

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

NOTE: This agenda closes at Noon on Thursday, February 14th. Any agenda item requested after that date and time will be placed on the next board meeting agenda. If it is an urgent matter, the late requested item may be placed on an amended agenda, to be considered only if the aldermen vote to do so. Any items on the amended agenda not approved to be heard at this meeting will be placed on the following board meeting agenda. Also, no item will be voted on at the meeting if it is not checked on the original agenda as an action item or unless the board votes to classify the item as an emergency. The purpose of this process is to insure the public is apprised in a timely manner of action issues to come before the Board of Aldermen. A ✓ in left column indicates action item.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 19, 2013

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

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

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

2. REVIEW OF MINUTES

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

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

✓ CONSENT AGENDA ITEMS – (3)

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

✓ 3. CITIZEN INPUT

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

4. MAYOR’S REPORT

- A. Update on Activities

5. CITY ADMINISTRATOR’S REPORT

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

6. POLICE REPORT

A. Update on activities

7. COMMUNITY DEVELOPMENT

A. Update on Activities

8. PUBLIC WORKS

A. Update on Activities

- ✓ B. Purchase of Truck for Sewer Department (ENC)
- ✓ C. Ordinance to increase field usage fees (ENC)
- ✓ D. Authorization to amend contract with The Judy Co. for Brink Meyer Wall – test anchors (ENC)

✓ **9. ACCOUNTS PAYABLE A-953 (ENC)**

10A. CITY COMMITTEE REPORTS

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

10B. OTHER ORGANIZATION REPORTS

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

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN