

*NOTE: This agenda closes at Noon on Thursday, May 30th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.*

**Regular Meeting Agenda  
BOARD OF ALDERMEN  
CITY OF PARKVILLE, MISSOURI  
June 4, 2013**

**Next numbers: Bill No. 2716 / Ord. No. 2686                      C/A Bill No. 443/ C/A Ord. No. 443**

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

**2. REVIEW OF MINUTES**

- ✓ A. Approval of Minutes for May 21, 2013 regular Board meeting *(ENC)*

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

✓ **CONSENT AGENDA ITEMS – ( 3 )**

- 1. Application from Please Stop, 7500 River Park Dr, for a retailer of intoxicating liquor with Sunday sales license. *(ENC)*
- 2. Crime Stoppers contract renewal (budgeted item). *(ENC)*
- 3. Application from Kome Sushi, 10923 NW 45 Hwy, for retailer of intoxicating liquor with Sunday sales. *(ENC)*

**3. CITIZEN INPUT**

- A. None at this time

**4. MAYOR’S REPORT**

- A. Update on Activities

**5. CITY ADMINISTRATOR’S REPORT**

- ✓ A. Update on Activities
- B. Hiring Ordinance promoting Patricia Harris to the part-time position of Nature Sanctuary Director *(ENC)*

**6. POLICE REPORT**

- A. Update on Activities

**7. COMMUNITY DEVELOPMENT**

- A. Update on Activities

**8. PUBLIC WORKS**

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

**9. ACCOUNTS PAYABLE A-960**

(ENC)

**10A. CITY COMMITTEE REPORTS**

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

**10B. OTHER ORGANIZATION REPORTS**

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

**11. MISCELLANEOUS ITEMS FROM THE BOARD**

**12. ADJOURN**