

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of January 17, 2006.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 3, 2006

CALL TO ORDER

Mayor Dusenbery called the meeting to order at 6:30 p.m. in the Administrative area.

ROLL CALL

Ward 1 Alderman Jack Friedman	-Present
Ward 1 Alderman Deborah Butcher	-Present
Ward 2 Alderman David McCoy	-Present
Ward 2 Alderman David Rittman	-Arrived at 6:37 p.m.
Ward 3 Alderman Marvin Ferguson	-Present
Ward 3 Alderman Linda Arnold	-Arrived at 6:50 p.m.
Ward 4 Alderman Marc Sportsman	-Present
Ward 4 Alderman Brian Atkinson	-Present

ALSO PRESENT:

- City Administrator Joe Turner
- Community Development Director Sean Ackerson
- Assistant City Clerk Claudia Willhite
- City Clerk Barbara Lance
- Project Manager Dan Koch
- John Freshnock, Architect for WSKF
- Tony Borchers, Development Director The National

Mayor Dusenbery opened the Work Session at 6:49 p.m. in the administrative area. Tony Borchers and John Freshnock were available to provide update and answer any questions on the new city hall project. Mr. Borchers reported that 70% of the design is now set, with the goal of 90% by week's end and 100% by mid-January. After that, he said, we will be going out to bid in the bond market. A copy of the Financing Schedule that was distributed is attached to these minutes. Mr. Borchers added that since Hurricane Katrina, the rising construction costs are making it more difficult to remain within the budget on the project. WSKF however, he said, has an alternative façade design proposed that would save approximately \$40,000.

Pictures were distributed showing the new proposed design using half stucco and half brick for the façade of the building, along with pictures of the original design using an all brick façade. Discussion ensued regarding the appearance of each. Mr. Borchers noted that cost is a factor and the new proposed façade is in line with other buildings in the Parkville Commons area. He said it would be real stucco and the color can go directly into the stucco to facilitate maintenance. Further discussion ensued regarding color options and maintenance requirements.

Mr. Borchers and Mr. Freshnock discussed the scope of the project, noting that the basic conduits are now in but the type and extent of the wiring costs will depend on what systems have to be added. Mr. Freshnock said only the breakroom and lobby have tile at this time.

Alderman Ferguson said he thought the color contrast of the brick and stucco was a more attractive façade than the all brick option. Alderman Friedman said he agreed. Alderman McCoy said he would like to have a quote on how much it would be to proceed with the all brick façade as originally planned. Further discussion on the appearance of these two options followed.

Mayor Dusenbery noted that it was time to close the session and move down to the boardroom for the regular meeting. She indicated to Mr. Borchers and Mr. Freshnock that we will plan to move forward and go with the new proposed façade of part stucco, part brick.

ALDERMAN SPORTSMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN FRIEDMAN SECONDED, ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 7:06 p.m.

Submitted by: *Claudia Willhite*
Assistant City Clerk Claudia Willhite - 1/10/06

Note to these Work Session minutes: Please see the attached email message for clarification on status of the façade choice.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 3, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the reconvened meeting to order in the Board Room at 7:12 P.M. It was convened earlier in the Administrative Conference Area (see preceding minutes), and adjourned to meet again in open session at this time.

ROLL CALL

Ward 1 Alderman Jack Friedman	- present
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	-present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT:

City Administrator Joe Turner
Community Development Director Sean Ackerson
Police Lieutenant John Moyer
Project Manager Dan Koch
Resident Carla Dods, Chair of Parkville Rain Gardens Committee
Kimberlee Foster for Platte County Land Trust's Brush Creek Mid-Shed Project
Police Officer Candidate James Brian Reece

REVIEW OF MINUTES

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE WORK SESSION AND THE REGULAR BOARD OF ALDERMEN MEETING OF DECEMBER 20, 2005; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

RAIN GARDENS

Mrs. Dods distributed a flyer on rain gardens (*Attachment 1-A to these minutes*) and made a power point presentation on the subject (*Attachment 1-B to these minutes*). Copies are available at City Hall. Mrs. Dods is one of a group of people working with Kay Barnes, mayor of Kansas City, Missouri, to encourage people to plant rain gardens. Their goal is to see 10,000 rain gardens in the Kansas City metropolitan area.

PLATTE LAND TRUST'S BRUSH CREEK MID-SHED PROJECT

Ms. Foster gave a brief overview of the project and talked about best management practices and low impact development. She announced a dinner workshop for public officials and staff on January 12, 2006. She mentioned that financial assistance to build rain gardens is available. A copy of the agenda for the workshop is attached to these minutes (*Attachment 2*).

MAYOR'S REPORT

Christmas on the River Salute to the Stars and Gallery of Trees. Mayor Dusenbery reported that Carrie Hampton, co-chair of this event, delivered the proceeds, \$7,081, to her that day. She will see that the Parkville Community Development Commission (PCDC, sponsor of Christmas on the River) receives the money.

CITY ADMINISTRATOR'S REPORT

ALDERMAN FERGUSON MOVED THAT BILL C/A 164, RENEWING THE HOUSEHOLD HAZARDOUS WASTE AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL (MARC) BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 164 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 164 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 164; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill C/A 164 was posted 12/29/05.

Mr. Friedman asked that a pamphlet go out to citizens telling them about the household hazardous waste program. Mr. Turner said Mr. Rupp sends reminders to the residents annually, and he will relay Mr. Friedman's request to him.

POLICE REPORT

Lt. Moyer said Mr. Reece was serving with the Platte County Sheriff's Department and is resigning from that agency to accept a position with Parkville.

ALDERMAN FERGUSON MOVED THAT BILL 2251, EMPLOYING JAMES BRIAN REECE AS A PARKVILLE POLICE OFFICER, BE APPROVED FOR FIRST READING; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2251 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2251 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2231, ALDERMAN ATKINSON SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2251 was posted 12/29/05.

COMMUNITY DEVELOPMENT REPORT

Free Standing Signs in the Old Town District. A bill had been prepared for consideration at this meeting. Mr. Ackerson said there were two primary questions at the last meeting. One was about internal illumination. Backlighting probably isn't feasible. The second question was about size. He is proposing a maximum of 10 square feet. He distributed some drawings of possible signs. He said the consensus seems to be to have wood signs with touches of metal.

The conclusion of the discussion on free-standing signs in the OTD district was that Mr. Ackerson would rewrite the bill to include some minor changes, and to provide that staff shall have the authority to approve or deny sign permit applications based on the rules set forth in the ordinance as it will be adopted. Appeals from these decisions would go the Board of Zoning Adjustments. The revised bill will come before the Board of Aldermen on January 17, 2006.

Attorney Jason Grill will take down his sign, which was installed without application for a sign permit, and modify it to fit the new regulations.

Mr. Friedman asked that the revised bill read that there shall be no interior lighting unless approved; he is concerned that somebody will come up with a new device for illumination; he also wants the current hours of operation for lighted signs to be observed.

The suggestion was made that the ordinance be adopted as presented at this meeting with the proviso that it would be subject to the approval of the city attorney. Mr. Ferguson strongly objected to adopting an ordinance with such a stipulation, and it was agreed to rewrite the bill and present it again. Mr. Ackerson will do the revision and give a copy to the city clerk to copy for distribution upon request. OTD District business owners will be apprised of the new bill to be considered.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-781, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-781 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-781 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-781; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-781 was posted 12/30/05.

COMMITTEE REPORTS

Ambulance District. Mayor Dusenbery reported that enough signatures to petitions were obtained and approved to get the matter of forming an ambulance district on the ballot. A lot of credit is due to Platte County resident Deb Hammond, she said. There would be a meeting of the committee and any other interested parties on Wednesday at 6:30 p.m.

Chamber of Commerce and Tourism. No report. Mayor Dusenbery said there would be a meeting January 30th with merchants and restaurant owners; she's working on getting them all together for lunch. The Chamber is assisting.

Channel 2. Mr. Atkinson commented on the great Christmas on the River pictures and the Christmas music on Channel 2 over the holidays, and thanked Mike Horine and Anna Jaffe.

CLARB. There will be a meeting January 11th, Mrs. Arnold said. (After the meeting, while aldermen were still present, it was agreed she would take the matter of a picnic in the park to this body for approval. The picnic will replace the annual Awards Banquet this year, and is tentatively scheduled for the Sunday before Jazzfest/Parkville Fine Arts & River Jam.)

Economic Development. Mr. Sportsman said there would be a meeting the next morning about development at the I-435/Highway 45 intersection. He thanked Mr. Turner for arranging it.

Finance Committee. No report.

Main Street Parkville. Already covered.

Nature Sanctuary. Mr. McCoy said so far five does and one buck have been harvested in this year's deer hunt. There is concern about the massive number of deer in Riss Lake. Mr. Turner will call the Missouri Department of Conservation about this.

MISCELLANEOUS ITEMS FROM BOARD

Ice Skating Rink. Mr. Friedman said the City is responsible for the retention pond below the Community Center; he suggested freezing it over for a skating rink, with proper signage indicating when it would be safe to skate on it. The mayor said we could look into the matter.

ALDERMAN SPORTSMAN MOVED TO ADJOURN; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at 8:15 p.m.

Submitted by City Clerk Barbara J. Lance 1/6/06



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 17, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order in the Board Room at 7 p.m., noting it had first been convened in the Administrative Conference Area for an executive session. That session had been suspended for the duration of this meeting, and would reconvene after this meeting.

ROLL CALL

Ward 1 Alderman Jack Friedman	- ABSENT with prior notice (illness)
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT:

- City Administrator Joe Turner
- City Attorney Jack Campbell
- Police Chief Bill Hudson
- Community Development Director Sean Ackerson
- Director of Public Works Jeff Rupp
- Project Manager Dan Koch
- Tom Hutsler for liquor license for Yoshiko
- Attorney Jim Farley representing Vertical Ventures II and III & Parkville Self-Storage
- Sandy Knoemerschild for Parkville Self-Storage

MEDIA PRESENT:

- Nancy Jack for Parkville Luminary
- Kim Bui for Kansas City Star
- Nick Dupont for Parkville Landmark
- Kelly Weiss for Sun Publications
- Joe Gleason for Channel 2

MAYOR'S REPORT

Mayor Dusenbery read a statement to the citizens of Parkville, saying she and former Alderman Charlie Poole, who is also running for mayor in the April election, had written it. It said they wanted to make this race positive, they would limit the number of signs they put up to twelve each, they would run a positive campaign on city issues only, they would each deal with their own accomplishments and hopes for the future, that all written material would meet these criteria, including e-mails, and that this agreement would extend to their supporters.

REVIEW OF MINUTES OF JANUARY 3, 2006

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE WORK SESSION AND THE REGULAR MEETING OF JANUARY 3, 2006; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

Liquor License for Yoshiko. ALDERMAN ATKINSON MOVED TO APPROVE THE RESORT AND SUNDAY SALES LIQUOR LICENSES FOR TOM AND TROY HUTSLER FOR YOSHIKO; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 7-0.

Mr. Rittman asked if Yoshiko was open now; Mr. Hutsler said it's open seven days a week for dinner only; he is not selling liquor until he gets all the necessary licenses (City, State, County).

MAYOR'S REPORT (continued)

Mayor Dusenbery nominated Gerry Richardson for the Planning Commission.

ALDERMAN ATKINSON MOVED TO APPROVE THE MAYOR'S NOMINATION OF GERRY RICHARDSON TO THE PLANNING COMMISSION; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

Mayor Dusenbery nominated Spencer Keesee to the Board of Zoning Adjustments.

ALDERMAN ATKINSON MOVED TO APPROVE THE MAYOR'S NOMINATION OF SPENCER KEESEE TO THE BOARD OF ZONING ADJUSTMENTS; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT

Work Session for Next Meeting. Mr. Turner said he has scheduled a planning work session for the next meeting, February 7th. He has received from Carol Nalbandian, facilitator for the recent goal-setting meeting in the Train Depot, a list of the goals and objectives that were decided upon. Top objectives were shown to be:

Completion of the infrastructure at I-435 and M-45 highways.

Public safety. Mr. Turner wants a definition from the Board of Aldermen of the phrase "Community Policing." He has discovered it means different things to different people.

He had enclosed in the meeting packets a complete list of the goals and objectives. It is attached to these minutes.

Contract with Shafer Kline & Warren for Code Revisions. Mr. Turner said the 435 and 45 corridor is starting to get a lot of attention. We have some discrepancies in our zoning code. We'd like to get that straightened out. Mr. Rupp and Mr. Ackerson have been working on it.

Mr. Ferguson said it was his understanding that we have to adopt the same zoning the county has for an area which has been annexed. Mr. Ackerson said that is true when we bring property in, but it is not our policy to use the county zoning when development of the property is considered.

Mr. Rupp explained that the running contract employing this engineering firm, SKW, for consulting services has not been updated for many years, and this contract brings the agreement up to date with current hourly rates, and also makes specific provision for zoning code review and revision services.

Mr. Ackerson said property owners are looking at development of annexed areas, but our zoning categories do not meet their needs. We need to come up with new categories, and to do that we need a text amendment and public hearings. Mr. Ferguson said if this is what property owners want then we should use the county zoning rather than write a new ordinance.

Mr. Farley said he represents Vertical Ventures II and III, which owns the property in question. They want to start development as soon as possible on two pieces; both would house companies wanting to bring businesses into the city; each would provide 30 or more jobs for the area. He stressed they don't want to use the County zoning or the City's B-4 zoning; neither would fit their needs.

Mr. Sportsman said many of the landowners have indicated in meetings that new zoning is needed. They need something which would allow industrial but would not be an industrial park as presently defined.

Mr. Farley said they would like to sit in on the discussions with engineers and staff when they develop new zoning categories which would fit their needs. They are anxious to get started. If the City contracts with SKW now, they could meet a six-week timetable to get to the Planning Commission.

Mayor Dusenbery said staff has been meeting with property owners for several weeks, and everyone is invited to join them on Wednesday mornings at 10 a.m. in the Board Room.

Mr. Atkinson said he agreed with Mr. Ferguson. Mr. Ackerson said the language did not mean that rezoning would never happen; property owners have always had the right to request rezoning of their property.

In addition to creating a new district the contract would also include revisions to several administrative and procedural portions of the code. This is definitely needed to remedy several administrative and enforcement deficiencies.

Mr. Rupp said some of the problems arose when the Community Development Department was created; the changeover of responsibilities was not addressed in the Code.

Mrs. Butcher asked Mr. Turner about the \$15,000 for the contract – was it in the budget? He said there is \$15,000 in the contingency fund; more than likely we'll have it in reserve funds. Mayor Dusenbery asked him how much we have in reserve funds, and he said he thought a little over \$300,000. Mr. Rittman asked about dividing the two aspects of the bill and just paying for this specific job, rather than redoing the existing contract. Discussion ensued on this issue, but no vote was taken on it.

Mr. Turner talked about budget funds and asked all department heads to start calculating their needs for 2007.

ALDERMAN FERGUSON MOVED THAT BILL C/A 165, CONTRACTING WITH SHAFER KLINE & WARREN FOR CONSULTING SERVICES AND FOR THE SPECIFIC TASK OF REVIEWING AND REVISING LANGUAGE IN THE EXISTING ZONING CODE, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN SPORTSMAN

SECONDED; ALDERMEN ARNOLD, ATKINSON, BUTCHER, McCOY, RITTMAN AND SPORTSMAN - AYE; ALDERMAN FERGUSON - NO; MOTION CARRIED 6-1.

ALDERMAN FERGUSON MOVED THAT BILL C/A 165 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMEN SPORTSMAN SECONDED; ALDERMEN ARNOLD, ATKINSON, BUTCHER, McCOY, RITTMAN AND SPORTSMAN - AYE; ALDERMAN FERGUSON - NO; MOTION CARRIED 6-1.

ALDERMAN FERGUSON MOVED THAT BILL C/A 165 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 165; ALDERMAN RITTMAN SECONDED;

ALDERMEN ARNOLD, ATKINSON, BUTCHER, McCOY, RITTMAN AND SPORTSMAN - AYE; ALDERMAN FERGUSON - NO; MOTION CARRIED 6-1 BY ROLL CALL VOTE.

Bill C/A 165 was posted 1/13/06.

Proposed Wreck Running Ordinance. Mr. Turner said at the request of Mr. Rittman, he asked for and received copies of ordinances governing the activities of tow truck operators at accident sites. He had ordinances from North Kansas City, Independence, and Kansas City in Missouri, and from Atchison in Kansas.

Chief Hudson said their present policy is to call whichever tow truck is requested by the owner of the vehicle involved. If the owner has no preference, or in the case of police tows, they call local operators on a rotating basis. He will be glad to review the ordinances Mr. Turner provided and come up with a bill for the Board's consideration.

POLICE CHIEF'S REPORT

Threat by Visitor to Park University. Chief Hudson said the visitor, Brett Tanis, 39 years old, came to the university two days in a row, and on the second day came back to propose marriage to a staff person he met the first day. When she wasn't available to talk to him he became enraged and made threatening statements; they put him under arrest for trespassing. At that time he told them his truck, parked next to Mackay Hall, was full of explosives. They cordoned off the area and evacuated the school; the Kansas City Bomb Squad responded and eventually determined there were no explosives. The County Prosecutor has filed State charges on the suspect, who is in jail on a \$15,000 cash only bond.

The Chief expressed thanks to the Kansas City, Missouri, Police Department; Park University Security; the Platte County's Sheriff's Department; the Southern Platte County Fire Protection District; the Alcohol, Tobacco and Firearms unit; and the Federal Bureau of Investigation. Their assistance was much appreciated, he said.

Other Recent Activity.

- The County arrested several juveniles for destruction of property, including damage to the pool at The National and breaking a car window in downtown Parkville.
- The suspect in a Lenexa homicide was arrested at his girl friend's home just outside of Parkville. Parkville has also charged him with using one of the credit cards belonging to the victim.

Mr. Atkinson commended Chief Hudson's actions over the years, and the relationships he has established with fellow law enforcement entities, which enabled him to receive such prompt support when it was needed.

(See also Miscellaneous in the last section of these minutes for an additional comment by Chief Hudson.)

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

Rezoning of property and approval of a Conditional Use Permit and related development plans for Parkville Self-Storage. Mr. Ackerson referred aldermen to his staff report. He said a portion of Parkville Self-Storage's property was annexed after the main property was, and was not rezoned from County CH at that time. The rest of Ms. Knoemchild's property was rezoned to B-4 after the earlier annexation. The Planning Commission has recommended approval of the rezoning and staff has recommended the same.

One of the conditions recommended by staff and the Planning Commission was that the applicant provide a statement of support or non-opposition to 45 Highway widening. Staff clarified that this request was from MoDOT and does not waive any right to compensation for right-of-way. MoDOT's comments stated the existing access may become right-in right-out. It was decided by aldermen to delete the condition requiring a statement of non-opposition from MoDOT.

Mr. Sportsman asked Mr. Campbell if the document is adequate. Mr. Campbell said it's "much ado about nothing." He said if the State has to condemn the right of way it will be condemned.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2252, REZONING PARKVILLE SELF-STORAGE'S PROPERTY AT 10875 HIGHWAY 45 TO B-4, PLANNED BUSINESS, AND APPROVING A CONDITIONAL USE PERMIT AND RELATED DEVELOPMENT PLANS FOR FIRST READING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2252 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2252 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2232, ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-1.

Bill 2252 was posted 1/12/06.

Request for Text Amendment to Chapter 463, Sign Code.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2253, AMENDING TITLE IV, CHAPTER 63, OF THE SIGN CODE, FOR FIRST READING BY TITLE ONLY, ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2253 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2253 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2233; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2253 was posted 1/12/06.

Sign for Main Street Bed & Breakfast. This sign, located in the Old Town District, had been recommended for approval by staff.

ALDERMAN RITTMAN MOVED TO APPROVE THE SIGN FOR MAIN STREET BED & BREAKFAST PER STAFF RECOMMENDATION; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 7-0.

Ordinance Amending Title IV, Chapter 442.055, for Free-standing Signs in the Old Town District.

ALDERMAN FERGUSON MOVED THAT BILL 2254, AMENDING THE SIGN CODE REGARDING FREE-STANDING SIGNS IN THE OLD TOWN DISTRICT, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2254 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2254 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2234, ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2254 was posted 1/12/06.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-782, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-782 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-782 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-782; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL; MOTION CARRIED 7-0.

Bill A-782 was posted 1-12-06.

COMMITTEE REPORTS

Ambulance District. Mayor Dusenbery said the petitions were successful, and the issue of the ambulance district will be on the ballot. Many thanks are due to the all-volunteer group who got the job done. They are currently working on fund-raising.

Chamber of Commerce/Tourism. Mrs. Butcher said the Business After Hours would take place Thursday, January 19th, at Living Water Christian Church. Business Over Breakfast would be held February 3rd at Sports Therapy - Physical Therapy at the Greens. The program would be a forum type meeting, and would cover purchasing, advertising, public relations, websites, customer service, marketing, etc., and would lay the groundwork for development of individual marketing materials for Chamber members.

The Platte County Visitors Bureau has had its budget cut drastically, but Cheryl Thorp is working on strategies to get the job done. She has met with Ms. Thorp three times, and they are seeking out ways for small cities to work on strategies for themselves. The Tourism Advisory Board met last week in an emergency meeting, brainstorming on ways to meet budget requirements and continue to grow the bureau. They are looking at things to research. Later this week there would be a meeting of the Marketing Partnership Committee. They will be investigating grant and co-op possibilities. She is in frequent contact with Kristy McKibben, Parkville businesswoman who has an extensive background in advertising. They have agreed that Parkville businesses and organizations have to work together.

Channel 2: No report.

CLARB: Mrs. Arnold said they have the dates set for Jazzfest and the Awards Picnic. Jim Brooks is back from his convalescence after heart surgery. John Conrad updated them on grants he has applied for. Laura Lymer is going to speak January 31st at City Hall on rain gardens. They got a gift of park hats. A speaker spoke on Master Plan ideas.

Economic Development: Mr. Sportsman said when projects get into meetings with staff and others it becomes more than a committee. He said if there's interest anyone who wants to attend these Wednesday meetings should do so. He said every month or so there should be a formal recap of these sessions. It can't be covered in an Economic Development Committee report.

Financial Report. Mr. Ferguson said it was a successful year.

ALDERMAN FERGUSON MOVED TO APPROVE THE FINANCIAL REPORT FOR NOVEMBER, 2005; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 7-0.

Main Street Parkville. No report.

MARC Smoke-Free Issues. No report.

Nature Sanctuary. No report.

Mayor Dusenbery said she'd like people to know we're having a Business Symposium at Platte Valley Bank Monday, January 30th, from noon-2:30. It is to bring all the Parkville merchants together. Along with what Deborah's doing, it's to further partnership.

Mrs. Butcher added that Congressman Sam Graves would be having a meeting this Thursday at the bank.

MISCELLANEOUS ITEMS

Sgt. Eric Sligar. Chief Hudson said he would be remiss in not reporting that Sgt. Eric Sligar did an excellent job of organizing the scene at Park University before the chief even got there, and then Sgt. Sligar functioned as public information officer. He had several comments from the press about the great job he did.

Master Plan. Mr. Rittman asked where we stand on the Master Plan. Mr. Ackerson said it has been divided into two components. They are actively working on the west side. They want to get a plan in

place. At the same time they're working on the other components, but the west side is the focus. Once the Master Plan is adopted they will go back into the Code and make sure they're written to implement the Master Plan.

Mr. Rittman asked if it would be complete by July. Mr. Ackerson said they're shooting for June.

Mayor Dusenbery said the success of getting this completed is for everybody to keep their focus and not interrupt the process.

Mr. Ackerson said we've got a difficult time because Board members have had so many meetings. He wants to have meetings with a few key members and staff to work on this.

The Mayor complimented Board members for all the meetings they've attended, and all the hard work they've done to take care of the city's needs.

Mr. McCoy asked Mr. Ackerson about the land use plan. Mr. Ackerson said that's one component of the Master Plan. He is also working with CLARB on a parks component, and there are other plans to be incorporated into the final Master Plan.

Parking in English Landing Centre. Mr. Atkinson said he went to lunch at River Rock, and noted a whole lot of cars, but almost no people in the shops. There's a mortgage company there whose employees take up most of the parking, leaving little parking for customers of shops and restaurants. Mr. Ackerson reminded the Board that it is private property, but added his department has been working to get them to pave the south side; employees could park there. Problems which are in the way are (1) a pipe line running through one side that can't be paved over without permission from the pipeline company, and (2) an obstacle which can't be moved without the railroad's permission, and (3) owner and tenant disputes.

ALDERMAN ATKINSON MOVED TO ADJOURN FROM REGULAR SESSION AND MOVE UPSTAIRS INTO EXECUTIVE SESSION; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting was adjourned into executive session at 8:25 p.m. Alderman Jack Friedman joined them by telephone for that session. They met until approximately 9:15 p.m. There was nothing to report coming out of executive session.

ALDERMAN FERGUSON MOVED TO ADJOURN; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED.

The meeting adjourned at 9:15 p.m.

Submitted by



City Clerk Barbara J. Lance 2-2-06

Att: List of goals and objectives from Mr. Tumer

Minutes of the Meeting of February 7, 2006
(From executive session at 6:00 p.m. into work session
to adjournment at 6:48 p.m. into regular meeting)
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 7, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6 p.m. in the Administrative Conference Area.

ROLL CALL

Ward 1 Alderman Jack Friedman	- present
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman Dave Rittman	- present (arrived at 6:10 p.m.)
Ward 2 Alderman David McCoy	- present (arrived at 6:12 p.m.)
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present (arrived at 6:06 p.m.)

ALSO PRESENT: City Administrator Joe Turner
City Attorneys Jack Campbell and Chris Moelzen
Public Works Director Jeff Rupp
Project Manager Dan Koch
City Clerk Barbara Lance

ALDERMAN FRIEDMAN MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE UNDER THE AUTHORITY OF RSM_o 610.024(1) AND (2); ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 5-0.

ALDERMAN ATKINSON ARRIVED AT 6:06 P.M.

Discussion ensued.

ALDERMAN RITTMAN ARRIVED AT 6:10 P.M.

ALDERMAN McCOY ARRIVED AT 6:12 P.M.

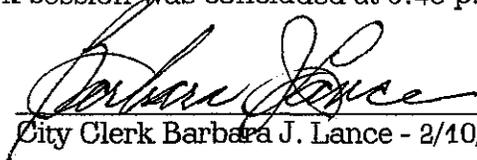
ALDERMAN FRIEDMAN MOVED TO ADJOURN FROM EXECUTIVE SESSION INTO A WORK SESSION TO DISCUSS SELECTION OF A LEGAL FIRM TO NEGOTIATE WITH BURLINGTON NORTHERN SANTA FE ON THE CITY'S BEHALF IN THE MATTER OF A SECOND TRACK THROUGH TOWN; ALDERMAN ATKINSON SECONDED; ALL AYE;

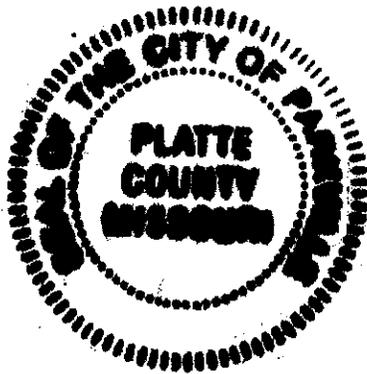
MOTION CARRIED 8-0.

Mr. Campbell excused himself. Discussion began at 6:42 p.m., but it was almost immediately decided to leave the Administrative Conference Area and continue the discussion of legal representation downstairs in the regular Board meeting.

This part of the work session was concluded at 6:48 p.m.

Submitted by


City Clerk Barbara J. Lance - 2/10/06



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of February 21, 2006.

Regular Meeting and Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 7, 2006

At 6:00 p.m. an Executive Session was held in the administrative area to discuss litigation and real estate under authority of RSMo 610.021(1) and (2). At 6:40 p.m. a Work Session was opened in the administrative area and then at the mayor's request the Work Session was moved to continue downstairs in the boardroom.

WORK SESSION

At approximately 6:46 p.m. the Work Session continued in the boardroom to discuss hiring one of two applicant law firms to represent the city for work related to Burlington Northern's proposed double railroad tracks through English Landing Park. Alderman Rittman suggested consideration of hiring both firms to handle this matter, naming one of them as lead attorney. Each firm, he said, has unique and specialized skill sets that could blend well and work together to represent the city's best interest. He said he had not talked to either firm regarding this idea so didn't know how feasible it might be but due to the extensive expertise this issue requires it's worth looking at. Alderman Sportsman agreed that the idea of the two firms partnering on Parkville's behalf could be an advantage. He added that one firm of course, would need to serve as the "captain" or lead counsel. Discussion followed, and each firm was asked if they saw any immediate reason why such a team effort would not be feasible. Representatives from both firms were in attendance; both Daniel Murphy from Shughart Thomson and Kilroy and Kenneth Hoffman from Blackwell Sanders Peper Martin expressed their willingness to take this under consideration. The board closed this discussion by requesting each firm to return to the next board meeting prepared to submit their list of advantages and disadvantages for using dual representation for this important issue to Parkville's future. Mr. Murphy and Mr. Hoffman were in agreement to do this. Mayor Dusenbery asked for a motion to close the work session and open the regular board meeting. It was so moved.

REGULAR MEETING

Mayor Dusenbery opened the regular meeting at 7:04 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

City Administrator Joe Turner
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp

Dan Koch, Project Manager
City Attorney Jack Campbell
City Clerk Barbara Lance
Harry Sievers, Amy Lou Carlson, Don Jack
Regina and Charles Moore, Tom Hutsler
Attorney Daniel Murphy, Shughart, Thomson & Kilroy
Attorney Kenneth Hoffman, Blackwell Sanders Peper Martin
Assistant City Clerk Claudia Willhite
James Cervantes and Kenny Myers for Los Corrales
Scott Smith and David Ward for Ray's Inn
Jeff Anderson for River Rock Coffee Shop
Attorney Mike Burke and Keith Billick for the APEX development
Colby Buehler, Logan Chevalier, David Clizer, Matt Gandy and Nick Krum

BOY SCOUTS:

MEDIA PRESENT:

Nancy Jack for The Parkville Luminary
Kim Bui for the Kansas City Star
Kelly Weiss for the Dispatch
Joe Gleason for Channel 2

BOY SCOUTS

The mayor invited visiting boy scouts Colby Buehler, Logan Chevalier, David Clizer, Matt Gandy and Nick Krum to come to the podium to introduce themselves. Each of them said he was there to work on his Citizenship in the Community Merit Badge.

REVIEW OF MINUTES

ALDERMAN FREIDMAN MOVED TO APPROVE THE MINUTES OF THE JANUARY 17, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

CITIZEN INPUT

Request for Resort & Sunday Sales Liquor License, Los Corrales

IT WAS MOVED BY ALDERMAN FRIEDMAN AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE REQUEST FOR A RESORT AND SUNDAY SALES LIQUOR LICENSE FOR LOS CORRALES; ALL AYE, MOTION PASSED 8-0.

Request for Wholesale Liquor License, JK Wines, LLC

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FOR A WHOLESALE WINE DISTRIBUTOR'S LIQUOR LICENSE FOR JK WINES, LLC; ALL AYE, MOTION PASSED 8-0.

Request for Resort & Sunday Sales Liquor License, Ray's Inn Shrimp & Crab Shack

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE REQUEST FOR A RESORT AND SUNDAY SALES LIQUOR LICENSE FOR RAY'S INN SHRIMP & CRAB SHACK; ALL AYE, MOTION PASSED 8-0.

Request for Resort Liquor License, River Rock Café

IT WAS MOVED BY ALDERMAN FRIEDMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FOR A RESORT LIQUOR LICENSE FOR RIVER ROCK COFFEE COMPANY; ALL AYE, MOTION PASSED 8-0.

Farmers Market Contract Renewal for Ida Lake

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2255, AN ORDINANCE CONTRACTING WITH IDA LAKE TO ACT AS PARKVILLE FARMERS MARKET SUPERVISOR FOR THE 2006 SELLING SEASON, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2255 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2255 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. 2235. MOTION PASSED BY ROLL CALL VOTE 8-0.

Bill 2255 was posted on 02/02/06.

Alderman Friedman commended Ida Lake, her husband, Jim, and all the other members of the Farmers Market committee for the impressive job they continue to do to make the Parkville Farmers Market such a success.

MAYOR'S REPORT

Amendment to Ethics Ordinance

The mayor announced there is a need to amend the agenda to allow for consideration of the proposed ordinance to amend the current Ethics Ordinance #2207. She said this ordinance was written at the direction of City Attorney Jack Campbell and he has asked that it be considered before nominating any candidates to the Ethics Commission.

