTION RESULTS**

- A. Approve an ordinance to canvass the election returns for the April 7, 2015, general municipal election
- B. Present Certificates of Election and Administer Oaths of Office
- C. Recognize outgoing Ward 3 Alderman Bob Lock

**3. CITIZEN INPUT**

**4. MAYOR'S REPORT**

- A. Proclaim April 24, 2015 as Arbor Day
- B. Appoint Captain Jon Jordan as Director of the Parkville Emergency Management Agency
- C. Appoint Bob Lock to the Planning and Zoning Commission through May 2017
- D. Approve an appointment to the Planning and Zoning Commission through May 2018

**5. CONSENT AGENDA**

- A. Approve the minutes for the April 7, 2015 regular meeting
- B. Receive and file the crime statistics from January through February 2015
- C. Receive and file the financial report for the month ending March 31, 2015
- D. Authorize the City Clerk to correct a scrivener's error on Ordinance No. 2804 to correct the repeal of Ordinance No. 1151 and instead repeal Ordinance No. 1152
- E. Approve a memorandum of understanding with the Platte County Health Department related to cooperative efforts during a public health emergency
- F. Approve Resolution No. 04-02-15 employing Tim Jordan as a full-time seasonal laborer for the Parks Division of the Public Works Department
- G. Approve naming the trail in the Sullivan Nature Sanctuary in honor of Maria Ewing
- H. Approve accounts payable from April 2 to April 15, 2015

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## **6. ACTION AGENDA**

- A. Approve the rezoning of 5.02 acres located on the east side of Highway 9 east of Clark Avenue from “B-4” Planned Business District to “R-5” Planned Multi-Family Residential District for Lake Pointe Lodge – Case No. PZ15-02; Kevin Green on behalf of KGH Building Group LLC, owner (Community Development)

*Note: Limited public comment will be accepted for this item for a period of time equal to the opening presentation from the applicant.*

- B. Approve removing a portion of Klamm Road in Parkville and authorize staff to approve associated construction drawings and a development agreement subject to conditions (Community Development)
- C. Approve an ordinance accepting the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 13th Plat, Phase B (Public Works)
- D. Approve the purchase of truck equipment from Kranz of Kansas City, Inc. for the Street Division of the Public Works Department (Public Works)
- E. Adopt the Parkville Parks Donation Program (Administration)

## **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, April 16, 2015. 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 5:30 p.m. an executive session will be held to discuss personnel matters pursuant to 610.021(3).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, May 5, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2837 / Ord. No. 2807**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Approve reappointments to the Planning and Zoning Commission
- B. Approve reappointments to the Community Land and Recreation Board

**4. CONSENT AGENDA**

- A. Approve the minutes for the April 21, 2015 regular meeting
- B. Receive and file the March sewer report
- C. Approve an agreement with Kansas City Power and Light for the M-Power Program for June 1, 2015 through September 30, 2015, at the Wastewater Treatment Plant
- D. Approve Resolution No. 05-01-15 employing Wayne Frazier as a part-time Nature Sanctuary Assistant Director
- E. Approve Resolution No. 05-02-15 employing Emily Crook as a full-time Department Assistant/Billing Clerk
- F. Approve accounts payable from April 15 to April 29, 2015

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**5. ACTION AGENDA**

- A. Presentation of the public management analysis of the Old Parkville Cemetery by the Park University Master of Public Affairs Program (Administration)
- B. Appoint an alderman as Acting President of the Board of Aldermen through April 19, 2016 (Administration)
- C. Approve the investment renewal and public services agreement for 2015 with the Parkville Economic Development Council (Administration)
- D. Approve Change Order No. 1 to the 2015 concrete curb and sidewalk contract with McAnany Concrete (Public Works)

- E. Applications for southeast corner of highways 45 and 9 – QuikTrip Corporation, applicant (Community Development)

*Note: Public comment will be accepted for this item for up to thirty minutes.*

- 1. Approve an ordinance amending Chapter 405 of the Parkville Zoning Code to rezone approximately 2.653 acres from “B-4” Planned Business District with restrictions for a shopping center to “B-4” Planned Business District – Case PZ15-07
  - 2. Approve an application for a preliminary development plan for a QuikTrip gas and convenience store on 2.653 acres zoned “B-4” Planned Business District – Case PZ15-10
- F. Approve an ordinance for replat of lots 508-510 of West Shore Estates at Riss Lake – Case PZ15-09; Don Julian Builders, applicant (Community Development)

