



*Notes: At 5:45 p.m., a closed 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, January 5, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2866 / Ord. No. 2833**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Recognize Alan Schank for receiving the Field Supervisor Award from the Kansas City Chapter of the American Public Works Association
- B. Recognize Craig Hubbell for his promotion to Sergeant in the Police Department

**4. CONSENT AGENDA**

- A. Approve the minutes for the December 15, 2015, regular meeting
- B. Receive and file the November sewer report
- C. Approve the second reading of an ordinance to repeal and replace various sections of Municipal Code Chapter 605 regarding business licenses and Section 215.420 regarding fireworks
- D. Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Chapter 155, Section 155.030 regarding the Old Parkville Cemetery
- E. Approve accounts payable from December 9 to December 30, 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. Adopt the final report for the Route 9 Corridor Study (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Missouri River Stream Gage in Parkville
  - 2. Community Development Director Selection Process
  - 3. QuikTrip Agreements

B. Police Department

1. Promotion Process for Vacant Sergeant Position

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

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on December 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 vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on January 5, 2016.



*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, January 19, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2866 / Ord. No. 2835**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Melvin Cole regarding traffic stops

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the January 5, 2016, regular meeting
- B. Receive and file the December 2015 Municipal Court report
- C. Receive and file the financial report for the month ending December 31, 2015
- D. Receive and file the crime statistics for January through November 2015
- E. Approve a retailer of intoxicating liquor in the original package liquor license for Parkville Artisan's Studio at 111 Main Street
- F. Approve sign permits in the "B-4" Planned Business District for C Store 2 and YMCA-Platte County Community Center
- G. Approve Work Authorization No. 55 with North Hills Engineering for the Sanitary Sewer Repairs Phase 3 project
- H. Approve a maintenance agreement with Mid-America Pump LLC for on-call pump maintenance and repair services
- I. Approve Resolution No. 16-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program to help fund improvements to the Parks storage facility, trails and signage at English Landing and Platte Landing parks, and a new trail in the large dog park
- J. Approve accounts payable from December 30, 2015, to January 14, 2016

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**5. NON-ACTION AGENDA**

- A. Parkville Economic Development Council Quarterly Update

## **6. ACTION AGENDA**

- A. Conduct a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 and implement a 2.5 percent rate increase for the sewer utility (Administration)
- B. Approve the first amendment to the transportation development escrow agreement with Hoambrecker Properties, LLC (Administration)
- C. Approve the first reading of an ordinance to repeal and replace various sections of Parkville Municipal Code Chapter 605 regarding business licensing enforcement, penalties for violations and appeals (Administration)
- D. Approve the first reading of an ordinance to repeal Parkville Municipal Code Chapter 510 and adopt a revised Parkville Property Maintenance Code (Community Development)

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

- A. Administration
  - 1. April 2016 General Municipal Election
- B. Police Department
  - 1. Final Deer Counts
- C. Public Works
  - 1. Year-End Review of Projects
  - 2. English Landing Park Restroom Project

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

## **9. EXECUTIVE SESSION**

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

## **10. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on January 14, 2016. 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 January 19, 2016.



*Notes: At 5:45 p.m., an executive 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, February 2, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2868 / Ord. No. 2836**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Barbara Wassmer to the Planning and Zoning Commission through May 2019

**4. CONSENT AGENDA**

- A. Approve the minutes for the January 19, 2016, regular meeting
- B. Receive and file the December 2015 sewer report
- C. Receive and file the Platte County Economic Development Council 2015 annual report
- D. Approve the second reading of an ordinance to repeal and replace various sections of Parkville Municipal Code Chapter 605 regarding business licensing enforcement, penalties for violations and appeals
- E. Approve the second reading of an ordinance to repeal Parkville Municipal Code Chapter 510 and adopt a revised Parkville Property Maintenance Code
- F. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for QuikTrip #189 to be located at 8601 NW 45 Highway
- G. Approve accounts payable from January 14 to January 24, 2016

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**5. ACTION AGENDA**

- A. Approve a memorandum of understanding with the Platte County Land Trust for maintenance of a butterfly garden at the Southern Platte Pass (Public Works)
- B. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond interest due on March 1, 2016 (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

A. Police Department

1. Sergeant Promotional Process

B. Community Development

1. Welcome Reception for Stephen Lachky on February 9, 4:00-5:30 p.m.
2. Zoning & Subdivision Regulations Update

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

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on January 28, 2016. 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 February 2, 2016.



*Note: Please note the time change of the regular meeting to 5:30 p.m.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, February 16, 2016 5:30 pm  
City Hall Boardroom

**Next numbers: Bill No. 2868 / Ord. No. 2838**

**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 February 2, 2016, regular meeting
- B. Receive and file the January 2016 Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2016
- D. Receive and file the crime statistics for January through December 2015
- E. Renew an agreement with Northland Lacrosse Club for use of City property generally known as Vikings Field
- F. Approve the purchase of a 2016 Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department
- G. Approve Resolution No. 16-003 approving an endorsing an application for the Platte County Stormwater Management Grant Program to help fund improvements to the Parkville Athletic Complex detention pond
- H. Approve accounts payable from January 28 to February 11, 2016

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**5. ACTION AGENDA**

- A. Approve a small construction services agreement with Midwest Storm Restoration for the Train Depot roof replacement (Public Works)

**6. NON-ACTION AGENDA**

- A. Consider a request to provide sewer service for West Park Addition, Lot 5, a property outside the city limits

**7. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Out-of-State Vehicle Sales Tax Public Information
2. Big Idea Northland

B. Public Works

1. Route 9 Entryway Project

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

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on February 11, 2016. 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 February 16, 2016.



*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, March 1, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2868 / Ord. No. 2838**

**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 February 16, 2016, regular meeting
- B. Receive and file the January sewer report
- C. Receive and file the Semi-Annual Financial Report for the second half of 2015 and direct City Administration to publish
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the Parkville Microbrew Fest on April 30, 2016
- E. Accept the public storm sewer improvements and associated maintenance bonds for Apple Blossom Lane
- F. Approve accounts payable from February 11 to February 26, 2016

*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 Resolution No. 16-004 to support an application for the Mid-America Regional Council 2016 Call for Projects for Federal Fiscal Year 2019-2020 federal-aid transportation funding (Administration)
- B. Authorize staff to gather input from a small group and negotiate with the low bidder for the English Landing Park Restroom Project (Public Works)
- C. Authorize staff to negotiate a collection and treatment agreement with Platte County Regional Sewer District for sewer service to West Park Addition, Lot 5 (Public Works)
- D. Approve a construction services agreement with the Deister Company, Inc. for waterline repairs to serve the Wastewater Treatment Plant (Public Works)

**6. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Parks Master Plan
2. The Spirit of Brownville

B. Public Works

1. Platte County Outreach Grants

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

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on February 25, 2016. 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 March 1, 2016.