Mr. Campbell reported that the city prosecutor had advised him that the maximum incarceration a 4th class city could impose for violation of the Ethics code would be 90 days; currently the code states "up to 6 months". The other change this amendment makes is to add the words "in Parkville" to clarify that members of the Ethics Commission are refrained from holding any other public office only in Parkville.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2256, AN ORDINANCE AMENDING ORDINANCE 2207, THE PARKVILLE MUNICIPAL ETHICS CODE, TO REDUCE THE MAXIMUM PERIOD OF IMPRISONMENT FOR PERSONS FOUND IN VIOLATION OF THIS ORDINANCE, AND TO CLARIFY THE REQUIREMENT ABOUT ETHICS COMMISSIONERS HOLDING OTHER PUBLIC OFFICE, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2256 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2256 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. 2236. MOTION PASSED BY ROLL CALL VOTE 8-0.

Bill 2236 was posted on 02/06/06.

Ethics Commission Appointments

Mayor Dusenbery announced her nomination to the Ethics Commission is Andres Dominguez. She explained that Mr. Dominguez is a Senior Program Officer with the Ewing Marion Foundation.

ALDERMAN RITTMAN MOVED TO ACCEPT THE MAYOR'S NOMINATION OF ANDRES DOMINGUEZ TO THE ETHICS COMMISSION; ALDERMAN ARNOLD SECONDED; ALL AYE. MOTION PASSED 8-0.

The mayor also requested that each ward choose a nominee to the Ethics Commission and bring their recommendations to the next board meeting.

Update on Business Symposium meeting held January 30, 2006

Mayor Dusenbery reported that approximately 55 attended the Business Symposium held on January 30, 2006. Out of that, she said, came the Special Tax District initiative, which is currently at the research stage. A second meeting was held at City Hall on February 6th to discuss the issue further. Alderman Butcher said she was happy to see this is a project that will be owned by the business leaders and property owners who would benefit most from this Special Tax District if it proceeds successfully.

Letters provided FYI

The mayor then referred the board to two letters provided – FYI – in their packets. One is from Roger Hershey, Vice President and General Counsel for Park University, regarding the BNSF second track and train horns issue. The other is from our City Attorney Jack Campbell regarding financing alternatives related to development. A copy of each letter is attached to the minutes on file.

CITY ADMINISTRATOR'S REPORT

New City Hall Lease Financing

City Administrator Joe Turner explained the recommendation that Michael Short has proposed to combine 2004 certificates of participation payments with the financing of our new City Hall. He noted that these measures have been reviewed and approved by the Finance Committee and by UMB Bank. Mr. Short was available to answer any questions and to review the advantages of following this recommendation. Mr. Short said this would save money over the course of the debt because it would allow the city to receive a better interest rate. Mr. Short projects that this will provide close to \$100,000 in additional funds for the new City Hall with no corresponding increase in net debt service payments. The board expressed support for any way to save and

simplify the financing procedure. Mr. Short distributed the current financing schedule, a copy of which is attached to the minutes on file.

Platte County Roads Master Plan 3/8-cent Sales Tax

Mr. Turner reviewed correspondence the city has received regarding redistribution of the county's 3/8-cent sales tax. He explained that this reallocation means Parkville loses \$10,000 in transportation sales tax. Mayor Dusenbery said she is planning to discuss this with the leaders of Kansas City, Riverside and other cities affected by this Platte County Roads Master Plan change. Alderman Rittman noted that this makes it difficult to trust again and will not bode well if Platte County proceeds with this accounting procedure change. Alderman Friedman noted also that slashing the Platte County Visitor's Bureau budget will negatively affect sales tax collected. Mr. Turner said he plans to have a meeting with county officials regarding this issue and he will report back to the board following that meeting. Mayor Dusenbery said she plans to meet with many representatives regarding this issue also.

POLICE DEPARTMENT REPORT

Lt. Moyer reported that Parkville police sergeant Jon Jordon and his son, Jeramy, were recently honored with a plaque presented by Representative Jason Brown in recognition of their assistance to Hurricane Katrina victims. Lt. Moyer then referred the board to Chief Hudson's report in their packets and asked if there were any questions. Alderman Sportsman asked if they would be seeing an annual recap and summary of last year's crime statistics with a comparison of the 2004 and 2005 stats. Lt. Moyer said he knew Chief Hudson was working on that and expected it might be ready by the next board meeting. Alderman Atkinson asked approximately how much it cost to put a recruit through the police academy training these days. Lt. Moyer said that it costs \$4,000, and recruits who leave in less than two years are required to repay the city. Brief discussion followed regarding the advantages and disadvantages of putting new recruits through the academy.

COMMUNITY DEVELOPMENT

Request for approval of revised preliminary development plan-Apex Plaza

City Administrator Joe Turner reviewed the staff report for this agenda item while Community Development Director Sean Ackerson showed the board the draft preliminary plan that APEX developers say was followed in error. Mr. Ackerson reviewed the history of this development and items submitted in the packets. Alderman Friedman noted that the lower left corner of the property looks extremely bare and he asked who is responsible for that.

Mike Burke, attorney from King Hershey law firm representing the general contractor, explained that the grading mistake occurred when an earlier set of preliminary plans were followed in an honest unintended error. He said that his client has already drafted a remedial tree-planting plan. Keith Billick stepped to the podium to explain their proposed plan to re-establish native growth using eight two-foot caliper trees to offer immediate help. He said they would also factor in a staggered growth period using trees and shrubs most appropriate for this area.

Alderman Friedman asked if the yellow clay in this graded area will hold onto the new trees or if new topsoil will be needed. Mr. Billick said the topsoil is not recommended because then the roots will not establish as deeply as they should. Alderman Rittman said he'd like to see the trees maintained with some type of irrigation system. Alderman Arnold asked the mayor what she

wanted. The mayor asked if there was any way we can allow them to keep working while we decide the tree remedy. Alderman Sportsman said he would prefer to have a better understanding of the extent of damage and repair we're looking at, perhaps through a third party who reviews and makes recommendations to the board. Alderman Atkinson noted that if we move too fast, further error could result. Mr. Burke said he was ready to meet with the city and move forward as soon as possible.

Mayor Dusenbery asked if there were any volunteers from the board to serve on the committee to study and research this in detail and report back to the board with their collected recommendations. Aldermen Friedman, Arnold and Ferguson volunteered to serve on the committee. The mayor said she would leave it to these three aldermen and staff to create the committee. Aldermen Arnold, Friedman, and Ferguson invited residents from the neighborhood or any interested parties to join in participating in the open committee meetings. Alderman Arnold said she wanted to thank Harry Sievers for the good pictures he took to document the "before and after" views of the area in question. Alderman Atkinson stressed that we need to have this back on the next agenda for the interest of both parties.

The mayor then asked anyone from the neighborhood who was there to speak to come forward.

Mr. Charles Moore, a resident of the neighborhood for 16 years, said when the grinder, which is placed near their home, comes on the dust covers all their vehicles and their home. He said it even clogged the exit duct for their furnace causing the carbon dioxide alarm in their home to go off in the middle of the night. He added that the water truck that is supposed to be used to reduce the dust problem is parked on the construction site but is not being used. He said the demolition of the yellow house next door would create even more problems for them to deal with and the smell that results will be there for months. Alderman Friedman asked Mr. Moore if he could come to the committee meeting because he understood exactly what Mr. Moore was describing, having worked in construction.

Mrs. Regina Moore reported that the developer started moving dirt prior to putting up the fence or planting any shrubs as they had said they would. She said she has continued to have to call in complaints regarding this developer and that you can't trust them to do what they say they will.

Mrs. Amy Lou Carlson reported that she and her family live in the neighborhood too and, as a stay-at-home mom, she enjoys walking her three children to and from school, but the noise, dust and mess from the construction is changing that. She said she is ashamed of our city for how this has been handled and she feels like her feelings don't matter. Mrs. Carlson said she has talked to Jeff Rupp re the water truck and an earlier "porta-potty" problem. She said her children have difficulty taking naps during the day now due to the noise, which affects their evening behavior, and she can't let them play in their back yard on a windy day because of the mulch and dirt in the air.

Alderman Friedman said that the stop work order has not been lifted, a committee is being formed to thoroughly address this and due diligence will be mandated. He invited Mrs. Carlson to come to the committee meeting and said he would visit the site himself to make a list and see what they can mitigate as soon as possible.

Alderman Arnold asked if they could consider holding a committee meeting to review this in detail on Saturday, February 11th. Alderman Rittman noted the erosion mechanisms were not in

place either; there have been repeated missed opportunities for the developer to reestablish trust. He said there needs to be a site construction person there at all times to take responsibility for how the work is done. Mayor Dusenbery added that this is not a divided board on this issue.

Mr. Harry Sievers, President of the Homeowners Association for the neighborhood said he wanted to confirm that the sewer connection would not be connecting to the sewer line serving Melody Heights. Mr. Ackerson said it would not. Mr. Sievers expressed his desire to serve on the committee.

Mr. Don Jack referred to the situation as a disaster and said they have not done anything correct. He also volunteered to serve on the committee.

Mayor Dusenbery said the city is doing everything in its power to address this issue completely and that is why this will not be voted on until the committee has had an opportunity to study the issue and report back to the board with recommendations.

Sign permit in B-4 District. The Greens at Crooked Road, 6440 NW Crooked Rd.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FRIEDMAN TO APPROVE THE REQUEST FOR SIGN APPROVAL FOR THE GREENS AT CROOKED ROAD SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE. MOTION CARRIED 8-0.

Sign permit in B-4 District. Ray's Inn, 6325 Lewis Street, Ste.119 Parkville Commons

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE REQUEST FOR SIGN APPROVAL FOR RAY'S INN SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE. MOTION CARRIED 8-0.

Amendment to Chapter 500, Building Codes

Mr. Ackerson reviewed the policy report regarding this requested Amendment to Chapter 500 of the Parkville Building Codes. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2257, AN ORDINANCE AMENDING CHAPTER 500: BUILDING CODE, TO ADD VIOLATIONS AND PENALTIES SECTIONS, BE APPROVED FOR FIRST READING, ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2257 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2257 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. 2237. MOTION PASSED BY ROLL CALL VOTE 8-0.

Bill 2257 was posted on 02/03/06.

Mr. Ackerson said he needed to request one other small amendment to the agenda to confirm the board's wishes regarding the proposed Chamber of Commerce sign for their Train Depot office.

Since this sign will be on city-owned property and since he had not heard back from all board members regarding his request for feedback, he said he just wanted to make sure the board was comfortable with staff making the final approval decision. A copy of the proposed sign was distributed and is on file with the original minutes. Mayor Dusenbery said she just wanted to request that the visibility is good.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER THAT COMMUNITY DEVELOPMENT STAFF ARE AUTHORIZED TO MAKE THE FINAL DECISION FOR THE CHAMBER OF COMMERCE SIGN AT THE DEPOT; ALL AYE. MOTION CARRIED 8-0.

Alderman Butcher had to leave the meeting with prior notice at approximately 8:50 p.m. due to family need.

PUBLIC WORKS

C/A Ordinance with Damon Pursell Construction Co. for Land Use and Waste Disposal

Mr. Rupp distributed a site map to illustrate the location being proposed for the Spring citywide clean up scheduled for April 2006. Mr. Rupp said he thought Alan Schank did a good job of locating a new site that would meet all of the requirements for size, location and safety. He added that this site is larger and with staff manning the railroad track nearby to insure safety, it should be a safe location. He said that the City of Riverside has indicated they may follow suit on use of this location if it works well for us. Alderman Sportsman asked if a police officer should be there as well. Mr. Rupp said the police are in the same crunch that Public Works is in with having to wear many hats at the same time so he hadn't had an opportunity to ask Chief Hudson and he was reluctant to do so. But yes, he said, it would be helpful at least for this first time anyway. Lt. Moyer stepped to the podium to explain to the board that since this proposed site is in the city limits of Riverside, for our officers to have any authority there, it requires an express request from Riverside Police through the Mutual Aid Agreement. Alderman Sportsman asked if we might discuss that with Riverside. Lt. Moyer said they could ask Greg Mills and see what he has to say but it does require that the request come from them. Alderman Atkinson asked if the Mutual Aid Agreement requires that it be an emergency situation. Lt. Moyer said that it normally does. Mr. Rupp said they might be able to work something out. He added that Alan Schank brokered a good deal with Mr. Pursell for use of this land because instead of prices going up from last year, we will be paying \$500 less for this location.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 166, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DAMON PURSELL CONSTRUCTION COMPANY FOR LAND USE AND WASTE DISPOSAL, BE APPROVED FOR FIRST READING; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 166 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 166 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE NO.166. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

CA Bill 166 was posted on 02/03/06.

ACCOUNTS PAYABLE A-783

ALDERMAN FERGUSON MOVED THAT BILL A-783, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-783 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-783 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-783; ALDERMAN SPORTSMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill A-783 was posted on 02/02/06.

Note: Alderman Rittman said he chose to abstain from voting on this due to a line item related to Thoroughbred Ford, although he receives no personal gain whatsoever from the expenditure.

COMMITTEE REPORTS

Ad hoc Ambulance Committee – Mayor Dusenbery said this issue will be on the April 4th ballot.

Chamber of Commerce/Events – Since Mrs. Butcher had to leave before this item, Mayor Dusenbery reported that the next business after hours will be held at Wexford Place

Channel 2 and Website – No report.

Community Land and Recreation Board - Mrs. Arnold reported that the Jazzfest committee has started their meetings to begin planning for the big June event and CLARB has a meeting set for tomorrow evening.

Economic Development Committee – Mr. Sportsman asked the mayor to provide this update, as he was unable to make the last meeting due to his work travel schedule. The mayor said that weekly open meetings are now being held on Wednesday mornings at 10 a.m. in the boardroom regarding the Parkville I-435 development. Mr. Turner said he will soon be asking for a work session on this development.

Financial Report – No report.

Main Street Parkville – No further report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that on January 21st, Jim Reed led a community hike on “Winter Woods”, and more volunteers have donated needed blue bird boxes.

MISCELLANEOUS ITEMS FROM THE BOARD - None

ADJOURNMENT

ALDERMAN FRIEDMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 9:12 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 02/12/06

These minutes should be considered a draft until approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 21, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order in the Administrative Conference Area at 6:00 p.m.

ROLL CALL

Ward 1 Alderman Jack Friedman	- present
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT: City Administrator Joe Turner
City Attorney Jack Campbell
Public Works Director Jeff Rupp
Community Development Director Sean Ackerson

ALDERMAN FERGUSON MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION, REAL ESTATE, AND PERSONNEL UNDER AUTHORITY OF RSMo 610.021 (1) (2) and (3); ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED.

Discussion ensued.

ALDERMAN FRIEDMAN MOVED TO RETURN TO OPEN SESSION, ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED, MOTION CARRIED.

The meeting resumed in open session in the Board Room at 7:00 p.m, with all above present, and also the following:

Police Chief Bill Hudson
Project Manager Dan Koch
Attorney Mike Burke of King Hershey for Apex contractor
Architect Keith Billick of HNTB for Apex
Gordon Carlson of Parkville Heights Subdivision
Scott McRuer requesting extension of parking area, 1315 Highway 9
David Rein of Blackwell Sanders Peper Martin

Boy Scouts present: From Troop 395,
all working on merit badges for Citizenship in the Community::

David Appleberry
Daniel Cochran
Michael Jones
Lucas Okamy
Jason Puder
Joey Sheets

Media present: Nancy Jack for Parkville Luminary
Kim Bui for Kansas City Star
Kelly Weiss for Dispatch Tribune
Nick Dupont for Platte County Landmark

Mayor Dusenbery said they started the meeting in open session upstairs and then went immediately into executive session to discuss litigation, real estate, and personnel under the authority of RSMo 610.021 (1) (2) and (3). There was nothing to report coming out of that session, which will be resumed after this meeting is over.

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE WORK SESSIONS AND THE REGULAR MEETING OF FEBRUARY 7, 2006; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

MAYOR'S REPORT

Mayor Dusenbery asked for nominations from each ward for the Ethics Commission. Mr. Friedman and Mrs. Butcher nominated Ellen Underkoffler for Ward 1; Mr. McCoy and Mr. Rittman nominated Neil Davidson for Ward 2; Mr. Ferguson and Mrs. Arnold nominated Brenda Davis for Ward 3; and Mr. Sportsman and Mr. Atkinson nominated Ross Taylor for Ward 4. Terms of the various members shall be determined by lot at the first meeting of the Ethics Commission.

ALDERMAN FRIEDMAN MOVED TO APPROVE THE ABOVE NOMINATIONS; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

CITY ADMINISTRATOR'S REPORT

Reserve Funds. Mr. Turner said as of December 31, 2005, the amount in the reserve fund was approximately \$361,995.00, a significant gain from the \$309,000 in the fund as of the first of last year.

Rush Creek Erosion. Mr. Turner asked Mr. Rupp to report on this issue. Mr. Rupp said at first cost estimates for this project were \$552,500 in federal funds, and \$297,500 in local funds; costs have escalated, and the estimated total cost is now between \$1.8 million and \$2.0 million, with our share between \$930,000 and \$980,000. He said a portion of the Capital Improvement funds has been reallocated to pay for our share of these costs. Instead of 65/35%, our share is whatever is left over after the federal share of \$1 million is paid.

We are now being asked to sign a letter of intent to move the project forward, Mr. Rupp said, and using the figures shown above, we would be obligated to pay almost \$1,000,000. Additionally we have had emergency repair costs to the Rush Creek and the White Alloe embankments that were charged to the Capital Improvements fund. That figure is \$120,418. Adding that to \$940,004 (the working figure being used by Treasurer Steve Berg) that means we will need \$1,060,418 from the 2004 Capital Improvement funds.

Mr. Atkinson protested signing the letter of intent when we don't have the money in hand. Mayor Dusenbery and Aldermen Friedman and Butcher made arguments that we have to go ahead with this or we will lose more of the land in the park. Mr. Rupp pointed out that a water line and a sewer line cross through the park there and both could be threatened, and the bridges would be in danger, if we lose more land to erosion.

Mayor Dusenbery said we need to keep the pressure on our federal officials, Congressman Sam Graves and Senators Jim Talent and Christopher Bond. She said the local Corps of Engineers has been great and have tried to help all they can.

ALDERMAN FRIEDMAN MOVED THAT MR. TURNER BE AUTHORIZED TO SIGN THE LETTER OF INTENT; ALDERMAN RITTMAN SECONDED; AYE - ALDERMAN ARNOLD, BUTCHER, FERGUSON, FRIEDMAN, McCOY, RITTMAN, SPORTSMAN; NAY - ALDERMAN ATKINSON; MOTION CARRIED 7-1.

Additional responsibilities for receptionist. Mr. Turner said that as a result of Justin Kuder's resignation, Receptionist Kathy Christopher was asked to assume the additional responsibilities of handling the human resource duties. She has agreed. He is giving her a 5% increase and bumping her up one grade in the salary schedule. He is working on getting a Park University intern to work part-time (2-3 hours 3-4 days a week) to free up Ms. Christopher's time.

Mr. Friedman asked where she would work when she performs her human resource duties. Mr. Turner said they would have to work that out. Mr. Sportsman asked if she would continue with those duties when a new collector is chosen. Mr. Turner said yes. Eventually the new collector would supervise Ms. Christopher's position.

ALDERMAN FERGUSON MOVED THAT BILL 2258, APPROVING MS. CHRISTOPHER'S ADDITIONAL RESPONSIBILITIES AND INCREASED COMPENSATION, BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2258 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2258 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2238; ALDERMAN FRIEDMAN SECONDED; MOTION CARRIED 8-0 BY ROLL CALL VOTE.

Bill 2258 was posted 2/18/06.

Lease/Purchase for new City Hall and Sale of present City Hall. Mr. Turner said the lease/purchase document is not ready for Board consideration. He would like to start the process of selling the present City Hall just in case we do decide to move to a new location, and he asked for help from a couple of aldermen in drawing up a recommendation to the full Board on procedures for selling this building. Mr. Friedman and Mrs. Butcher volunteered.

Park University website. Mr. Turner reported that Park's website will feature election information, and each candidate for office has been invited to prepare an article stating their qualifications and their plans for the city. He suggested we have a link from our website. The mayor said she and her opponent have already done their articles.

Work Session to update aldermen on proposed development of intersection at I-435 and M-45. Mr. Turner said there would be a meeting the next night for this purpose. Mayor Dusenbery said she would also like to talk about Platte County special road taxes.

POLICE REPORT

Chief Hudson said crime is up 51%, but clearance of crimes is up 54%. The reason for the increased crime statistics is that larcenies, i.e., shoplifting, comprise the greatest number of offenses. He said this merchant has a great video system which helps in apprehending the suspects.

Mr. Sportsman said it is a great report, and he appreciated it, but he would like to have something done to promote crime prevention.

Chief Hudson said our officers check for unlocked doors at residences and businesses. Many doors are found to be unlocked. He sent out letters about unlocked cars with keys left in them, and for a while those thefts went down.

Mayor Dusenbery suggested that letters of caution from the chief go to all residents in neighborhood newsletters through the Neighborhood Coalition.

Mr. Sportsman talked about the increase in crime. Chief Hudson said because of the new grocery store's ability to spot shoplifters, there may not be as much of an increase in crime as an increase in detection and apprehension of shoplifters.

Mr. Sportsman asked the chief to come up with a planned strategy of crime prevention and identify what role residents play or could play in it.

Discussion ensued on under staffing in the Police Department, and on what could be done to recruit more officers.

Deer Hunt. Chief Hudson said dates for the deer hunt have been set for December 11-17 and January 2-8. He will double check to make sure these are not school vacation dates.

Wreck Running Ordinance. This ordinance was enclosed in packets for review only and will be presented at the next meeting for consideration. Mr. Rittman thanked the chief for writing it. It is simple and concise, he said. He had a recommendation for the rotation of tow companies.

Chief Hudson said calls made by police to tow truck companies (as opposed to calls made by or requested by vehicle owners) are limited to several local companies, and these calls are rotated.

Mr. Rittman referred to the definition of various vehicles, and spoke of lawn tractors, which are sometimes used on streets, and of motor scooters. He said right now there is no legal description for these vehicles. Mayor Dusenbery said she attended a session on vehicles of this type at the Missouri Municipal League meeting last year, and other cities have a lot of trouble with them, including golf carts, but Parkville does not.

COMMUNITY DEVELOPMENT

APEX Development. Mr. Ackerson referred to the application made by APEX to change the previously approved plan for Apex Plaza, located on Highway 45 west of Melody Lane. Because of the grading done recently on the property, a committee has been set up to recommend steps to mitigate the damage done at that time. That committee has met twice. Mayor Dusenbery thanked everyone who has been at these meetings – aldermen, residents and staff.

Since the last meeting of the committee, Mr. Ackerson said, he has received two letters, one from Miller's Nursery and the other from HNTB, the architectural firm with which APEX has contracted. Mr. Billick was present that night, as was Mr. Burke, attorney for the contractor for APEX.

Mr. Burke said he was there on behalf of the contractor. He said he thought they were in agreement on where we want to end up. Their preference would be to sit down with City officials and staff at their convenience to work through some of these issues. Mr. Ferguson said he appreciated their willingness to do that.

Mr. Ackerson will organize the meeting. Mr. Ferguson said he would be there, along with the others on the Mitigation Committee and whatever Board members want to attend.

Mr. Rittman asked that a landscape plan with the landscape architect's name to be furnished to the Board of Aldermen. Mr. Burke affirmed that would be done.

Mayor Dusenbery said Rotary will take out the big tree in the triangle at East and First Streets to put the new clock in there. Mayor Dusenbery said APEX could move it to the site of APEX Plaza if they want.

Mr. Carlson asked if the plan would be voted on by the Board. Mayor Dusenbery said yes.

Mr. Campbell said there's a lot of money involved in this project on both sides and suggested the meeting be held as soon as possible.

TABLED - [Signature]

ALDERMAN McCOY MOVED THAT THE REVISED DEVELOPMENT PLAN BE ACCEPTED;
ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 8-0.

Amend Chapter 463 dealing with free-standing signs in B-1, B-, I-1, and I-2 districts. Mr. Ackerson that this ordinance would set forth the maximum heights and widths for these signs.

ALDERMAN FERGUSON MOVED THAT BILL 2259, AMENDING CHAPTER 463 TO SET FORTH MAXIMUM HEIGHT AND WIDTH FIGURES FOR FREE-STANDING SIGNS, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2259 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2259 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2239; ALDERMAN SPORTSMAN SECONDED; ALL AYE BY ROLL CALL VOTE, MOTION CARRIED 8-0.

Bill 2259 was posted 2/18/06.

Proposed final plat for Parkville Commons 7th Plat, Lots 11 and 13 (including new City Hall on Lot 11). Mr. Ackerson said the Planning Commission recommended approval of this plat subject to the Board's acceptance of easements and rights of way to be dedicated. He noted that River North (the developer) had submitted a new plat incorporating changes they were asked to incorporate.

Mr. Sportsman said he didn't know how often the Police Department was included in the plan reviews to alleviate accidents at 63rd and Lewis Streets. Chief Hudson said most of the accidents there are caused by people backing out of parking spaces. That is the #3 cause of accidents. He added that Mr. Ackerson is very good about bringing things to them and asking for input from the Police Department.

OSW 7 ALDERMAN FERGUSON MOVED THAT BILL 2260, APPROVING THE FINAL PLAT OF THE 7TH PLAT OF PARKVILLE COMMONS, BE APPROVED FOR FIRST READING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2260 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2260 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2240; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2260 was posted 2/18/06.

Amendment to previously approved plan in B-4 District. Mr. McRuer asked for an addition to his three parking spaces at 1315 East Street. Discussion ensued.

ALDERMAN RITTMAN MOVED TO APPROVE THE AMENDED PLAN FOR MR. McRUER, SUBJECT TO STAFF RECOMMENDATIONS; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

Application for exterior changes and sign permits for Conoco, 11019 N.W. 64th Street (a.k.a Crestridge Center). Pictures of the site were shown and it was noticed there was a sign on the grounds of this business advertising Floor Decor Center. It was agreed that was a non-conforming off-premise sign and action will be taken to have it removed.

ALDERMAN ATKINSON MOVED TO ACCEPT EXTERIOR CHANGES AND SIGNS AT THE CONOCO GAS STATION AND CONVENIENCE STORE; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

PUBLIC WORKS

2006 curb and sidewalk program. Mr. Koch presented the program. Mr. Sportsman asked if the City had been happy with work done previously with the contractor, K&M Concrete Company. Mr. Koch said yes.

ALDERMAN FERGUSON MOVED THAT BILL C/A 167, A CONTRACT WITH K&M CONCRETE COMPANY FOR CURB AND SIDEWALK REPAIRS FOR 2006, AND FOR SPECIFIC REPAIRS TO BE DONE IMMEDIATELY IN RISS LAKE AND PINECREST, BE APPROVED FOR FIRST READING.

Mr. Friedman asked about curbs and sidewalks in March IV First Addition on the west side of Bell Road. He thought they used to be on the sidewalk program, and wanted to know what happened. Mr. Rupp said we're now doing curbs and sidewalks in the same manner we're doing street projects. He couldn't recall where N.W. 60th stood on the list, but they are doing a rating system for that. Mayor Dusenbery asked Mr. Rupp to bring a complete list to the next meeting.

ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 167 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 167 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 167; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill C/A 167 was posted 2/18/06.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-784, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-784 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-784 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-784; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL; MOTION CARRIED 8-0.

Bill A-784 was posted 2/18/06.

COMMITTEE REPORTS

Ad Hoc Ambulance Committee. Mayor Dusenbery said there is a kickoff plan. Information dissemination will be done. She will have another report at the next meeting.

Chamber of Commerce/Tourism. Mrs. Butcher reported on the area marketing situation. She said they did allow us that second grant. Funds for a brochure won't be available until July 1st. The decision we need to make is to go ahead with rack cards, maybe small ones and maybe a larger one in July? She said on October 7th they had eight people come in at the Power Plant. These people had a wonderful time. We will have a nice article in Southern Living in March.

Channel 2. No report.

CLARB. Mrs. Arnold could not be present for the last meeting, but thanked Harry Sievers for providing the minutes. They were included in the meeting packets.

Economic Development Committee. No report.

Farmers Market. No report.

Finance Committee. ALDERMAN FERGUSON MOVED THE REPORT OF DECEMBER 31ST 2005 BE APPROVED AS PUBLISHED; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

Mrs. Lance pointed out that this report is preliminary, and there would be a later one which should be approved and published.

Mr. Turner said the audit will be coming up. Bruce Culley will be working with Justin Kuder to get it done. Mr. Turner said Mr. Kuder's compensation for that is being worked out.

Main Street Parkville. Mr. Rittman said the downtown merchants are working on a tax program. Mayor Dusenbery said a meeting would be held the next day. She observed that she had not been the one to set it up, and she felt these meetings should never be held on any day but Monday, as many of the shops are closed on that day, leaving their owners free to attend meetings. Mr. Hutsler came to the podium and said it was the first meeting for the Improvement District. He agreed that meetings should be held on Mondays. The agenda is to discuss a five-year plan.

MARC Smoke-Free Issues. No report.

Nature Sanctuary. Mr. McCoy said Jim Reed gave a hike and only one person showed up TO go with him.

MISCELLANEOUS

Play at Park University. Mayor Dusenbery urged people to attend the current play at Park University. Former collector Justin Kuder has a major part in it, and it's a great production.

MARC meeting. Mr. Friedman said he attended a meeting on eminent domain. It was very informative. Anyone interested can get handouts from him.

Platte County Awards. Mr. Friedman said the county was given awards for parks and recreation (principally the trail and the community centers) and the current commissioners took credit for them. He said former Commissioners Steve Wegner, Michael Short, and current Presiding Commissioner Betty Knight are the ones who pushed the trail through and Mr. Wegner and Mr. Short should be recognized. Mr. Plunkett and Mr. Pryor actually fought against it.

ALDERMAN SPORTSMAN MOVED TO ADJOURN TO EXECUTIVE SESSION; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

Aldermen reconvened in the Administrative Conference Area at 8:50 and went immediately into executive session.

Discussion ensued.

ALDERMAN McCOY MOVED TO ADJOURN TO OPEN SESSION; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED.

There was nothing to announce coming out of executive session.

ALDERMAN ATKINSON MOVED TO ADJOURN; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

The meeting was adjourned at approximately 9:50 p.m.

Submitted by City Clerk Barbara J. Lance 2/28/06



Minutes of Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 23, 2006

PRESENT: Mayor Kathy Dusenbery
Alderman Linda Arnold
Alderman Brian Atkinson
Alderman Deborah Butcher
Alderman Marvin Ferguson
Alderman Jack Friedman
Alderman David McCoy
Alderman Dave Rittman
Alderman Marc Sportsman

ALSO PRESENT:
City Administrator Joe Turner
Police Sgt. Kevin Davis
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Project Manager Dan Koch
Consulting Engineer Jay Norco
Dan Peak of John Brown & Co.
Joel Riggs, Peridian Group
City Clerk Barbara Lance

MEDIA PRESENT:
Kim Bui, Kansas City Star

The meeting was held in the Administrative Conference Area at 6:30 p.m.

DEVELOPMENT AT HIGHWAY 45 AND I-435

Sewer Line. Mr. Norco showed on the map where the sewer line would be. Developer Rich Kopp wants the City to participate in the Neighborhood Improvement District and contribute funds.

The Platte County Regional Sewer District would allow this if a 24" line were used along the way. It's not adequate to serve Parkville. The pipe would have to be 27" on the lower side. That would cause a difference of about \$50,000. To use a force main rather than gravity saves about \$1,000,000.

Mayor Dusenbery said all this is probably about five or six years down the road. She said Ted Dirks, spokesman for the Platte Purchase group, which has a large piece of land in this area, attends all those meetings.

Mr. Rittman asked, and Mr. Turner confirmed, that we are still on course for an extra-wide easement so a larger line can go in there at some time. Mr. Norco said Archer Engineers did a master plan. The watershed is usable. Whenever a contractor finishes with an interceptor he leaves it for the next user. He said Kansas City and Platte County both want to put in a bigger pipe. Mr. Turner said we want to be able to provide sewerage to all this area.

Mr. Peak said that doesn't seem accurate - the sewer company is not obligated to provide an easement. Mr. Norco said that was discussed at the last meeting. If push comes to shove, he

said, they might accept it. Mr. Peak said yes, if all are satisfied. Then Kansas City would be on its own.

Mr. Riggs reported that EDH Development has purchased about 74 acres.

Mr. Turner said staff may recommend that we participate.

Mr. Rittman said whatever we do, at a minimum we need to include all of our annexed area that we can handle, with a safety margin. It's a crime if we build it and we don't have the right size. The original annexation was done for reasons we all agreed upon. We should allow enough for voluntary annexations to come in.