## **6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Upcoming Applications

## **7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **8. ADJOURN**

### General Agenda Notes:

This agenda closed at noon on Thursday, April 30, 2015. 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: 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, May 19, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2839 / Ord. No. 2809**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim May 17-23, 2015 as National Public Works Week

**4. CONSENT AGENDA**

- A. Approve the minutes for the May 5, 2015 regular meeting
- B. Receive and file the April Municipal Court Report
- C. Receive and file the crime statistics for January through March 2015
- D. Receive and file the financial report for the month ending April 30, 2015
- E. Receive and file the guiding principles and key objectives for the Route 9 Corridor Study
- F. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 21-23, 2015
- G. Approve Change Order No. 2 with McAnany Concrete for the 2015 curb and sidewalk program
- H. Approve a contract with Metro Asphalt for the 2015 Street Maintenance Program
- I. Approve sign permits in the "B-4" Planned Business District for Country Financial, School of Rock and Engaged Companies
- J. Approve Resolution No. 05-03-15 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to Missouri Department of Conservation for the trimming of dead and dangerous trees in the Sullivan Nature Sanctuary
- K. Accept and record drainage easements associated with the Apple Blossom public storm sewer improvements
- L. Accept and record permanent sewer and temporary construction easements associated with the Eastside service area project
- M. Approve accounts payable from April 30 to May 13, 2015

*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 to repeal and replace Section 1 of Ordinance No. 2697 to reclassify Robert Fluchel as a part-time non-exempt Nature Sanctuary Director (Administration)
- B. Townhomes at the National, 3rd Plat – Continental Consulting Engineers, Inc. on behalf of Five Star Lifestyles, owners (Community Development)
  - 1. Approve an amended final development plan in an “R-5” Planned Multi-Family Residential District – Case PZ15-13
  - 2. Approve an ordinance for a replat of Lots 6 through 12 and Tracts C and D, Townhomes at the National 1st Plat – Case PZ15-12
- C. Approve an ordinance for the replat of Lots 15-A and 16-A of the replat of Lots 15, 16, 17 and 18 for the Amended Plat at the National, 3<sup>rd</sup> Plat – Case PZ15-16; SKW, Inc. on behalf of Blue Valley Investment Corporation, owners (Community Development)
- D. Receive and file the Geotechnical Engineering Report for the River Hills Exploration (Public Works)

## **6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Planning and Zoning Commission Upcoming Applications

## **7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **8. EXECUTIVE SESSION**

- A. Attorney-client matters pursuant to RSMo 610.021(1)

## **9. ADJOURN**

### General Agenda Notes:

This agenda closed at noon on Thursday, May 14, 2015. 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 6:15 p.m. a work session will be held regarding Board of Aldermen Rules of Order.*

*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, June 2, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2842 / Ord. No. 2812**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Recognition of Paul Giarratana by the Mid-America Regional Council for outstanding service

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the May 19, 2015 regular meeting
- B. Receive and file the April sewer report
- C. Receive and file the Annual Snow Report 2014-2015
- D. Approve a resort liquor license with Sunday sales for Rancho Grande Cantina, 11015 NW Highway 45
- E. Approve Resolution No. 06-01-15 employing Aaron J. Spring as a police officer
- F. Approve Resolution No. 06-02-15 employing Zachary Tusinger as a part-time planning intern in the Community Development Department
- G. Approve accounts payable from May 13 to May 28, 2015

*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 a professional services agreement with Witt, Hicklin & Snider, P.C. (Andrew Coulson) to provide city prosecutor services (Administration)
- B. Approve the purchase of hydrogen sulfide/odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision (Public Works)
- C. Approve a contract for professional services with Gould Evans of Kansas City to update the zoning code and subdivision regulations in an amount not to exceed \$74,800 (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Route 9 Downtown Entryway Project
- B. Community Development
  - 1. Bella Vista at the National
  - 2. Thousand Oaks West
- C. Public Works
  - 1. Highway 45 Widening, Phase C

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

- A. Attorney-client matters pursuant to RSMo 610.021(1)

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, May 28, 2015. 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  
June 2, 2015 6:15 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Review of the Board of Aldermen Rules of Order



**During the regular meeting, 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 16, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2842 / Ord. No. 2812**