**Notes: Immediately following the regular meeting, a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(13).**

**The agenda was amended to add item 4I.**

**BOARD OF ALDERMEN**  
**AMENDED** Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, March 15, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2868 / Ord. No. 2838**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Welcome Nature Sanctuary Director Joe Ryan

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 1, 2016, regular meeting
- B. Receive and file the February Municipal Court report
- C. Receive and file the financial report for the month ending February 29, 2016
- D. Receive and file the crime statistics for January 2016
- E. Approve Change Order No. 3 with Insituform Technologies for the cured-in-place pipe lining work for the Sanitary Sewer Phase 3 repairs
- F. Approve the purchase of a new 2016 John Deere Z997R Commercial L.C. Diesel Mower from Heritage Tractor, Inc. for the Parks Division
- G. Approve a small construction services agreement with American Sweeping for the 2016 Street Sweeping Program
- H. Approve accounts payable from February 26 to March 10, 2016
- I. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Please Stop located at 7500 NW River Park Drive

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**5. ACTION AGENDA**

- A. Receive and file the 2015 Annual Report (Administration)

- B. Approve Resolution No. 16-004 to support an application for the Mid-America Regional Council 2016 Call for Projects for Federal Fiscal Year 2019-2020 federal-aid transportation funding (Administration) *(postponed from March 1 meeting)*
- C. Approve a banner design for the streetlight banners for the Route 9 Downtown Entryway Beautification Project (Administration)
- D. Approve the first reading of an ordinance to approve the final plat of the replat of Lot 11, Cider Mill Ridge 4<sup>th</sup> Plat – Case PZ16-01; applicant, RP Golf, LLC, owner (Community Development)

**6. NON-ACTION AGENDA**

- A. Conduct a Parkville Parks Master Plan key leader meeting with the project consultant team (Administration)

**7. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Zoning and Subdivision Regulations Project
  - 2. Route 45 Corridor Study
- B. Public Works
  - 1. Hazardous Mitigation Grant Program for English Landing Park Low Water Crossing

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

**9. EXECUTIVE SESSION**

- A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(13)

**10. ADJOURN**

General Agenda Notes:

The agenda closed at noon on March 10, 2016. 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 March 15, 2016.



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, April 5, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2869 / Ord. No. 2838**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim April 10-16, 2016 as National Library Week

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 15, 2016, regular meeting
- B. Receive and file the February 2016 sewer report
- C. Receive and file the Annual Snow Report 2015-2016
- D. Receive and file the 2015 Parkville Vikings Football Club annual report pursuant to the Viking Field use agreement
- E. Approve Resolution No. 16-005 to delegate to the City Clerk the authority of the Board of Aldermen to approve liquor permits associated with primary liquor licenses
- F. Approve a purchase order to rent waste collection containers from Metro Rolloff Container Services, LLC for the 2016 clean up events
- G. Approve Work Authorization No. 6 with Urban Tree Specialists for tree trimming and removal of hazardous trees in English Landing Park
- H. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision
- I. Accept the pedestrian and biking trail easement from Magellan Pipeline Terminals, L.P. associated with Phase 1 of the Missouri Riverfront Trail connection project.
- J. Approve the second reading of an ordinance to approve the final plat of the replat of Lot 11, Cider Mill Ridge 4<sup>th</sup> Plat – Case PZ16-01; applicant, RP Golf, LLC, owner
- K. Approve accounts payable from March 11 to April 1, 2016

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**5. ACTION AGENDA**

- A. Approve the first reading of an ordinance to amend Ordinance No. 2794 revising Table R301.2.1 of the 2012 International Residential Code (Community Development)
- B. Approve a revised request to remove a portion of Klamm Road in Parkville (Public Works)

**6. NON-ACTION AGENDA**

- A. Spirit of Brownville Riverboat Volunteer Recognition Event

**7. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Route 9 Downtown Entryway Beautification Project Streetlight Banners
- B. Public Works
  - 1. English Landing Park Restroom

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

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on March 31, 2016. 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 April 5, 2016.



*Notes: During the regular meeting, a closed 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, April 19, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2870 / Ord. No. 2839**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. MUNICIPAL ELECTION RESULTS**

- A. Adopt an ordinance to canvass the election returns for the April 5, 2016, general municipal election
- B. Present Certificates of Election and Administer Oaths of Office
- C. Recognize outgoing Ward 3 Alderman David Jones

**3. CITIZEN INPUT**

**4. MAYOR'S REPORT**

- A. Proclaim April 29, 2016 as Arbor Day
- B. Approve appointments to the Industrial Development Authority
- C. Appoint Robert Lock to the Finance Committee

**5. CONSENT AGENDA**

- A. Approve the minutes for the April 5, 2016, regular meeting
- B. Receive and file the March Municipal Court report
- C. Receive and file the financial report for the month ending March 31, 2016
- D. Receive and file the crime statistics for January through February 2016
- E. Approve Resolution No. 16-006 supporting consolidated pricing for water rates for the Missouri American Water Company
- F. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle from Dick Smith Ford to be used as a patrol vehicle
- G. Approve a construction agreement with Genesis Environmental Solutions, Inc. for the construction of a storage building at the Wastewater Treatment Facility
- H. Approve a construction agreement with Julius Kaaz Construction Co., Inc. for the 2016 Curb and Sidewalk Program
- I. Approve a construction agreement with Tandem Paving Company, Inc. for the 2016 Mill and Overlay Program
- J. Approve a construction agreement with Vance Brothers, Inc. for the 2016 Microsurfacing Program

K. Approve the second reading of an ordinance to amend Ordinance No. 2794 revising Table R301.2.1 of the 2012 International Residential Code

L. Approve accounts payable from April 1 to April 13, 2016

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## **6. ACTION AGENDA**

- A. Appoint an alderman as Acting President of the Board through April 18, 2017 (Administration)
- B. Approve a residency requirement for fee-based services for the Parkville recycling event (Public Works)
- C. Approve the first reading of an ordinance to rezone two parcels containing 30.82 acres located north of 45 Highway on 76th Street and abutting I-435 from County "RMD" Residential Multiple Dwelling District to City "R-1" Single-Family Residential District – Case No. 2016-04; applicants Michael E. Pedley and Regina M. and Charles K. Moore (Community Development)
- D. Adopt an ordinance approving the final plats for Lot 1-1, Lot 7-1, Lot 8-1, Lot 9-1 and Lot 11-1, Townhomes at the National, 3<sup>rd</sup> Plat – Case No. PZ16-09; applicant, Double Eagle Builders LLC, owner (Community Development)

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

- A. Administration
  - 1. Route 9 Grant Application Comments
- B. Police Department
  - 1. MILO Machine
- C. Public Works
  - 1. Park Hill South Community Service Day

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

## **9. EXECUTIVE SESSION**

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

## **10. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on April 14, 2016. 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 April 19, 2016.