Mayor Dusenbery said we should get an extra-wide easement.

Mr. Turner talked about funding, i.e., a NID, or we could do a TIF in this area. We should consider impact fees.

Mr. Friedman asked if we would use concrete pipe? Mr. Norco said plastic. Mr. Friedman asked if the actual difference in price was just for materials - why did the price go up so high? Mayor Dusenbery said it was Hurricane Katrina. There's a resin that's manufactured only in that part of the gulf coast. Mr. Rittman asked if concrete would be cost-effective. Mr. Norco said it is susceptible to corrosion. Mayor Dusenbery talked about different styles of pipe.

Mr. Atkinson asked if we're trying to get all the property owners to do a NID, and if there's a rush to get this NID? Mr. Turner said we need authorization. He thinks a NID is less than \$3,000,000. Mayor Dusenbery said she doesn't think the owners have come to a mutual decision yet. Mr. Rittman said this has to happen before there is any development there.

Mr. Norco said 36" is an option, too. There's interest in other development. Mr. Turner said we'd make annexation a condition for tying on. Mr. Friedman said that's not our right. Mayor Dusenbery said Platte County Regional Sewer District has attended all the meetings. Mr. Friedman said we need to do an analysis of differences in force main vs. gravity. Mr. Norco said he could do that. It would include the difference between a 100' swath vs. 25' swath.

Trail alignment. Mr. Turner said the Platte County Parks & Recreation Department is not thinking about putting the trail on the sewer line. Mr. Norco said the trail is kind of in limbo until we have some more answers along Brink-Meyer. He doesn't think we've seen the new and improved variation. Mr. Friedman asked if that would be a paved trail atop the sewer line. Mr. Rupp said it would be crushed rock.

Mr. Turner said Brink-Meyer Road keeps coming up in discussions. SKW (our consulting engineers Shafer Kline & Warren) is checking what's the best alignment for the City of Parkville. We don't want to hamper development there. Mr. Norco said the problem is that the terrain is very hilly there. To tie in Highway 45 and River Road would allow development there.

Zoning. Mr. Ackerson said we'll be seeking approval for a B-P District. SKW (Mike Duffy) has been working on that. We have a revised draft. It will go to the Planning Commission March 14th and could come to the Board at the second meeting in March. It is similar to county zoning. Industrial zoning doesn't address any kind of connection. Prospective developers are not interested in B-4 because it doesn't include any light industrial uses and because owners whose lands have that zoning have to come to the Board of Aldermen for any changes.

Mr. Ackerson said we held public hearings for annexation but not for rezonings. We have to do that now. Actually all annexed properties still hold county zoning unless we have rezoned. Richard Kopp has some which was rezoned to B-2.

We have an application from Joel Riggs for rezoning. That will be on Planning Commission agenda March 14th and on Board of Aldermen agenda March 21st.

Funding. Mr. Turner said the City could hire an economic development consultant. Or we could do a marketing analysis. We still have to figure out how to pay for it. He asked if we could wrap that up into impact fees. He said we'd be looking at other funding mechanisms, too.

PLATTE COUNTY ROAD TAXES

Mayor Dusenbery said she had invited the county commissioners to attend an upcoming Board of Aldermen meeting to discuss the dissemination of county road taxes. They have since replied that they could attend on April 18th. Mr. Ferguson asked Mrs. Lance to assemble all the information she could on what was promised at the time the commissioners asked us for support in passing the tax.

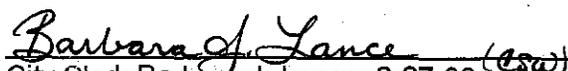
DAVE WILLIAMS

Mr. Ackerson said Mr. Williams sent him a letter asking us to set a date for discussion of vinyl siding. He stated that he has asked staff for extensions. He claims he is going to file some ethics challenges. Mr. Ackerson talked to City Attorney Jack Campbell about that. Mr. Campbell said Mr. Williams is welcome to file his complaints, but he is still on a deadline for March 16th. There is no arbitration because this was a final action. Mr. Ackerson's reply should be hand-delivered. Mr. Williams has refused to sign the previous documents. Staff has documented that they were delivered. We're doing certified mail. We're putting him on notice that these are the facts. We'll provide tapes if he requests. Mr. Rittman said we're getting close to a 353 here. We can't allow our downtown area to become blighted. Mr. Ackerson said under our Property Conservation Code we have the ability to remedy on our own – fix the problem and then add to his taxes. Mr. Rittman said the building has to be repaired and brought up to standards.

Mr. Ackerson said last time he talked to Attorney Jim Trimble, he said he was not really representing Mr. Williams any more.

Mayor Dusenbery asked how long we should wait, and Mr. Ackerson said it's the Board's decision. Typically, once we've given notice we issue a ticket. From that point we give reasonable time to show progress. We can then ticket every day. He said we would give additional notification before we have someone go out and repair it. Mr. Friedman asked if the Southern Platte Fire Protection District had been upstairs in Mr. Williams' building. Mr. Friedman said the building at 3rd and Main, owned by Larry Young, has the same problems.

The meeting concluded at 7:22 p.m.


City Clerk Barbara J. Lance, 2-27-06 (esw)

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of March 21, 2006.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 7, 2006

At 6:30 p.m. an Executive Session was held in the administrative area to discuss litigation, real estate and personnel under authority of RSMo 610.021(1) (2) and (3). The mayor reported there were no announcements from that meeting at this time.

REGULAR MEETING

Mayor Dusenbery opened the regular meeting at 7:04 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Absent with prior notice

ALSO PRESENT:	City Administrator Joe Turner
	Police Chief Bill Hudson
	Community Development Director Sean Ackerson
	Public Works Director Jeff Rupp
	Dan Koch, Project Manager
	City Attorney Jack Campbell
	Attorney Mike Burke, Keith Billick
	Terry Norwood, Janice Chronister, Todd Foster, Kendall Welch
	John Miller, Michael Short, Ali Sobity
BOY SCOUTS:	Adam Stephens, Ryan Hosford
MEDIA PRESENT:	Nancy Jack for The Parkville Luminary
	Kelly Weiss for the Dispatch
	Nick Dupont, for the Platte Landmark
	Joe Gleason for Channel 2

BOY SCOUTS

The mayor invited visiting boy scouts Adam Stephens and Ryan Hosford to come to the podium to introduce themselves. Both Scouts said they were there to work on Citizenship in the Community Merit Badges for Troop 395.

REVIEW OF MINUTES

ALDERMAN McCOY MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2006 BOARD OF ALDERMEN MEETING AND THE FEBRUARY 23, 2006 WORK SESSION; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

John Miller for Friends of Parkville Animal Shelter Auction

Mr. John Miller addressed the board to inform them of the Friends of Parkville Animal Shelter Auction scheduled for Sunday, May 7th at the Olde Mill, compliments of Susan Doughty. Mr. Miller reminded the board that last year they raised \$28,000, which is currently held in an escrow account for the future animal shelter and this year's goal is over \$30,000 to be raised. Mr. Miller said they are now soliciting auction items, in addition to having started to hold garage sales on the first Thursday and Friday of each month at his home on 9 Highway. Alderman Rittman expressed the board's gratitude for all that they have done for animals in Parkville and said he hoped the new site will still be in Parkville. Mr. Miller said that no other place has the same number and giving type of volunteers you find in Parkville so he also hopes the name will remain Parkville Animal Shelter but that is yet to be seen. Alderman Arnold said she wanted to say thank you to John and Henrietta for their great ideas and hard work. Alderman Butcher asked if they were established as a non-profit and Mr. Miller said yes, they are a 501c3.

Kendall Welch for Recycling Center Initiative

Mrs. Kendall Welch thanked the Mayor for her continued support on this issue. She added that initially she expected to be reporting to the board on a firm location for the proposed Drop-Off Recycling Center but since the landowner rescinded his offer to use that site, changes in this project have occurred. Mike Claggett from Deffenbaugh has offered to provide curbside recycling in Parkville without requiring any change in the regular trash hauler that customers are already using. The price, she said, will only be \$2.50 per month (\$30 per year) and neighborhoods such as Riss Lake where recycling is already established will not be served by this program. The success of recycling, she said, is highest in curbside recycling services. Mrs. Welch said she is working on a grant application through the Mid-America Regional Council that will help with education and information distribution regarding recycling processes and programs available and the importance of recycling. She said the grant if awarded will not reimburse any purchases made prior to July and it will cost approximately \$1,000 for start-up materials for 3,000 brochures and initial necessary expenses. Mrs. Welch also distributed a copy of MARC's 2005 Executive Summary of a metropolitan resident survey for solid waste management that showed 85% of respondents would support environmental education in the public schools.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE REQUEST FOR BOARD APPROVAL FOR VOLUNTARY CURBSIDE RECYCLING AND SUPPORT FOR THE GRANT APPLICATION TO PROMOTE RECYCLING EDUCATION. MOTION PASSED BY VOICE VOTE 7-0.

Terry Norwood new president of MARCIT

Terry Norwood, Janice Chronister, and Todd Foster addressed the board on behalf of MARCIT. Mr. Norwood said that as the new president of MARCIT he hoped the board has been pleased with the service they've received from participation in the MARCIT program and continue to be in the future. He gave a brief presentation that explained how the self-funded insurance program was made up of a pool of government municipalities and how the program helps save communities money. He said they have a reward program for loss control and offer incentives for communities that proactively take control of their health. He also reported that now they are offering employment attorney

services; not to replace existing city attorneys, he said, but to offer a separate set of eyes that can often be beneficial in saving money by catching errors before they happen.

Request from new Please Stop owner for Retail Liquor License and Sunday sales

Mayor Dusenbery asked the board to approve an amendment to the agenda to allow consideration of this request from the new owners of the Please Stop for a retail liquor license and Sunday sales. Alderman Rittman moved and Alderman Butcher seconded to amend the agenda.

Mr. Ali Sobity was there on behalf of the Please Stop to answer any board questions. He said that this is their 6th location and they are looking forward joining the Parkville community.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE REQUEST FOR A RETAIL LIQUOR LICENSE AND SUNDAY SALES FOR THE PLEASE STOP CONVENIENCE STORE AND GAS STATION; ALL AYE, MOTION PASSED 7-0.

MAYOR'S REPORT

Platte County Ambulance District Update

Mayor Dusenbery reported that last Saturday morning was the “kick-off” for the Platte County Ambulance District initiative. She said signs would soon be seen throughout the county to encourage voters to support this on the April 4th ballot.

CITY ADMINISTRATOR'S REPORT

Policy/Procedure re Sale of Current City Hall

Mr. Michael Short provided an update on the proposed new city hall certificates of participation. He explained that variables in construction bids have caused the delay in issuance of the proposed bonds. Mr. Short said that staff have been working diligently on a value engineering process and now through appropriate alterations and adjustments staff have the budget for this project back down to a figure near the projected amount. Mr. Short said he expects parameters for the resolution to be forthcoming soon. He added that market rates have not changed. Alderman Sportsman asked what percentage too high were the bids? Mr. Short said approximately 3.9 in a budget that needed to be 3.4 million. City Administrator Joe Turner said the parking garage was one of the bigger ticket items and not part of the original proposal. Alderman Rittman said he wanted to be sure quality workmanship and materials are used because not to do so would only cost taxpayers more in the long run. The board asked Mr. Turner to provide them with information as soon as possible on what items were in the original bid and what has been cut.

Consideration of adopting goals for City drafted from goal-setting session

Mr. Turner reviewed strategic goals and key objectives that were identified by the board at the goal-setting session held on October 4th. Mr. Turner referred the board to the goals outlined in the policy report in their packets. He said he would like to ask the board to formally adopt these goals and objectives to be followed as a guideline for staff and quarterly updates provided to the mayor and board on each key objective. The next update, he said, would be on June 6th at which time staff will

provide an action plan for establishing community policing and infrastructure at I-435. Alderman McCoy said he would like to ask that a correction be made to the reference listed under "downtown is the heart of the community" section where the first line under that section reads "Establish a second railroad track." Others agreed, it should say "Broker the best possible agreement for the City of Parkville in negotiations with the BSNF regarding installment of a second set of tracks."

ALDERMAN RITTMAN MOVED FOR THE BOARD TO ADOPT THE FORMAL GOALS AND OBJECTIVES AS REFERENCED IN THE CITY ADMINISTRATORS REPORT, WITH THE CORRECTION MADE AS NOTED BY ALDERMAN McCOY; ALDERMAN FERGUSON SECONDED; ALL AYE BY VOICE VOTE. MOTION PASSED 7-0.

Memo re Sales Tax Report Update

Mr. Turner reviewed the sales tax report and pointed out to the board that the report has not been backed out yet. He said that the figures show the city is within 2.9% of projected sales tax revenue. Mayor Dusenbery reminded Mr. Turner of her request to be more conservative this year as he compiles projections for next year. Mr. Turner he is planning on that as he drafts next year's budget forecast. It was also reported by Mr. Turner that the Platte County Commissioners have agreed to attend Parkville's April 18th Board meeting to address the board's concerns over recent Platte County Transportation funds disbursement changes.

Hiring Ordinance for new City Collector/Finance Director – Loretta Stevens

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2261, TO AUTHORIZE EMPLOYMENT OF LORETTA STEVENS AS CITY COLLECTOR/FINANCE DIRECTOR BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2261 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2261 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2241. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 7-0.

Bill 2261 was posted on 03/03/06.

POLICE REPORT

Update on recent activities

Chief Hudson introduced Kyle McNabb whose hiring ordinance is on the agenda for consideration. He added that they feel fortunate to have the opportunity to hire Mr. McNabb and recommended the board approve his employment as police officer.

Hiring Ordinance for new Police Officer – Kyle McNabb

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2262, TO AUTHORIZE EMPLOYMENT OF KYLE McNABB AS POLICE OFFICER, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2262 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2262 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2242. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 7-0.

Bill 2262 was posted on 03/03/06.

Chief Hudson reported that the two ordinances presented at the last meeting are on hold for careful review and possible revision. He said he would try to have them ready for consideration at the next meeting.

COMMUNITY DEVELOPMENT

Request for approval revised preliminary development plan and revised preliminary grading plan - Apex Plaza, 45 Hwy west of Melody Lane.

Community Development Director Sean Ackerson provided an overview of the history of activity and communication regarding this issue. He referenced the recent communications received regarding this issue: a letter dated February 28th from Keith Billick, Senior Landscape Architect with HNTB and a letter dated March 7th from Mike Burke of King Hershey regarding the offer from Mega Industries for \$6,675.00 to be used by the City for landscaping on adjacent property. Copies of each letter, as well as the revised grading and landscaping plan distributed to the board by Mr. Ackerson are attached to the official minutes on file. Mr. Ackerson explained that once the revised grading and preliminary development plans are approved by the board, a preliminary construction meeting will be held at which all considerations and details will be reviewed and then the stop work order will be lifted. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE REQUEST FOR APPROVAL OF THE REVISED GRADING AND PRELIMINARY DEVELOPMENT PLANS FOR APEX PLAZA, SUBJECT TO (1) THE ANALYSIS AND COMMENTS SET OUT IN THE FEBRUARY 3RD MEMORANDUM FROM SEAN ACKERSON, JEFF RUPP AND DAN KOCH (2) THE LETTER DATED FEBRUARY 28TH FROM HNTB AND (3) THE LETTER DATED MARCH 7TH FROM KING HERSHEY, ALL AYE; MOTION PASSED 7-0.

Alderman Rittman asked for clarification on who is responsible for the care and condition of the trees after the two-year guarantee from the nursery is expired. Mr. Ackerson said they then become the responsibility of the landowners.

PUBLIC WORKS

Project Manager Dan Koch reviewed report regarding the requested contract with Metro Asphalt Inc. for the 2006 Asphalt Overlay Program. Mr. Koch said they recommend that this be approved with a 10% contingency to come from reserve funds in case of unexpected emergency expenditures for additional work. There were no objections to the contingency fund. Following brief discussion, Alderman Friedman suggested that the oldest and most difficult streets on the repaving schedule should be done first.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 168, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH METRO ASPHALT INC., BE APPROVED FOR FIRST READING, ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 168 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 168 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 168. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 7-0.

C/A Bill 168 was posted on 03/03/06.

Hiring Ordinance for Michael Day as Seasonal Landscaper

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2263, TO AUTHORIZE EMPLOYMENT OF MICHAEL DAY AS SEASONAL LANDSCAPER, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2263 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2263 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2243. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 7-0.

Bill 2263 was posted on 03/03/06.

ACCOUNTS PAYABLE A-785

ALDERMAN FERGUSON MOVED THAT BILL A-785, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-785 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-785 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-785; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill A-785 was posted on 03/02/06.

COMMITTEE REPORTS

Ad hoc Ambulance Committee -- Already reported.

Chamber of Commerce/Events – Mrs. Butcher reported that the next business after-hours event would be at H&R Block at the Parkville Commons and that the second annual Up Hill Mini Golf event will be held April 20th and sponsorships are still available. She also provided a brief report on the March 1st Tourist Advisory Board meeting. She said that year-end outcome measurements

showed bookings and group sales were well up over 2004 however staff cuts are meaning that critical planning and alternatives for funding are needed. She also said that the Kansas City Parks and Recreation department feels that the I-29 corridor in Platte County would be a good location for a future regulation size ice hockey arena and this is welcome news for Platte County.

Channel 2 and Website – No report.

Community Land and Recreation Board - Mrs. Arnold reported that the Jazzfest committee will be meeting Thursday evening at 6 p.m. and CLARB has a meeting set for Wednesday evening at 7 p.m.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – No report.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman said he needed to bring up the issue of substantial blasting complaints affecting Wards 4 and 2. He added that the blasting seems more intense recently and he recommended that management staff from Hunt Martin Materials need to provide information at minimum quarterly that shows where they are blasting and related information. He also said we need to make arrangements for expert testimony that we are being told accurate information. Discussion followed regarding seismographs being placed in rotating positions, including the dam in Riss Lake. City Administrator Joe Turner said he has placed calls to Hunt Martin and learned they have a new plant manager named Leon Osborn. Mr. Turner said he has a call in to Mr. Osborn. Mr. Sportsman requested that staff put an information packet together showing the history timeline, related activity, complaints and other data. Mr. Turner said he would arrange that and he planned on having a work session with Hunt Martin officials attending to address these concerns as soon as it can be arranged.

Mr. Turner then brought up the issue of the pothole between the post office and The Skillet restaurant. Discussion followed regarding the best way to address the problem and City Attorney Jack Campbell said to go on the property to fix the hole requires the landowner's permission. Mr. Campbell then suggested he should have staff brief him on the issue to help find the most appropriate and effective resolution.

ADJOURNMENT

ALDERMAN RITTMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 8:45 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 03/14/06

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of April 4, 2006.

Regular Meeting and Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 21, 2006

Mayor Dusenbery announced that at 6:00 p.m. an Executive Session was held in the administrative area to discuss real estate under authority of RSMo 610.021(2) and there were no announcements from that session.

REGULAR MEETING

Mayor Dusenbery opened the regular meeting at 7:02 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Dan Koch, Project Manager
- City Attorney Jack Campbell
- Assistant City Clerk Claudia Willhite
- Jay Norco, North Hills Engineering
- Angelo Gangai, Siobhann Williams for Old Towne Market CID
- Charles Renner, Attorney from Husch & Eppenberger
- John Miller, Harry Sievers, Tom Hutsler
- Sandy Knoernschild for Parkville Self-Storage
- Tony Hermelink, Art of Illumination

BOY SCOUTS: Bennett Potter, Mike Kegin, Bret Penny

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Kim Bui for the Kansas City Star
- Kelly Weiss for the Dispatch
- Nick Dupont for The Landmark
- Joe Gleason for Channel 2

BOY SCOUTS

The mayor invited any visiting boy scouts to come to the podium to introduce themselves. Michael Keegan and Bennett Potter said they were from Troop 314 and working on their

citizenship in the community badges. Bret Penny said he was from Troop 261 and he was attending for his communications merit badge.

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE MARCH 7, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

CITIZEN INPUT

Best of Midwest Brewers Festival - Retail Liquor by the Drink Picnic License request

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FOR A RETAIL LIQUOR BY THE DRINK PICNIC LICENSE FOR THE BEST OF THE MIDWEST BREWERS FESTIVAL; ALL AYE, MOTION PASSED 8-0.

Parkville Days River Festival - Retail Liquor by the Drink Picnic License request

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE REQUEST FOR A RETAIL LIQUOR BY THE DRINK PICNIC LICENSE FOR THE PARKVILLE DAYS RIVER FESTIVAL; ALL AYE, MOTION PASSED 8-0.

Mr. Gangai said he also wanted to inform the board that the Parkville Fourth of July festivities have been approved by the CLARB for the dates of June 30 through July 4th and the parade will be at 10 a.m. on Tuesday, July 4th. Mayor Dusenbery asked the City Administrator to make plans to change the regular board meeting in July since the first meeting in the month of July will fall on the holiday this year.

Presentation re Parkville Old Towne Market Community Improvement District

Angelo Gangai addressed the board with a presentation regarding the Parkville Old Towne Market Community Improvement District Proposal. A copy of that PowerPoint presentation is attached to the official record of these minutes. Mr. Gangai explained that the district would seek to impose a one percent sales tax on all eligible taxable sales within its boundaries. He also reviewed what is necessary to form the district and the timeline goals for accomplishing the process; the goal for the sales tax to become effective, he said, is January 1, 2007. Joining Mr. Gangai in the presentation were Siobhann Williams and Attorney Charles Renner from Husch & Eppenberger. Alderman Butcher commended them on the work they are doing to make this happen because it will truly help Parkville to better compete in a market that is becoming increasingly tough. Alderman Atkinson also commended the group and their presentation. He said he was initially doubtful of the proposal but now understands the value this could achieve and he hopes it comes to pass.

Request for Liquor License from new restaurant FRANK's located at 100 Main St.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FRIEDMAN TO APPROVE THE REQUEST FOR A TEMPORARY 3-MONTH RESORT LIQUOR LICENSE AND SUNDAY SALES FOR THE NEW RESTAURANT "FRANK'S" CONTINGENT UPON RECEIPT OF A CERTIFICATE OF OCCUPANCY AND SUBSEQUENT OCCUPATIONAL LICENSE WITH THE CITY OF PARKVILLE; ALL AYE, MOTION PASSED 8-0.

Friends of Parkville Animal Shelter request to sell raffle tickets at Pocket Park

Mr. John Miller presented the request to the board regarding permission to sell raffle tickets for the May 7th Friends of Parkville Animal Shelter fundraiser event. He said the tickets will be 2 for \$5 or \$3 each.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE REQUEST FOR THE FRIENDS OF PARKVILLE ANIMAL SHELTER TO SELL FUNDRAISER RAFFLE TICKETS AT POCKET PARK ON WEEKENDS IN APRIL AND EARLY MAY; ALL AYE, MOTION CARRIED.

Mr. Miller said he hoped the board might consider in the future letting FOPAS use the park donated by Kenny HaviLow on the east side of Bell Road for the site of the future Parkville Animal Shelter.

MAYOR'S REPORT

No report.

CITY ADMINISTRATOR'S REPORT

Hiring Ordinance for Part-time Assistant Municipal Court Clerk - Deborah Morten

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ARNOLD THAT BILL 2264, TO AUTHORIZE EMPLOYMENT OF DEBORAH MORTEN AS PART-TIME ASSISTANT MUNICIPAL COURT CLERK, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2264 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ARNOLD THAT BILL 2264 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2244. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 8-0.

Bill 2264 was posted on 03/17/06.

Nature Sanctuary Request

Mr. Turner said he included a memo in their packets to make them aware that Nature Sanctuary Director Jim Reed had requested approval to erect a replacement Martin birdhouse in a location different from before, so the droppings won't hit parked cars. He said if there were no objections from the board, he'll be granting Mr. Reed's request.

Memo re Meeting Time Change on April 4th

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN ARNOLD TO APPROVE A ONE TIME CHANGE IN BOARD OF ALDERMEN MEETING START TIME FROM 7 P.M. TO 7:30 P.M. ON ELECTION DAY, APRIL 4TH, 2006; ALL AYE, MOTION PASSED 8-0.

C/A Ordinance for two law firms to represent the City in Negotiations

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 169, AN ORDINANCE AUTHORIZING AGREEMENTS WITH LAW FIRMS: SHUGHART THOMSON & KILROY AND BLACKWELL SANDERS PEPER MARTIN LLP, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 169 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 169 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 169; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 169 was posted on 03/17/06.

Ordinance approving Mayor to sign waiver of right of first refusal for city hall

Following brief discussion on whether this item should be passed as a contract ordinance or a regular ordinance, it was agreed it should be a regular bill/ordinance. Mr. Turner explained to the board that this action item is necessary to release the existing covenant on city hall that restricts its use to city government purposes only. Mr. Turner said that Donald Julian has agreed to release this covenant with certain restrictions that are outlined in the policy report attached to this ordinance. Mr. Turner said that staff recommends approval of this ordinance to facilitate the sale of the building.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2265, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A WAIVER OF RIGHT OF FIRST REFUSAL AND TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS AGREEMENT, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2265 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2265 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2245; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2265 was posted on 03/17/06.

POLICE DEPARTMENT REPORT

Update on recent activities

Chief Hudson reviewed his report to the board and also explained certain speed limit changes on a portion of Jones Meyer Road that he will be requesting at a future meeting. He said he also will be asking for a change in the speed limit posted approximately 950 feet west of the intersection on N Highway; a diagram was provided to illustrate.

The Ordinance to Restrict Operation of Designated Small Vehicles will be considered at the next board meeting. Tonight, he said, we are proceeding with recommendation of the ordinance regarding activities of tow trucks. Chief Hudson said he wanted to point out that most cars that are towed in Parkville are actually abandoned. In order to address the issue fully, he explained that a separate card listing helpful recommendations to drivers that are in accidents is being drafted as well as in-house rules for tow truck companies in Parkville. When these are completed a copy will be distributed to the board.

Ordinance to Establish Regulations re Activities of Tow Trucks

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2267, AMENDING TITLE III OF THE PARKVILLE MUNICIPAL CODE BY ADDING CHAPTER 305 TO THE TRAFFIC CODE TO ESTABLISH REGULATIONS REGARDING THE ACTIVITIES OF TOW TRUCKS BE APPROVED FOR FIRST READING. ALL IN FAVOR SAY AYE, OPPOSED NO (PAUSE), MOTION CARRIES.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2267 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2267 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2247; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2267 was posted on 03/17/06.

Hiring Ordinance for new police officer - Caleb Jeffries

Chief Hudson said that they are pleased to recommend the hiring of Caleb Jeffries as police officer. Mr. Jeffries, he said, graduated 2nd in his class at the academy.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ARNOLD THAT BILL 2266, TO AUTHORIZE EMPLOYMENT OF CALEB JEFFRIES AS POLICE OFFICER, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2266 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ARNOLD THAT BILL 2266 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2246. ALL AYE BY ROLL CALL VOTE; MOTION PASSED 8-0.

Bill 2266 was posted on 03/17/06.

COMMUNITY DEVELOPMENT

Ordinance to Amend Conditional Use Permit for Self-storage Units at 10875 NW 45 Hwy

Mr. Ackerson reviewed the policy report regarding this requested Ordinance, which would allow outdoor storage of vehicles, boats, RV's campers and related equipment. He explained that the parking lot that will be used for this is screened by vegetation and even when the trees are without leaves, only a small amount would be visible. Discussion followed regarding the surface that will

be used and the visibility issue. Applicant Sandy Knoernschild was available to answer any questions. Following brief discussion and satisfaction of the board:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2269, AN ORDINANCE AMENDING A CONDITIONAL USE PERMIT FOR SELF-STORAGE UNITS AND SITE DEVELOPMENT PLAN AT 10875 N.W. HIGHWAY 45 BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2269 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2269 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2249; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2269 was posted on 03/17/06.

Ordinance to Rezone Lot 3 of Final Plat of Lake Pointe Professional Centre to PLCD

IT'S BEEN MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2268, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE LOT 3 OF THE FINAL PLAT OF LAKE POINTE PROFESSIONAL CENTRE FROM "B-4" PLANNED BUSINESS DISTRICT TO "PLCD" PARKLAND AND CONSERVATION DISTRICT BE APPROVED FOR FIRST READING. ALL IN FAVOR SAY AYE, OPPOSED NO (PAUSE), MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2268 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2268 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. 2248. MOTION PASSED BY ROLL CALL VOTE 8-0.

Bill 2268 was posted on 03/17/06.

Request for approval of a Planned District Development permit for Simply Desserts

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE REQUEST FOR A PLANNED DISTRICT DEVELOPMENT PERMIT FOR SIMPLY DESSERTS, A BAKERY LOCATED IN THE OLD TOWN DISTRICT (THE SKILLET RESTAURANT) AT 2 EAST 2ND STREET, SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE. MOTION CARRIED 8-0.

Sign permit in B-4 District. Ray's Inn. 6325 Lewis Street, Ste.119 Parkville Commons

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE APPLICATION FOR A WALL SIGN PERMIT FOR RAY'S INN SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE. MOTION CARRIED 8-0.

PUBLIC WORKS

Request to use budgeted funds for Labor Ready to help with Spring Clean-Up

IT WAS MOVED BY ALDERMAN FRIEDMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST TO USE SPRING CLEAN-UP BUDGETED FUNDS TO PAY FOR LABOR READY STAFF TO HELP WITH SPRING CLEAN-UP EVENTS; ALL AYE, MOTION PASSED 8-0.

Note to the file: It was later noted by Streets Superintendent Alan Schank that the policy report referenced the wrong budget line item and he said the correct budget line to use will be 10-520-07-43-00. Public Works Director Jeff Rupp concurred.

McGarragh (SW)
C/A Ordinance with ~~Damon Pursell~~ Construction Co. for ~~Land Use and Waste Disposal~~ *Emergency Sewer Repairs*

Project Manager Dan Koch and Engineer Jay Norco were available to address this agenda item. Mr. Norco reviewed the work plan provided to the board in their packets. It was noted that new impact fees will help address future emergency repair funds such as this.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 170, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH McGARRAH CONSTRUCTION COMPANY, BE APPROVED FOR FIRST READING; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 170 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 170 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE NO.166. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

CA Bill 170 was posted on 03/17/06.

ACCOUNTS PAYABLE A-786

ALDERMAN FERGUSON MOVED THAT BILL A-786, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-786 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-786 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-786; ALDERMAN SPORTSMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-786 was posted on 03/17/06.

COMMITTEE REPORTS

Ad hoc Ambulance Committee – Mayor Dusenbery reported that Sheriff Anderson has come out with his endorsement for this initiative and a mailing will be sent out in the next two weeks.

Chamber of Commerce/Events – No report.

Channel 2 and Website – Mr. Atkinson reported that there have been some inconsistent complaints regarding audio problems for Channel 2. He said it would be very helpful if anyone with any trouble receiving their Channel 2 programs will let him know.

Community Land and Recreation Board - Mrs. Arnold reported that the Plant for Hopes for Heart event was approved at the last CLARB meeting. She thanked Dan Koch for stepping in, as he has to facilitate the CLARB meetings. She said the next events subcommittee meeting is March 27th and the next CLARB meeting is April 12th at 7 p.m.

Economic Development Committee – No report.

Financial Report – No report.

Main Street Parkville – No further report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that since the last board meeting a workday for the Nature Sanctuary was held. He also said the quality stream testing taken last Saturday again looks very good.

MISCELLANEOUS ITEMS FROM THE BOARD

None.

ADJOURNMENT

ALDERMAN FRIEDMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 8:50 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 03/29/06

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of April 18, 2006.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 4, 2006 Start time: 7:30 p.m.

CALL TO ORDER and ROLL CALL at 7:30 p.m. in the boardroom

Mayor Dusenbery opened the regular meeting at 7:30 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Dan Koch, Project Manager
- City Attorney Jack Campbell
- Assistant City Clerk Claudia Willhite
- Jay Norco, North Hills Engineering
- Harry Sievers, Tom Hutsler
- Tony Borchers and Jim Watson, River North Development
- Michael Short, Oppenheimer
- Janet Garms, Kutak Rock
- Phil Rechter, UMB Bank

BOY SCOUT: Ben Vleisides

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Kelly Weiss for the Dispatch
- Nick Dupont for The Landmark
- Joe Gleason, Anna Jaffe and Mike Horine for Channel 2

BOY SCOUTS

The mayor invited any visiting boy scouts to come to the podium to introduce themselves. Ben Vleisides said he was from Troop 395 and working on his citizenship in the community badge.

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE MARCH 21st, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 8-0.

MAYOR'S REPORT

Update - Kansas City Board of Public Utilities on proposed new power plant

The mayor announced that she wants to form a citizen coalition to study the issue of a proposed new power plant and what impact that might have on the community of Parkville. She asked that residents with strong interest and understanding of this important issue contact city hall and she would like to see as many as possible participating.