**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 June 2, 2015 regular meeting
- B. Approve the minutes for the June 2, 2015 work session
- C. Receive and file the crime statistics for January through April 2015
- D. Receive and file the Municipal Court Report for May 2015
- E. Receive and file the financial report for the month ending May 31, 2015
- F. Approve the rental of equipment from the City of Weatherby Lake and the purchase of materials from Pavement Maintenance Supply, Inc. for the 2015 crack sealing program
- G. Approve a retailer of malt liquor by the drink with Sunday sales liquor license for VIP Special Events, LLC located at 160 S. Main Street
- H. Approve a donation agreement with Philip and Barbara Wassmer for capstones for the Gresham Memorial Spirit Fountain
- I. Approve accounts payable from May 28 to June 10, 2015

*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 to approve a professional services agreement with Williams & Campo, P.C. for special legal counsel services for economic development (Administration)
- B. Approve a preliminary development plan for Bella Vista at the National apartments in an "R-5" Planned Multi-Family Residential District – Case PZ15-11; J3-Pandi, LLC, applicant (Community Development)

- C. Approve an ordinance to amend Parkville Municipal Code Chapter 405 to rezone approximately 43.3 acres from County “AG” Agricultural District to City “R-3” Single-Family Residential District – Case PZ15-18; David Barth, Forest Park Development Company of Kansas City, LLC, applicant (Community Development)
- D. Approve an ordinance to amend Parkville Municipal Code Chapter 405 to rezone approximately 75.08 acres from County “AG” Agricultural District to City “R-1” Single-Family Residential District – Case PZ15-17; Stephen and Karla Hall, owners (Community Development)
- E. Approve an ordinance to amend Parkville Municipal Code Section 442.050 to clarify the regulation of architectural styles, design features and building materials and to clarify regulation of paint colors in the “OTD” Old Town District – Case PZ15-19 (Community Development)
- F. Approve a planned district development permit for exterior modifications to 303 Main Street in the Old Town District – Case PZ154-20; Joe Willhoite, C.U.E. Architecture (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Tenth Street Case

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

- A. Personnel matters pursuant to RSMo 610.021(3)

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, June 11, 2015. 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 5:30 p.m., a closed session will be held to discuss real estate pursuant to RSMo 610.021(2) and attorney-client matters pursuant to RSMo 610.021(1).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, July 7, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2846 / Ord. No. 2816**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Approve Resolution No. 07-01-15 approving the reappointment of Jim Allen and the appointments of Bill Oliver and Jeff Blobaum to the Parkville Commons Community Improvement District Board of Directors through 2019

**4. CONSENT AGENDA**

- A. Approve the minutes for the June 16, 2015 regular meeting
- B. Receive and file the May 2015 sewer report
- C. Approve a retailer of malt liquor in the original package liquor license for Vino Pair, LLC located at 8500 River Park Drive, Suite 239
- D. Approve an intoxicating liquor by the drink for consumption on premises including Sunday sales liquor license for Mosaic Life Care at Parkville located at 6185 Jefferson Avenue
- E. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle from Joe Machens Ford to be used as a patrol vehicle
- F. Approve a contract with Insituform Technologies, Inc. for the 2015 Sanitary Sewer Repairs Phase 2
- G. Approve sign permits in the "B-4" Planned Business District for Royal Nail Spa
- H. Approve modifications to the approved final development plan for Park Village Apartments, 6133 NW Bell Road – Case PZ15-24, Park Village Residences, LLC, owners
- I. Approve accounts payable from June 10 to July 1, 2015

*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 AGENDA**

- A. Economic Development Updates
  - 1. Platte County Economic Development Council
  - 2. Parkville Economic Development Council

**6. ACTION AGENDA**

**7. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. CORO KC Intern
- B. Police Department
  - 1. Fourth of July
- C. Community Development
  - 1. QuikTrip
- D. Public Works
  - 1. Crooked Road Stormwater Project

**8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**9. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Wednesday, July 1, 2015. 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: During the regular meeting, a closed executive session will be held to discuss personnel matters pursuant to RSMo 610.021(3) and attorney-client matters pursuant to RSMo 610.021(1).**

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, July 21, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2846 / Ord. No. 2816**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Alderman Plumb as liaison to the Parkville Chamber of Commerce