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, May 3, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2873 / Ord. No. 2842**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim the 140<sup>th</sup> Anniversary of Park University
- B. Proclaim May 9, 2016 as Patriot Outreach Day

**4. CONSENT AGENDA**

- A. Approve the minutes for the April 19, 2016 regular meeting
- B. Receive and file the March sewer report
- C. Appoint Deborah Butcher to the Industrial Development Authority through May 2017
- D. Reappoint Jerry Felker and appoint Deborah Butcher to the Ethics Commission
- E. Reappoint Walt Lane and appoint Shane Smeed and Kim Verhoeven to the Planning and Zoning Commission
- F. Reappoint Russ Downing and Carla Dods and appoint Marion Newcomer to the Board of Zoning Adjustment
- G. Reappoint Michelle Flamm and Robert Stuteville to the Community Land and Recreation Board
- H. Appoint Alderman Dave Rittman to the Finance Committee for Ward 2
- I. Appoint Alderman Dave Rittman as a voting director to the Parkville Economic Development Council
- J. Approve a retail by the drink picnic license for the American Diabetes Association for the Tour de Cure event on June 5, 2016
- K. Approve a resort liquor license with Sunday sales for Primo's Mexican Restaurant located at 6264 Lewis Street, Suite 104
- L. Approve the purchase of equipment from Kranz of Kansas City, Inc. for the new Public Works truck
- M. Approve the second reading of an ordinance to rezone two parcels containing 30.82 acres located north of 45 Highway on 76th Street and abutting I-435 from County "RMD" Residential Multiple Dwelling District to City "R-1" Single-Family Residential District – Case No. 2016-04; applicants Michael E. Pedley and Regina M. and Charles K. Moore
- N. Approve accounts payable from April 13 to April 27, 2016

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*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. NON-ACTION AGENDA**

- A. Volunteer presentation from Girl Scout Troop 591 regarding dog park amenities
- B. Update from Missouri American Water Company on particle issues
- C. Update from Joe Bednar with Spencer Fane regarding Missouri-American Water Company water rate case before the Missouri Public Service Commission
- D. Parkville Economic Development Council Quarterly Update

## **6. ACTION AGENDA**

- A. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 145.250 related to Municipal Court costs payable to Synergy Services, Inc. for convictions in all cases (Administration)
- B. Approve a construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County (Administration)
- C. Approve signage design for the Parkville Farmers Market structure (Administration)

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

- A. Administration
  - 1. Nature Sanctuary Volunteer Activity Update
  - 2. Park University MPA Capstone Project
- B. Police Department
  - 1. Microbrew Fest in English Landing Park

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

## **9. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on April 28, 2016. 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 May 3, 2016.



*Notes: During the regular meeting, a closed 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 17, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2874 / Ord. No. 2843**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim May 15-21, 2016 as National Public Works Week

**4. CONSENT AGENDA**

- A. Approve the minutes for the May 3, 2016, regular meeting
- B. Receive and file the April Municipal Court report
- C. Receive and file the financial report for the month ending April 30, 2016
- D. Receive and file the crime statistics for January through March 2016
- E. Approve a retail liquor by the drink picnic license for The American Legion, Leon A. Robbins Memorial Post 318 for the Rock N Roll Festival on June 17-18, 2016
- F. Approve a retail liquor by the drink picnic license for the Northland Early Education Center for the Pioneer Run on June 11, 2016
- G. Approve Resolution No. 16-007 to approve and endorse an application for a Tree Resource Improvement and Maintenance grant to Missouri Department of Conservation for the removal of hazardous trees in English Landing Park
- H. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 145.250 related to Municipal Court costs payable to Synergy Services, Inc. for convictions in all cases
- I. Approve Resolution No. 16-008 setting Municipal Court costs in the Schedule of Fees
- J. Approve a construction services agreement with Midwest Drain and Sewer LLC for the 2016 closed circuit television and cleaning program
- K. Approve the first reading of an ordinance to approve the Brush Creek lot split – Case No. PZ16-05. applicant, Michael E. Pedley
- L. Approve the first reading of an ordinance to approve the final plat of Lot 9-A and part of Tract O, the National, 1st Plat and part of the southwest quarter of Section 22, Township 51N, Range 34W – Case No. PZ16-10; applicant, RP Golf, LLC, owner
- M. Approve the first reading of an ordinance to approve Thousand Oaks 20th Plat, final plat – Case No. PZ16-06; David Barth, Forest Park Development Company of Kansas City, LLC, applicant
- N. Approve accounts payable from April 28 to May 11, 2016

*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 construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County (Administration) (*postponed from May 3 meeting*)
- B. Approve Resolution No. 16-009 approving and endorsing an application to the Federal Emergency Management Agency for the Hazard Mitigation Grant Program for the reconstruction of the low water crossing at the entrance to English Landing Park (Public Works)
- C. Authorize staff to negotiate a collection and treatment service agreement with Platte County Regional Sewer District for sewer service to West Park Lot 5 (Public Works)

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

- A. Administration
  - 1. Route 9 Downtown Entryway Markers Ribbon Cutting June 7, 2016; 5:30 p.m.
  - 2. Parks Master Plan Update
- B. Police Department
  - 1. Tow Ordinance Review
- C. Community Development
  - 1. Zoning Code and Subdivision Regulations Update Open House May 23, 2016; 5:30 p.m.
- D. Public Works
  - 1. Platte County Stormwater Grant

## **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 May 12, 2016. 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 May 17, 2016.