CITY ADMINISTRATOR'S REPORT

Plans for office/civic use in a B-4 District for Parkville City Hall 8878 Clark Ave.

City Administrator Joe Turner asked Community Development Director Sean Ackerson to review this agenda item. Mr. Ackerson reviewed the site plans, noting that the basic changes are just a reconfiguration to allow for the new city hall. He also reported that at a special meeting of the Planning and Zoning Commission earlier today, they recommended approval of these plans. Alderman Rittman asked about the status of the second floor deck. Tony Borchers from River North Development answered that the recent meetings with staff had resulted in that door being relocated to the front and that they would not use pavers in that 2nd floor deck area. Alderman Rittman said he thought we'd decided to put that back in. Mr. Borchers said it is not included in the financing at this time. Alderman Arnold asked about the handicap accessibility facilitated by the electronic button at the entrance door. Mr. Borchers said that had been added back in.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE PLANS FOR OFFICE/CIVIC USE IN A B-4 DISTRICT FOR THE NEW CITY HALL TO BE LOCATED AT 8878 CLARK AVE. IN PARKVILLE COMMONS, SUBJECT TO ALL STAFF RECOMMENDATIONS; ALL AYE, MOTION PASSED 8-0.

Ordinance to Authorize the Mayor to sign Development Agreement for new City Hall

Due to a delay in the finalization of the Development Agreement for the new City Hall, City Administrator Joe Turner suggested to the board that this be considered at a special meeting sometime on Thursday. Mr. Turner said they needed to schedule it by Thursday at the latest because they'd like to bid the bonds out on Friday morning. Alderman Rittman asked if this is just a copying issue and Mr. Turner said that City Attorney Jack Campbell has not had an opportunity to fully review it so he is uncomfortable making any recommendation until he can do that. Mr. Phil Rechter with UMB Bank came forward to explain to the board that since this is a volatile market to wait too late could potentially cause problems. The city has better opportunity to ensure the best rates if UMB can move forward and go to market by Friday at the very latest. Discussion ensued regarding how soon the board can get a copy of the final version. Mr. Turner said he only received the current version around 4:45 p.m. that day. Mr. Rechter asked if the board could meet Wednesday evening. Discussion followed regarding which aldermen could be available for that meeting. Attorney Jack Campbell said that since this item had been posted for this meeting, given the financial urgency there was no reason the board couldn't table this issue until a meeting scheduled for Wednesday evening.

AT THE ADVICE OF THE CITY'S FINANCIAL CONSULTANTS FOR THE NEW CITY HALL, ALDERMAN RITTMAN MOVED TO TABLE THE ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN A DEVELOPMENT AGREEMENT FOR THE NEW CITY HALL UNTIL A SPECIAL MEETING TO BE HELD AT 7 P.M. ON WEDNESDAY, APRIL 5, 2006; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION PASSED 8-0.

Ordinance re Execution and Delivery of New City Hall Certificates of Participation

Mr. Turner said that this item couldn't be considered until the development agreement is approved so this will need to be tabled as well.

AT THE ADVICE OF THE CITY'S FINANCIAL CONSULTANTS FOR THE NEW CITY HALL, ALDERMAN ATKINSON MOVED TO TABLE THE ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN A DEVELOPMENT AGREEMENT FOR THE NEW CITY HALL UNTIL A SPECIAL MEETING TO BE HELD AT 7 P.M. ON WEDNESDAY, APRIL 5, 2006; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION PASSED 8-0.

POLICE DEPARTMENT REPORT

Update on recent activities

Chief Hudson reviewed his report to the board. He noted that this time of year they see many solicitors selling a variety of items and most of them don't come through city hall first as they should to get a permit to do so. He asked that everyone ask any solicitor to show their permit and if they don't have one to report to the police department so they can address the problem. He noted that the ordinance being presented tonight to restrict operation of certain designated small vehicles has been modified slightly so he is ready to ask for the board's vote. Mayor Dusenbery said that she would like to ask that notice go out to the community through Channel 2 and the press advising citizens and especially families with children of this change to our municipal code. After all, she said, if this passes it will primarily be young people on motorized scooters that will be stopped for violation of this new ordinance.

Ordinance to Restrict Operation of Designated Small Vehicles

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2269A, AN ORDINANCE TO RESTRICT OPERATION OF DESIGNATED VEHICLES BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2269A BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2269A BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2249A; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2269A was posted on 03/31/06.

COMMUNITY DEVELOPMENT

Request for a change in use at the Kwik Kar Wash & Detail building to allow for Know Hail

The applicant, Marty Perrea, for Know Hail was available to address any questions or concerns anyone on the board might have regarding this request. Mr. Ackerson said that this new business is a dent removal service that requires no chemicals or painting and would be supplementary to the car wash service. He said that it would operate in the existing building with no changes made and vehicles being repaired would be stored in the bays at night when the business is closed. He said the hours will be the same as the car wash and the applicant has agreed to the staff conditions that repairs should take place in the bay area only and vehicles being repaired would be stored inside at night.

Note: Alderman Rittman chose to reclude himself from this vote due to a competitive service offered by his place of employment.

IT WAS MOVED BY ALDERMAN FRIEDMAN AND SECONDED BY ALDERMAN ARNOLD TO APPROVE THE PROPOSED CHANGE OF USE IN A "B-4" DISTRICT FOR KNOW HAIL INC., 8717 NW 63RD ST. (IN THE KWIK KAR WASH BUILDING) SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 7-0.

C/A Ordinance for Plotter purchase

Mr. Ackerson reviewed his policy report explaining the benefits of the purchase of this plotter at this time. In addition to the financial benefits of this contract purchase, he noted that other departments would be able to take advantage of the plotter's networking capability.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 171, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH COMMERCIAL CAPITAL COMPANY, LLC FOR THE PURCHASE OF A PLOTTER, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 171 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 171 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 171; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 171 was posted on 03/31/06.

PUBLIC WORKS

No report.

ACCOUNTS PAYABLE A-787

Due to the Accounts Payable missing its cover ordinance, Alderman Friedman moved to table this until the Special Board meeting scheduled for the next evening at 7 p.m. on April 5th, 2006; Alderman Rittman seconded; all aye; motion passed 8-0.

COMMITTEE REPORTS

Ad hoc Ambulance Committee – Mayor Dusenbery reported that they hope to hear soon that the ballot question to establish a Southern Platte County Ambulance District passed.

Chamber of Commerce/Events – No report.

Channel 2 and Website – No report.

Community Land and Recreation Board - Mrs. Arnold thanked Project Manager Dan Koch for distributing minutes of the last CLARB meeting.

Economic Development Committee – No report.

Financial Report – No report.

Farmers Market – No report.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Arnold reported there is a noise problem again with the large trash dumpsters being picked up too early. Chief Hudson said he would look into it.

ADJOURNMENT

ALDERMAN FRIEDMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 8:14 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 04/13/06

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 5, 2006

Next numbers: Bill No. 2270 / Ord. No. 2250 Bill No. C/A 172 Ord. No. C/A 172

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

Mayor Dusenbery opened the Special Meeting at 7:00 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Absent w/prior notice
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Absent w/prior notice
Ward 4 Alderman Marc Sportsman	- Absent w/prior notice
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Dan Koch, Project Manager
- City Attorney Jack Campbell
- Eddie James, Atty. From Shughart Thomson Kilroy
- Assistant City Clerk Claudia Willhite
- Michael Short, Oppenheimer
- Janet Garms, Kutak Rock
- Jim Watson, River North Development

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Kim Bui for the Kansas City Star
- Mike Horine for Channel 2

Explanation of Need for This Special Meeting

Mayor Dusenbery made the following announcement to clarify the reason for this meeting. She said, "The meeting tonight is a continuation of last night's Board of Aldermen meeting for the purpose of specifically dealing with three ordinances, two of which relate to City Hall and the last ordinance being our bill-paying ordinance. Notice of this continuation was given at last night's meeting and notices were posted last night by the Assistant City Clerk. All three issues were officially tabled at last night's meeting at the time this meeting was called. The necessity of taking action immediately is caused by the possibility that interest rates may go up at any time, which would have an adverse effect on the financing of our new City Hall. This is being done upon the recommendation of our financial consultants on City Hall financing."

CITY ADMINISTRATOR'S REPORT

Ordinance to Authorize the Mayor to sign Development Agreement for new City Hall

Mr. Turner provided a brief introduction and advised the board that the Development Agreement distributed at this meeting supercedes the one in their packet and it shows the total at 3.57 million because it includes the generator. Mr. Turner said he has talked with the Platte County Emergency Preparedness department and they are going to try to help us locate funding to help cover the expense of the generator. He said one change order is already known and that is to add the requirement of a performance bond.

Alderman Rittman said that the generator has great merit and some things are difficult to add after the fact. He also said that he feels very strongly that the pavers for the east end of the roof should be added to add support so it can be walked on. He feels it would be important to have that in place from the start. Alderman Atkinson said he thought Tony Borchers said it would be structurally sound.

Mr. Koch said that the location of the final placement of the egress door is a major consideration tied to any decision regarding use of the roof and installation of the pavers. Alderman Rittman said he didn't want to hold up the action that needs to be voted on at this meeting but he did want it known that he feels very strongly about keeping this in the plans or adding it back in at some point if necessary. Alderman Atkinson said that there most likely would be change orders throughout the project. Mayor Dusenbery said that is not what she wants at all. She said she did not want a lot of change orders on this project because that will run our costs up dramatically. She said she agreed with Alderman Rittman that we want to have the roof be structurally prepared to accommodate a patio if they decide at a future date to do that.

Mr. Turner next reviewed spreadsheets he had included with his original policy report for the Certificates of Participation ordinance. A copy of that policy report with those spreadsheets attached is on file with the official record of these minutes.

City Attorney Jack Campbell explained that Mike Shteamer and Eddie James from Shughart Thomson Kilroy have been working on the review process for this Development Agreement and Exhibit A of the Development Agreement to insure the best interests of the citizens of Parkville are preserved. It was Mr. James who proposed most of the changes that were recommended for this agreement.

Mr. James said there are no mechanic lien rights for public projects in the State of Missouri so a performance bond is recommended. Without one, he said, the Aldermen are personally liable in the event of a breach of payment obligation to someone such as a contractor, subcontractor, vendor or supplier. Mr. James said currently a performance bond is not part of the fixed contract and quotes received indicate that would add about \$70,000 to the contract. Mr. James said he would highly recommend that a change order be done as soon as possible to add the performance bond to the contract in order to avoid any personal liability to the board. He added that although there is no perceived risk with this design-builder, if there were any disagreement regarding the scope of work that results in a stop work order, there is a surety that will guarantee that the work will be completed in an appropriate and timely manner. Another

change, he said, is that they have reached a clear scope of work, which is defined as the January 13th, 2006 City Hall pricing review set.

Alderman Rittman expressed that he found it troubling that among some of the information he has just heard, there was no performance bond or consulting engineer built into this project. He said that he respected the team's skill set but on this complex an issue he did not believe we have the expertise on staff to cover the consulting engineer duties. He expressed great disappointment with having no opportunity for any due diligence and to receive such last minute notice of critical information. He asked how we would pay the \$70,000 for the performance bond and Mr. Turner said it would come from the proceeds from the sale of city hall. The mayor said that Dan Koch was hired to be the construction manager for city hall. Alderman Rittman added that he sees staff members are overworked as it is just to keep up with the normal day-to-day concerns of running city hall so he doesn't see how they could have adequate time to address what this task would entail. Alderman Atkinson said that our staff has put in hundreds of hours into this project and he believes we need to trust staff recommendation on this.

Alderman Ferguson asked if we've signed the lease agreement for the city hall yet. Janet Garms from Kutak Rock explained the process of the bonds and she said that at the end of twenty years when all certificates are paid off, the city would have the title for city hall returned to it.

Jim Watson from River North Development said he had to say that city staff have been working diligently for many hours on this project and to the extent that they may owe an apology, he wanted to collectively make that now. Mr. Watson explained that it was his understanding that as the design-builder under the AIA contract, they are responsible for any mishaps or problems with the scope of work. Attorney Eddie James concurred that the reason the AIA contract is favored is that it holds a single point of accountability and there is a strong measure of security with that. Discussion followed regarding how best to factor in the performance bond requirement. Mr. Turner said the figure of \$70,000 was not a firm bid but taken from figuring a percentage of the total project. It was determined that it's best to do it as a change order as early as possible.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN FRIEDMAN THAT BILL 2270, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A DEVELOPMENT AGREEMENT FOR THE NEW CITY HALL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2270 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2270 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2250; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 5-0.

Bill 2270 was posted on 03/31/06.

Ordinance re Execution and Delivery of New City Hall Certificates of Participation

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2271, AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION FOR THE CONSTRUCTION OF A NEW CITY HALL BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2271 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2271 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2251; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 5-0.

Bill 2271 was posted on 03/31/06.

ACCOUNTS PAYABLE A-787

ALDERMAN FERGUSON MOVED THAT BILL A-787, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN FRIEDMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-787 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-787 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-787; ALDERMAN FRIEDMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 5-0.

Bill A-787 was posted on 03/31/06.

ADJOURNMENT

ALDERMAN ATKINSON MOVED THAT THE MEETING ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 5-0.

The meeting adjourned at approximately 7:58 p.m.

Submitted by: *Claudia Willhite*
Assistant City Clerk Claudia Willhite, 04/13/06

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the May 2, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 18, 2006

Mayor Dusenbery opened the regular meeting at 7:00 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Absent with prior notice
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Linda Arnold	- Absent with prior notice
Ward 3 Alderman Elect Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

City Administrator Joe Turner
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Dan Koch, Project Manager
City Attorney Jack Campbell
Assistant City Clerk Claudia Willhite
Jim Plunkett, 2nd District Platte County Commissioner
Tom Pryor, 1st District Platte County Commissioner
Brian Scovill, Engineer for County Roads Master Plan
Greg Sager, Platte County Public Works Director
Dana Babcock, Platte County Director of Admin.
Thomas Barnard, Harry Sievers, Tom Hutsler
Judge re-elect Sandra Ferguson

MEDIA PRESENT:

Nancy Jack for The Parkville Luminary
Kim Bui for the Kansas City Star
Nick Dupont for The Landmark
Joe Gleason for Channel 2

The mayor announced the need to request acceptance of an amended agenda to add Items C. and D. under City Administrator's Report. Item C., she said, is an ordinance regarding the new state-required Telecommunications Tax Rate and Item D. is an ordinance to authorize the mayor to sign a real estate purchase and sale agreement.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN ATKINSON TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA; ALL AYE, MOTION PASSED 6-0.

MUNICIPAL ELECTION RESULTS

Ordinance re Canvass of Election results of April 4th

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2272, AN ORDINANCE CANVASSING THE ELECTION RETURNS OF THE APRIL 4TH, 2006 MUNICIPAL ELECTION, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2272 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2272 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2252; ALL AYE BY ROLL CALL VOTE; MOTION PASSED 6-0.

Bill 2272 was posted on 04/14/06.

Oath of office administered by Assistant City Clerk

Assistant City Clerk Claudia Willhite administered the oath of office to the following re-elected officials: Mayor Kathryn Dusenbery; Ward 2 Alderman Dave McCoy, Ward 4 Alderman Brian Atkinson and Judge Sandra Ferguson and newly elected Ward 3 Alderman Jeffrey S. Bay.

REVIEW OF MINUTES

Approval of Minutes of April 4th and 5th Board Meetings

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE APRIL 4TH and APRIL 5TH, 2006 BOARD OF ALDERMEN MEETINGS; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

Rain Garden Committee status report

Project Manager Dan Koch announced that Carla Dods presented information last Wednesday to the Community Land and Recreation Board (CLARB) regarding the Arbor Day and Rain Garden Festivities scheduled for Saturday, April 29th at 1 p.m. in English Landing Park.

Arbor Day Proclamation

Mayor Dusenbery read the 2006 Arbor Day Proclamation she said she'd be signing after this meeting. She noted that free saplings to plant are always available at the celebration and she encouraged everyone to attend the special activities honoring Arbor Day in Parkville on Saturday, April 29th.

MAYOR'S REPORT

Platte County Commissioners re recent Transportation funds disbursement changes

Platte County Commissioners Jim Plunkett and Tom Pryor were joined by other key Platte County staff to address the Board of Aldermen's concerns and answer questions regarding the issue of recent loss of \$10,000 in sales road tax funding for the City of Parkville. Commissioner Betty Knight was unable to attend due to another meeting commitment in Jefferson City. The Commissioners had been invited to address the board on this issue because this loss of revenue was the result of changes in distribution of County Transportation funds disbursement. The commissioners stated that they were doing the best they could with a situation that was a result of underestimated County road project costs and overestimated projected County sales tax revenue. A copy of the journal notes and maps distributed by the Commissioners are attached to the official minutes on file. Substantial discussion centered on the issue of the Parkville Commons TIF, which the County now states is a factor in the formula for funds distribution. Mayor Dusenbery said that the TIF projects were never a part of this negotiation and Parkville is the population base paying that tax. Alderman Rittman expressed his concern that this result is clearly not what was pitched to the voters, making it difficult to trust potential promises in the future.

Mayor Dusenbery thanked the group for coming to the meeting. Alderman McCoy asked the Commissioners if they would consider supporting returning the formula to the way it was presented to our voters. Commissioner Plunkett's reply was no. Discussion turned to other possible ways the County might be able to help Parkville to offset this problem. Improved and more prompt communication was one way the County promised to help in the future. Alderman Sportsman said that the city looks forward to the county's assistance with getting the Brush Creek watershed addressed.

Plug-in Partners National Campaign

Following Mayor Dusenbery's explanation of her role as Chair of the MARC Clean Air Committee and the Plug-in Partners National Campaign:

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE FOR THE MAYOR TO SIGN A RESOLUTION SUPPORTING THE PLUG-IN PARTNERS NATIONAL CAMPAIGN AND TO SEND OUT A CAMPAIGN AWARENESS LETTER TO OTHER CITIES; ALL AYE, MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

Memo re downtown Parkville pay phone removal or relocation

City Administrator Joe Turner reviewed his memo to the board regarding the question of whether to remove or relocate the pay phone located in downtown Parkville. Following brief discussion:

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE TO HAVE THE PUBLIC PAY PHONE LOCATED OUTSIDE OF THE BUILDING AT 100 MAIN STREET REMOVED; ALL AYE, MOTION CARRIED 7-0.

Recommendation to Change Emergency Preparedness Director

Mr. Turner reviewed his report regarding his discussions with Chief Bill Hudson regarding a recommendation to change the assigned Emergency Preparedness Director for the City of Parkville. He stated that funding for a new police officer position to fill this role will be studied in the next two weeks. He also asked for a Work Session to be held prior to the next board meeting to discuss Community Policing and to provide update on the status of the Master Plan.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE FOR STAFF TO PROCEED WITH PLANS TO CHANGE THE EMERGENCY PREPAREDNESS DIRECTOR FOR THE CITY OF PARKVILLE TO A NEWLY CREATED POSITION IN THE POLICE DEPARTMENT; ALL AYE, MOTION PASSED 7-0.

Ordinance regarding new state-required Telecommunications Tax Rate

Mr. Turner explained why this ordinance was being presented to the board on short notice and the history of the State of Missouri mandate related to this issue. Attorney Jack Campbell explained further and commended the Assistant City Clerk on the ordinance drafted to address this state-required telecommunications tax rate change. Alderman Ferguson asked if the ordinance had been posted for the required 24-hour period. Ms. Willhite said due to the last minute notice-of-need for this ordinance, it was not posted in time and therefore should be read in full, which he did.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2273, AN ORDINANCE PROMULGATING A NEW TELECOMMUNICATIONS TAX RATE OF 2.1% AS REQUIRED BY SECTION 92.086, RSMo AS AMENDED 2005, BASED ON RATE INFORMATION RECEIVED FROM THE MISSOURI DIRECTOR OF REVENUE AND AS REVIEWED BY THE STATE AUDITOR FOR TAXPAYERS, SUBJECT TO SECTION 710.010 OF CHAPTER 710 OF THE PARKVILLE MUNICIPAL CITY CODE BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2273 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2273 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2253; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2273 was posted on 04/18/06.

Ordinance authorizing Mayor to sign a Real Estate Purchase and Sale Agreement

City Attorney Jack Campbell explained the real estate purchase and sale agreement related to the new city hall process, which this ordinance authorizes the mayor to sign.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2274, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH RIVER NORTH

DEVELOPMENT L.L.C. FOR THE REAL ESTATE KNOWN AS LOT 13, PARKVILLE COMMONS, SEVENTH PLAT IN PARKVILLE, MISSOURI, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2274 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2274 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2254; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2274 was posted on 04/14/06.

POLICE REPORT

Ordinance to change speed limit on Jones Meyer Road

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2275, AN ORDINANCE AUTHORIZING THE PLACEMENT OF SIGNS REDUCING THE SPEED LIMIT ON JONES-MEYER ROAD BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2275 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2275 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2255; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2275 was posted on 04/14/06.

Mayor Dusenbery asked if there are any Parkville city limit signs in this area. Public Works Director Jeff Rupp said that there are signs warning of limited sight distance ahead and he said he would check on any city limit notice signs. Brief discussion followed regarding the expense involved in removing the dips in Jones Meyer Road. The mayor said she would like to revisit this with the County and place it on a summer Board meeting agenda.

COMMUNITY DEVELOPMENT

Ordinance to Approve Proposed Final Plat Thousand Oaks 13th Plat

Community Development Director Sean Ackerson reviewed the policy report for this ordinance to approve the first plat of Thousand Oaks 13th plat. He noted that the Planning Commission recommended approval with staff recommendations. Those recommendations were reviewed. The mayor asked for confirmation that the sewer services to cover this area are not to be taken on by Parkville. Mr. Ackerson said no, police protection and street maintenance would be Parkville's duty but the sewer district is not ours.

Approve 1st plat of 1000 Acres 13th Plat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2276, AN ORDINANCE ~~AUTHORIZING THE PLACEMENT OF SIGNS REDUCING THE SPEED LIMIT ON JONES MEYER ROAD~~ BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED. (CSW)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2276 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2276 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2256; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2276 was posted on 04/14/06.

C/A Ordinance for purchase of aerial photography

Mr. Ackerson reviewed the benefits of this purchase outlined in his policy report that accompanies this recommended ordinance.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 172, AN ORDINANCE AUTHORIZING A COST-SHARING AGREEMENT WITH MARC FOR ORTHOPHOTOGRAPHY, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 172 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 172 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 172; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 172 was posted on 04/14/06.

PUBLIC WORKS

Hiring Ordinance to employ Thomas Barnard as Parks and Recreation Superintendent

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2277, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF THOMAS BARNARD AS SUPERINTENDENT OF PARKS AND RECREATION BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2277 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2277 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2257; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2277 was posted on 04/14/06.

ACCOUNTS PAYABLE A-788

ALDERMAN FERGUSON MOVED THAT BILL A-788, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-788 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-788 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-788; ALDERMAN FRIEDMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill A-788 was posted on 04/14/06.

COMMITTEE REPORTS

Ad hoc Ambulance Committee – Mayor Dusenbery reported that since the Southern Platte County Ambulance District passed, district lines are being formed and citizens are expressing interest in serving on the board.

Chamber of Commerce/Events – Mrs. Butcher provided Chamber of Commerce event reminders. She also distributed to the board an outline of recently distributed Visitor Bureau and Tourism publications and explained how they help promote Parkville while providing high return for the limited advertising dollars we have to spend.

Channel 2 and Website – No report. The mayor said she would like to see the city look at upgrading the website now that Channel 2 has been improved. Mr. Atkinson said although his understanding of website development is not strong; he'd look at addressing that request. Mrs. Butcher volunteered to help Mr. Atkinson with the website development project.

Community Land and Recreation Board - Dan Koch provided update on the last CLARB meeting and reported that minutes of that April 12th meeting will be in the next board meeting packet.

Economic Development Committee – Mr. Sportsman reported the past two weeks had been very busy with meetings. One meeting with staff and the Planning Commission to bring everyone up to date on development activity under consideration out west; one meeting with the County Sewer District; and one with developers and landowners regarding development.

Financial Report – No report.

Farmers Market – No report.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that Park Hill students from the advanced biology class conducted water testing and the water quality results were consistently “good” even with multiple tests being performed.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher asked for advice on what is the best radio to have in the home for safety warnings such as tornado and severe storm alerts. The mayor said that Price Chopper sells a radio with an alarm code for our area that she would recommend.

ADJOURNMENT

ALDERMAN RITTMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 9:37 p.m.

Submitted by: *Claudia Willhite*
Assistant City Clerk Claudia Willhite, 04/20/06

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 15, 2002

CALL TO ORDER

Mayor Charles E. Kutz called the meeting to order at 7 p.m. in the Board Room.

ROLL CALL

Ward 1 Alderman Jack Friedman	- present
Ward 1 Alderman Charlie Poole	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Kathy Dusenbery	- present

ALSO PRESENT: City Administrator Patrick Hawver
Police Chief Bill Hudson
Superintendent of Streets Alan Schank
Resident Nancy Jack

MEDIA PRESENT: Martha Zirschky for Platte Dispatch
Ed Gault and Shan Johnson for Channel 2

REVIEW OF MINUTES

ALDERMAN FERGUSON MOVED THAT THE MINUTES OF THE OCTOBER 1, 2002, MEETING BE APPROVED AS PUBLISHED; ALDERMAN POOLE SECONDED; ALL AYE; MOTION CARRIED 8-0.

Mayor Kutz asked if there was any audience input. There was not.

MAYOR'S REPORT

PLATTE COUNTY TRANSPORTATION TAX FORCE. The mayor attended a meeting of the Platte County Transportation Task Force, held at Parkville City Hall on October 7th, chaired by Western District County Commissioner Steve Wegner. The group proposed a plan for roads and bridges, a 3/8-cent sales tax to be collected over a ten-year period and reimbursed to cities according to population. More than one in attendance suggested that plan might be difficult to pass. Mayor Kutz requested that Commissioner Wegner address the Parkville Board of Aldermen some night. He would be glad to do that.

CITIZENS CORP. The mayor attended a meeting to address disaster issues, mostly involving terrorism, but also natural disasters. The County is developing a first responder program, divided into areas. Jane Henry, assistant to the Platte County Commission, has scheduled a meeting October 30th at 9 a.m. in the Board Room of our City Hall. He would appreciate the attendance of Board members who can be there.

CITY ADMINISTRATOR'S REPORT

SEWER CUSTOMERS NOT PREVIOUSLY BILLED BY MISSOURI AMERICAN WATER. Mr. Hawver said approximately 70 households were established in Parkville after the City made an agreement with Missouri American Water to include sewer charges with water bills. These addresses were not added until City staff investigated and found addresses missing from the payment list. MAW sent out bills the previous Friday to these customers and is offering them payment plans if they would rather not pay the full amount now.

Platte County Western Commissioner Steve Wegner distributed copies of a Platte County City Funding Roads Master Plan and an Improvements & Funding plan to the Board. He advised that the Transportation Task Force developed a transportation plan to include both the incorporated and unincorporated areas of the county. Funding became a critical key for the plan and the Task Force voted unanimously to support a 3/8 cent sales tax increase and recommended it be put on the April 8, 2003 ballot. The sales tax will generate close to \$33 million and would be distributed to the cities according to population. In 10 years, he said, Parkville could generate \$2.5 million. The cities would be required to use the funds in the right-of-ways and to submit an annual report on the use of the funds.

Many questions arose among the Board such as whether Kansas City will use the revenue in Platte County; if the funds would be collected and dispensed by the county; if Crooked road, although an unfunded project, could be included due to the amount of traffic using that road; and when the funds would be available.

Mr. Wegner advised that they had met with Mayor Barnes and the public works director of Kansas City, who assured them the funds would be used in Platte County. He said Mayor Barnes would be speaking in favor of the sales tax increase at the public hearing on January 7, 2003 at the Commission Office. Mr. Wegner said he had visited with Platte City and almost all the incorporated areas and had not received any negative feedback.

He advised the funds would be administered by the County, and that they plan to release the funds in March, with a report to be submitted by the City in December outlining expenditures made. He said because Crooked Road is maintained by the Parkville Special Road District, it was eliminated from the plan; the number one priorities are Union Chapel and 45 Highway.

Mr. Hawver said he thought Mr. Wegner was requesting the official support of the Board. Due to the conflict with the dates of the Public Hearing and the next Board of Aldermen meeting, it was agreed that the Board would vote that night to authorize the mayor to sign a resolution as soon as it was written and appoint a representative to introduce it at the public hearing to be held on January 7, 2003 at 7:00 p.m. at the Commission Office in Platte City.

ALDERMAN MCCOY MOVED TO AUTHORIZE THE MAYOR TO SIGN A RESOLUTION IN SUPPORT OF THE 3/8 CENT SALES TAX INCREASE; ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED 7-0.

PUBLIC HEARING ON 2003 BUDGET

Mayor Kutz announced that the schedule would be rearranged. He said the Board needed to go into Executive Session to discuss a couple of budget items later that evening so he was holding the public hearing until after that session. The reason for the executive session was to discuss personnel items for the budget under the authority of RSMo 610.021(3).

REPORTS FROM MAYOR AND STAFF

Mayor Kutz said members of the Board attended an EDC luncheon on Friday, December 13, 2002 and Frank Muehlbach and his wife were honored for their longstanding service to the community and their efforts to employ local people.

City Administrator: No report.

Police Chief's Report: Chief Hudson introduced Russell Smith. He will be graduating on Friday from Western Missouri Police Academy. He has a Bachelors degree from Missouri Western as well as certification. He is presently employed by Burns Security as a Lieutenant.

to Police Chief Ron Miller and asked him to respond. Mayor Kutz has not yet been contacted by Mr. Miller but will continue to pursue the matter.

Mayor Kutz advised that he has signed a proclamation supporting the County's proposed sales tax effort for road and bridge improvements.

CITY ADMINISTRATOR'S REPORT

Mr. Hawver discussed the George Fewson Trust. Mr. Fewson died two years ago and left approximately \$500,000 to the City of Parkville to form a trust. The terms set forth in the trust agreement state that one-half of the annual interest accrued from the estate, estimated at approximately \$10,000 per year at the current interest rate, be used to create a special project fund. The estate is now out of Probate Court and a trustee needs to be assigned. He recommended that a vice-president of the Platte Valley Bank be appointed to act as trustee of the account and provide the City with reports. He said the funds will be kept separate in the City's monthly reports. Questions arose among the Aldermen concerning obtaining bids from other banks; who decides what the special projects will be; if Mr. Fewson's relatives have recommendations for the use of the funds; and how long the City will be able to use only the interest. Mr. Hawver said he would provide at the next meeting a comparison of other local banks' administrative fees and interest rates; that the Board of Aldermen will decide what the special projects will be, but that the projects should be for the good of the Parkville citizens; that Mr. Fewson has no living relatives; and, he is discussing with the City's attorney several legal questions regarding the Trust including how long the project fund must be held.

Mr. Hawver advised that the Department of Natural Resources selected only 3 entities to participate in this year's State Revolving Fund Loan Program, and that Parkville's application was not approved. He discussed the reasons why so few were selected this year. He said the Finance Committee met that day, and the City has no choice but to move forward with making capital improvements to the sewer system whether we participate in the SRF Program or not. He discussed a plan for the sewer system improvements including efforts to be made to be placed on the SRF Fundable List, preparing for SRF participation in the event Parkville is later chosen as fundable, and financing considerations and options. The estimated funds needed during the next twelve months to make improvements calling for immediate attention will be \$1.2 to \$1.5 million. He will come back before the Board with a proposal for that financing.

Mr. Hawver said the County Commissioners have requested that the City provide by the end of January a list of specific projects to be accomplished if the voters approve the 3/8 cent sales tax in April. Platte County has a list that identifies gravel roads that will be paved and bridges to be rebuilt. However, developing a ten-year plan in the next three weeks would be difficult for Parkville because the funds would be used for improvements. He and Jeff Rupp prepared a list of known street improvement projects to be reviewed by the Board during the work session after the meeting that night, and suggested working on some terminology that would assure the voters they can expect more street improvements and additional asphalt overlay projects. Mayor Kutz expressed concern about providing a ten-year "set-in-stone" list as our priorities may change. He recommended the list be submitted with a letter of understanding that it would be subject to change.

The City received a reply to Mr. Hawver's letter to the Platte County Board of Election Commissioners in which he requested they reconsider using the Presbyterian Church as a polling place due to the complaints received about parking and traffic congestion. The letter stated they believed that the Church facility provided the best area available in Parkville for the voting room and for purposes of handicap accessibility, but they are trying to make some changes that will relieve the parking problems, including adding signage and to have the election judges park further away from the church.

The Christmas Tree Recycling Program is underway and will continue through Sunday, January 13, 2003. Only real trees without decorations will be accepted.



CITY OF PARKVILLE, MISSOURI
CITY HALL
(816) 741-7676
FAX (816) 741-0013

1201 EAST STREET
PARKVILLE, MISSOURI 64152

January 7, 2003

WHEREAS, the increased traffic in Platte County, including the City of Parkville, is a boon to economic development, and

WHEREAS, that boon brings with it increased responsibilities for traffic and road planning, traffic control and road improvements, and

WHEREAS, income generated from the residential and commercial growth in Parkville and in the rest of Platte County will not equal the increased costs for some years, and

WHEREAS, the 3/8-cent sales tax proposed on the April 8, 2003, ballot will provide welcome and essential assistance in meeting these needs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN THAT THE CITY OF PARKVILLE SUPPORTS PLATTE COUNTY'S TRANSPORTATION PLAN.


Mayor Charles E. Kutz

Mr. Sportsman asked if we had done anything differently in this particular rezoning issue than in the past. Mr. Hawver said the only thing is we notified everyone in that subdivision of the hearing before the Planning Commission instead of notifying just those within 185', as required by law. We have done that only twice before. Otherwise, we just followed standard procedures, he said.

Mayor Pro Tem Ferguson said we need to address that at the next meeting. Mr. Rittman said he would recommend we have City Attorney Jack Campbell here.

MAYOR'S REPORT

Mayor Pro Tem Ferguson said Parkville Rotary Club President David Overman sent a letter of thanks to the mayor and to the City for help in the planting of 2004 redbud seedlings Saturday, April 5th, along Highway 9, supplying and placing road signs, safety cones, and portable toilets. Mr. Overman particularly thanked Aldermen Arnold, Dusenbery, and Friedman, and receptionist Allie Westrick, with special thanks to City staff Ed Gault, Shan Johnson, and Butch Lovell for their help in the planting, plus coming in early to put out the road signs, cones and toilets, and staying late to put them away, all on their own time. Mrs. Arnold echoed the commendation for crew members, and added that Amy Pauling of Friends of the Parkville Animal Shelter also helped.

CITY ADMINISTRATOR'S REPORT

SPRING CLEANUP. Mr. Hawver said this was very successful. Mrs. Arnold suggested that in future years we delay street sweeping until after the spring cleanup is over.

WRS MASTER PLAN. This is on the agenda, Mr. Hawver said. The Parks Committee has determined it is very necessary.

COUNTY SALES TAX. Voters approved for the Platte County sales tax for roads. This means we'll have several hundred thousand dollars more for city roads. The County will give us the money only upon request for special projects. Mr. Sportsman asked if we'd know during the budget cycle what those funds will be. Mr. Hawver said probably after about the second month of collections. Mr. McCoy asked if the County could say no to our special road requests; Mr. Hawver said theoretically, but he didn't think they will -- they just don't want the funds absorbed into the regular budget.

GRANT FOR STORMWATER IMPROVEMENTS. Mr. Hawver said Mr. Rupp applied for a grant from the County for stormwater management in Pinecrest, and we got it.

SEWER FACILITIES IMPROVEMENTS. Mr. Hawver distributed information about proposed capital improvements for our sewer facilities, rate increases to help pay for them, and the type of financing proposed to accomplish this. A copy of this document is attached to these minutes. The improvements would include incorporating the Riverchase sewer plant into the Kansas City system, and the acquisition of a tract of land to apply sludge. That acreage includes a proposed playground. A \$1,000,000 sewer treatment plant facility is proposed. We want to move forward with lease-purchase financing to get the project started.

CITY ADMINISTRATOR'S REPORT

CONTRACTING FOR MASTER PLAN CONSULTATION. Mr. Hawver spoke of the need for expert advice on master plans and land use, and asked for approval to solicit proposals from persons who specialize in this area. Discussion ensued. Mrs. Dusenbery asked whether that is in the budget. Mr. Hawver said no; he is proposing to pay for the consultant from the Reserve Fund. The fee will be in the \$15,000 range.

There is also an ordinance on the table to hire a consulting attorney for land use matters. That is a separate issue from hiring a land planner.

Mr. Rittman suggested using someone who already has experience and information on record about Parkville, i.e., Michael Duffy of Shafer Kline & Warren. He said we have to make sure we have the cash flow to do it.

Mr. Ferguson asked about using our city attorney. Mr. Hawver said he talked with City Attorney Jack Campbell; he is okay with this. Chris Williams of Stinson Morrison Hecker is seen as an expert in this field. It is common practice for cities to hire specialists. For instance Stinson Morrison Hecker acts as city attorney for Liberty, but Liberty contracts with Jack Campbell for legal advice on matters regarding personnel because that is a specialty of his.

Mayor Kutz said he also knows people who do only land use, and he would like to see the City sound out a wider range of prospects. Mr. Sportsman objected to hiring someone without a greater understanding of what is to be done. He said the Master Plan is a mystery to him, anyway, and asked how this would move us forward.

Ms. Devlin said there are two separate issues. They do anticipate the need for legal assistance as they develop the master plan. The comprehensive plan is laying out strategy for implementation of goals and objectives for land use in the future, so as the Planning Commission and Board make decisions they're relying on a guideline that is based on the consensus of the community and fleshed out with a legal interpretation. Plans also include a map and specific strategies, i.e., preserving green space, etc., with a plan to achieve that, and other visions for the future.

Master Plan Committee Chairman Gary Smith spoke, supporting the need for additional expert assistance in completing the Master Plan. He would be in favor of bringing Michael Duffy back to do the job.

It was clarified that requests for proposals would not be appropriate for professionals; rather certain professionals should be invited to submit their qualifications and hourly rates.

ALDERMAN FERGUSON LEFT AT 8:30 P.M.

Mayor Kutz asked Mr. Hawver to talk with Mr. Duffy. Mr. Hawver will do so and see if he has the time and the interest, and what his fee would be. He will then send out requests to attorneys.

PLATTE COUNTY COMMISSIONERS TRANSPORTATION MEETING: Mr. Hawver asked if any elected officials would attend this dinner meeting the next night. He asked them to call him.

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 30, 2003

CALL TO ORDER

Mayor Charles E. Kutz called the meeting to order at the Train Depot at 5:30 p.m.

ROLL CALL

Ward 1 Alderman Jack Friedman	- present
Ward 1 Alderman Charlie Poole	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Linda Arnold	- present
Ward 3 Alderman Marc Sportsman	- NOT PRESENT
Ward 3 Alderman Kathy Dusenbery	- ARRIVED AT 5:55 P.M.

ALSO PRESENT: City Administrator Pat Hawver
City Attorney Jack Campbell

ALDERMAN FERGUSON MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION, UNDER AUTHORITY OF RSMo 6 10.021(1); ALDERMAN ARNOLD SECONDED; ALL AYE; MOTION CARRIED.

Discussion ensued.

ALDERMAN DUSENBERY ARRIVED AT 5:55 P.M.

Discussion continued.

ALDERMAN POOLE MOVED TO RETURN TO OPEN SESSION; ALDERMAN MCCOY SECONDED; ALL AYE; MOTION CARRIED.

The Board moved into open session at 6:20 p.m.

ALSO PRESENT: Mr. and Mrs. Eldon Swaggerty, owners of property on Jones-Myer Road (north side)
MEDIA PRESENT: Martha Zirschky for Platte Dispatch
Nancy Jack for Parkville Post

JONES-MYER ROAD IMPROVEMENTS

Discussion ensued on a proposal from the Platte County Commission for the City of Parkville to commit \$81,000 a year for ten years from road sales tax revenues to realign and pave Jones-Myer Road. This is a project the County had already planned. They promised county residents they would pave this road – it's a shortcut for many people. They've committed to making this a priority. They didn't talk to us about it until now.

When the special road tax was proposed Platte County committed to give a certain portion of that tax to cities. Parkville's share was to be about \$210,000 the first year; later to increase to \$300,000. (Our share this year has dropped to \$165,000.) The City of Parkville sent Platte County commissioners (at their request) a list of projects

on which we would spend those funds. Jones-Myer Road was not on that list. We told them we spend most of our road money on maintenance projects, not building new roads.

The request came through District 2 Commissioner Steve Wegner and Planning Director Aaron Schmidt. Both Mr. Wegner and Mr. Schmidt have been very supportive of taxes for parks, and County park grants to Parkville.

Mayor Kutz suggested that we could asphalt our portion of this graveled, heavily traveled road for less than \$200,000.

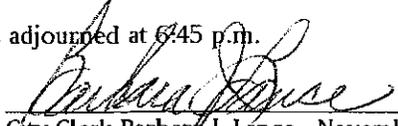
Mr. Hawver said there is a small bridge there in the Parkville city limits. The County has offered to maintain it.

It was agreed to have a special meeting with the Platte County Commission; the subject should be considered at length and thus is not something to be included with a regular meeting of the Board of Aldermen.

ALDERMAN FERGUSON MOVED TO ADJOURN; ALDERMAN POOLE SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting was adjourned at 6:45 p.m.

Submitted by



City Clerk Barbara J. Lance - November 4, 2003

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of May 15, 2006.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 8, 2006 Start time: 6:30 p.m.

Mayor Dusenbery opened the meeting at 6:30 p.m. and asked the clerk to call roll.

Ward 1 Alderman Jack Friedman	- Absent with prior notice
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Absent with prior notice
Ward 4 Alderman Brian Atkinson	- Absent with prior notice

ALSO PRESENT: City Administrator Joe Turner
Assistant City Clerk Claudia Willhite
Resident: Harry Sievers

Mayor Dusenbery announced that there is a request to accept an amended agenda to add two items that are better to address now rather than wait until the next meeting. Those items will be for the liquor license for the Blues and Jazz Festival and nominations to Community Land and Recreation Board.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA TO ADD TWO ITEMS TO THE AGENDA: (1) CONSIDERATION OF A PICNIC LIQUOR LICENSE FOR THE PARKVILLE BLUES AND JAZZ FESTIVAL AND (2) NOMINATIONS TO CLARB; ALL AYE, MOTION PASSED 5-0.

MAYOR'S REPORT

Resolution re Application to the MO Division of Tourism

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE FOR THE MAYOR TO SIGN THE RESOLUTION APPROVING THE APPLICATION TO THE MISSOURI DIVISION OF TOURISM; ALL AYE, MOTION PASSED 5-0.

Request for Picnic Liquor License

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR A PICNIC LIQUOR LICENSE FOR THE 2006 PARKVILLE BLUES AND JAZZ FESTIVAL TO BE HELD JUNE 16TH AND 17TH; ALL AYE, MOTION PASSED 5-0.

Mayor Dusenbery said that donations are currently being accepted to help sponsor Ocean Springs Mayor Connie Moran and two guests to fly up to attend Parkville's 2006 Blues and Jazz Festival. Some donation pledges have already been received, including one from Park University.

Nominations to the Community Land and Recreation Board (CLARB)

Mayor Dusenbery announced that she would like to nominate Amy Heithoff and Adam Zink to fill the two currently vacant positions on the Community Land and Recreation Board.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO ACCEPT THE MAYOR'S NOMINATIONS OF AMY HEITHOFF AND ADAM ZINK TO SERVE ON THE COMMUNITY LAND AND RECREATION BOARD; ALL AYE, MOTION PASSED 5-0.

Ordinance Authorizing a Temporary Suspension of Rule re BA Mtg. Dates

Mayor Dusenbery explained that the reason for this ordinance to move the date of the next board meeting is because of many high school graduation-related ceremonies and events that are taking place next week. The mayor and one or more aldermen with seniors graduating would have to miss the meeting if it were held at the regular scheduled time of May 16th at 7 p.m. Following discussion regarding the best reschedule date and time, it was agreed to hold the second meeting in May on May 15th with the start time of 5:00 p.m.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2278, AN ORDINANCE AUTHORIZING A TEMPORARY SUSPENSION OF THE RULE SET FORTH IN THE PARKVILLE MUNICIPAL CODE, SECTION 105.040 REGARDING DATES OF BOARD OF ALDERMEN MEETINGS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2278 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2278 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2258. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 5-0.

Bill 2278 was posted on 05/08/06

ACCOUNTS PAYABLE A-789

ALDERMAN FERGUSON MOVED THAT BILL A-789, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-789 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-789 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-789; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 5-0.

Bill A-789 was posted on 04/28/06.

ADJOURNMENT

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN AT 6:50 P.M.; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 5-0.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 05/11/06

These minutes should not be considered official until they have been approved by the Board of Aldermen at a subsequent meeting.

**Minutes of Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 15, 2006 (originally scheduled for May 16, 2006)**

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 5:00 p.m. in the Administrative Conference Area.

ROLL CALL

Ward 1 Alderman Jack Friedman	- ABSENT, ill
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- NOT PRESENT, W/PRIOR NOTICE
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT: City Administrator Joe Turner
 Community Development Director Sean Ackerson
 Public Works Director Jeff Rupp
 Project Manager Dan Koch
 City Attorney Jack Campbell
 Attorney Janet Garms of Kutak Rock
 Michael Short of Oppenheimer & Company, Inc.
 City Clerk Barbara Lance

ALDERMAN BUTCHER MOVED TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS REAL ESTATE UNDER AUTHORITY OF RSMo 610.021(2); ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 6-0.

Discussion ensued. After discussion was concluded, aldermen moved to the Board Room.

ALDERMAN BUTCHER MOVED TO GO OUT OF EXECUTIVE SESSION AND INTO OPEN SESSION; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 6-0.

PRESENT AT REGULAR MEETING:

All shown above with exception of Janet Garms and Michael Short
Police Lieutenant John Moyer
Senior Building Inspector Paul Giarratana
Building Inspector Ed Gault
Line Locator and Building Inspector in Training Steve Tayler
Administrative Assistant Paula Puszczewicz
Norm Beeman
Allan Zafft, MoDOT
Kirsten Munck, MoDOT

MEDIA PRESENT:

Nancy Jack for Parkville Luminary
Kim Bui for Kansas City Star
Mike Horine for Parkville Government Channel 2

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF APRIL 18, 2006, AND MAY 8, 2006, AS PUBLISHED; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 6-0.

ALDERMAN ATKINSON MOVED TO APPROVE CORRECTION OF AN ERROR IN THE MINUTES OF FEBRUARY 21, 2006, WHICH SHOWED THAT A MOTION TO ACCEPT THE REVISED APEX DEVELOPMENT PLAN HAD BEEN APPROVED WHEN IT HAD ACTUALLY BEEN TABLED; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 6-0.

ISO RATING

Mr. Ackerson reported that the city's ISO rating had been lowered from a 5 to a 4, and was very close to a 3. This will be helpful to residents in the future for insurance purposes. Mr. Ackerson credited the Community Development staff for the improved rating and said they're doing great work. The building inspectors have done 585 inspections to date in 2006. Buildings under construction are valued at \$7.2 million.

ISO is very impressed with our counter services and guidelines that we hand out to the builders.

Mr. Giarratana reported that, according to the ISO, Parkville was one of only 45 cities in the state that came in with a full rating for commercial construction, and was in the top 26 for residential construction, and was one of only four in the state to do that. The ratio of inspections to inspectors is a little high, and was the reason we didn't get a 3 rating. He said the ISO is a voluntary system, and we have been in it since about 2002.

Mr. Ackerson said there are some budgetary considerations they're going to bring to the Board, including electronic tracking and further training. He said Paula Puszczewicz has worked hard and earned her license to issue permits and to answer questions at the counter so the inspectors are not interrupted out in the field.

Mayor Dusenbery thanked the Community Development Department for their outstanding work.

CHALLENGER BASEBALL PROGRAM

Mrs. Lance explained this presentation about the program for special needs children had to be postponed; but has been rescheduled for the June 6th meeting.

MoDOT

Allan Zafft, MoDOT, said there will be a public meeting on May 25th to discuss Highway 45. It will be held at the Southern Platte County Community Center in Parkville Commons. Everyone is invited.

Mayor Dusenbery thanked MoDOT for its consistent support and reported that she called Kirsten Munck that day to relay a complaint about the left-turn signal on Highway 45 going into Parkville Commons. The signal was fixed that afternoon.

Mr. Zafft distributed to aldermen a brochure which showed the schedule for the Highway 45 project. Throughout that procedure they will be meeting with small groups. January, 2007, they will begin the design. Mayor Dusenbery asked if environmental and design went all the way to Highway 435. Mr. Zafft agreed.

Mr. Bay said the start of construction for Highway 45 is scheduled for 2010, and asked about the time frame for completion of the highway to K Highway. Mr. Zafft estimated 2011, but said he wasn't really sure. Mr. Atkinson asked about the roundabout at K and Mr. Zafft estimated November for completion. It will be designed to accommodate the four lanes at that intersection.

CITIZEN INPUT

ALDERMAN FERGUSON MOVED TO APPROVE BILL NO. C/A 173, RENEWING THE CONTRACT WITH PLATTE COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. C/A 173 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. C/A 173 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. C/A 173; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL; MOTION PASSED 6-0.

Bill C/A 173 was posted 5/12/06.

MAYOR'S REPORT

Petition to "Save Rush Creek." Mayor Dusenbery reported that the petition drive to save Rush Creek was going well. She was at the Farmers Market Saturday and Jeff Rupp and his wife came out to help, as did Nancy Jack. They got almost 17 full pages of signatures on the petition. She thinks the petitions should be signed and ready to submit by the end of the first week in June. We are completely out of the T-shirts which read "Save Rush Creek" on the front and "Sign the petition" on the back.

The mayor said a \$148,000 grant was received from Platte County. It will go toward helping with Rush Creek.

Mining and Blasting. Mayor Dusenbery said it was heartening to have the Missouri Municipal League's support for a bill which would allow cities to pass laws concerning how this mining and blasting are handled in their city limits. She asked Mrs. Lance to report on it.

Mrs. Lance said a bill setting forth new regulations for mining and blasting passed in the Senate, and reportedly a similar bill was coming up for public hearing in the House, but this session ended without a hearing on it. The MML will keep us apprised of legislative activity on this issue.

The mayor said she would like a letter to go the House and Senate and also to the people who are drafting these bills. She would like Martin Marietta to pay for independent seismograph studies. Also, she would like more knowledge about what kind of blasting they're doing down there. She would like Martin Marietta to reimburse the City for an independent auditor to monitor the situation.

Groundbreaking for the new City Hall. This event will be held at June 3rd at 10 a.m. at the new City Hall site in Parkville Commons. Plans are under way for a brief ceremony, and she would appreciate everyone's support, the mayor said.

Awards Picnic June 11th. Mayor Dusenbery announced that Marianne Sportsman would chair the committee for this event. She will be calling other officials' spouses for assistance.

CITY ADMINISTRATOR

Update on new City Hall. Mr. Turner said before construction starts there will be a performance bond in place. He is in contact with Tony Borchers of River North. The paper work on the 2006 Certificates of Participation has been completed. The meeting packet contained a memo from Mr. Turner on the estimated cost of the performance bond, and a pre-construction meeting with the contractor, architects and city staff to review responsibilities and personnel assignments. The contractor will supply a project manager and assistant project manager who will attend all construction meetings to act as liaison to city staff. There will also be a 3rd party special inspector for inspecting steel, welding, footings and foundation, etc.

Construction is projected to begin in June, 2006. Estimated completion is early in 2007. Mr. Turner's report included a memo from Mr. Giarratana detailing aspects of the pre-construction conference and requirements for the general contractor and owner.

Vacation. Mr. Turner will be on vacation from May 20th to May 29th, returning to the office on May 30th. He will be available by phone.

Sales Tax Reports. Enclosed with meeting packets were four reports: General Fund Sales Tax Comparison, General Fund Sales Tax History, Transportation Sales Tax Comparison, and Transportation Sales Tax History.

Resolution of Intent to Issue Bonds for amount of \$3,250,000 to finance construction of sewer lines in Brush Creek drainage area within the city. Mr. Turner said last year the City passed a resolution of intent which would expire on May 17th unless readopted. It needs to be renewed.

ALDERMAN FERGUSON MOVED TO APPROVE THE RESOLUTION OF INTENT FOR A N.I.D. TO FINANCE THE CONSTRUCTION OF SEWER LINES IN THE BRUSH CREEK AREA; ALDERMAN RITTMAN SECONDED. MOTION PASSED BY VOTE OF 6-0.

This resolution was numbered 2006-5-3.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2279, EMPLOYING PHYLLIS FILLEY AS PART-TIME ASSISTANT MUNICIPAL COURT CLERK, FOR FIRST READING; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2279 ON FIRST READING AND PASS IT TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2279 ON SECOND READING TO BECOME ORDINANCE 2259, ALDERMAN RITTMAN SECONDED, MOTION CARRIED BY ROLL CALL VOTE OF 6-0.

Bill 2279 was posted 5/12/06

Work Session June 6th from 6-7 p.m. Items left over from the first meeting in May will be discussed. The choice of a police officer to assume the position of emergency management director will be discussed. Sean Ackerson will give an update on the Master Plan. Mrs. Butcher asked if there would be a discussion about community policing. Mayor Dusenbery said that would be discussed at the next meeting.

POLICE REPORT

Lt. Moyer said there was an attempted robbery at Sonic. Parkville officers got a confession (in Parkville) from suspected robbers of The Waffle House in Kansas City.

ALDERMAN FERGUSON MOVED TO APPROVE BILL C/A 174, TO RENEW CRIME STOPPERS TIPS HOTLINE CONTRACT, FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. C/A 174 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. C/A 174 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 174; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill C/A 174 was posted 5/12/06.

COMMUNITY DEVELOPMENT

Sign for Barkville, a pet store in Parkville Commons. Mr. Ackerson said this requested sign met all requirements and has been approved by Nick & Jake's, who share outer wall space with the pet store.

ALDERMAN RITTMAN MOVED TO APPROVE THE WALL SIGN FOR BARKVILLE, A PET BOUTIQUE; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED.

Mr. Ackerson reviewed the need for language for the new Business District Park regulations.

COMMITTEE REPORTS

Ambulance District. Mayor Dusenbery said she would like to eliminate this report now that the Ambulance District has been passed. She would like to replace it with a report on the Animal Shelter.

Chamber of Commerce/Tourism. Mrs. Butcher said she will make a complete tourism report at the next meeting. She said the Chamber would have a Business After Hours Thursday of that week.

Channel 2/Website. Mr. Atkinson said he has begun researching websites, as he had no prior experience with them. He has been discussing the issue with Mayor Dusenbery and Alderman Deborah Butcher. The mayor said Lt. Moyer would meet with the Channel 2 Committee.

CLARB. The mayor said no-one has been named to this committee yet. Mr. Koch said they met the previous Wednesday and approved two events. One would be Saturday, May 20, from 11-2 in the White Alloe Creek parking lot. The other would be a picnic for the 6th U.S. Congressional District. Congressman Sam Graves will be there from 1-3.

Economic Development. No report in absence of Mr. Sportsman.

Farmers Market. The mayor said she went down there last Saturday, and it was really busy.

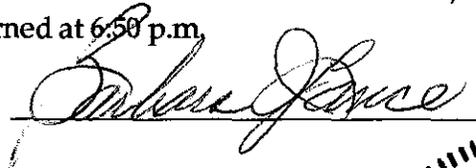
Financial Report. No report this meeting.

Nature Sanctuary. Mr. McCoy said there were two hikes in the last couple of weeks. Students cleaned a lot of garlic mustard out of the sanctuary.

Main Street. No report.

ALDERMAN ATKINSON MOVED TO ADJOURN; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED. The meeting was adjourned at 6:50 p.m.

Submitted by City Clerk Barbara J. Lance 6/1/06



WORK SESSION
prior to
REGULAR MEETING
of Parkville Board of Aldermen
June 6, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6:15 p.m. in the Administration Conference Center on the upper floor of City Hall.

ROLL CALL

Ward 1 Alderman Jack Friedman	- ABSENT, ILL - joined by phone at 6:30 p.m.
Ward 1 Alderman Deborah Butcher	- ABSENT, ILL
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman David Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Police Lt. John Moyer
Community Development Director Sean Ackerson
Project Manager Dan Koch

MEDIA PRESENT: Nancy Jack for Parkville Luminary
Kim Bui for Kansas City Star

Emergency Preparedness. Mr. Turner reported on Emergency Preparedness. An amending ordinance will be prepared for the June 20th board meeting naming a Police Department officer to the post of Emergency Preparedness Director.

Master Plan. Mr. Ackerson distributed copies of the Master Plan completion schedule. He said the Board of Aldermen has the final say on this document. It will go to the Planning Commission and then to the public and the Board. He gave some tentative dates - August 29, October 31, November 14. Each meeting will last about 1-1/2 hours. Mr. Rittman asked if we need to discuss this with Jack Campbell, reminding aldermen that the Master Plan constitutes hard and fast law once it's passed. Mr. Ackerson agreed it needs to go to Mr. Campbell.

Mr. Ackerson noted the Master Plan is a policy guide, and he will bring it back every year to see if anything has changed.

ALDERMAN FRIEDMAN JOINED THE CONVERSATION BY PHONE AT 6:30 P.M.

Community Policing. Mr. Turner said we need to make sure that everyone shares the same definition of community policing. After considerable discussion, no definition was forthcoming. There was discussion about parking in the park, and giving warnings instead of tickets. Chief Hudson said every year the officers give at least as many warnings as they do tickets, and the number is given in the annual report. Mr. Sportsman asked that the department identify needs and direct services to those areas. He said community policing takes on different definitions for different people. It also gets the community involved in support of the Police Department.

Mr. Sportsman said we all believe we have one of the best small police departments in the area, maybe in the midwest, but he was just trying to suggest we could all do better.

The meeting adjourned into open session at 7:07 p.m.

Submitted by Barbara Lance
City Clerk Barbara J. Lance - 6/16/06



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the June 20, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 6, 2006

Mayor Dusenbery opened the regular meeting at 7:00 p.m.

Ward 1 Alderman Jack Friedman	- Absent with prior notice
Ward 1 Alderman Deborah Butcher	- Absent with prior notice
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Community Development Director Sean Ackerson
- Dan Koch, Project Manager
- Assistant City Clerk Claudia Willhite
- Joel Riggs, Peridian Group/DBH
- Neil Davidson for Platte County Trails
- Jeff Anderson for the Parkville Chamber

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Kim Bui for the Kansas City Star
- Stacy Wiedemeir for The Landmark
- Joe Gleason for Channel 2

REVIEW OF MINUTES

Approval of Minutes of Regular Board Meeting 05/15/06

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE MAY 15TH, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 6-0.

BOY SCOUT

Boy Scout Kyle Bowman from Troop 314 introduced himself and said he was attending this meeting for his Citizenship in Community merit badge, required to become an Eagle Scout.

CITIZEN INPUT

Challenger Baseball Program for Special Needs Children

Assistant City Clerk Claudia Willhite reported that Michelle Ford from the YMCA had called before the meeting to express her apologies that she would not be able to attend this board meeting

due to a schedule conflict with a Challenger baseball game. Ms. Willhite said Ms. Ford asked that anyone with any questions about the Challenger program to contact her at the number provided on the material in the packets.

C/A Ordinance for Consulting Services with Olsson Associates

Mayor Dusenbery said she wanted to postpone this agenda item until someone from Olsson Associates was there to address any questions or concerns regarding the consulting services this contract would provide. As no one from Olsson Associates arrived before the close of this board meeting, the item was moved to the next board meeting agenda.

Request for Amended Agenda to Allow Jeff Anderson to Speak re Railroad Museum Committee of the Chamber of Commerce

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN ATKINSON TO APPROVE THE REQUEST FOR AN AMENDED AGENDA TO ALLOW JEFF ANDERSON TO ADDRESS THE BOARD REGARDING THE CHAMBER OF COMMERCE RAILROAD MUSEUM COMMITTEE; ALL AYE, MOTION PASSED 6-0.

Mr. Anderson said he was there to ask for direction from the board on the Chamber's newly formed Railroad Museum Committee. Mr. Anderson said he is leading that committee and they would like to have a volunteer liaison from the board to join the committee. Mr. Anderson pointed out there are many issues to consider with this effort, such as liability, security, what goes in the museum and how those items are accepted, as well as the possibility of special events and traveling exhibits. Following brief discussion, Alderman Marvin Ferguson volunteered to be the board liaison for the Railroad Museum Committee. Mayor Dusenbery asked the clerk to add this as a regular item on future agendas under Committee Reports.

Request for Amended Agenda to Allow Neil Davidson to Speak re Platte County Trails

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR AN AMENDED AGENDA TO ALLOW NEIL DAVIDSON TO ADDRESS THE BOARD IN SUPPORT OF PLANNING FOR EXTENDED TRAILS; ALL AYE, MOTION PASSED 6-0.

Mr. Davidson distributed an Explorer Map showing the larger Platte County parks and trails. Mr. Davidson noted the advance planning that went into the current trails and explained why he requested that the Board of Aldermen consider asking MoDOT to include as much design of trails in the 45 Highway expansion plans as possible because it's so much more costly to add in later. The mayor then asked the clerk to facilitate the creation of a resolution for her to sign at the next meeting and the board expressed their support to do this.

Mayor Dusenbery then asked that Mr. Ackerson or Mr. Koch provide a brief update on their recent meeting with MoDOT and APEX representatives regarding plans to accommodate traffic in the APEX development area. Mr. Ackerson reported that MoDOT said they would allow an interim design since the preliminary design would not be done until late 2007 or early 2008.

MAYOR'S REPORT

Save Rush Creek Update

Mayor Dusenbery thanked everyone who helped gather signatures on the "Save Rush Creek" petitions. She reported that the petitions helped send an important message to Congress. At this time, she said the appropriate passed legislation to release the funds needed to help save Rush Creek is in final signature status.

Discussion on Renaming River Road

The mayor said she has learned that to receive federal money for improvements to River Road, it will have to be re-classified. She suggested that when it is re-classified she hoped the board might also approve to rename the road to something more descriptive and unique to Parkville's image. She then asked the board to consider recommendations on what name they would like to use if it is renamed. In the brief discussion that followed "River Bluff Drive" and "Parkville River Drive" were suggested. Mayor Dusenbery did point out that to make this change would require postal address changes for any residents and/or businesses along River Road in Parkville. The mayor then asked the board to give the matter some thought for further discussion at a later date.

Reminder of Residents Picnic at ELP on June 11th

Mayor Dusenbery asked everyone to call friends and families to let them know tickets are still available for the Residents Picnic scheduled for Sunday, June 11th from 4 to 7 p.m. in English Landing Park. Three deserving groups, she reported, would be honored at the picnic: The Parkville Rotary, The Riegelman Run and the Dods family. Alderman Rittman asked if it's too late for an additional award nomination to be submitted. The mayor said she thought if they could attend the picnic to receive the award, it should not be too late to consider another nominee. Alderman Rittman said he had a name he'd like to nominate for consideration at a more appropriate time.

CITY ADMINISTRATOR'S REPORT

Status of Strategic Goals

City Administrator Joe Turner reviewed his memo to the board regarding Strategic Goals update and he said quarterly reports would be ongoing now. A copy of this Strategic Goals update is on file with these minutes. Mr. Turner said he intends to remove the CID for 45 Highway from this goals list because that is now being addressed by the 45 Highway project undertaken by MoDOT.

Memo re Update on Highway 45 Study

Mr. Turner reported that the city website has link to the MoDOT website with ongoing updates on the Highway 45 study. He said Sean Ackerson and Dan Koch attended an update meeting with MoDOT at the Community Center today. Mr. Ackerson said approximately 120 people attended the meeting. Discussion, he said, included access to local businesses and balancing the need for safety with the need to move traffic. The schedule, he said, is that late July or early August, MoDOT will meet with small groups again, then in the fall there will be another meeting at the Community Center, after which they should go into the design stage.

Ordinance to Move Day of July 4th Regular Board Meeting

Mr. Turner reviewed his policy report regarding this ordinance to move the July 4th meeting. His recommendation was to hold the meeting on Wednesday, July 5th and he added that he did not feel it should count against attendance record if any alderman could not attend any rescheduled or special meetings. The mayor said she wanted to revisit the Ethics ordinance to look at the attendance requirements. Alderman Rittman said he objected to these meetings often being changed to known times when aldermen cannot attend due to work schedules and previous commitments. This is in addition, he said, to the meetings often being set to start earlier and earlier in the workday. Mayor Dusenbery said that is why she wanted to revisit the Ethics ordinance to make adjustments for these situations.