**4. CONSENT AGENDA**

- A. Approve the minutes for the July 7, 2015 regular meeting
- B. Receive and file the June 2015 Municipal Court report
- C. Receive and file the financial report for the month ending June 30, 2015
- D. Receive and file the crime statistics for January through May 2015
- E. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Vino Pair, LLC
- F. Approve a liquor by the drink picnic license for Ducks Unlimited for the 10<sup>th</sup> Annual Fundraising Banquet and Auction on September 12, 2015
- G. Approve a professional services agreement with Williams, Spurgeon, Kuhl & Freshnock for architectural services for parks projects
- H. Approve a maintenance agreement with Urban Tree Specialists, LLC for tree trimming on-call services
- I. Approve accounts payable from July 1 to July 15, 2015

*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. Reject bids related to Route 9 Downtown Entryway Project (Administration)
- B. Direct staff to prepare a zoning text amendment in response to a petition from property owners regarding first floor uses for properties on Main Street (Administration)

- C. Actions related to the revisions to the special events permit process (Administration)
  - 1. Approve an ordinance repealing Parkville Municipal Code Chapter 215.020, Subsection B and amending Section 310.170, Subsection B regarding block parties
  - 2. Approve Resolution No. 07-02-15 revising the fees associated with 5K and 10K special events and block parties adopted in the Schedule of Fees
  - 3. Approve Resolution No. 07-03-15 revising the special event policy guidelines with regard to the 5K/10K route and event fees, standing event status for Parkville Microbrew Fest, weddings in the Parkville Nature Sanctuary and block parties
- D. Approve a work authorization with Leavenworth County Cooperative for a sprayer and chemicals to treat the weeds in the Platte Landing Park native vegetation area (Public Works)

## **6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Route 9 Corridor Study Update
- B. Public Works
  - 1. SEMA Reimbursement

## **7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **8. EXECUTIVE SESSION**

- A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3)

## **9. ADJOURN**

### General Agenda Notes:

This agenda closed at noon on Thursday, July 16, 2015. 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 5:45 p.m. a work session will be held for a Route 9 Corridor Study update.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, August 4, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2847 / Ord. No. 2817**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Recognize outgoing alderman Kari Lamer

**4. CONSENT AGENDA**

- A. Approve the minutes for the July 21, 2015 regular meeting
- B. Receive and file the June 2015 sewer report
- C. Receive and file the Semi-Annual Financial Report for the first half of 2015 and direct City Administration to publish
- D. Receive and file the 2016 Budget calendar
- E. Approve a professional services agreement with H&H Septic Service, Inc. for on-call sewer cleaning and repair services
- F. Approve accounts payable from July 15 to July 29, 2015

*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. 08-01-15 adopting the Board of Aldermen Rules of Order (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Emergency Management Exercise at Platte Landing Park
- B. Public Works
  - 1. Street Maintenance Update

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

This agenda closed at noon on Thursday, July 30, 2015. 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.

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**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
August 4, 2015 5:45 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Route 9 Corridor Study Project Update



*Notes: At 5:30 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, August 18, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2847 / Ord. No. 2817**

**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 4, 2015, regular meeting
- B. Receive and file the July Municipal Court report
- C. Receive and file the crime statistics for January through June 2015
- D. Receive and file the financial report for the month ending July 31, 2015
- E. Authorize a payment from the Emergency Reserve Fund for the Brink Meyer Road Neighborhood Improvement District
- F. Approve a quitclaim deed to transfer right-of-way to the Missouri Department of Transportation for the Route 45 Widening – Phase C Project
- G. Approve an agreement with Twin Traffic Marking Corp. for the 2015 Pavement Marking Program
- H. Approve Resolution No. 08-02-15 employing Travis Phelan as a full-time laborer for the Parks Division and adjusting the pay for Curtis Whitby with the Streets Division of the Public Works Department
- I. Approve a retailer of intoxicating liquor in the original package liquor license for WBJ Distributing, Inc. located at 8500 River Park Drive, Suite 135
- J. Approve accounts payable from July 29 to August 11, 2015

*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 2014 as prepared by Bruce Culley, CPA (Administration)
- B. Accept the 2015 City of Parkville Strategic Planning Workshop Summary Report (Administration)

- C. Authorize staff and the design team to rebid the Route 9 Downtown Entryway Beautification Project (Administration)
- D. Approve the first reading of an ordinance amending Parkville Municipal Code Chapter 405 to rezone a portion of 12398 NW Highway FF from County “PI” Planned Industrial District to “PLCD” Parkland and Conservation District – Case PZ15-25 (Community Development)
- E. Approve an ordinance approving the final plat of Lot 1-1 through 1-3, Townhomes at the National - 2nd Plat – Case PZ15-27; applicant J-3 Pandi, LLC (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Old Parkville Cemetery
  - 2. Parkville Parks Plan Update
- B. Community Development
  - 1. Restrictions on Non-Retail Uses on Main Street
- C. Public Works
  - 3. English Landing Park 10K Certification

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on August 13, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on August 18, 2015.