*Notes: At 5:30 p.m., a ribbon cutting for the Downtown Entryway Markers will be held near the Train Depot.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, June 7, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2877 / Ord. No. 2844**

**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 17, 2016, regular meeting
- B. Receive and file the April sewer report
- C. Approve the second reading of an ordinance to approve the Brush Creek Lot Split – Case No. PZ16-05; Michael E. Pedley, applicant
- D. Approve the second reading of an ordinance to approve the final plat of Lot 9-A and part of Tract O, the National, 1st Plat and part of the southwest quarter of Section 22, Township 51N, Range 34W – Case No. PZ16-10; RP Golf, LLC, applicant/owner
- E. Approve the second reading of an ordinance to approve the Thousand Oaks 20<sup>th</sup> Plat, Final Plat – Case No. PZ16-06; David Barth, Forest Park Development Company of Kansas City LLC, applicant
- F. Approve a three-year agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for the Wastewater Treatment Plant
- G. Approve sign permit in the “B-4” Planned Business District for Fast Stop gas station located at 9932 Hwy 45 – Case No. SPA16-11; Sam Hendrix, Acme Sign, applicant
- H. Adopt an ordinance to amend Parkville Municipal Code Section 505.090 and Section Five of the Parkville Residential Construction Guidelines regarding the cross slope requirements for driveways and sidewalks in order to be compliant with requirements set forth by the American Disability Act
- I. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Days on August 19-21, 2016
- J. Approve accounts payable from May 12 to June 1, 2016

*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. Adopt an ordinance to approve a professional services agreement with Cunningham, Vogel & Rost, P.C. for special counsel services related to cell phone towers (Administration)
- B. Approve revisions to the damage deposit provisions and insurance provisions in the guidelines for events in Parkville
- C. Items related to the 2016 Street Maintenance Program (Public Works)
  - 1. Approve Change Order No. 1 with Julius Kaaz Construction, Inc. for sidewalk reconstruction on Twilight Place for the 2016 Curb and Sidewalk Program
  - 2. Approve Change Order No. 1 with Tandem Paving Company, Inc. for additional street maintenance in the 2016 Mill and Overlay Program

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

- A. Administration
  - 1. Nature Sanctuary Volunteer Activity
- B. Police Department
  - 1. Kansas City Chief's Red Flag Day
- C. Public Works
  - 1. English Landing Park Restroom

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

## **8. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on June 2, 2016. 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 June 7, 2016.



*Notes: At 6:30 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, June 21, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2879 / Ord. No. 2849**

**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 7, 2016 regular meeting
- B. Receive and file the May Municipal Court report
- C. Receive and file the financial report for the month ending May 31, 2016
- D. Receive and file the crime statistics for January through April 2016
- E. Receive and file the Synergy Services, Inc. Independent Auditor's Report and Consolidated Financial Statements
- F. Approve the purchase of a new pump and adapter from FTC Equipment, LLC for the South National Pump Station
- G. Approve Work Authorization No. 59 with North Hills Engineering for the engineering design, project management, and construction administration for the Main Street Sanitary Sewer Improvements
- H. Approve the renewal of Property & Liability and Worker's Compensation & Employer's Liability coverage with Midwest Public Risk for July 1, 2016 through June 30, 2017
- I. Approve accounts payable from June 2 to June 15, 2016

*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. Adopt an ordinance to repeal and replace Ordinance No. 2830 amending the salary schedule to add a part-time position of code enforcement officer and a full-time position of financial analyst (Administration)
- B. Approve the release of requests for proposals for development of properties within the Brush Creek Drainage and Brink Meyer Road neighborhood improvement districts (Administration)

- C. Approve the first reading of an ordinance to amend Ordinance No. 2829 amending the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program for the Sewer Fund and Economic Development Fund (Administration)
- D. Approve the purchase of a 5085E John Deere Utility Tractor and Land Pride DB2660 Ditch Bank Mower from Heritage Tractor, Inc. for the Operations Division of the Public Works Department (Public Works)
- E. Authorize staff to release a bid request for the English Landing Park Restroom Rehabilitation Project (Public Works)

**6. NON ACTION AGENDA**

- A. Parks Master Plan Update

**7. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Missouri Riverfront Trail Connection
- B. Police Department
  - 1. Fireworks Reminders
- C. Community Development
  - 1. Missouri American Water Plant Relocation

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

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on June 16, 2016. 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 June 21, 2016.



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, July 5, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2881 / Ord. No. 2850**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Recognition for City Clerk Melissa McChesney for certification as a Missouri Registered City Clerk by the Missouri City Clerks and Finance Officers Association
- B. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2016 Annual Budget

**4. CONSENT AGENDA**

- A. Approve the minutes for the June 21, 2016, regular meeting
- B. Receive and file the May sewer report
- C. Approve the second reading of an ordinance to amend Ordinance No. 2829 amending the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program for the Sewer Fund and Economic Development Fund
- D. Approve the revised agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for a one-year term
- E. Approve accounts payable from June 16-30, 2016

*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 financial statements for the City of Parkville for the fiscal year ended December 31, 2015, as audited by Cochran Head Vick & Co., P.C. (Administration)
- B. Approve Resolution No. 16-011 supporting an application for the Missouri Moves Cost Share Program for state fiscal year 2017 transportation funding (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. July 4th Celebration Recap

B. Community Development

1. Friends of Parkville Animal Shelter Work Session
2. Missouri American Water Plant Relocation

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

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on June 30, 2016. 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 July 5, 2016.



**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, July 19, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2881 / Ord. No. 2851**

**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 July 5, 2016, regular meeting
- B. Receive and file the June Municipal Court Report
- C. Receive and file the financial report for the month ending June 30, 2016
- D. Receive and file crime statistics from January through May 2016
- E. Maintenance agreement with Arbor Masters for tree trimming on-call services
- F. Adopt an ordinance approving the final plat of Lots 4-1 Through 4-3, Townhomes at the National – 2nd Plat – Case No. PZ16-11; applicant, Double Eagle Builders, LLC, owner
- G. Approve accounts payable from July 1 through July 15, 2016

*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. NON-ACTION AGENDA**

- A. Parkville Economic Development Council Update
- B. Platte County Economic Development Council Update

**6. ACTION AGENDA**

- A. Receive and file the Parkville Mine Inspection Report from Kansas City Testing & Engineering, LLC (Administration)
- B. Consider a request from First Student, Inc. for parking and shuttle service (Administration)
- C. Adopt the Highway 45 Corridor Plan (Community Development)
- D. Adopt an ordinance to amend Parkville Municipal Code Chapter 365 to add Section 365.105 regarding driving a motor vehicle with a suspended or revoked driver's license (Administration)

**7. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Parks Master Plan Update

B. Community Development

1. Friends of Parkville Animal Shelter

C. Public Works

1. Street Maintenance

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

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on July 14, 2016. 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 July 19, 2016.