Alderman Rittman said his point was that they shouldn't be setting the meetings in those parameters, especially for the convenience of a few; it's inappropriate to make exception to policy for individual convenience. Some board members, he noted, have work and travel schedules set weeks and months ahead of time. Alderman Sportsman agreed that some work schedules make it impossible to make the many added and rescheduled meeting dates but his suggestion is that warning time for these changes needs to be lengthened and the Ethics ordinance should be changed to take that into consideration. Four to six weeks, he said, would be the recommended advance notice requirement. The mayor thanked Mr. Sportsman for expressing in words what she was trying to convey.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2281, AN ORDINANCE AUTHORIZING A TEMPORARY SUSPENSION OF THE RULE SET FORTH IN THE PARKVILLE MUNICIPAL CODE, SECTION 105.040 REGARDING DATES OF BOARD OF ALDERMEN MEETINGS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2281 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2281 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2261; BY ROLL CALL VOTE AYE - ALDERMEN FERGUSON, McCOY, BAY, ATKINSON; NAY - ALDERMEN SPORTSMAN AND RITTMAN. MOTION FAILED 4 TO 2.

Bill 2281 was posted on 06/02/06.

POLICE REPORT

Update on Recent Activities

Police Chief Hudson reported that, thanks to the diligence of Detective Canaday and Sergeant Sligar, several old cases from last year have been solved. He added that at 6:30 p.m. on June 14th, the Police department has planned an awards ceremony to honor accomplishments above and beyond made by Parkville's police officers. He then introduced potential new hire, Matthew Byrum, whose hiring ordinance is on this meeting's agenda.

Hiring Ordinance to employ Matthew Byrum as Police Officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ATKINSON THAT BILL 2282, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF MATTHEW BYRUM AS POLICE OFFICER BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2282 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ATKINSON THAT BILL 2282 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2261; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2282 was posted on 06/02/06.

COMMUNITY DEVELOPMENT

Request for Approval of Preliminary Development Plan and Ordinance to Rezone area for 45 Park Place

Community Development Director Sean Ackerson referred the board to his June 6th staff report that included recommended conditions of approval. He also read four concerns expressed to him by phone from Alderman Friedman. Those concerns were:

- adequate road base is provided to avoid long-term maintenance
- address natural springs/ground water to avoid long-term maintenance
- stormwater management to ensure Brush Creek is not silted in
- assurances that roads are preserved during construction

Mr. Joel Riggs reported that every change staff requested has been made to make this a plan that staff and the Planning Commission could recommend. Alderman Sportsman asked about the sewer system and Mr. Riggs said it is gravity.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2283, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2283 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2283 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2262; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2283 was posted on 06/06/06.

Appointments to the Planning and Zoning Commission

Mr. Ackerson reviewed his report regarding these appointments noting that appointments made now would last through 2010. Mayor Dusenbery asked that Dean Katerndahl's appointment not begin until July so that Nancy Jack will still serve as Commissioner at the next Planning and Zoning Commission meeting and Mr. Katerndahl will have some time to become acquainted with the policies and procedures related to his new post. The mayor thanked Nancy Jack for her dedicated service on the Planning and Zoning Commission over the past years.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BAY TO ACCEPT THE MAYOR'S RECOMMENDATION TO APPOINT DEAN KATERNDAHL AND REAPPOINT GARY STUMBO TO SERVE FOUR-YEAR TERMS ON THE PLANNING COMMISSION, ALL AYE, MOTION CARRIED 6-0.

Appointments to the Board of Zoning and Adjustments

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BAY TO ACCEPT THE MAYOR'S RECOMMENDATION TO REAPPOINT SPENCER KEESEE TO SERVE A FIVE-YEAR TERM ON THE BOARD OF ZONING ADJUSTMENT; ALL AYE, MOTION CARRIED 6-0.

PUBLIC WORKS

Hiring Ordinance to employ Chad Brandt as Seasonal Landscaper

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2284, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF CHAD BRANDT AS SEASONAL LANDSCAPER FOR THE PARKS DEPARTMENT BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2284 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2284 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2263; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2284 was posted on 06/02/06.

ACCOUNTS PAYABLE A-791

ALDERMAN FERGUSON MOVED THAT BILL A-791, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-791 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-791 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-791; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill A-791 was posted on 06/02/06.

COMMITTEE REPORTS

Animal Shelter – Mayor Dusenbery asked that Alderman Jeff Bay be added as a liaison for this committee and eventually she will turn it over to him completely. She said she has met twice with the Friends of Parkville Animal Shelter group. At this time, she said they are considering relocation of the animal shelter to the NE corner of the FF field. She said that Steve Cantrell has donated his time to design the future shelter and they are hoping public sentiment for the issue will help bring other donations such as contractors and supplies.

Chamber of Commerce/Events – No report.

Channel 2 and Website – Mr. Ackerson said the first meeting of the website committee provided a good discussion regarding future potential and he asked anyone with recommendations for the website improvement project to contact him by email or phone.

Community Land and Recreation Board - Dan Koch reported that Alderman Brian Atkinson has accepted a request to serve as the Board of Aldermen's CLARB liaison.

Economic Development Committee – No report.

Financial Report – Mr. Turner said he expects there will be a financial report for the board at the next meeting.

Farmers Market – The mayor read Jack Friedman's written report providing the Farmers Market update. A copy is attached to these official minutes. In the report it was noted that this week begins the Wednesday 2 p.m. opening for this season's market. The mayor asked that this be posted on Channel 2 and on the website.

Main Street Parkville – Mr. Rittman said that the Main Street Association is working on preparation for the July 4th festivities. The mayor reported that the Community Improvement District issue would be on the next board meeting agenda including a public hearing on the issue.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that three different groups have helped at the Nature Sanctuary with workdays recently and two (2) day camp sessions are set to go in June.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman said he would like to lead the board and the audience in a standing ovation to honor Nancy Jack, not just for her contribution to the Planning Commission but for her very many contributions for the City of Parkville. Everyone attending enthusiastically complied.

ADJOURNMENT

ALDERMAN SPORTSMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN BAY
SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting adjourned at approximately 9:05 p.m.

Submitted by: *Claudia Willhite*
Assistant City Clerk Claudia Willhite, 06/19/06

These minutes should not be considered official until they have been approved in a subsequent meeting of the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Administrative Conference Area & Board Room, City Hall
June 20, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6:07 in the Administrative Conference Area.

ROLL CALL

Ward 1 Alderman Jack Friedman	- ABSENT with prior notice - ill
Ward 1 Alderman Deborah Butcher	- present
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman Dave Rittman	- ARRIVED at 6:10 p.m.
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT: City Administrator Joe Turner
 Public Works Director Jeff Rupp
 Community Development Director Sean Ackerson
 Project Manager Dan Koch
 Assistant City Clerk Claudia Willhite
 City Clerk Barbara Lance

ALDERMAN McCOY MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE UNDER THE AUSPICES OF RSMo 610.012(1) AND (2); ALDERMAN BUTCHER SECONDED, ALL AYE; MOTION CARRIED.

Discussion ensued.

ALDERMAN SPORTSMAN MOVED TO ADJOURN THE EXECUTIVE SESSION AND GO INTO OPEN SESSION IN THE BOARD ROOM; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

Open session began at 7:05 p.m. in the Board Room.

All listed above were present, except Assistant City Clerk Claudia Willhite. Also present were:

Police Chief Bill Hudson
Merchant Angelo Gangai for Main Street and Parkville Old Towne Marketplace
Attorney Charles Renner for the Parkville Old Towne Marketplace C.I.D.
Business owner Roger Walker

Merchant Jeff Anderson
Merchant Kristy McKibben
Ginny Curtin for Sports Rehabilitation & Physical Therapy
Developer/Resident Tom Hutsler
Patty Gentrup for Olsson Associates.
Merchant John Kuhns
Publisher Mark Vasto and Mrs. Vasto
Developer Michael Gunn

BOY SCOUT

Mayor Dusenbery asked a boy scout in attendance to come to the podium. He is Brandon Miller, with Troop #633, and he is working on his Citizenship in the Community badge.

REVIEW OF MINUTES

ALDERMAN McCOY MOVED THAT THE MINUTES FOR THE WORK SESSION AND THE REGULAR BOARD MEETING ON JUNE 6th BE APPROVED AS PUBLISHED; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 7-0.

AGENDA ADDITIONS

ALDERMAN McCOY MOVED TO ACCEPT THE PROPOSED ADDITIONS TO THE AGENDA; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

PUBLIC HEARING ON PARKVILLE OLD TOWNE MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT

Mayor Dusenbery called the public hearing to order.

Mr. Gangai said he was on the steering committee for this group and invited questions on the proposed district.

Mr. McCoy asked about proposed use of funds. Mr. Gangai said the board of the district would hold a public meeting Tuesday, June 27th, at 5:30 p.m. at the Power Plant Restaurant and Brewpub, They would set short and long-term goals.

Mr. Bay asked for and received from Mr. Gangai assurance that the District is not going to impair or prevent businesses from expanding, and that the 1% sales tax would go back into the District. Mr. Gangai showed a map of the District.

Mayor Dusenbery commended Mr. Gangai for his swiftness in taking the plan to this point. She also announced that he would be honored as Civic Leader at a Missouri Municipal League dinner July 20th in Blue Springs. It is open to the public, and anyone wishing to go should see City Clerk Barbara Lance. Checks should be made out to the MML for \$31.

Mr. Renner echoed the mayor's remarks about Mr. Gangai's efficiency getting the job done so rapidly. He also noted the helpful assistance of the city clerk. Mr. Gangai said he had a lot of help in getting this far so soon.

Mr. Renner stated that the District has the ability to tax and make expenditures in the public good. It doesn't have authority to restrict land use, etc. It does have the ability to have a board of directors, a revenue stream, and to have activities within the district that fit the vision. It is set up to run in perpetuity. Property owners can disband at any time. They want to see the sales tax imposed the first of next year.

Mayor Dusenbery asked if the power of the District's board could ever be used to assess a property tax. He said no, it's very clear in the petition that it isn't permitted.

Roger Walker, owner of Rampart Security, asked for a definition of "eligible" sales tax. Mr. Renner said that means anything one pays sales tax on normally except a car or an RV, etc. Those are exempted because the tax is not collected at the point of sale but at the site of the residence.

Mr. Sportsman asked if the 1% figure would apply over the life of the District. Mr. Renner said the statute allows them to go to 1% now. The petition would have to be amended to raise that figure.

Mayor Dusenbery asked for any more questions or comments from aldermen or the audience. There were none.

The public hearing was closed.

ALDERMAN FERGUSON MOVED THAT BILL 2285, AUTHORIZING THE PARKVILLE OLD TOWNE MARKETPLACE DISTRICT, BE APPROVED FOR FIRST READING, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2285 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2285 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2264, ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE, MOTION CARRIED 7-0.

Bill 2285 was posted June 16, 2006.

OLSSON ASSOCIATES

Patty Gentrup, appeared for this consulting firm and went over aspects of what they would offer the City in the contract under consideration. It had been distributed to the mayor and aldermen earlier. They would work in tandem with the lawyers with whom the City has contracted regarding the railroad's intention to put a double track through Parkville.

Mrs. Butcher asked how they could get community involvement. She particularly doesn't want this to end in a negative conclusion which would lead visitors into staying away after this is over as some did after the flood of 1993. Mrs. Gentrup said they would work to make sure there's no negative effect.

Mr. Atkinson reminded everyone that all of this -- the legal and consulting bills -- would be coming out of emergency funds. He wanted a ballpark figure for the legal bills. Mr. Rittman said that is a question better brought up in executive session. Mayor Dusenbery said Mr. Turner could work on that and get an answer.

Mr. Sportsman asked for a summary of what Olsson would do. Mrs. Gentrup said (1) analyze the effects of two tracks, (2) identify the priorities of the community, and (3) work with the railroad to mitigate any effects.

Mrs. Butcher said it comes down to making a choice to sacrifice now if we must vs. making a much bigger sacrifice later.

ALDERMAN FERGUSON MOVED THAT BILL C/A 175, CONTRACTING WITH OLSSON ASSOCIATES, BE APPROVED FOR FIRST READING, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 175 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 175 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 175, ALDERMAN RITTMAN SECONDED. ALDERMEN BAY, BUTCHER, FERGUSON, McCOY, RITTMAN, SPORTSMAN - AYE, ATKINSON - NO. MOTION CARRIED 6-1.

Bill C/A 175 was posted 6/16/06.

REQUEST FOR OUTDOOR MUSIC AND SERVICE BY RIVER ROCK COFFEE COMPANY

River Rock co-owner Jeff Anderson asked the Board of Aldermen to permit River Rock to serve outside on June 24th and July 4th. River Rock has a resort liquor license. He has already obtained written approval from Tom Hutsler for the area between River Rock and Yoshiko, (part of Mr. Hutsler's development and property) and from Jay Harms, who is owner of property adjacent to River Rock on the other side.

ALDERMAN ATKINSON MOVED TO APPROVE OUTDOOR SERVICE THOSE NIGHTS AND TO ISSUE A TEMPORARY CATERER'S LIQUOR PERMIT FOR RIVER ROCK FOR JUNE 24TH AND JULY 4TH; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 7-0.

AWARD TO MARK VASTO

Mayor Dusenbery presented Mr. Vasto with an award for chairing Christmas on the River 2005. Mr. Vasto thanked the mayor and board and paid credit to the supporters who helped in various ways and with events which helped fund Christmas on the River:

Salute to the Stars
Mayor's Christmas Party
Taste of Parkville
Piropos
Tom Hutsler for lighting and stage risers
Main Street Parkville Association
City of Parkville
Aldermen
Public Works Director
"Parkville's Finest," adding "public safety in this town is a source of pride for the city."

Mr. Vasto said he has signed on for another year, so will be chairing Christmas on the River 2006.

RESOLUTION IN SUPPORT OF THE TRAIL SYSTEM ALONG HIGHWAY 45

ALDERMAN McCOY MOVED THAT RESOLUTION 2006-06-01 BE READ AND ADOPTED FOR DELIVERY TO MoDOT. ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED 7-0.

A copy of the resolution is attached to these minutes, and the original will be delivered to MoDOT.

ROCKET SCIENCE DAY

Mayor Dusenbery read a proclamation written by John Kuhns. It proclaims July 29th Rocket Science Day in Parkville. A copy is attached to these minutes.

FIRST THURSDAY

Mr. Gangai said a number of merchants have agreed to stay open on the evening of the first Thursday every month. They want to put up signs on or around their individual shops indicating they will be open. Mr. Ackerson suggested that the Board approve the event and allow him to approve the signs – they will all have to be coordinated. On that evening every month there will be music in Pocket Park, and Main Street has received the approval of CLARB to do that from 5:30 - 7:30 on that day of the month. Mr. Ackerson said he thought it would be easier for the business owners to just have to come to him for sign approval. Mayor Dusenbery commended him for making it easier for our merchants.

Mrs. Butcher asked if they would also put signs in the triangle in front of the bank so that people traveling east on River Park Drive into town will see it. Mr. Gangai said they would like to have some signage in the park as well.

Mr. Gangai said artist Cathy Kline has developed some interesting and different signs and it is possible they will become the model for the signs. Right now there are at least seven merchants who have agreed to stay open.

Mr. Sportsman said it makes sense to have signs at sidewalk level, but wants care to be taken not to crowd walkers off the sidewalks.

Mr. Ackerson said he will sit down and write up some guidelines for individual signs, and include guidelines for some in the triangle.

ALDERMAN BUTCHER MOVED THAT THE PARKVILLE OLD TOWNE MARKETPLACE DISTRICT BE APPROVED FOR SIGN PERMITS FOR INDIVIDUAL SIGNAGE WITH THE APPROVAL OF COMMUNITY DEVELOPMENT DIRECTOR SEAN ACKERSON FOR THE FIRST THURSDAY OF EACH MONTH, AND ADDITIONAL SIGNAGE TO GO UP TUESDAY AND COME DOWN THURSDAY IN THE TRIANGLE; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

FOURTH OF JULY

Mr. Gangai said the dates for this celebration are June 30th through July 4th. The parade theme will be Rockin' down Main. Applications for vendors and for the parade are available under Parkvillemo.net The parade at 10 a.m. starting from 63rd and going down Main Street to English Landing Park. Sky diving will start about 10:15, and

again about 8 p.m. just before dusk. Fireworks will begin at 9:45 on Tuesday, July 4th. Kathy Dusenbery and her family have been invited to be grand marshals. She has not responded to the invitation as yet.

JAZZFEST

Mayor Dusenbery thanked the businesses which stayed open during Jazzfest. There was a tremendous amount of traffic those days. It was a wonderful event.

AWARDS PICNIC

Mayor Dusenbery said the Awards Picnic was a success, and she complimented Marc and Marianne Sportsman, who spearheaded the event.

BLASTING LAW

The mayor announced that Mr. Rupp is working on an ordinance for the City of Parkville, using a model from Sugar Creek. Mrs. Lance reported that the House is supposed to consider it when it reconvenes. The Senate has already passed it.

RUSH CREEK EROSION

Mayor Dusenbery says the water appropriations bill has now passed in both the U.S. Senate and the House. This clears the way for the Rush Creek repairs to get under way. Mr. Rupp said he has been working on it since 2002. The Corps of Engineers came in on the discussion in 2004. We believe, he said, that by the 4th of July it will all be taken care of. Our best information is that the project can move forward on some level soon, and then we can send out requests for bid. Work would probably begin in late fall and into the winter because the water level will be lower then.

PARKS - BALL FIELDS

The erosion repair project is the reason some ball fields were not used this year, and won't be used again for the coming year. Preparations are being made. This will be heavy construction, and danger is always there. We'll do our best to be out of those areas as soon as possible, he said. This expenditure was to come out of the capital improvements fund. Mr. Atkinson asked if there had been an increase in cost, and Mr. Rupp said he hopes not, we're almost to a million dollars now. Mayor Dusenbery said instead of a selective bid process we'll go to an open one bid. Mr. Rupp said it was 65/35 but it has escalated. Cost now is \$980,000. It started around \$300,000 for our portion.

Mayor Dusenbery thanked everybody on the staff who worked hard to get this erosion repaired. She said Jeff and his wife came to the Farmers Market to help sell T-shirts and get petitions signed.

The new parks director and the parks crew are doing an excellent job, Mr. Rupp said.

NIMS

The mayor reported an e-mail from Police Lt. John Moyer listed two NIMS classes for elected officials. NIMS is the designation for National Incident Management System. Mr. Moyer also sent a letter offering various options for elected officials so they can get the required training.

VISIT FROM CONNIE MORAN, MAYOR OF OCEAN SPRINGS, MISSISSIPPI

Mayor Dusenbery reported an excellent visit with Mrs. Moran, who came out for the Parkville Fine Arts & River Jam last weekend. She thanked the aldermen who attended the dinner for Mrs. Moran at Yoshiko. She said it was a pleasure to see Parkville from the perspective of a tourist as she took Mrs. Moran from place to place.

CITY ADMINISTRATOR'S REPORT.

Mr. Turner reported on the need for a change order to the City Hall project.

ALDERMAN ATKINSON MOVED TO APPROVE A CHANGE ORDER TO THE CITY HALL CONSTRUCTION PROJECT; ALDERMAN FERGUSON SECONDED, ALL AYE, MOTION CARRIED 7-0.

(Note: All change orders will be filed with the original ordinance.)

Mr. Turner reported on the need to appoint a new emergency preparedness manager. Chief Hudson recommended that Police Lt. John Moyer assume this position, and that change would require the hiring of an additional police officer.

ALDERMAN FERGUSON MOVED THAT BILL 2286, AMENDING THE EMERGENCY PREPAREDNESS ORDINANCE (ORIGINALLY PASSED IN 2005 AS ORDINANCE 2176) NAMING POLICE LT. JOHN MOYER TO THE POSITION OF EMERGENCY PREPAREDNESS MANAGER, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2286 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2286 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2265; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2286 was posted 6/16/06.

Mr. Turner said July 12th was the date most aldermen could make for the meeting to be substituted for the one scheduled for July 4th. It was agreed that it would be a good idea to set a specific rule for when postponed meetings would be held.

ALDERMAN FERGUSON MOVED THAT BILL 2287, NAMING JULY 12th, AS THE DATE ON WHICH THE FIRST MEETING IN JULY WOULD BE HELD; ALDERMAN RITTMAN SECONDED, ALL AYE MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2287 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2287 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2266, ALDERMAN RITTMAN SECONDED, ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2287 was posted 6/16/06.

HEALTH CARE INSURANCE

Mr. Turner presented the rates for renewal of employees' health insurance and listed alternate plans which would mitigate the increased costs. The one he recommended establishes a deductible amount. His report is attached to these minutes.

ALDERMAN FERGUSON MOVED TO ACCEPT THE RECOMMENDATION OF MR. TURNER AND APPROVE THE RENEWAL OF THE EMPLOYEES HEALTH INSURANCE WITH UNITED HEALTH-CARE AND DELTA DENTAL; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 7-0.

Discussion ensued and it was decided to try to get future insurance renewals taken care of earlier in the year so they could be reflected correctly in the budget for the next year. Mr. McCoy said we should set a goal of getting the budget done in October or November.

POLICY REPORT ON NEW CITY HALL

Mrs. Butcher asked if the report from Mr. Turner on the new City Hall means we will do without a backup generator at the new City Hall. Mr. Turner said we'll have a generator.

MASTER PLAN

There will be a work session on the Master Plan next Tuesday night, at 6:30 p.m. June 27th at the Train Depot. Planning Commission and Board of Aldermen members are asked to attend.

CALENDARS

Aldermen received a three-year calendar (2006, 2007, 2008) showing holidays and graduation dates in their packets. Mrs. Lance thanked the mayor for bringing in intern Shawn Burns this summer, and said he put the calendar together. Mr. Burns is studying public administration at Missouri State University in Springfield, Missouri.

POLICE REPORT

Chief Hudson said the results of an investigation into a reported assault at the Community Center have been forwarded to the Platte County prosecutor. Nobody was critically injured. He sent an e-mail to all aldermen, but got Alderman Bay's back.

Burglars took advantage of two open garage doors in Riss Lake; a suspect has been arrested and charged. He was a Kansas City Star newspaper carrier at the time. They found another open garage door this week at The National, but they were able to rouse the owner to close it. There was a destruction of property at one of the houses on Julian Drive. After some really excellent police work on the part of Sgt. Kevin Davis and his troops, the suspect was identified and arrested in less than 24 hours.

Officers issued 44 summons during the "Click it or Ticket" campaign, including 17 for seat belt violations, and 41 warnings.

The chief introduced police officer candidate Nina Brown. He said she was displaced from the Gulf region by Hurricane Katrina.

ALDERMAN FERGUSON MOVED THAT BILL 2288, HIRING NINA BROWN AS A PARKVILLE POLICE OFFICER, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2288 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2288 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2267, ALDERMAN RITTMAN SECONDED, ALL AYE BY ROLL CALL VOTE, MOTION CARRIED 7-0.

Bill 2288 was posted 6/16/06.

The chief thanked Mayor Dusenbery and Alderman McCoy for attending the first Police Awards Meeting. The mayor said she would like to include this event annually at a Board of Aldermen meeting. It was a nice ceremony, she said, and well attended.

Mrs. Butcher said she appreciated the notification aldermen have been receiving on criminal activities. She noted particularly that they had received early notice from Lt. John Moyer on the plane crash west of the city. Everyone agreed it was good to have these updates.

COMMUNITY DEVELOPMENT REPORT

Final Plat of Block 31. Mr. Ackerson said this had been before the Planning Commission, and the commissioners recommended approval.

ALDERMAN FERGUSON MOVED THAT BILL 2289, APPROVING THE FINAL PLAT OF BLOCK 31, BE APPROVED FOR FIRST READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED, ALL AYE. MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2289 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2289 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2268, ALDERMAN RITTMAN SECONDED. ALL AYE BY ROLL CALL VOTE, MOTION CARRIED 7-0.

Bill 2289 was posted 6/16/06.

Finance. Mr. Ferguson referred to the report, which was attached to the bill-paying ordinance. He said the figures which come up using the accrual accounting system give us a false picture of where we are. Discussion ensued. Mayor Dusenbery said Mr. Ferguson and Mr. McCoy put in a lot of extra time attending these finance meetings.

Main Street. Already covered.

Nature Sanctuary. No report.

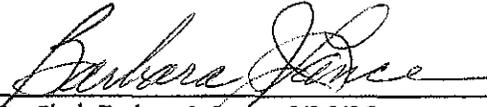
Railroad Museum. Mr. Ferguson said Jeff Anderson, the Chamber Board member appointed to be the head of the Chamber's museum efforts, will contact him with information as it comes up.

GOVERNOR MATT BLUNT'S VISIT

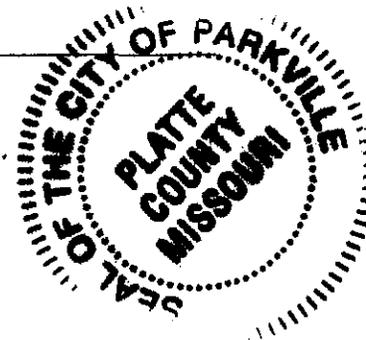
Mayor Dusenbery said the governor spoke of the Dream Initiative. It allows small communities like ours to put economic packets together. She has application forms and application guides, and she asked aldermen to take them, look at the guidelines and talk to staff. The deadline for applications is August 1, and she would like to get our application in.

ALDERMAN SPORTSMAN MOVED TO ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED.

The meeting adjourned at 9:37 p.m.



Submitted by City Clerk Barbara J. Lance 6/26/06.



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the July 18, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 12, 2006

At 7:00 p.m., Mayor Dusenbery requested a motion to close the Executive Session and return to open session. Alderman McCoy moved and Alderman Bay seconded; motion carried 7-0. The mayor then asked the clerk to call roll.

Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Dan Koch, Project Manager
- City Clerk Barbara Lance
- Assistant City Clerk Claudia Willhite
- Harry Sievers, Siobhann Williams
- Rebecca Brooks, John Kuhns

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Joyce Tsai for the Kansas City Star
- Stacy Wiedemeier for The Landmark
- Joe Gleason for Channel 2

REVIEW OF MINUTES

Approval of Minutes of June 20th Board Meetings

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE JUNE 20TH, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

Request from H.M.S. Beagle

Mr. John Kuhns of H.M.S. Beagle thanked the mayor for signing the Rocket Science Day Proclamation at the last meeting. He reviewed briefly the request he was presenting to the board for a yet-undetermined Boy Scout troop to sell food during the Rocket Science Day event

on July 29th. All proceeds, Mr. Kuhns said, will go to the Boy Scout troop. He also said they had talked to Platte County Health Department regarding safe food handling procedures for such an event.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FROM H.M.S. BEAGLE FOR PERMISSION FOR BOY SCOUTS TO SELL FOOD DURING THE ROCKET SCIENCE DAY EVENT ON JULY 29TH, ALL AYE, MOTION PASSED 7-0.

A Taste of Parkville picnic liquor license request

Siobhann Williams, representing the Parkville Community Development Corporation, provided details and answered questions from the board regarding the 5th Annual "Taste of Parkville" event. Ms. Williams reported that this fundraiser for "Christmas on the River" will be held this year in the Farmers Market area on September 7th from 5:30 to 8:00 p.m. Tickets will be available through a number of sources, she said, such as Rivers Bend, Home Embellishments, the Chamber of Commerce and by mail. Further details and advertising will be distributed in August.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE REQUEST FOR A PICNIC LIQUOR LICENSE IN THE NAME OF THE PARKVILLE COMMUNITY DEVELOPMENT CORPORATION FOR THE ANNUAL TASTE OF PARKVILLE EVENT ON SEPTEMBER 7, 2006 AND TO APPROVE TEMPORARY CATERER'S PERMITS TO ALLOW THE POWER PLANT, RANCHO GRANDE, WINES BY JENNIFER AND GOMER'S TO SERVE OFF-PREMISES; ALL AYE, MOTION PASSED 7-0.

MAYOR'S REPORT

Update on process to fill a vacancy on the Board

Mayor Dusenbery reviewed communication from City Attorney Jack Campbell regarding the procedure for filling the currently vacant Ward 1 Alderman seat, created by the passing of Jack Friedman. She then asked for names from Ward 1 to be submitted to her in the next few days. She said she will then make a recommendation to the board for a nomination to fill the vacant Ward 1 Alderman seat and, with the board's approval of that recommendation, that individual will serve until the April 2007 General Municipal Election. It was also announced that qualified individuals from Ward 1 who declare candidacy in the 2007 Municipal race will need to indicate if they are running for the one-year or the two-year term. This business, she added, must be taken care of in a Special Board Meeting so the intent is for that Special Board Meeting to be held at 6:30 p.m. prior to the Regular Board Meeting on July 18th.

PC Regional Sewer District request for 20-foot exclusive easement

The mayor referred to the enclosures in the packet regarding a request from the Platte County Regional Sewer District for a 20-foot exclusive easement along public rights-of-way in newly platted subdivisions. She added that staff will be meeting with the PC Regional Sewer District next Tuesday to discuss this matter in greater detail. The mayor said she would like to postpone discussion on this until staff can report back to the board after that meeting.

Wish List from Friends of Parkville Animal Shelter

Mayor Dusenbery referred the board to the "Wish List" from the Friends of Parkville Animal Shelter (FOPAS), which lists a 50-year lease of the property on FF Highway near the Viking football field for the proposed new shelter. In return, she said FOPAS states they will be responsible for the construction of the facility and its maintenance. She then asked Dan Koch to find out when the next FOPAS meeting is and notify Alderman Bay so he can attend. She asked that Alderman Bay suggest to FOPAS that they draft a written contractual agreement, which fully outlines details of this proposal, including services and benefits to the City of Parkville, for further discussion and presentation to the board.

Update on Rush Creek Project

The mayor reported that the President has signed the bill which allows the previously approved Rush Creek project funding to be released. Public Works Director Jeff Rupp said the project will most likely begin near the end of October this year and it is on the fast track now. Soon, he said, the Corps of Engineers will be bringing in agreements for the board to authorize. The mayor requested a graphic regarding this project be displayed in the lobby of city hall. She said we want to thank the offices of Congressman Graves and Senator Talent, as well as all who signed the petitions and wore the t-shirts to support this important project.

Fourth of July event update

Mayor Dusenbery thanked the police department for how well they handled the heavy traffic in Parkville during the Fourth of July festivities. She said the fireworks display was beautiful as always. She added that she wants to send a nice letter to the fireworks company about that, which will also ask them to clean up the residual debris next year without being asked.

CITY ADMINISTRATOR'S REPORT

Project Status Report

City Administrator Joe Turner reviewed this project status report attached to these minutes on file. Mr. Turner asked if Dan Koch had anything to add. Mr. Koch said the hang up in getting the construction started was related to issues with the performance bond that have been resolved. He said the footings permit has now been issued so that work can begin on Monday, July 17th. Mr. Turner also announced that on August 2nd at 6 p.m. he will request a budget input meeting with the board where he will present a prioritized budget list to get the board's feedback.

Ordinance re Board Meetings that fall on Holidays

Mr. Turner said Barbara Lance drafted the policy report to accompany this draft ordinance and did a good job of making it easy to understand. He said he did not mean for this to be an action item at this meeting but wanted the board to have time to review and consider it. He suggested that it be an action item on the next agenda.

Ordinance Authorizing Mayor to sign a real estate purchase and sale agreement

Mr. Turner reported that this ordinance before the board tonight authorizes the mayor to sign a real estate purchase and sale agreement for the riverfront area property related to the passing of the 2004 bond issue. Mr. Turner said the price agreed on is \$101,200. Alderman Ferguson asked for confirmation that the ordinance had been posted and Ms. Willhite said it had.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2291, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A REAL ESTATE PURCHASE AND SALE AGREEMENT FOR APPROXIMATELY 4.64 ACRES BY PURCHASE AND 4.0 ACRES BY DONATION OF REAL ESTATE DESCRIBED IN THE ATTACHED EXHIBIT A-1, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2291 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2291 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2270. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2291 was posted on 07/07/06.

At this time, Mr. Turner asked the board to approve an amendment to the agenda to add item D. under City Administrator's report for an ordinance to employ Kimberly Mensch.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST TO ACCEPT AN AMENDED AGENDA TO CONSIDER THE ORDINANCE TO EMPLOY KIMBERLY MENSCH AS PART-TIME ASSISTANT COURT CLERK; ALL AYE, MOTION PASSED 7-0.

Ordinance to hire Kimberly Mensch as part-time assistant municipal court clerk

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ATKINSON THAT BILL 2292, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF KIMBERLY MENSCH AS PART-TIME ASSISTANT COURT CLERK, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2292 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2292 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2271. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2292 was posted on 07/07/06.

Mr. Turner said he also wanted to report that the Finance Committee will be reviewing the 2006 audit report on Friday and he plans to present it to the board at next Tuesday's board meeting.