*Notes: At 5:45 p.m., the Board will be viewing the MILO range machine in the Police Department.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, September 1, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2849 / Ord. No. 2818**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Presentation of Park University 140<sup>th</sup> Anniversary Pins

**3. MAYOR'S REPORT**

- A. Recognition for Human Resources/Finance Director Matthew Chapman for certification as an International Public Management Association Certified Management Professional
- B. Approve the appointment of Robert Stuteville to the Community Land and Recreation Board through May 2016

**4. CONSENT AGENDA**

- A. Approve the minutes for the August 4, 2015 work session
- B. Approve the minutes for the August 18, 2015 regular meeting
- C. Receive and file the July sewer report
- D. Authorize staff to finalize and the Mayor to execute Amendment No. 1 to the cooperative agreement with Park University related to street lights for the Route 9 Downtown Entryway Beautification Project
- E. Approve memorandums of agreement with Park University to conduct annual supervised deer and permit hunts
- F. Approve Resolution No. 09-01-15 employing Kyle Hillhouse as a seasonal full-time laborer for the Parks Division of the Public Works Department
- G. Approve a contract with Irvinbilt Constructors for Pinecrest Pump Station wet well repairs
- H. Approve the purchase of salt and sand from Dale Brothers, Inc. through the spring of 2016
- I. Authorize staff to submit an application for a Traffic Engineering Assistance Program Grant to the Missouri Department of Transportation for the Lewis Street Traffic Study
- J. Approve the second reading of an ordinance amending Parkville Municipal Code Chapter 405 to rezone a portion of 12398 NW Highway FF from County "PI" Planned Industrial District to "PLCD" Parkland and Conservation District – Case PZ15-25
- K. Approve accounts payable from August 11 to August 27, 2015

*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". If the consent agenda includes the second reading of an ordinance, the vote will be taken by roll call.*

**5. ACTION AGENDA**

- A. Hold a public hearing and adopt an ordinance approving the 2015 Property Tax Levy for the General Fund and General Debt Service Fund for fiscal year 2016 (Administration)
- B. Approve a professional services agreement with the Platte County Citizen for newsletter creation, publishing and mailing services (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Municipal Court
  - 1. Senate Bill No. 5
- B. Community Development
  - 1. Code Enforcement Update

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on August 27, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on September 1, 2015.



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, September 15, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2850 / Ord. No. 2820**

**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 1, 2015 regular meeting
- B. Receive and file the August Municipal Court Report
- C. Receive and file the financial report for the month ending August 31, 2015
- D. Receive and file the crime statistics for January through July 2015
- E. Approve Resolution No. 09-02-15 employing Eric Pils as full-time laborer for the Streets Division of the Public Works Department
- F. Approve Resolution No. 09-03-15 adopting the 2015 Mid-America Regional Council Regional Multi-Hazard Mitigation Plan
- G. Authorize staff to prepare and submit an application for the Hazard Mitigation Grant Program to the State of Missouri Emergency Management Agency for the low-water bridge crossing in English Landing Park
- H. Declare two Public Works trucks and equipment as surplus equipment and authorize staff to auction them through KCI Auto Auction
- I. Approve accounts payable from August 27 to September 9, 2015

*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. 09-04-15 to express intent to use economic development incentives to promote appropriate development in the Brush Creek Drainage and Brink Meyer Neighborhood Improvement Districts (Administration)
- B. Approve the first reading of an ordinance amending Parkville Municipal Code Chapter 400 to define retail uses and Chapter 442 restricting ground floor uses on Main Street between the railroad tracks to

the south and 2nd Street to the north – Case PZ15-26; City of Parkville Community Development Department, applicant (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Route 9 Downtown Entryway Project
- B. Community Development
  - 1. Cider Mill Ridge 6<sup>th</sup> Plat
- C. Public Works
  - 1. English Landing Park Restroom Project
  - 2. Eastside Pump Station Decommission
  - 3. Time Capsule

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on September 10, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on September 15, 2015.