*Notes: At 6:00 p.m., a work session will be held regarding the Records Retention Policy.  
During the regular meeting, a closed session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, August 2, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2883 / Ord. No. 2853**

**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 July 19, 2016, regular meeting
- B. Receive and file the June sewer report
- C. Receive and file the Fewson Fund Annual Financial Statement and Report
- D. Approve Resolution No. 16-012 adopting revisions to the Purchasing Policy related to smaller equipment, construction, and professional services purchases
- E. Approve the park signage project and associated agreements with Fossil Graphics, Acme Sign and Vireo
- F. Approve the purchase of materials from PMSI for the 2016 crack sealing program
- G. Authorize staff to obtain three quotes for each of the trades required for the English Landing Park Restroom Rehabilitation Project
- H. Approve accounts payable from July 15 to July 28, 2016

*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 professional services agreement with Bukaty Companies for employee benefit consulting services (Administration)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Parkville in Art 2016

- B. Community Development
  - 1. Missouri American Water Plant Relocation
  - 2. Route 9 Corridor Grant Applications
- C. Public Works
  - 1. S. National Street Repairs

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

**8. EXECUTIVE SESSION**

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

**9. ADJOURN**

General Agenda Notes:

The agenda closed at noon on July 28, 2016. 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 2, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
August 2, 2016; 6:00 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Proposed Records Retention Policy



*Notes: During the meeting, an 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, August 16, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2883 / Ord. No. 2853**

**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 2, 2016, regular meeting
- B. Approve the minutes for the August 2, 2016, work session
- C. Receive and file the July Municipal Court Report
- D. Receive and file the financial report for the month ending July 31, 2016
- E. Receive and file the crime statistics for January through June 2016
- F. Approve Resolution No. 16-013 to adopt the Records Retention Policy
- G. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond interest and fees due on September 1, 2016
- H. Approve an agreement with First Student, Inc. for parking and shuttle service
- I. Approve Resolution No. 16-014 to reaffirm the ethics and disclosure of conflicts of interest Ordinance No. 2773, codified as Chapter 107 of the Parkville Municipal Code
- J. Approve a construction agreement with Foley Company for the clarifier floor replacement at the Wastewater Treatment Facility
- K. Approve a collection and treatment service agreement with Platte county Regional Sewer District for sewer service to West Park Lot 5, located at 10350 NW Hwy FF
- L. Approve the purchase of a new 2017 Ford Focus SE sedan from Joe Machens Ford to be used as a Community Development Department and citywide vehicle
- M. Approve Resolution No. 16-015 adopting revisions to the insurance provisions in the guidelines for events in Parkville
- N. Approve accounts payable from July 29 to August 12, 2016

*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. Hold a public hearing and adopt an ordinance approving the 2016 Property Tax Levy for fiscal year 2017 (Administration)
- B. Accept the 2016 City of Parkville Strategic Planning Workshop Summary Report (Administration)
- C. Authorize staff to submit two applications for a Traffic Engineering Assistance Program Grant to the Missouri Department of Transportation (Public Works)
- D. Approve a cooperative agreement with Platte County for the roadway improvements to N. Crooked Road and NW 76th Street (Public Works)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Parks Master Plan
  - 2. Parkville Days
- B. Community Development
  - 1. Missouri American Water Plant Relocation

**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 August 11, 2016. 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 16, 2016.



**Notes: At 5:30 p.m., a work session will be held regarding a proposal for a new development fee structure for Public Works-related items.**

**During the meeting, an executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).**

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, September 6, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2884 / Ord. No. 2854**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Paint Parkville 2016 Purchase Award Presentation

**4. CONSENT AGENDA**

- A. Approve the minutes for the August 16, 2016, regular meeting
- B. Receive and file the July sewer report
- C. Approve the Semi-Annual Financial Report for the first half of 2016 and direct City Administration to publish
- D. Approve the selection of Nationwide Payment Solutions/Municipay to provide credit and debit card processing for City Hall and the Municipal Court and approve Resolution No. 16-016 revising the credit card convenience fees in the Schedule of Fees
- E. Approve Resolution No. 16-017 amending Article D-12 of the Parkville Personnel Manual to correct contradictory language as to the payment of part-time personnel
- F. Declare the 1997 Jeep Cherokee as surplus equipment and auction it through KCI Auto Auction
- G. Approve memorandums of agreement with Park University to conduct annual supervised deer hunt and permit hunt
- H. Approve a construction agreement with Twin Traffic Marking Corp. for the 2016 Pavement Marking Program
- I. Approve a professional services agreement with TekCollect for a pilot project to collect delinquent account balances owed by sewer customers
- J. Approve accounts payable from August 13 to September 2, 2016

*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 or reject the slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2020 (Administration)
- B. Approve construction agreements with GS Structural for carpentry work and Tnemec flooring installation and Full Nelson Plumbing, Inc. for plumbing work for the English Landing Park Restroom rehabilitation project (Public Works)
- C. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 471 regarding regulations governing the installation and operation of telecommunication antennas and towers – Case No. PZ16-12; City of Parkville, applicant (Community Development)
- D. Adopt an ordinance extending the city limits to include approximately 0.7646 acres generally located at 10530 Highway FF and approximately 0.3255 acres of parcel No. 20-8.0-34-000-006.001 – Case No. PZ16-02E; Missouri American Water Company, applicant (Community Development)
- E. Adopt an ordinance to approve a conditional use permit to construct and operate a drinking water treatment plant at 10550 NW FF Highway on three parcels containing approximately 11.10 acres located approximately one mile west of Main Street on NW FF Hwy and abutting NW FF Hwy, zoned “R-2” Single-Family Residential District – Case No. PZ16-02A; Missouri American Water Company, applicant (Community Development)

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

- A. Administration
  - 1. Friends of Parkville Parks Funding Proposal for Temporary Fields
- B. Police Department
  - 1. Red Friday, September 9, 2016
- C. Public Works
  - 1. Route 45, Phase C Project Schedule

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

## **8. EXECUTIVE SESSION**

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

## **9. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on September 1, 2016. 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 6, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
September 6, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. New Development Fee Structure Proposal for Public Works-related items



*Notes: At 5:30 p.m., a work session will be held with Kansas City Power & Light.*

*During the meeting, a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1).*

## **BOARD OF ALDERMEN**

**AMENDED** Regular Meeting Agenda

CITY OF PARKVILLE, MISSOURI

Tuesday, September 20, 2016 7:00 pm

City Hall Boardroom

**Next numbers: Bill No. 2887 / Ord. No. 2856**

### **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 6, 2016, regular meeting
- B. Approve the minutes for the September 6, 2016, work session
- C. Receive and file the August Municipal Court report
- D. Receive and file the financial report for the month ending August 31, 2016
- E. Receive and file the crime statistics for January through July 2016
- F. Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Title IV, Chapter 471: Regulations Governing the Installation and Operation of Telecommunication Antennas and Towers. Case No. PZ16-12; City of Parkville, applicant
- G. Approve a resort liquor license for Swirl Wine Bar to be located at 5 Main Street
- H. Approve accounts payable from September 3 to September 16, 2016