POLICE REPORT

Update on recent activities

Lt. Moyer said he didn't have anything to add to Chief Hudson's report in the board packets and asked if the board had any questions. Mayor Dusenbery wanted to ask if Lt. Moyer could fill them in on any timeline he'd established yet regarding his new duties as Emergency Preparedness Director. Lt. Moyer said he would provide something in writing in the future but he met today with the Platte County Health Department (PCHD) regarding the Avian Flu issue. Lt. Moyer said the PCHD will be the primary vaccination provider for the area once there is a vaccine. He also said that breaking the cycle of human contact will be one of the most important actions families and individuals can take and for that to happen a six-week food supply is recommended. The PCHD, he said, is planning a large group meeting in this area to educate people on this issue and they are currently evaluating the size of the meeting place needed before notices are sent out. Lt. Moyer said he has a 3-tiered checklist that he is working from at this time and fulfilling the National Incident Management System (NIMS) required training for elected officials is an important piece of this process. Dates for this training through Platte County have not yet been released. He added that Community Policing, Avian Flu factors and the Comprehensive Plan System function will be understood better after the NIMS training. Mayor Dusenbery said she wanted to thank the police department for the efficient notification process they've been using to keep the board informed of emergency and accident related issues.

COMMUNITY DEVELOPMENT

Request for Approval of a B-4 district sign permit for Higher Grounds

Community Development Director Sean Ackerson reported that two signs have previously been approved for the Higher Grounds located in Parkville Commons. He noted that the wall sign they are requesting meets the standard but it is a policy decision for the board. Following brief discussion:

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPLICATION FOR A WALL SIGN PERMIT FOR HIGHER GROUNDS IN THE PARKVILLE COMMONS SUBJECT TO APPROVAL OF THE PARKVILLE COMMONS DEVELOPERS' AND STAFF RECOMMENDATIONS; ALL AYE, MOTION PASSED 7-0.

Change of Use and Exterior Modification Request for 304 Main Street

Dr. Rebecca Brooks was available to address any questions or concerns of the board regarding this request. Dr. Brooks said she wanted to thank the Community Development department for their efforts and professional assistance for this modification request. She also reported that Carolyn Elwess will be drafting a history of the building to be displayed in the lobby for office visitors to see.

Community Land and Recreation Board – Mr. Atkinson reported that minutes of the last CLARB meeting are in the back pocket.

Economic Development Committee – Mr. Sportsman reported that he recently attended a 90-minute meeting with developers considering a Neighborhood Improvement District (NID) Sewer Project. He said that a solution is near and it appears that a force main will most likely be necessary rather than gravity. The goal, he said, is for an August 1st Petition for NID to be presented to the board. Mayor Dusenbery said that when the opportunity comes, it will be important to move as soon as we can on this. Mr. Sportsman added that the NID is voluntary and at this time, there are four participants making the challenge to balance everyone's best interest as best as possible. The timeline they are working from, he reported, includes a meeting with the board to bring them up-to-date on this issue, reviewing details and fundamentals. This meeting may include the Planning Commission and take place on the last Tuesday of this month. Jay Norco and Jeff Rupp, he said, have done an outstanding job on the timeline. In closing Mr. Sportsman noted that significant demand for development of that area has surfaced and managing that area's growth effectively will be an important challenge for the city to address.

Financial Report – No report.

Farmers Market – Mayor Dusenbery reminded everyone that the Farmers Market is open now on Wednesday afternoons in addition to Saturday mornings and the produce is wonderful.

Main Street Parkville – Mr. Rittman reported that with the July 4th festivities behind us, the next event the Main Street group is working on is Parkville Days in late August.

MARC Smoke-free Communities issue – Alderman Butcher said she has been asked by a resident of her Ward to pursue this topic so she would like to do a poll of all the restaurants, weighing the health of citizens and asking for feedback. Alderman Rittman noted that in reports he's read, it seems the smoke-free issue may be shifting to a voter preference outcome.

Nature Sanctuary – Mr. McCoy reported that twenty-seven children attended recent two-day Nature Day Camp sessions and on Saturday, July 15th Director Jim Reed will lead a community hike on "Invasive Species".

Railroad Museum - Mr. Ferguson asked Mrs. Butcher if she was aware of any proposed agenda yet for the first meeting of the Railroad Museum committee but she was not. It was reported that Mr. Sievers has an extensive railroad memorabilia collection that he said he would be willing to donate or lend to the Railroad Museum.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher announced that she recently learned from a phone call to the South Platte Fire District office that fire pits which seem to be quite popular now are often being used on wooden decks when they shouldn't. She said the Fire department advises for safety reasons the fire pits should always be kept a minimum of 25 feet away from the home or any other structures.

Mayor Dusenbery said she wanted to order a plaque for the Farmers Market in memory of deceased Alderman Jack Friedman, in addition to a plaque for the new City Hall. City Clerk Barbara Lance reported that a good friend of Jack's has suggested honoring him by proclaiming a "Jack Friedman Day". This day, she explained, would celebrate Jack through participants making repairs free of charge to homes of senior citizens and others who could not afford to pay for them. She said that Jack's widow, Char Roush approves and Mrs. Lance suggested that an emblem of the "Jack of Hearts" would be appropriate for the event, which Char also approves. A committee is being formed to begin planning for this celebration of Jack's life to take place annually on his birthday, April 17th, and their first meeting is set for Wednesday, July 19th at 5:15 p.m. at the West Shelter in English Landing Park. (Note: Due to extremely high temperatures that developed, this meeting location moved to the Train Depot instead.)

ADJOURNMENT

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 8:40 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 07/18/06

These minutes should be considered a draft until approved by the Board of Aldermen. Please check subsequent meeting minutes for such approval.

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 18, 2006

CALL TO ORDER

Mayor Kathryn Dusenbery called the special meeting to order in the Board Room at 6:35 p.m.

ROLL CALL

Ward 1 Alderman Deborah Butcher - present
Ward 2 Alderman Dave McCoy - present
Ward 2 Alderman Dave Rittman - present
Ward 3 Alderman Marvin Ferguson - present
Ward 3 Alderman Jeff Bay - present
Ward 4 Alderman Marc Sportsman - present
Ward 4 Alderman Brian Atkinson - present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Police Lt. John Moyer
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Clerk Barbara Lance
Assistant City Clerk Claudia Willhite
Jay Norco, North Hills Engineering
Resident Harry Sievers
Residents Jim and Rebecca Brooks
Residents and business owners Ellen Underkoffler and Rhonda Weimer

MEDIA PRESENT: Nancy Jack for Parkville Luminary
Joyce Tsai for Kansas City Star
Stacy Wiedmaier for Platte Landmark
Jared Hoffman for Sun Tribune Newspapers
Joe Gleason for Channel 2

Mayor Dusenbery nominated James C. Brooks to fill the vacancy created by the death of Alderman Jack Friedman. Discussion was invited. Aldermen Butcher and Atkinson spoke in favor of Mr. Brooks' appointment.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2293, NAMING JAMES C. BROOKS AS ALDERMAN IN WARD 1 UNTIL THE SECOND MEETING IN APRIL OF 2007, BE APPROVED FOR FIRST READING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2293 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2293 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2272, ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2293 was posted 7/14/06.

The city clerk administered the oath of office to Mr. Brooks. He said he was honored to be in that seat, but he was sorry to get to it in the way it came about.

ALDERMAN FERGUSON MOVED TO ADJOURN THE SPECIAL MEETING; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

The special meeting was adjourned at 6:52 p.m.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 18, 2006

Mayor Dusenbery called the regular meeting to order, with all above present except Ms. Willhite,.

ALSO PRESENT: Boy Scout Chris Fellows
Helene Miller, Missouri Department of Conservation
Bill Mundy, Ducks Unlimited, to request temporary liquor license

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE JULY 12th MEETING, ALDERMAN BUTCHER SECONDED, MOTION CARRIED BY VOTE OF 7-0.

Mr. Brooks abstained from voting on this measure, as he was not present at the July 12th meeting.

TRIM GRANT FROM MISSOURI DEPARTMENT OF CONSERVATION

Ms. Miller commended the City and its Parks Department on what we have been doing taking care of trees. She presented a check for \$10,000 in grant funds reimbursing the City for work already done.

MAYOR'S REPORT

Mayor Dusenbery asked Mr. Ackerson to present a Resolution of Support for the Board of Aldermen to consider asking the State to name Parkville as a Dream Initiative city. Mr. Ackerson thanked Mrs. Lance for helping draft it. Mayor Dusenbery read it; copy is attached to the original of these minutes.

ALDERMAN RITTMAN MOVED TO ADOPT RESOLUTION 2006-07-01 AS READ; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 8-0.

CITY ADMINISTRATOR'S REPORT

Mr. Turner presented an ordinance to adopt a procedure to reschedule Board of Aldermen meetings which fall on days recognized by the City of Parkville as holidays.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2294, ESTABLISHING A PROCEDURE FOR RESCHEDULING BOARD MEETINGS WHICH FALL ON HOLIDAYS, BE APPROVED FOR FIRST READING BY TITLE ONLY, ALDERMAN BAY SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2294 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN BAY SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2294 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2273; ALDERMAN SPORTSMAN SECONDED, ALL AYE BY ROLL CALL VOTE, MOTION CARRIED 8-0.

Bill 2294 was posted 7/14/06.

Mr. Turner explained the Sales Tax Report. Copies are attached to the original of these minutes. There was some discussion about comparisons with the budget figures. A spread sheet showing figures for recent years was enclosed with the reports, and is attached to the original of these minutes.

Mr. Rittman reported that sales on all "big ticket" items are down. It is not possible to release figures on taxes generated by each business as that would violate the rules under which we obtained copies.

PLATTE COUNTY REGIONAL SEWER DISTRICT

Mayor Dusenbery asked for a vote to amend the agenda to discuss a letter received from this PCRSD and the draft of a reply..

ALDERMAN McCOY MOVED TO AMEND THE AGENDA TO DISCUSS THE PLATTE COUNTY REGIONAL SEWER DISTRICT'S REQUEST FOR EXCLUSIVE EASEMENTS; ALDERMAN ATKINSON SECONDED, ALL AYE; MOTION CARRIED 8-0.

Mr. Norco, our consulting engineer, said he met with PCRSD that day, and they do have some reasons for this request. Sometimes it gets confusing with so many entities utilizing easements. However, he said, the implications in granting exclusive easements are great, and staff recommends we do not accept this request. There are other ways to solve the problem of crowded easements, and he will research planned utilities corridors.

ALDERMAN RITTMAN MOVED TO SUPPORT THE LETTER OF REFUSAL TO GRANT EXCLUSIVE EASEMENTS TO PCRSD; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

DUCKS UNLIMITED

Mr. Mundy said he is the chairman for this group, a 501(c)3 entity, and they want to include beer and light wine in the fund-raising dinner they are having in September at the Parkville Athletic Complex. Because the charge for the dinner ticket includes the beer and wine, i.e., constituting the sale of liquor, they need a temporary license to sell intoxicating liquor for consumption on the premises.

ALDERMAN ATKINSON MOVED TO APPROVE THE REQUEST FOR A TEMPORARY LIQUOR LICENSE FOR DUCKS UNLIMITED; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

Mayor Dusenbery suggested Ducks Unlimited, which is the largest waterfowl and wetlands conservation group in the world, might want to have a float in the Parkville Riverfest parade in August. The Parkville chapter is new.

POLICE REPORT

4th of July. Chief Hudson said Mike Butcher, husband of Alderman Deborah Butcher, assisted the police with traffic on the 4th of July, and he was such great help they hope they can use him again.

Platte County Connection. Lt. John Moyer said Captain Mark Owen of the Platte County Sheriff's Department, was scheduled to be present to explain this new community service, but something came up. Lt. Moyer explained this free service, which is available for pre-registration now but will not be ready until August 1st. People who sign up will be able to get traffic and other alerts, news of civic events, etc. These messages can be sent to computers, cell phones and other electronic devices. Lt. Moyer has put a link to the registration site on www.parkvillemo.com.

Mr. McCoy asked how this ties into the meetings on emergency preparedness, and Lt. Moyer said that program is based on the use of volunteers in the communities working with staff in cases of emergency. This is a completely different project established for communication – people can pick up valuable and timely information on electronic devices. The chief said the two programs could fit together nicely. Weather alerts will be on the list of alerts, along with different news announcements. The Sheriff or the City may put things into the mix – like having to close certain streets, etc. Recipients of the service may choose which categories of information they want to get.

The chief said the earlier group people remembered was the Citizen Corps and said this is not the same.

Mayor Dusenbery said this is a great program. She asked people to get the information back to their families. She asked if there were any problems with the City supporting this program. None were voiced.

Mr. Sportsman asked about burglaries at The National. Chief Hudson said they have some ideas but do not have anyone in custody yet.

COMMUNITY DEVELOPMENT

Apex Plaza. Mr. Ackerson reviewed the staff analysis and related materials regarding the final plat approval for Apex Plaza. Those materials are attached to the original of these minutes, including the July 11th memo. Staff recommendations made therein are to be made part of the conditions of approval, he said.

Mr. Sievers said he felt the two trees shown on preliminary approval should be included in the final approval. Mr. Ackerson said they were not in the plan submitted by the applicant, but added because he and Public Works Director Jeff Rupp felt they should be left there during the period between preliminary approval and final approval. They cannot be included in the final plat because they are located in the middle of the applicant's driveway.

ALDERMAN FERGUSON MOVED THAT BILL 2295, APPROVING THE FINAL PLAT FOR THE APEX DEVELOPMENT, BE APPROVED FOR FIRST READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2295 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2295 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2274, ALDERMAN RITTMAN SECONDED. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2295 was posted 7/17/06.

Mr. Sievers asked that it be placed on record that trees should be planted and maintained in the development. Mayor Dusenbery said that was a good point. Mr. Ackerson said the Mitigation Committee said they have to plant trees in the first available planting season and have to maintain them for a specific period of time. If they die in that period the developer has to replace them. Mr. Brooks said Section 3 of the ordinance says the City agrees to maintain certain improvements. He asked if the City Engineer reviewed them and determined they are acceptable to the City? Mr. Ackerson said we won't approve them if we don't want them.

Sign for Ray's Inn. Mr. Ackerson said the developer, River North, e-mailed its approval of the sign.

ALDERMAN RITTMAN MOVED TO ACCEPT THE SIGN APPLICATION FROM RAY'S INN; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 8-0.

Mr. Ackerson said the Community Development Department is working on an amendment to the Municipal Code to adopt B-2 sign regulations for B-4 districts. That would eliminate the need for the Board to review sign applications as long as they meet the B-2 regulations.

Master Plan Meeting. Mr. Ackerson announced the Planning Commission and the Board of Aldermen would meet together on this issue the following Tuesday, July 25, at 6:30 p.m., at the Train Depot.

CLARB. Mayor Dusenbery asked Jim Brooks, newly appointed alderman who has been chairman of the Community Land & Recreation Board, to become the liaison between the Board of Aldermen and CLARB, noting that CLARB would need a new chairman. Mr. Brooks accepted the liaison post. He said he had chaired the group for two years, and noted it was presently working on a 15-year Parks Master Plan, a vision of directions to take in the next 10-15 years. It is their intent to have a certain portion of that plan ready for inclusion in the Master Plan no later than the middle of October. That doesn't mean the vision will be 100% complete, he added. They are calling it P³ for the Parkville Parks Plan. Within the next month or six weeks, they will review the events guidelines which were published last fall.

Economic Development. No report.

Farmers Market. The mayor announced that she would be happy to accept the liaison responsibility for this activity.

Financial Report. Mr. Ferguson said they had some information in the back pockets of their packets. The Finance Committee is working on modifications of the reports. There was discussion about the 2005 audit, which is not yet complete.

Main Street. No report.

MARC No-Smoking Issue. Mayor Dusenbery said she had an article she would share with Mrs. Butcher, who is liaison on this issue.

Nature Sanctuary. Mr. McCoy said it was decided to wait until the weather breaks to do more water testing.

Railroad Museum. Mr. Ferguson said the committee would meet the next week.

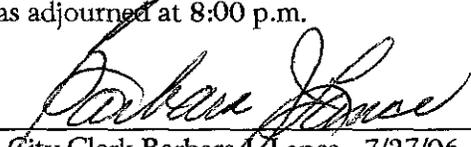
COMMENTS FROM BOARD

Grinder Pumps. Mr. Atkinson said there would be a meeting on this subject at City Hall the following week.

ALDERMAN ATKINSON MOVED TO ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting was adjourned at 8:00 p.m.

Submitted by


City Clerk Barbara Lance - 7/27/06



Note: These minutes should be considered a draft until approved by the Board of Aldermen. Please check minutes of subsequent meetings before certifying these minutes to be either approved as published or approved as corrected.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 1, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the work session to order in the Board Room at City Hall at 6:05 p.m.

ROLL CALL

Ward 1 Alderman Deborah Butcher	- present
Ward 1 Alderman Jim Brooks	- present
Ward 2 Alderman David McCoy	- present
Ward 1 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- ABSENT WITH PRIOR NOTICE

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Police Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Project Manager Dan Koch
- North Hills Engineering Consultant Jay Norco
- City Attorney Jack Campbell
- Attorney Janet Garms, Kutak Rock (bond attorney)
- Developers Rich Kopp and Bill Shyster
- Attorney Jim Bowers of White, Goss & Bowers
- Architect Homer Williams of Williams, Spurgeon Kuhl & Freshnock
- Resident Harry Sievers
- City Clerk Barbara Lance

Media Present:

- Nancy Jack for Parkville Luminary
- Joyce Tsai for Kansas City Star
- Jared Hammond for St. Joseph News Press
- Stacy Weidemaier for Platte Landmark
- Joe Gleason for Channel 2

DISCUSSION OF SEWER PROJECT AT M-45 AND I-435

Mr. Turner had included a memo stating that a petition had been filed regarding Brush Creek sewer improvements, and reminding aldermen they had approved a Resolution of Intent to pass a Neighborhood Improvement District (NID) bonds for the project. Included with Mr.

Turner's memo was a copy of a letter from Kansas City Councilman John Fairfield indicating Kansas City is not ready at this time to participate in the sewer interceptor project, but would like to be included in future updates.

Mr. Norco presented background history on this project, using slides, which were prepared after the July 19th Brush Creek Sewer NID Coordination Meeting. Mr. Turner's memo and attachments, including documents from the slides shown, are enclosed with the original of these minutes. Slides shown are as follows, with explanations and comments in italics following the titles.

- MAP DRAWING OF THE Brush Creek Interceptor, a survey by Aylett-Flowers.
- Size Findings
- Basis for Assessments
- NID Assessment Basics
- Proposed NID Options
- *Costs (Ms. Garms said if costs exceed construction estimates by more than 25%, the excess will have to come out of the City budget.)*
- *Sewer Connection Fees (2 pages) For users outside the NID there will be a fee, and it will escalate each year. A conclusion has not been reached as yet for users inside the NID.*
- *Schedule (A public hearing will be scheduled, and then the Board will consider an ordinance. Before we could advertise for bonds, there would need to be a technical review by the Missouri Department of Natural Resources - this could probably not be completed and accepted until late in 2007. Adjustments would be due in 2009. Construction on this project would probably take 6-7 months.)*
- *What Happens Next? Staff has been meeting with the Platte County Regional Sewer District, and another meeting was scheduled for the next day. Additional development to the south may occur in twenty years, but no activity seems imminent. Mr. Norco has had discussions with developers of 1,000 Oaks. Money has been invested by developers to pump wastewater over to that watershed. But, he said, there comes a time when that has to end, and that time is now. Mayor Dusenbery said the Sewer District is allowing them to use grinder pumps and pump over the hill. Mr. Turner asked if Plat 12 of 1,000 Oaks has been approved to go over the hill, and Mr. Norco said yes, it was approved by the City and PCRSD.*

Mr. Norco said some fees could be collected before improvements are made and held in escrow.

Mr. Sportsman said we are trying to be as inclusive as we possibly can so later landowners cannot come back and say "You didn't talk to us." All landowners have been contacted. The process, he said, was deliberate, exhausting, and inclusive.

Mr. Rittman said the City has done due diligence. Mayor Dusenbery said we couldn't have done it without Mr. Norco.

Mr. Norco said he had to make some revisions to the ordinance in their packets, and he explained the changes.

Mr. Campbell asked if there was anything in the ordinance to would make sure the bonds would be paid off. Mr. Norco said the language says that the fees will be used for that purpose. Ms. Garms said she checked the federal tax law, and we may have to use some provisions.

Mr. Campbell said he hadn't seen the ordinance, and he would want it to say the bonds would be paid off and the money wouldn't be used in some other way. Ms. Garms said she wasn't sure you could bind future councils. Mr. Sportsman asked if there was a possibility that fees could be collected for this purpose and then later used for roads, etc. Mr. Campbell said Ms. Garms was correct that we cannot bind future councils. He just wanted to make sure we do all we can to protect paying off the bonds. The City is ultimately responsible for such payment, and it's in the City's best interest to pay them off early.

Ms. Garms said the City cannot levy a tax to pay these bonds without a vote.

Mr. Bay asked what happens if assessment fees remain unpaid by the landowner, and Ms. Garms said the City can foreclose on the landowner.

• Are We There Yet?

Ms. Garms said if there are ten contiguous acres in this district that are used for farming the owners of those properties are entitled to file claims relieving them of payment of assessments until the land is no longer used for farmland purposes. The properties would have to be certified by the County.

What that translates to as far as the City is concerned is that the debt would have to be paid off by some other method until the land the land is no longer used for farming.

Ms. Garms said the farmland parcels would have to be certified by the County. All participants will be given a separate notice. She did not know whether these properties qualify.

It was not known at that time whether some in the NID area would opt out. There was a period of seven days for property owners who signed the petition to withdraw their names.

Copies of the slide presentation documents are included with these minutes on file.

Mr. Brooks asked about a specific piece of property in the NID area; Mr. Turner said the sewer line and pump station go across the property. Mr. Brooks asked if someday they build and want to hook up how are they going to pay for it? Ms. Garms said they would have to pay

when they hook up. Further discussion ensued on this subject, with Ms. Garms pointing out that improvements, i.e., access to sewer service, make the land more valuable.

Mr. Rittman gave this scenario: The district is formed. Years from now, someone wants to join the sewer district, they pay collector fee but not assessment?

Mr. Norco said costs are borne initially by NID members. He thinks at first fees will go to reduce the length of the payment period, and users will pay a connection fee.

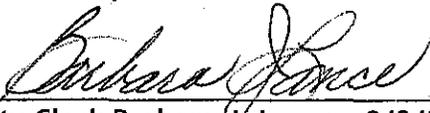
Mayor Dusenbery asked for questions from the floor.

Mr. Brooks asked if the specific property they discussed was the only one apt to opt out. Mrs. Garms said they didn't know. Mr. Brooks asked for assurance that the potential outlay by the City is fairly predictable. Ms. Garms said there is a 7-day window for signers of the petition to withdraw (that's seven days from the filing of the petition).

Mr. Rittman asked if there were any way the schedule could be accelerated. Mayor Dusenbery said they would have to give that a lot of thought - there are so many important issues.

The work session ended at 7:00 p.m.

Submitted by



City Clerk Barbara J. Lance - 8/9/06



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the August 15, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 1, 2006

At 7:00 p.m., Mayor Dusenbery requested a motion to formerly close the Work Session and open the regular Board of Aldermen meeting. Alderman McCoy moved and Alderman Bay seconded; motion carried 7-0. The mayor noted that roll had already been taken.

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Absent w/prior notice

ALSO PRESENT:

City Administrator Joe Turner
Police Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Dan Koch, Project Manager
Engineer Jay Norco
City Clerk Barbara Lance
Assistant City Clerk Claudia Willhite
City Attorney Jack Campbell
Summer Intern Shawn Burns
Janet Garms, Bruce Culley, Robyn Bousum
Harry Sievers, Kendall Welch, David and Carla Dods,
Adam Graves, Attorney Jim Bowers, and
Many Volunteers in support of the Animal Shelter Proposal

MEDIA PRESENT:

Nancy Jack for The Parkville Luminary
Joyce Tsai for the Kansas City Star
Stacy Wiedemeier for The Landmark
Jared Hoffman for The Sun-Tribune
Joe Gleason for Channel 2

Mayor Dusenbery announced that she needed to request acceptance of an amended agenda to add two contract ordinances under Public Works Item 8 C. for work necessary to address the recent McAfee Pump Station damage.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA; ALL AYE, MOTION CARRIED 7-0.

REVIEW OF MINUTES

Approval of Minutes of July 18th Board Meetings

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE JULY 18TH, 2006 BOARD OF ALDERMEN MEETING; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

Kendall Welch re Recycling Program

Mayor Dusenbery commended Kendall Welch for her dedication to help bring this recycling program to the Parkville community. Kendall has worked so hard on this, she said, and I just want to give her credit for an outstanding job.

Ms. Welch presented the mayor with the first curbside recycling bin in honor of the one-year effort this has been, since it was August of last year, she said, when she first attended a meeting at city hall to support recycling in Parkville. Ms. Welch then reviewed the notice she had provided for the packets, which outlined the curbside program set to begin September 2, 2006. A copy of that notice is attached to these minutes. The services, she said, will be provided by Blackshear Trash and Recycling for a fee of \$60 per year. A minimum of 200 to 300 participants, she said, are necessary for the program to succeed and no glass can be accepted.

Ms. Welch also showed the board recycling containers that will be placed at English Landing Park and used at various special events, including the upcoming Parkville Days Riverfest. Ms. Welch said these containers would be reviewed frequently to make sure they are used correctly for recyclables only. And she noted that, as with the curbside recycling, almost everything except glass would be accepted.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE PROPOSED CURBSIDE RECYCLING PROGRAM AS PRESENTED ON AUGUST 1, 2006; ALL AYE, MOTION PASSED 7-0.

Hunt Martin Materials Quarterly Report

No one from Hunt Martin Materials was present to give this report. Mayor Dusenbery asked Public Works Director Jeff Rupp to follow up with them to reschedule.

Federal Grant on Preliminary Assessment MO. River Flood Plain

David and Carla Dods addressed the board to review the request for a feasibility study of the Parkville river bottoms by the U.S. Army Corps of Engineers (USACE). Mr. Dods explained that over the years, channelizing of the river destroyed much of the native habitat. For areas, deemed appropriate, he said that federal funds are available to assist with restoration and preservation of natural wetlands and river bottom forest. He reported that there is no cost to the city for the initial assessment process but if it is determined to be feasible, and the city

decides to move forward on the project, the city must be willing to partner with the USACE to continue with the habitat restoration project.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FOR BOARD SUPPORT TO REQUEST A FEASIBILITY STUDY BY THE U.S. ARMY CORPS OF ENGINEERS FOR THE PARKVILLE RIVER BOTTOMS; ALL AYE, MOTION PASSED 7-0.

MAYOR'S REPORT

Animal Shelter Presentation

Mayor Dusenbery asked how many of the people in the audience were there to support the Animal Shelter presentation. Most of the visitors in the audience raised their hands. Robyn Bousum, President of the Friends of Parkville Animal Shelter (FOPAS), referred the board to the written proposal provided in the packets (a copy of which is attached to these official minutes). She thanked Pat and Judy Kelly who have offered their property, located at 1356 9 Highway, for use as an interim site for the Parkville Animal Shelter. The Kelly's, she said, do not intend to develop this property for at least 18 – 24 months.

Ms. Bousum noted the benefits to the City and to FOPAS outlined in the proposal, as well as responsibilities for each. She said they would also be asking to reduce the number of days that dogs belong to the City from ten days to five as currently stated in the code. No animals will be left outside at night, she said, so it should not cause a noise problem for anyone in the area. She reported that last year FOPAS adopted out approximately 400 animals and this year they have already adopted out 145 dogs and 75 cats. Mayor Dusenbery said she sees this as a perfect temporary facility and a win-win situation for both parties. Ms. Bousum said this would address immediate needs while giving them time to continue their capital campaign to seek a permanent site.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BAY TO APPROVE FOR STAFF TO PROCEED WITH DRAFTING A FORMAL AGREEMENT WITH THE FRIENDS OF PARKVILLE ANIMAL SHELTER FOR 1356 9 HIGHWAY TO BE AN INTERIM LOCATION FOR THE PARKVILLE ANIMAL SHELTER; ALL AYE, MOTION PASSED 7-0.

Mayor Dusenbery thanked the Kelly's for making this happen and thanked the volunteers for coming out to support this important project.

CITY ADMINISTRATOR'S REPORT

Consider 2005 Audit Report

Mr. Turner reported that the Finance Committee reviewed the complete 2005 Audit Report last week. He added that due to an error in the copy process when the City Collector was making copies of the audit for the packets, every other page of the report is missing in the packets. Since Bruce Culley, the auditor, was in attendance to review the audit with the board, it was determined best to proceed with the report and to defer voting on accepting the audit until the next meeting.

Mr. Culley had a PowerPoint presentation to accompany his verbal report to the board. He said it was a good year for the city from an income and capital assets standpoint and the city did an excellent job of bringing the budget in on target. Bond and lease obligations, he said, are going down and that's good; general revenues rose primarily due to an increase in rates; Rush Creek expenses are coming from borrowed funds. Mayor Dusenbery asked Jeff Rupp to confirm that the reason grant income was down from the previous year was due to the city stepping out of the competition for the Platte County Outreach Grant in 2005 to allow the Vikings Football team to gain funds for the field on FF Highway. Mr. Rupp said he did think that was the case.

Points Mr. Culley made from his Management Letter included the following:

- No material internal control deficiencies
- Fixed asset accounting module has not been fully implemented
- GASB 34 reporting method not fully implemented
- Some construction funds disbursed out of the escrow account were not timely reported on the general ledger and he would recommend doing that on a monthly basis
- Fixed assets are now recorded
- The George Fewson Trust assets are now shown on the books
- Inventory for other inventory assets are now completed
- Review of the court system found INCODE is working properly

In closing, Mr. Culley recommended that the purchase order module be implemented and more work done on the policy and procedures manuals previously suggested.

Alderman McCoy asked if the changes requested from the Finance Committee would get to Mr. Turner soon and Mr. Culley said he would deliver them the next day. Mr. Culley also offered to return to the next meeting when the vote for the audit will be taken.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO TABLE THE 2005 AUDIT REPORT UNTIL THE AUGUST 15, 2006 BOARD OF ALDERMEN MEETING; ALL AYE, MOTION PASSED.

Ordinance to Accept Petition re Brush Creek Drainage NID

Janet Garms reported that it has been brought to her attention that a small piece of the proposed Brush Creek NID has not been annexed by Parkville. Provision for maintenance, she said, requires that that be in the Petition, although the expectation is that maintenance will be taken care of through the District. She recommended that the petition be accepted with the provision added to require annexation of the piece of land, which is currently not Parkville but showing on the map included with the petition, as part of the proposed district.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2296, AN ORDINANCE ACCEPTING A PETITION FROM OWNERS OF PROPERTY IN AN AREA TO BE KNOWN AS THE BRUSH CREEK DRAINAGE AREA REQUESTING THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2296 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2296 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2275. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2296 was posted on 07/28/06.

Ordinance to Create Brush Creek Drainage NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2297, AN ORDINANCE DETERMINING THE ADVISABILITY OF THE BRUSH CREEK DRAINAGE NEIGHBORHOOD IMPROVEMENT PROJECT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2297 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2297 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2276. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2297 was posted on 07/28/06.

Memo re Vacation for week of August 21st

Mr. Turner reported that he is planning to be on vacation the week of August 21st through August 25th, returning to the office on Monday, August 28th.

POLICE REPORT

Update on recent activities

Chief Hudson reported that crime is down this month. He explained the reason for the ordinance to increase fees for fingerprinting. Parkville, he said, is one of the very few cities that still provide this service and those who do charge much more than we have been and limit the days the service is available. He added that this has resulted in a demand on our officers and staff that is not being covered by the current fee we charge for fingerprinting.

Lt. John Moyer provided a brief update on police activity that had taken place since the activity report went into the packets. He also reported that he is working on emergency procedures and he has contacted Hunt Martin Materials for their emergency procedures on dealing with any issues underground. He said he will be out of state August 3rd through the 14th taking his grandchildren to Disney World but in his absence, the police department is prepared to address any urgent emergency incidents that may arise.

Ordinance to Increase Fees for Fingerprinting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2299, AN ORDINANCE TO REPEAL ORDINANCE 1305 AND ADD SECTION 200.060 TO THE PARKVILLE MUNICIPAL CODE TO ESTABLISH A FEE FOR PROVIDING FINGERPRINT RECORDS, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2299 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2299 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2278. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2299 was posted on 07/28/06.

COMMUNITY DEVELOPMENT

Mayor Dusenbery said she wanted to thank Community Development Director Sean Ackerson and Summer Intern Shawn Burns on behalf of the City of Parkville for the many hours they dedicated to drafting and polishing the final application to the Governor's Dream Initiative Program. Following applause from the board and the audience, Mr. Ackerson said he also wanted to thank the many people who responded to the request for support letters to accompany this application. All total, he said, they had at least 60 letters.