*Notes: At 5:45 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, October 6, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2851 / Ord. No. 2820**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Sarah Walters and Walt and Ellie Chrisman regarding Bella Vista at the National

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the September 15, 2015, regular meeting
- B. Receive and file the August sewer report
- C. Items related to the Refunding Certificates of Participation, Series 2015
  - 1. Approve the selection of Commerce Bank for investment banking services
  - 2. Approve a short-term loan from the Emergency Reserve Fund to reduce the par amount
- D. Approve the second reading of an ordinance amending Parkville Municipal Code Chapter 400 defining retail uses and Chapter 442 restricting ground floor uses on Main Street between the railroad tracks and 2nd Street – Case PZ15-26; City of Parkville Community Development Department, applicant
- E. Approve the amended retailer of intoxicating liquor in the original package liquor license for WBJ Distributing, Inc. located at 170 English Landing Drive, Suite 141
- F. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for TA Operating, LLC dba Minit Mart located at 6316 NW Highway 9
- G. Authorize staff to present three proposed concepts for public consideration for the decorative sculpture using the tree stump at McKeon Stage in English Landing Park
- H. Approve accounts payable from September 9 to September 25, 2015
- I. Approve a retail liquor by the drink picnic license for the Parkville Chamber of Commerce for the Parkville in Art event on October 17, 2015

*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." If the consent agenda includes the second reading of an ordinance, the vote will be taken by roll call.*

**5. ACTION AGENDA**

- A. Approve the employee health insurance renewal for 2016 with Blue Cross/Blue Shield (Administration)
- B. Adopt an ordinance approving the final plat of Lot 2-1 through 2-2, Townhomes at the National 2nd Plat – Case PZ15-32; applicant Double Eagle Builders, LLC, owner (Community Development)

**6. NON-ACTION AGENDA**

- A. Brush Creek Drainage and Brink Meyer Neighborhood Improvement Districts payment strategy (Administration)

**7. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Zoning and Subdivision Regulations
  - 2. QuikTrip

**8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on October 1, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on October 6, 2015.



**Note: Following the regular meeting beginning at 7:00 p.m., a work session will be held to discuss the proposed 2016 Budget.**

**BOARD OF ALDERMEN**  
**REVISED** Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, October 20, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2852 / Ord. No. 2822**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Recognize the 2015 Parkville in Art Purchase Award winner for the City

**4. CONSENT AGENDA**

- A. Approve the minutes for the October 6, 2015, regular meeting
- B. Receive and file the September Municipal Court Report
- C. Receive and file the crime statistics for January through August 2015
- D. Receive and file the financial report for the month ending September 30, 2015
- E. Approve the first reading of an ordinance to authorize a maintenance agreement with the Missouri Department of Transportation for the widening of Route 45 – Phase B
- F. Approve Resolution No. 10-01-15 employing Alexander M. Rich as a police officer
- G. Approve Resolution No. 10-02-15 employing Robert M. Heckadon as a police officer
- H. Approve a Planned District Development permit for modification of a structure at 1 W. 1st Street in the "OTD" Old Town District – Case PZ15-34; applicant Evolytics, LLC
- I. Approve accounts payable from September 25 to October 14, 2015

*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." If the consent agenda includes the second reading of an ordinance, the vote will be taken by roll call.*

**5. NON-ACTION AGENDA**

- A. Review the proposed 2016 budget for the Parkville Commons Community Improvement District
- B. Parkville Economic Development Council Quarterly Update
- C. Route 9 Corridor Study Project Update from Consultant Team

## **6. ACTION AGENDA**

- A. Approve the first reading of an ordinance to add a ballot question to the April 2016 general municipal election to continue the collection of the out-of state vehicle administration sales tax (Administration)
- B. Approve a construction agreement with Gunter Construction for the Route 9 Downtown Entryway Beautification Project (Administration)
- C. Approve a memorandum of understanding with the Friends of Parkville Nature Sanctuary regarding private fundraising (Public Works)
- D. Approve the first reading of an ordinance to approve the final plat of Cider Mill Ridge, 6th Plat on 12.36 acres including 20 single-family lots and one open space tract – Case PZ15-31; FiveStar Lifestyles, applicant on behalf of RP Golf, LLC (Community Development)

## **7. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. QuikTrip
  - 2. Microbreweries as Conditional Use Permit
  - 3. Downtown Retail

## **8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **9. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on October 15, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on October 21, 2015.



**REVISED Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
October 20, 2015

**Immediately following regular meeting scheduled at 7:00 p.m.**  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Proposed 2016 Operating and Capital Budget



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
**CITY OF PARKVILLE, MISSOURI**  
October 27, 2015 4:00 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Proposed 2016 Operating and Capital Budget
- B. Review the revised City of Parkville Personnel Manual



*Notes: At 5:30 p.m., a work session will be held regarding the proposed 2016 budget.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Monday, November 2, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2855 / Ord. No. 2822**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim November 10, 2015, as Mid-Continent Public Library Day in honor of the 50<sup>th</sup> Anniversary of the Mid-Continent Public Library

**4. CONSENT AGENDA**

- A. Approve the minutes for the October 20, 2015 regular meeting
- B. Approve the minutes for the October 20, 2015, work session
- C. Approve the minutes for the October 27, 2015, work session
- D. Receive and file the September sewer report
- E. Approve a professional services agreement with Toddale, LLC for consulting services to verify that sales taxes paid on motor vehicles were remitted to the correct jurisdiction and if not, prepare claim for the same
- F. Approve a professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for the 2015 fiscal year
- G. Approve Resolution No. 11-01-15 amending the Board of Aldermen Rules of Order regarding ordinances, the consent agenda and public comments
- H. Approve the second reading of an ordinance to authorize a maintenance agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 45 – Phase B
- I. Approve the second reading of an ordinance to authorize a ballot question to continue collection of the out-of-state vehicle administration sales tax
- J. Approve the second reading of an ordinance to approve the final plat of Cider Mill Ridge, 6th Plat, on 12.36 acres including 20 single-family lots and one open space tract – Case PZ15-31, FiveStar Lifestyles, applicant on behalf of RP Golf, LLC, owners
- K. Approve a tasting permit liquor license for WBJ Distributing, Inc. located at 170 English Landing Drive, Suite 141
- L. Approve accounts payable from October 14 to October 28, 2015

*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." If the consent agenda includes the second reading of an ordinance, the vote will be taken by roll call.*

## **5. ACTION AGENDA**

- A. Approve the first reading of an ordinance to authorize a base lease and lease purchase agreement with Clayton Holdings, LLC (Commerce Bank) for the Refunding Certificates of Participation, Series 2006 (Administration)
- B. Approve a cost share commitment to Main Street Parkville Association for a Missouri Main Street Connection People Energizing Places Grant (Administration)
- C. Adopt an ordinance to approve a professional services agreement with Zerger & Mauer, LLP for special legal counsel services (Administration)
- D. Adopt an ordinance to approve the replat of Lot 1, Cider Mill Farm First Plat – Case PZ15-15; applicant, Double Eagle Builders, LLC (Community Development)

## **6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Deer Update

## **7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **8. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on October 29, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on November 2, 2015.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
**CITY OF PARKVILLE, MISSOURI**  
October 27, 2015 4:00 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Proposed 2016 Operating and Capital Budget
- B. Review the revised City of Parkville Personnel Manual



*Notes: At 5:30 p.m., a work session will be held regarding the 2016 budget.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, November 17, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2858 / Ord. No. 2827**

**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 2, 2015, regular meeting
- B. Approve the minutes for the November 2, 2015, work session
- C. Receive and file the October Municipal Court report
- D. Receive and file the crime statistics for January through September 2015
- E. Receive and file the financial report for the month ending October 31, 2015
- F. Approve the second reading of an ordinance to authorize a base lease and lease purchase agreement with Clayton Holdings, LLC (Commerce Bank) for the Refunding Certificates of Participation, Series 2006
- G. Approve accounts payable from October 28 to November 10, 2015
- H. Approve Resolution No. 11-02-15 employing Jason Rendell as a full-time laborer for the Parks Division of the Public Works Department

*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 made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."*

**5. ACTION AGENDA**

- A. Approve the final design and authorize completion of construction documents and solicitation of bids for the English Landing Park restrooms and Parks storage facility (Public Works)
- B. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 400 to define microbrewery, microdistillery, and microwinery uses and to amend Chapter 470 to allow the uses by conditional use permit – Case PZ15-33 (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. QuikTrip

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

A. Attorney-client matters pursuant to RSMo 610.021(1)

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on November 12, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on November 17, 2015.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
November 17, 2015 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. 2016 City of Parkville Operating and Capital Budget