*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 first reading of an ordinance to approve a professional services agreement with Spencer Fane, LLP for special legal counsel services on behalf of Platte County customers related to the Office of the Public Counsel appeal of the Missouri Public Service Commission rate determination for Missouri American Water Company (Administration)
- B. Adopt an ordinance to rezone two parcels containing approximately 1.09 acres generally located at 10530 Highway FF from County "PI" Planned Industrial District to City "R-2" Single-Family

Residential District – Case No. PZ16-02F; Missouri American Water, applicant (Community Development)

- C. Adopt an ordinance approving the Parkville Plant Subdivision, Final Plat – Case No. PZ16-02C; Missouri American Water, applicant (Community Development)
- D. Approve a final site plan/development plan for a drinking water treatment plant at 10550 NW Highway FF in a City “R-2” Single-Family Residential District on property totaling approximately 11.10 acres – Case No. PZ16-02G; Missouri American Water Company, applicant (Community Development)
- E. Approve a construction agreement with Westland Construction, Inc. for the 2016 Downtown Sewer Repairs (Public Works)
- F. Approve or reject the alternate slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2020 (Administration)

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

- A. Administration
  - 1. Parks Master Plan Update
  - 2. Friends of Parkville Parks Field Grant
  - 3. Quarterly Town-Gown Meetings
- B. Community Development
  - 1. Zoning Code Update
  - 2. Missouri Moves Cost Share Program
- C. Public Works
  - 1. English Landing Park Restroom
  - 2. Fall Clean Up

## **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 September 15, 2016. 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 20, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
September 20, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Receive a report from Kansas City Power & Light (KCP&L) regarding mitigation strategies for recurring power outages in Parkville



***Prior to the meeting at 5:30 p.m., a closed session will be held regarding personnel matters pursuant to RSMo 610.021(3) and attorney-client matters pursuant to RSMo 610.021(1).***

**BOARD OF ALDERMEN**  
**AMENDED** Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, October 4, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2890 / Ord. No. 2859**

**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 20, 2016, regular meeting
- B. Approve the minutes for the September 20, 2016, work session
- C. Receive and file the August sewer report
- D. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Gomer's North located at 6298 NW Highway 9
- E. Approve a malt liquor by the drink liquor license for Missouri Wine Tasting Center located at 6298 NW Highway 9
- F. Approve the second reading of an ordinance to approve a professional services agreement with Spencer Fane, LLP for special legal counsel services on behalf of Platte County customers related to the Office of the Public Counsel appeal of the Missouri Public Service Commission rate determination for Missouri American Water Company
- G. Approve Amendment No. 1 to the Viking Field Use Agreement with the Parkville Vikings Football Club to address mosquito control treatment
- H. Approve accounts payable from September 17 to October 3, 2016

*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. Authorize staff to release the request for proposals for city attorney services (Administration)
- B. Approve a construction agreement with Pro Concrete Design, Inc. for the installation of the Tnemec flooring and epoxy wall coating for the English Landing Park Restroom Rehabilitation Project (Public Works)

- C. Approve the purchase of an Americans with Disabilities Act drinking fountain and dog bowl from Fry & Associates; approve a change order with GS Structural for the installation of the drinking fountain; and approve a change order with Action Concrete for the additional concrete sidewalk improvements for the English Landing Park Restroom Rehabilitation Project (Public Works)
- D. Approve a work authorization with Blue Nile Contractors for storm pipe lining on Oakdale Place and Pineridge Road (Public Works)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Eagle Carving Name Unveiling Ceremony
  - 2. Route 45 Phase C Groundbreaking Ceremony
- B. Community Development
  - 1. Zoning & Subdivision Regulations Open House No. 2
- C. Public Works
  - 1. Tree Resource Improvement and Maintenance (TRIM) Grant

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

**8. ADJOURN**

General Agenda Notes:

The agenda closed at noon on September 29, 2016. 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 4, 2016.



*Notes: At 5:30 p.m., a work session will be held regarding the 2017 Operating and Capital Budget.*

**BOARD OF ALDERMEN**  
**AMENDED** Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, October 18, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2890 / Ord. No. 2860**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Sam Stahnke to the Industrial Development Authority through May 2017
- B. Presentation by the National Weather Service for the City's Storm Ready certification

**4. CONSENT AGENDA**

- A. Approve the minutes for the October 4, 2016, regular meeting
- B. Receive and file the September Municipal Court report
- C. Receive and file the financial report for the month ending September 30, 2016
- D. Receive and file the crime statistics from January through August 2016
- E. Approve a resort liquor license with Sunday sales for The Local Eatery & Pub, LLC located at 2 Main Street
- F. Approve the reinvestment of funds from two matured CDs in the Debt Service Reserve Funds of the Brush Creek Drainage Area (Fund No. 23) and the Brink Meyer Road (Fund No. 24) Neighborhood Improvement Districts with one CD in each of the two funds
- G. Adopt an ordinance to repeal and replace Ordinance No. 2849 to amend the salary schedule to adjust the salary range for the assistant to the city administrator position to retain exempt status
- H. Adopt an ordinance to assign the city treasurer responsibilities and duties to the Finance/Human Resources Director Matthew Chapman
- I. Approve a purchase order with Dale Brothers, Inc. for the salt and sand materials for the 2016/2017 winter season
- J. Approve a license agreement with the Missouri Highway and Transportation Commission for the existing monument sign along Highway 45 at Monticello Road
- K. Approve a sign permit for Farmers Insurance located at 5201 NW Crooked Road – Case No. SPA16-23; KC Sign Express, applicant
- L. Approve a sign permit for New Mark Homes located at 5207 NW Crooked Road – Case No. SPA16-22; KC Sign Express, applicant
- M. Approve a sign permit for an institutional, public and semi-public use sign at 31 W. 8th Street – Case No. PZ16-16; Baneker School Foundation, applicant

- N. Approve a site plan/development plan for exterior modifications at Bank Liberty, located at 12 E. 1st Street in the “OTD” Old Town District, including removal of the ATM canopy and restriping the parking lot – Case No. PZ16-14; Bank Liberty, applicant
- O. Approve accounts payable from October 4 to October 13, 2016

