

NOTE: This agenda closes at Noon on Thursday, February 28th. 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
March 5, 2013

Next numbers: Bill No. 2703 / Ord. No. 2673

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 19, 2013 regular Board meeting and February 25, 2013 special 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 – (2)**

- 1. UV disinfection contract with Alpha-Omega Geotech (ENC)
- 2. Damon Pursell lot usage for spring/fall clean-up (ENC)

3. CITIZEN INPUT

- A. None at this time

4. MAYOR’S REPORT

- A. Update on Activities
- B. Lisa McDaniel, MARC to present information on Senate Bill 13 – Elimination of solid waste management district (ENC)

5. CITY ADMINISTRATOR’S REPORT

- A. Update on activities
- ✓ B. Ordinance to amend Parkville Municipal Code, regarding filling of vacancies in certain offices (ENC)
- ✓ C. Ordinance delegating certain aspects of the Board’s Purchasing Authority (ENC)
- ✓ D. Ordinance authorizing City to proceed with NID Assessments (ENC)
- ✓ E. Ordinance to amend Municipal code regarding Golf Cart and LSV’s (ENC)

6. POLICE REPORT

- A. Update on activities

7. COMMUNITY DEVELOPMENT

- A. Update on Activities

8. PUBLIC WORKS

- A. Update on Activities

✓

9. ACCOUNTS PAYABLE A-954

(ENC)

10A. CITY COMMITTEE REPORTS

- A. Channel 2 & Website (Mr. Sportsman)
- B. Community Land & Recreation Board (Ms. Driver)
- C. Environmental (Ms. Welch) - Solid Waste Mgmt. District Fact Sheet on Senate bill 13
- 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)

11. MISCELLANEOUS ITEMS FROM THE BOARD

12. ADJOURN