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, December 1, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2859 / Ord. No. 2828**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim December 14, 2015, as Edward Olson Day in Parkville
- B. Recognize former Ward 1 Alderman Kari Lamer

**4. CONSENT AGENDA**

- A. Approve the minutes for the November 17, 2015, regular meeting
- B. Approve the minutes for the November 17, 2015, work session
- C. Receive and file the October sewer report
- D. Approve permanent drainage and sanitary sewer easements across Lot 10, Cider Mill Farms 1st Plat
- E. Approve a professional services agreement with Vireo for the 2008 Parkville Parks Plan update
- F. Approve a supplemental construction agreement with Gunter Construction to add the downtown entryway markers to the Route 9 Downtown Entryway Beautification Project
- G. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 400 to define microbrewery, microdistillery, and microwinery uses and amending Chapter 470 to allow the uses by conditional use permit – Case PZ15-33
- H. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 113 regarding the Assistant City Administrator
- I. Approve accounts payable from November 10 to November 28, 2015

*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 made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."*

**5. ACTION AGENDA**

- A. Approve a final development plan for a QuikTrip gas and convenience store on 2.653 acres zoned "B-4" Planned Business District located at Highway 45 and Highway 9 – Case PZ15-35; QuikTrip Corporation, applicant (Community Development)
- B. Approve the first reading of an ordinance to adopt the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program (Administration)

- C. Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates and schedule a public hearing for January 19, 2016 (Administration)
- D. Approve first reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)
- E. Approve Resolution No. 12-01-15 adopting the revised Personnel Manual (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

A. Administration

- 1. Sean Ackerson Reception – December 15, 5:30-6:45 p.m.
- 2. Community Development Director Selection Process
- 3. Route 9 Corridor Study Update

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on November 24, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on December 1, 2015.



*Notes: During the regular meeting, 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, December 15, 2015 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2863 / Ord. No. 2829**

**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 December 1, 2015, regular meeting
- B. Receive and file the November Municipal Court report
- C. Receive and file the crime statistics for January through October 2015
- D. Receive and file the financial report for the month ending November 30, 2015
- E. Approve the Parkville Economic Development Council investment renewal and public services agreement for 2016
- F. Approve the second reading of an ordinance to adopt the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program
- G. Approve the second reading of an ordinance to classify all employee positions and establish compensation for such classifications
- H. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 113 regarding the Assistant City Administrator
- I. Approve a supplemental agreement for 2016 with Alliance Water Resources for the continued management, operation, and maintenance of the City's wastewater treatment and collection system
- J. Authorize staff to finalize and the Mayor to execute the detention maintenance agreement with QuikTrip for the PAC detention pond
- K. Authorize staff to finalize and the Mayor to execute a memorandum of understanding with QuikTrip for a special financing district to help fund future off-site traffic improvements
- L. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond trustee fees due for 2015
- M. Approve accounts payable from November 28 to December 9, 2015

*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 made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."*

## **5. ACTION AGENDA**

- A. Actions related to the revision of Parkville Municipal Code Chapter 605 regarding business licenses and Section 215.420 regarding fireworks (Administration)
  - 1. Approve the first reading of an ordinance to repeal and replace Parkville Municipal Code Chapter 605 and Chapter 215, Section 215.420
  - 2. Approve Resolution No. 12-02-15 to amend the business license fees in the Schedule of Fees
- B. Approve first reading of an ordinance to repeal and replace Parkville Municipal Code Section 155.030 regarding the Old Parkville Cemetery (Administration)
- C. Approve Resolution No. 12-03-15 to endorse an application for the Platte County Parks and Recreation Outreach Grant Program for the English Landing Park restroom facility and trail enhancements (Public Works)
- D. Adopt an ordinance to approve the final plat of Lot 3-1 through 3-2, Townhomes at the National, 2<sup>nd</sup> Plat – Case PZ15-37; applicant, Double Eagle Builders, LLC, owner (Community Development)

## **6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. April 2016 Election Candidate Filing
- B. Police Department
  - 1. Fireworks Reminders
  - 2. Deer Count
  - 3. Shop with a Cop
  - 4. Park Village Luncheon

## **7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **8. EXECUTIVE SESSION**

- A. Personnel matters pursuant to RSMo 610.021(3)

## **9. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on December 10, 2015. 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on December 15, 2015.