*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. NON-ACTION AGENDA**

- A. Review the proposed 2017 budget for the Parkville Commons Community Improvement District

## **6. ACTION AGENDA**

- A. Approve a cooperative agreement with Missouri-American Water Company associated with Missouri-American Water Well No. 5 in Platte Landing Park (Administration)
- B. Adopt an ordinance to approve a conditional use permit to relocate an existing public utility well along the Missouri River in Platte Landing Park – Case No. PZ16-18; Missouri American Water Company, applicant (Community Development)
- C. Adopt an ordinance approving the final plat of Lots 5-1 through 5-3, Townhomes at the National, 2nd Plat – Case No. PZ16-19; applicant, Double Eagle Builders, LLC, owner (Community Development)
- D. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 463, Section 463.160, subsection E regarding electronic message centers – Case No. PZ16-15; Park University, applicant (Community Development)
- E. Approve Resolution No. 16-019 supporting an application for the Urban Land Institute Kansas City for the Technical Assistance Program for assistance related to the development of properties within the Brush Creek Drainage and Brink Meyer Road Neighborhood Improvement Districts (Community Development)

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

- A. Police Department
  - 1. Deer Counts
- B. Community Development
  - 1. Bell Road Industrial Park Wall
- C. Public Works
  - 1. S. National Drive Repairs
  - 2. Fall Cleanup Report

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

## **9. ADJOURN**

### General Agenda Notes:

The agenda closed at noon on October 13, 2016. 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 10, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
**CITY OF PARKVILLE, MISSOURI**  
October 18, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. 2017 City of Parkville Operating and Capital Budget



*Notes: At 6:00 p.m., a work session will be held to discuss the Parks Master Plan update.*

*During the meeting, an 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, November 1, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2895 / Ord. No. 2864**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Art (Jack) Shafferman III to the Board of Zoning Adjustment through May 2018

**4. CONSENT AGENDA**

- A. Approve the minutes for the October 18, 2016, regular meeting
- B. Approve the minutes for the October 18, 2016, work session
- C. Approve the minutes for the October 25, 2016, work session
- D. Receive and file the October sewer report
- E. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 463, Section 463.160, subsection E regarding electronic message centers – Case No. PZ16-15; Park University, applicant
- F. Adopt an ordinance to approve the installation of a no truck traffic sign at Brink-Myers Road
- G. Adopt an ordinance to approve the installation of a no U-turn sign at Lewis Street
- H. Accept the public street improvements and the associated maintenance bonds for Promenade Drive in Cider Mill 6<sup>th</sup> Plat
- I. Approve accounts payable from October 14 to October 27, 2016

*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 employee health insurance renewal for 2017 with Aetna (Administration)
- B. Authorize the mayor to sign the 9 Highway Community Improvement District petition on behalf of the City of Parkville (Administration)

- C. Adopt an ordinance authorizing the Industrial Development Authority of Parkville, Missouri to issue revenue bonds and designate the revenue bonds as bank qualified tax exempt obligations, and to approve the issuance of revenue bonds by the Industrial Development Authority of the County of Platte County, Missouri, for the benefit of Park University (Administration)
- D. Approve the riverfront park map graphic design concept (Administration)
- E. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 505, Section 505.080, Subsection A.1. to include street lights; and to amend Section 505.090 to add Subsection H to include standard specifications and design criteria for street lights (Community Development)

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Sports Field Partnership Update
- B. Public Works
  - 1. TEAP Grant for traffic studies

**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 October 27, 2016. 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 1, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
November 1, 2016; 6:00 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

A. Parks Master Plan Update



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
November 8, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Safety Procedure Update
- B. 2017 City of Parkville Operating and Capital Budget



*Notes: At 5:30 p.m., a work session will be held regarding the 2017 Budget.  
During the meeting, a closed session will be held regarding attorney-client matters pursuant to RSMo  
610.021(1).*

*Item 4M was added to the agenda to fix a clerical error.*

**BOARD OF ALDERMEN**  
**AMENDED** Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, November 15, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2899 / Ord. No. 2868**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Appoint Jerry Felker to the Industrial Development Authority through May 2018

**4. CONSENT AGENDA**

- A. Approve the minutes for the November 1, 2016, regular meeting
- B. Approve the minutes for the November 1, 2016, work session
- C. Approve the minutes for the November 8, 2016, work session
- D. Receive and file the October Municipal Court Report
- E. Receive and file the financial report for the month ending October 31, 2016
- F. Receive and file the crime statistics for January through September 2016
- G. Approve Resolution No. 16-020 to revise the municipal court fees in the Schedule of Fees
- H. Adopt an ordinance to amend Parkville Municipal Code Section 385.010 regarding penalties for traffic code violations
- I. Approve a work authorization with Arbor Masters to remove hazardous trees in English Landing Park
- J. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 505, Section 505.080, Subsection A.1. to include street lights; and to amend Section 505.090 to add Subsection H to include standard specifications and design criteria for street lights
- K. Adopt an ordinance to authorize a license agreement with the Missouri Department of Transportation for the existing monument sign along Highway 45 at Monticello Road
- L. Approve accounts payable from October 28 to November 9, 2016
- M. Items related to correcting a clerical error regarding approval of both readings of ordinances on the consent agenda:
  - 1. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 505.090 and Section Five of the Parkville Residential Construction Guidelines regarding the cross slope

requirements for driveways and sidewalks in order to be compliant with requirements set forth by the American Disability Act

2. Approve the second reading of an ordinance to approve the final plat of Lots 4-1 Through 4-3, Townhomes at the National – 2nd Plat – Case No. PZ16-11; applicant, Double Eagle Builders, LLC, owner
3. Approve the second reading of an ordinance to assign the city treasurer responsibilities and duties to the Finance/Human Resources Director Matthew Chapman
4. Approve the second reading of an ordinance to approve the installation of a no truck traffic sign at Brink-Myers Road
5. Approve the second reading of an ordinance to approve the installation of a no U-turn sign at Lewis Street

*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. Adopt the 2016 Parkville Parks Master Plan (Administration)
- B. Approve a donation agreement with Friends of Parkville Parks (Administration)
- C. Approve the first reading of an ordinance to authorize an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at Lewis Street (Public Works)
- D. Approve a purchase order with Marshall’s Nursery for trees in the City parks (Public Works)

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

- A. Administration
  1. Health Insurance Enrollment
- B. Police Department
  1. Deer Count
- C. Community Development
  1. Zoning and Subdivision Regulations Update
- D. Public Works
  1. English Landing Park Restroom Rehabilitation

## **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 October 27, 2016. 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 1, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
**CITY OF PARKVILLE, MISSOURI**  
November 15, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. 2017 City of Parkville Operating and Capital Budget



**Notes: At 5:30 p.m., a work session will be held regarding an update on the development at I-435 and Route 45.**

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, December 6, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2902 / Ord. No. 2871**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Recognize Friends of Parkville Parks for its donations to the City
- B. Recognize Genevra Boucher for the Volunteer of the Year Award

**3. CONSENT AGENDA**

- A. Approve the minutes for the November 15, 2016, regular meeting
- B. Approve the minutes for the November 15, 2016, work session
- C. Receive and file the October sewer report
- D. Renew the professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for fiscal year 2016
- E. Approve a professional services agreement with Williams & Campo, P.C. for city attorney services
- F. Revise the authorized not-to-exceed amount for special legal counsel services with Zerger & Mauer, LLP related to the Brush Creek Drainage and Brink Meyer Neighborhood Improvements Districts
- G. Approve a supplemental agreement for 2017 with Alliance Water Resources for the continued management, operation, and maintenance of the City's wastewater treatment and collection system
- H. Approve a maintenance agreement with H&H Septic Service for on-call sewer cleaning and repair services
- I. Approve the second reading of an ordinance to authorize an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at Lewis Street
- J. Approve accounts payable from November 10 to November 30, 2016

*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."*

**4. ACTION AGENDA**

- A. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish the 9 Highway Corridor Community Improvement District (Administration)

- B. Approve the first reading of an ordinance to adopt the 2017 Operating Budget and 2017 – 2022 Capital Improvement Program (Administration)
- C. Approve first reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)
- D. Approve the first reading of an ordinance to upgrade the City’s enrollment in Missouri Local Government Employees Retirement System from Tier L-3 to Tier L-7 and schedule final action for February 7, 2017 (Administration)
- E. Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Administration)
- F. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and the associated maintenance bonds for Lime Stone Court in the Townhomes at the National, 2<sup>nd</sup> Plat (Public Works)
- G. Approve the first reading of an ordinance to approve the Thousand Oaks 16th Plat, Final Plat – Case No. PZ14-27; David Barth, Forest Park Development Company of Kansas City, LLC, applicant (Community Development)
- H. Approve the first reading of an ordinance to approve the Thousand Oaks 19th Plat, Final Plat – Case No. PZ15-23; David Barth, Forest Park Development Company of Kansas City, LLC, applicant (Community Development)

**5. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. 2017 General Municipal Election Filing
  - 2. Ghost Stories Counts
- B. Police Department
  - 1. Deer Counts
  - 2. Shop with a Cop
  - 3. Park Village Christmas Lunch
- C. Community Development
  - 1. Zoning Code & Subdivision Regulations Work Session
- D. Public Works
  - 1. Fall Cleanup Summary
  - 2. Snow Plowing Private Streets

**6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS**

**7. ADJOURN**

General Agenda Notes:

The agenda closed at noon on December 1, 2016. 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 6, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
December 6, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Update from Parkville Economic Development Council on I-435/Route 45 Development
- B. Parkville Economic Development Council 3<sup>rd</sup> Quarter 2016 Report



*Notes: At 5:30 p.m., a work session will be held regarding the Zoning Code and Subdivision Regulations update.*

**BOARD OF ALDERMEN**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
Tuesday, December 20, 2016 7:00 pm  
City Hall Boardroom

**Next numbers: Bill No. 2910 / Ord. No. 2872**

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Recognize Steve Chinn for his work as City Attorney
- B. Recognize Landon Beyer from Boy Scout Troop 333 for his Eagle Scout project at the Parkville Nature Sanctuary

**3. CONSENT AGENDA**

- A. Approve the minutes for the December 6, 2016, regular meeting
- B. Approve the minutes for the December 6, 2016, work session
- C. Receive and file the November Municipal Court report
- D. Receive and file the financial report for the month ending November 30, 2016
- E. Receive and file the crime statistics for January through October 2016
- F. Approve the second reading of an ordinance to approve the petition to establish the 9 Highway Corridor Community Improvement District
- G. Approve the second reading of an ordinance to adopt the 2017 Operating Budget and 2017 – 2022 Capital Improvement Program
- H. Approve the second reading of an ordinance to classify all employee positions and establish compensation for such classifications
- I. Approve the second reading of an ordinance to accept the public street and storm sewer improvements and the associated maintenance bonds for Lime Stone Court in the Townhomes at the National, 2<sup>nd</sup> Plat
- J. Approve the second reading of an ordinance to approve the Thousand Oaks 16th Plat, Final Plat – Case No. PZ14-27; David Barth, Forest Park Development Company of Kansas City, LLC, applicant
- K. Approve the second reading of an ordinance to approve the Thousand Oaks 19th Plat, Final Plat – Case No. PZ15-23; David Barth, Forest Park Development Company of Kansas City, LLC, applicant
- L. Approve accounts payable from December 1 to December 15, 2016

*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."*

#### **4. ACTION AGENDA**

- A. Approve the first reading of an ordinance to approve a cooperative agreement with the 9 Highway Corridor Community Improvement District (Administration)
- B. Approve Resolution No. 16-021 supporting the relocation and placement of the Bill Grigsby statue to Pocket Park (Administration)
- C. Approve an agreement with the Prodigy Baseball Academy for use of the baseball fields in English Landing Park (Administration)
- D. Approve the first reading of an ordinance to approve a Conditional Use Permit to operate an office use of low traffic generation at 8904 NW Hwy 45 in the “R-1” Single-Family Residential District – Case PZ16-21; By the Blade, applicant (Community Development)
- E. Approve a Planned District Development permit for exterior modifications in the “OTD” Old Town District at 112 Main Street for the addition of a roof over an existing outdoor patio/dining area at Café Des Amis – Case No. PZ16-20; La Petite France, LLC, applicant (Community Development)

#### **5. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Holiday Schedule
- B. Police Department
  - 1. Deer Count
  - 2. Park Village Luncheon
  - 3. Shop with a Cop
- C. Public Works
  - 1. Downtown Sewer Repairs

#### **6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS**

#### **7. ADJOURN**

#### General Agenda Notes:

The agenda closed at noon on December 15, 2016. 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 20, 2016.



**Work Session Agenda**  
**BOARD OF ALDERMEN**  
CITY OF PARKVILLE, MISSOURI  
December 20, 2016; 5:30 p.m.  
City Hall Boardroom

**1. GENERAL AGENDA**

- A. Zoning Code and Subdivision Regulations Update