Ordinance to Amend Chapter 405 of the Parkville Zoning Code to Rezone 0.91 acres from B-4 for a Shopping Center to B-4 for a Bank

Mr. Ackerson reviewed the Application Summary and related materials provided in the packets for this agenda item. He noted that Track 2 of the subject site will remain as is and that the Planning Commission recommended approval of the rezoning to "B-4" Business District for a Bank for Tract 1, but not for Tract 2, by a vote of 8-0.

Mayor Dusenbery said that she wanted to remind everyone that the Public Hearing for this issue has already taken place but she would invite anyone with new information regarding this issue to address the board at this time.

Mr. Adam Graves, a Parkville resident who lives near the area in question, said he did not receive the public notice regarding the previous meeting and he believes the original notice was inadequate as well as the ordinance being voted on tonight. He added that he believes the track of land referred to is not currently zoned B-4 due to the fact that no Shopping Center was ever built and the 80 feet referenced in Ordinance 1017 was never deeded over to the Pinecrest neighborhood residents.

Mr. Ackerson deferred to City Attorney Jack Campbell for reply. Mr. Campbell said the ordinance did not say if these conditions do not take place, the rezoning is invalid. He added that under our particular code, only the plan died, not the zoning.

Mr. Graves said that Ordinance 1017 specifically says that this rezoning is “subject to” and the new ordinance is asking to exclude the 1.62 acres referenced in 1017 but if you remove it, it should automatically revert back to R-1 zoning.

Alderman Rittman asked Mr. Graves exactly what he wanted to see happen here.

Mr. Graves said he would like the board to deny the request and to deed the land to his neighbors like they want done. He added that he thinks what should happen is a request to repeal Ordinance 1017 and then ask the council to rezone from R-1 to B-4.

Alderman Rittman said he sees a “disconnect” in the goals since either way the 80-foot buffer is intended to serve as a conservation barrier.

Mr. Graves said his point is that he believes the notice was inadequate.

Attorney Jack Campbell said he’s not seen the notices but he has concerns on whether the city ever had the authority to impose the 80-foot buffer requirement, as that may be illegal.

Attorney Jim Bowers, counsel for the Farley State Bank, said they feel although the conditions in Ordinance 1017 weren’t satisfied, the underlying zoning remains in place. We are comfortable, he said, with the proposed ordinance as it is drafted and urge the board to act on it at this meeting. He added that he was at the Planning Commission meeting when they fortuitously reviewed and voted to approve the application 8-0.

Alderman Rittman said, based on both attorneys’ statements, he believes the board should follow legal counsel and move forward on this issue.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2300, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE 0.91 ACRES FROM “B-4” PLANNED BUSINESS DISTRICT FOR A SHOPPING CENTER TO B-4 PLANNED BUSINESS DISTRICT FOR A BANK FOR FIRST READING. ALL IN FAVOR SAY AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2300 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL IN FAVOR SAY AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2300 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2279. MOTION PASSED 6-1 BY ROLL CALL VOTE WITH ALDERMAN FERGUSON VOTING NAY.

Request for Approval of Preliminary Development Plan for a bank in a B-4 district

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPLICATION BY FARLEY STATE BANK FOR A PRELIMINARY DEVELOPMENT PLAN FOR A BANK IN A B-4 DISTRICT,

CONTINGENT ON STAFF AND PLANNING COMMISSION RECOMMENDATIONS;
ALL AYE, MOTION PASSED 7-0.

PUBLIC WORKS

Ordinance re Increasing Fees for Public Works and Community Development Operations

Mr. Rupp requested to remove this ordinance from the agenda for revisions to be brought back to the board at a future meeting. It was so agreed.

Ordinance Amending Chapter 700 to Establish Brush Creek Sewer Connection Fees

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2298, AN ORDINANCE AMENDING CHAPTER 700 SANITARY SEWAGE SYSTEM, TO ESTABLISH SEWER CONNECTION FEES FOR THE BRUSH CREEK WATERSHED, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2298 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2298 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2277. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2298 was posted on 07/28/06.

Contract Ordinances with IEC Industrial Controls & Supply and EPS Environmental

Mr. Rupp referred the board to his previous communication regarding an electrical storm that caused the damage to the McAfee Pump Station. The following two contract ordinances, he said, are necessary to correct that damage.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 176, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH IEC INDUSTRIAL CONTROLS AND SUPPLY, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 176 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 176 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 176; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 176 was posted on 07/28/06.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 177, AN ORDINANCE AUTHORIZING AN AGREEMENT

WITH EPS ENVIRONMENTAL AND PROCESS SYSTEMS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 177 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 177 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 177; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 177 was posted on 07/28/06.

Mr. Rupp said he would give the board an update when he learns if and how much the insurance company will reimburse this expense. Alderman Sportsman asked what fund covers this and Mr. Turner said the sewer fund.

ACCOUNTS PAYABLE A-795

ALDERMAN FERGUSON MOVED THAT BILL A-795, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-795 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-795 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-795; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill A-795 was posted on 07/28/06.

COMMITTEE REPORTS

Animal Shelter – Discussed earlier in the meeting.

Chamber of Commerce/Events – Mrs. Butcher reminded everyone of the Business Over Breakfast scheduled for this Friday, August 4th at the Skillet. She also reported that there is now going to be a virtual tour program on the Platte County site and new marketing photos for Parkville will be taken for that with no additional cost to the city.

Channel 2 and Website – No report.

Community Land and Recreation Board – No report.

Economic Development Committee – Mayor Dusenbery thanked Mr. Sportsman for the substantial time he has given to the Economic Development Committee. Mr. Sportsman said it's been approximately one year since this development project started and he's happy to see it come to fruition. He added that he wanted to thank Jay Norco, Jeff Rupp, Joe Turner, Sean Ackerson and other staff who have shown great patience and worked many hours to see this succeed. He added a special thank you to Jay Norco for introducing him to "sewer humor".

Mr. Sportsman said that he sees ten-fold more work ahead related to this area. He noted there is tremendous amount of interest in the land out near I-435 and with this will come many opportunities and challenges for the city in the next few years.

Financial Report – No report.

Farmers Market – Mayor Dusenbery reported that the Family Fun Day held at the Farmers Market last Saturday was a huge success. She said that they intend to do it again before the end of the season.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – Mrs. Butcher said she had not received any response from her request for community feedback on this issue. She said that when it cools down she intends to poll Parkville restaurants. Mayor Dusenbery asked Mrs. Butcher to report on what the surrounding metro area is doing on this.

Nature Sanctuary – No report.

Railroad Museum - Mr. Ferguson reported that the Railroad Museum Committee held its first meeting last week. This meeting, he said, was primarily organizational and to discuss aspects of what should be housed in the museum given the limited space available.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Rittman asked if the city should consider a specific ordinance to ban hostile dogs such as Pit Bulls, since recent actions by surrounding cities may encourage Pit Bull owners to check our code to see if we allow such pets in the city. Chief Hudson said he prefers to leave the code as it stands now because it covers all dangerous dogs/animals rather than breed specific. He said he thought this actually provides the city with more leverage and public safety control. Alderman Rittman said he defers to the Chief's expertise in this area and is satisfied to leave the code as it reads at this time.

ADJOURNMENT

ALDERMAN SPORTSMAN MOVED THAT THE MEETING ADJOURN; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 8:59 p.m.

Submitted by: *Claudia Willhite*
Assistant City Clerk Claudia Willhite, 08/11/06

These minutes should be considered a draft until they are reviewed by the Board of Aldermen. Please refer to minutes of the next meeting before certifying these minutes to be accurate either "as published" or "as corrected."

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 15, 2006

The meeting was preceded by an executive session in the Administrative Conference Area.

CALL TO ORDER

The regular meeting was called to order by Mayor Kathryn A. Dusenbery in the Board Room at 7:00 p.m.

PRESENT:

Ward 1 Alderman Deborah Butcher
Ward 1 Alderman Jim Brooks
Ward 2 Alderman David McCoy
Ward 2 Alderman Dave Rittman
Ward 3 Alderman Marvin Ferguson
Ward 3 Alderman Jeffrey Bay
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Brian Atkinson

ALSO PRESENT:

City Administrator Joe Turner
Police Chief Bill Hudson
Police Lieutenant John Moyer
Director of Public Works Jeff Rupp
Director of Community Development Sean Ackerson
Project Manager Dan Koch
City Clerk Barbara Lance
North Hills Engineering Consultant Jay Norco
For Department of the Army Corps of Engineers: John Grothaus and Brian Rast
Auditor Bruce Culley
Resident Harry Sievers

MEDIA PRESENT:

Nancy Jack for Parkville Luminary
Stacy Wiedmaier for Platte Landmark
Mike Horine for Parkville Government Channel 2

REVIEW OF MINUTES

Jeff Bay asked that his name be included among those present at the August 1st meeting.

ALDERMAN FERGUSON MOVED TO APPROVE THE AUGUST 1ST WORK SESSION AND BOARD MEETING MINUTES WITH THE CORRECTION THAT MR. BAY'S NAME BE ADDED TO THOSE IN ATTENDANCE AT THE REGULAR MEETING; ALDERMAN ATKINSON SECONDED, ALL AYE, MOTION CARRIED 8-0.

PUBLIC HEARING ON 2006 PROPERTY TAX RATE

The mayor opened the public hearing and asked for comments or questions. There were none. The public hearing was closed.

REPAIR OF RUSH CREEK EROSION

Mr. Grothaus introduced his associate Mr. Rast, who gave a slide presentation of the state of Rush Creek and the details of its proposed repair. Copies of the slide show pages are attached to the original of these minutes and are also available for review at the front counter in City Hall.

The total cost of the project is \$1,960,919. The Corps will assume \$1,000,000 of this cost, and Parkville will pay \$960,919.

Mr. Rast said the start date for this project is expected to be October 16th of this year, and the completion date is anticipated to be May 15, 2007. The architect manager is HNTB Corporation.

Mayor Dusenbery repeated a question she had been asked: Why couldn't the City just divert Rush Creek and save a lot of money? Mr. Rast said he felt the cost to do that would be as much or more than repairing it. Mr. Grothaus asked where you would divert it? Maybe upstream, he said, but that would require the purchase of a lot of expensive property and then stabilization.

Mayor Dusenbery thanked Mr. Grothaus and Mr. Rast, and said we also owed a great debt of thanks to Congressman Sam Graves and Senators Jim Talent and Kit Bond.

ALDERMAN FERGUSON MOVED THAT ORDINANCE C/A 178, AUTHORIZING A CONTRACT BETWEEN THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, AND THE CITY OF PARKVILLE FOR THE REPAIR OF THE STREAMBANK OF RUSH CREEK, BE APPROVED FOR FIRST READING; ALDERMAN SPORTSMAN SECONDED; ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT ORDINANCE C/A 178 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT ORDINANCE C/A 178 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 178; ALDERMAN SPORTSMAN SECONDED; ALL AYE BY ROLL CALL VOTE OF 8-0.

Bill C/A 178 was posted on 8/11/06.

MAYOR'S REPORT

Proclamation for Mary Ellen Ford. The mayor read a proclamation congratulating Mrs. Ford on "achieving 102 years of fond memories, most of them in Parkville," and said she would present it to Mrs. Ford in the Pocket Park on August 24th. A copy of the proclamation is attached to the original of these minutes.

CITY ADMINISTRATOR'S REPORT

1995 Audit. Mr. Turner noted the full report was not ready at the last meeting, and asked aldermen if they had any questions now that they had complete audit reports. No questions were forthcoming.

ALDERMAN RITTMAN MOVED TO ACCEPT THE 2005 AUDIT PREPARED BY AUDITOR BRUCE CULLEY AS SUBMITTED; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 8-0.

Monthly Sales Tax Report. Mr. Turner read the figures on the reports and commented that they were somewhat better than those of the previous month. Copies of these reports will be attached to these minutes.

Ordinance to set 2006 Property Tax Rate. ALDERMAN FERGUSON MOVED THAT BILL 2301, ESTABLISHING THE 2006 PROPERTY TAX RATE AT \$.6438 PER HUNDRED DOLLARS OF ASSESSED VALUATION, BE APPROVED FOR FIRST READING, ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2301 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2301 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2280; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2301 was posted 8/11/06.

ALDERMAN FERGUSON MOVED TO REAFFIRM ORDINANCE 2207, CODE OF ETHICS, WHICH INCLUDES A CONFLICT OF INTEREST SECTION; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

The city clerk will submit a copy of these minutes to the Missouri Ethics Commission as required by law.

POLICE CHIEF'S REPORT

Burglary at the National. The chief said they had recovered eight clubs from the burglary at The National. Some other property stolen from The National has been located in another jurisdiction.

Assault. They had an incident with a man who beat his girl friend again, and she beat him back. He went to the hospital and while there ran away; Officer Ed Olson chased him and brought him back. He is now in jail.

NIMS training. He reported the schedule for these classes.

Forgery at Park Bank. All suspects were apprehended. Two were juveniles.

Burglary in The Bluffs. Detective Ron Canaday is working on this case; it involved jewelry.

Officer resignation. New recruit Nina Brown resigned; she was offered a full ride nursing scholarship by Vatterot College.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

Request to modify exterior of 107 Main. Mr. Ackerson said the Planning Commission recommended approval of this request from Greg Hejna for his photography shop.

ALDERMAN RITTMAN MOVED TO APPROVE THE REQUEST FROM GREG HEJNA TO MODIFY THE EXTERIOR OF 107 MAIN; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 8-0.

Sign permit applications for 6436 and 6434 N.W. Crooked Road. ALDERMAN RITTMAN MOVED THAT THE REQUESTS FOR SIGN PERMITS FROM WIND CAPITAL GROUP AND COUGAR CAPITAL BE APPROVED; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 8-0.

Mr. Ackerson said he is working on regulations which would make it unnecessary for applications like the above to come before the Board; they would be considered by staff.

Highway 45 study September 7. Mr. Ackerson said the MoDOT meeting on May 25th was well attended. The next meeting will be held from 4-7 p.m. on Thursday, September 7th, in the Generational Room of the Platte County Community Center South in Parkville Commons. A copy of MoDOT's report is enclosed with these minutes.

Master Plan meeting August 22. Mr. Ackerson said the homework assignment from the last meeting was to bring photos of preferences in design type and design detail. He will send out an e-mail reminder.

PUBLIC WORKS DIRECTOR'S REPORT

Fee Ordinance. Mr. Rupp said they (he and Mr. Ackerson) are still working on this, and it will come back to the Board of Aldermen when it has been reviewed by the Planning Commission.

Sewer line at Cross Road (letter to Platte County Regional Sewer District). Mr. Rupp referred to the letter addressed to PCRSD in their packets. A copy is attached to these minutes. He said this agreement allows a Cross Road right of way for the Apex Plaza.

Proposed Inter-jurisdictional agreement between Platte County Regional Sewer District and City of Parkville. A draft of terms for this agreement was enclosed in meeting packets; such an agreement is needed to fund, construct, and cover future use of the sewer improvements located in the Brush Creek watershed and within the corporate limits of the City of Parkville. This draft is to advise aldermen of the need for such an agreement and to solicit their comments. A copy is attached to these minutes.

Change Orders Nos. 1 and 2 for new City Hall. Mr. Koch distributed copies of the new change orders and explained them. He said the total additional cost is \$18,429.17. We had a previous Change Order No. 1 for the bonds, but that was our number. These change orders are issued by the architect. They include work to be done by the contractor and several subcontractors. These changes would provide for a better building and a more secure one.

Mr. Atkinson asked about the lines Mike Horine would run to the board room, and Mr. Koch said these changes would mean those wires would be contained in a conduit, rather than repeating the situation we have now, which has us walking on the wires. Mr. Rittman talked about using larger lines, and Mr. Koch said they went with Mr. Horine's suggestion, and the lines will be 3". Mr. Rittman approved.

ALDERMAN RITTMAN MOVED TO APPROVE THE CHANGE ORDERS; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

Planned Utility Corridor. Mr. Rupp said he has been approached by utility companies suggesting Parkville initiate the use of planned utility corridors. The Platte County Regional Sewer District wanted an exclusive 20' easement, and that is not practical. Mr. Rupp suggested instead a planned utility corridor. PCRSD supports that idea. Mr. Rupp has talked to various entities and Lenexa is the only city that has done this. A P.U.C. encompasses various utilities within one easement. He has launched a 3-phase program:

- Phase 1 is under way. He will invite utility companies to a meeting September 15th in the Board Room.
- Phase 2 would be implementing the placement of utilities in these easements, trying to have utilities go forward with a conduit. There would have to be inter-jurisdictional contracts done.

Financial Report. No report. Mr. Turner said he will work on the accruals.

Main Street. Mr. Rittman said Parkville Riverfest Days is coming up the weekend after next.

He talked about fees and said he thought the four major functions would be excused from paying them – the last two events just broke even or even lost money. Parkville Days is coming up. Mayor Dusenbery said for years the City has been supplying electricity for all these events and now we're charging for electricity and cleanup costs.

Mr. Rupp said feedback from the last event indicated the problem was not with the fees but a problem within the event itself. He said CLARB spent over a year studying the fee structure and we are still on the bottom tier for shelter fees and probably that much again in labor. We spent \$45,000 just in pedestal costs, he said, and then installation. (Pedestals are fixtures which carry electricity, and the park user just has to plug into the outlet.) Probably we spent about \$35,000 in improving each of the larger two shelters. For years the City's parks director spent days before an event wiring for electricity. All these benefits in trail lights cost about another \$50,000, he said. Mayor Dusenbery said for years it was discussed that the City had been taken advantage of electricity-wise. She said we should reevaluate fees regularly.

Mr. Rittman said his memory was that we set fees for the individual users but, if his memory is correct, the four major festivals were not to be charged.

Mr. Brooks said he didn't think there was a great problem with Jazzfest. He hasn't heard any complaints.

Mrs. Butcher said the events were being subsidized with taxpayer dollars, and then some of the events which made money gave it away in the form of scholarships and monetary gifts to other organizations. She reminded everyone that there were always increased police costs for events; no fees were charged for the extra police presence for traffic and crowd control, she said.

Mr. Rupp said the carnival has always used five days of electricity, and that's a lot of money. He said electricity is cheap for event users at \$10 a pedestal.

Mayor Dusenbery said she was puzzled if the event costs were not anticipated by the sponsors. Mr. Brooks said he thought event sponsors might have thought the fees would not take effect until 2007.

Mr. Rupp said we've updated one transformer recently and bought one new one at considerable cost. He also said that group organizers have to meet one on one with staff, and they knew what the fees would be. Mr. Brooks asked him to review the significant decrease in manhours brought about by the installation of the pedestals. Mr. Rupp said he would include all that in an end-of-year report. Mr. Sportsman echoed the mayor's suggestion that we review regularly; we might be charging too little, he said.

Nature Sanctuary. No report.

MARC Smoking Issue: No report.

Railroad Museum Committee: No report.

OTHER BUSINESS

Letter to Board of Elections regarding Sales Tax Election. Mrs. Lance said she had been asked by the C.I.D. attorney for the Olde Towne Market District to send a letter to the Platte County Board of Elections approving the choice of judges for the Sales Tax Election, which is coming up. The letter referred to a state statute which applied to property tax elections rather than sales tax elections, so she called the Board of Elections and discussed the matter with them. They agreed that the sales tax election did not require approval of the city clerk for election judges, so she decided the matter should come before the Board of Aldermen.

ALDERMAN ATKINSON MOVED TO APPROVE THE CITY CLERK'S LETTER TO THE PLATTE COUNTY BOARD OF ELECTIONS ACCEPTING THE USE OF THE PLATTE COUNTY ELECTION COMMISSIONERS FOR THE SALES TAX ELECTION; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 8-0.

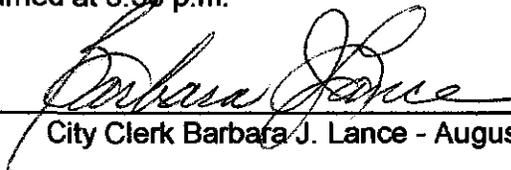
Highway 45 expansion and improvements. Regarding these discussions, Mr. Sportsman asked if there would there be any consideration of removing telephone poles? Mr. Ackerson said he didn't know. He would assume they would discuss that, but he will find out if they intend to put utilities on the agenda.

NIMS Classes. Lt. Moyer said NIMS classes can be taken online, but the classes listed on the memo from Platte County take only two hours instead of the normal four.

ALDERMAN RITTMAN MOVED TO ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at 8:30 p.m.

Submitted by



City Clerk Barbara J. Lance - August 22, 2006



SPECIAL SESSION
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 29, 2006

Mayor Kathryn A. Dusenbery called the meeting to order at 6:25 p.m. in the Administrative Conference Area.

ROLL CALL

Ward 1 Alderman Jim Brooks.	Present
Ward 1 Alderman Deborah Butcher	Present
Ward 2 Alderman David McCoy	Present
Ward 2 Alderman David Rittman	Not present w/prior notice
Ward 3 Alderman Marvin Ferguson	Present
Ward 3 Alderman Jeff Bay	Present
Ward 4 Alderman Marc Sportsman	Not present w/prior notice
Ward 4 Alderman Brian Atkinson	Present

Also attending:

City Administrator Joe Turner
Public Works Director Jeff Rupp
Officer Kevin Davis
Assistant City Clerk Claudia Willhite

Mayor Dusenbery explained the need for this brief special meeting was to consider a request from The National for board approval to hold a fireworks display on Sunday, September 3, 2006. Nite Magic Fireworks will be providing the display scheduled to begin at 8 p.m., which will last less than 30 minutes, she said. Assistant City Clerk Claudia Willhite reported that Nite Magic Fireworks owner, Dick Hardy, had submitted all of the required documents and paid the required occupational license fee to perform the fireworks display.

ALDERMAN BUTCHER MOVED TO APPROVE THE REQUEST FROM THE NATIONAL FOR A FIREWORKS DISPLAY PERMIT FOR SEPTEMBER 3, 2006; ALDERMAN BAY SECONDED; ALL AYE, MOTION PASSED 6-0.

ALDERMAN McCOY MOVED TO ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting closed at 6:30 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 08/31/06

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the September 19, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 5, 2006

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Dan Koch, Project Manager
- City Clerk Barbara Lance
- Assistant City Clerk Claudia Willhite
- City Attorney Jack Campbell
- Heather Bass, Attorney Jim Bowers
- Keith Billick, John Pepper, Harry Sievers

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Stacy Wiedmeier for The Landmark
- Jared Hoffman for The Sun-Tribune
- Joe Gleason for Channel 2

Mayor Dusenbery reported that at 6:00 p.m. there was an Executive Session held upstairs to discuss real estate and litigation per RSMo610.021 (1) and (2). There were no actions to report from that meeting.

Mayor Dusenbery announced that she needed to request acceptance of an amended agenda to add an agenda item under Citizen Input for nomination of Kendall Welch to the Community Land and Recreation Board.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

REVIEW OF MINUTES

Approval of Minutes of August 15th and August 29th Board Meetings

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE AUGUST 15TH 2006 REGULAR BOARD OF ALDERMEN MEETING AND THE AUGUST 29TH SPECIAL MEETING; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION PASSED 8-0.

CITIZEN INPUT

Heather Bass for Missouri River Paddling Company

Mayor Dusenbery pointed out that this agenda item is not for action but for informational purposes. Public Works Director Jeff Rupp introduced Mrs. Heather Bass, one of the owners of the new business called Missouri River Paddling Company which is officed in English Landing Center between "Body and Soul" and the "Homestead Gift Shop". Mr. Rupp reported that all concerns related to issuance of the occupation license for this business have been addressed and set aside; documentation of that was provided in the packets and is attached to these official minutes. Mr. Rupp's research of the requirements included discussions with the Corps of Engineers and the Coast Guard concerning commercial use of the Missouri River. Mrs. Bass explained how the idea for this business was born from a personal passion she and her husband share for canoeing. She reported that the time frame for the canoe trips they offer will be about 4 hours and with a few exceptions, this will initially be a weekend business. Alderman Sportsman asked if they would offer one large boat for large groups. Mrs. Bass said that requires a special permit form the Army Corps of Engineers. Alderman Butcher said she was glad to see this come to Parkville since tourism advisors have long said that Parkville should take more advantage of the town's proximity to the river because it offers a strong point of interest resource.

Nomination of Kendall Welch to CLARB

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE NOMINATION OF KENDALL WELCH TO SERVE ON THE COMMUNITY LAND AND RECREATION BOARD; ALL AYE, MOTION PASSED 8-0.

MAYOR'S REPORT

Senior Citizens Month of October Proclamation

Mayor Dusenbery read the proclamation to honor and support Senior Citizens month, which she planned to sign after the meeting, hearing no objection from the board.

C/A Ordinance to Amend Contract with Olsson Associates

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 179, AN ORDINANCE AMENDING AN AGREEMENT WITH OLSSON ASSOCIATES FOR SERVICES RELATED TO A SECOND RAILROAD LINE THROUGH PARKVILLE, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 179 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 179 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 176; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 179 was posted on 09/01/06.

CITY ADMINISTRATOR'S REPORT

MoDOT Route 45 Update

Mr. Turner reported that MoDOT has scheduled an informal public meeting at the Community Center on Thursday, September 7th from 4 to 7 p.m. to provide update on the Route 45 widening project.

Strategic Goals Update

Mr. Turner reviewed the status of the city's strategic goals that were set in October 2005 Goal Setting session. A copy of Mr. Turner's update is attached to these official minutes.

Ordinance re Amendment to AIA Agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2302, AN ORDINANCE AMENDING ORDINANCE 2250 TO ASSIGN THE CITY'S RIGHT, TITLE AND INTEREST IN AND TO THE AIA STANDARD FORM OF AGREEMENT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2302 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2302 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2281. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2302 was posted on 09/01/06.

POLICE REPORT

Update on recent activities

Chief Hudson reported that a copy of the August police report in the packets shows that the crime rate is still down. The Police department participated in the Parkville Days event and fingerprinted and photographed over 400 children over two days. Sunday, he said, was rained out. They also ran a continuous loop of a three-minute film developed by Officer Williams on the Parkville Police department. Chief Hudson then reported that September 5th was Officer Bradley's last day since he has chosen to take a one-year contract in Kosovo to train police

officers there. He added that the police department wishes him the best and hates to see him go but knows that we can't compete with the wage differential.

COMMUNITY DEVELOPMENT

Ordinance to Rezone 29.5 acres from County AG to City R-3 for Forest Park

Mr. Ackerson reviewed the Application Summary and related materials provided in the packets for this agenda item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2303, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE 29.50 ACRES FROM COUNTY ZONING "AG" AGRICULTURAL DISTRICT TO "R-3" SINGLE-FAMILY RESIDENTIAL DISTRICT FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2303 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2303 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2282. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2303 was posted on 09/01/06.

PUBLIC WORKS

C/A Contract Ordinance re Agreement for APEX/Cross Road Sewer Line

Mr. Rupp reported to the board that this Cooperative Agreement between the Platte County Regional Sewer District (PCRSB) and the City of Parkville sets forth the conditions and code compliance requirements to allow the PCRSB to construct a sewer line within the City-owned right-of-way for Cross Road. Mr. Rupp said that it was agreed by all attorneys involved that the best approach to this agreement would be to add a signature line for an APEX Development officer to sign, acknowledging their obligations under this agreement. Attorney Jim Bowers, representing APEX, said the lack of this sewer agreement has been a hold-up for the project and APEX representatives are actively marketing the balance of the site. Mayor Dusenbery said she thought the area looks much improved by what has already been done.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 180, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLATTE COUNTY REGIONAL SEWER DISTRICT TO ALLOW A SEWER LINE IN THE CROSS ROAD RIGHT-OF-WAY, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 180 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 180 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 180; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 180 was posted on 09/01/06.

Ordinance to Employ Kevin Whitney as Seasonal Landscaper

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2304, AN ORDINANCE AUTHORIZING EMPLOYMENT OF KEVIN WHITNEY AS SEASONAL LANDSCAPER, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED. CSW

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2304 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED. CSW

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2304 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2283, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0. CSW

Bill 2304 was posted on 09/01/06.

2304A CSW

ACCOUNTS PAYABLE A-797

ALDERMAN FERGUSON MOVED THAT BILL A-797, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-797 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-797 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-797; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-797 was posted on 09/01/06.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that FOPAS will be holding a special event in English Landing Park on September 30th and pet adoptions will also be offered that day. Mayor Dusenbery said the site for the new shelter has been cleaned up and work started now.

Chamber of Commerce/Events – Mrs. Butcher said there was no Chamber report this time and she would be attending a Tourism Advisory Board meeting tomorrow morning, September 6th.

Channel 2 and Website – Mr. Atkinson said he had no report. Alderman Rittman asked if next year's budget will include funds for video/audio streaming of the board meetings? Mr. Turner said the funding has not been identified yet but probably proceeds from the sale of the current city hall will be the funding source for this expense. He said he has discussed this with Mike Horine and Anna Jaffe for the new city hall boardroom. Mayor Dusenbery said she hopes to see

us eventually go “paperless” as the cities of Riverside and North Kansas City have done. She said it really is more economical in the long run.

Community Land and Recreation Board – Mr. Brooks asked Jeff Rupp to help him recall the date for the P3 session. Mr. Rupp said he thought it would be the October 11th, the next regular CLARB meeting night. This is the dream session, he said, for the future parks system.

Economic Development Committee – No report.

Farmers Market – Mayor Dusenbery reported that the Farmers Market is still going strong. She said she bought some really nice cucumbers there last weekend and they still have a wonderful variety of fresh fruits and vegetables.

Financial Report – No report.

Grinder Pumps – Mr. Atkinson reported that research on this topic is in process and once finished, the committee will meet to review.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that 80 large trash bags of mustard greens were removed from the Nature Sanctuary (N.S.) this summer, in addition to a number of honeysuckle bushes. He also reported that a prairie was created across from the root cellar and four trees were removed that had fallen across the trail during a storm. All this was accomplished, he said with the help of the Youth Volunteer Corps, Park University students and N.S. volunteers.

Railroad Museum – No report, due to no committee meeting since last update to the board.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher said she and Sean Ackerson have been discussing a review of the signage in the downtown area. Mr. Ackerson said several businesses would like to advertise on the backside of their buildings so he’s been reviewing the regulations to allow for this. Currently, he said, only businesses with a rear entrance are allowed to post signage on the back of their buildings. He also said that some businesses are placing signs in their windows to the back, which is O.K. He added that there has been a request to add signage to identify the business district in Parkville. Mr. Ackerson welcomed comments or questions regarding this issue.

ADJOURNMENT

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 7:58 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 09/12/06

WORK SESSION
prior to
REGULAR MEETING
of Parkville Board of Aldermen
June 6, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6:15 p.m. in the Administration Conference Center on the upper floor of City Hall.

ROLL CALL

Ward 1 Alderman Jack Friedman	- ABSENT, ILL - joined by phone at 6:30 p.m.
Ward 1 Alderman Deborah Butcher	- ABSENT, ILL
Ward 2 Alderman David McCoy	- present
Ward 2 Alderman David Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Police Lt. John Moyer
Community Development Director Sean Ackerson
Project Manager Dan Koch

MEDIA PRESENT: Nancy Jack for Parkville Luminary
Kim Bui for Kansas City Star

Emergency Preparedness. Mr. Turner reported on Emergency Preparedness. An amending ordinance will be prepared for the June 20th board meeting naming a Police Department officer to the post of Emergency Preparedness Director.

Master Plan. Mr. Ackerson distributed copies of the Master Plan completion schedule. He said the Board of Aldermen has the final say on this document. It will go to the Planning Commission and then to the public and the Board. He gave some tentative dates - August 29, October 31, November 14. Each meeting will last about 1-1/2 hours. Mr. Rittman asked if we need to discuss this with Jack Campbell, reminding aldermen that the Master Plan constitutes hard and fast law once it's passed. Mr. Ackerson agreed it needs to go to Mr. Campbell.

Mr. Ackerson noted the Master Plan is a policy guide, and he will bring it back every year to see if anything has changed.

ALDERMAN FRIEDMAN JOINED THE CONVERSATION BY PHONE AT 6:30 P.M.

Community Policing. Mr. Turner said we need to make sure that everyone shares the same definition of community policing. After considerable discussion, no definition was forthcoming. There was discussion about parking in the park, and giving warnings instead of tickets. Chief Hudson said every year the officers give at least as many warnings as they do tickets, and the number is given in the annual report. Mr. Sportsman asked that the department identify needs and direct services to those areas. He said community policing takes on different definitions for different people. It also gets the community involved in support of the Police Department.

Mr. Sportsman said we all believe we have one of the best small police departments in the area, maybe in the midwest, but he was just trying to suggest we could all do better.

The meeting adjourned into open session at 7:07 p.m.

Submitted by Barbara J. Lance
City Clerk Barbara J. Lance - 6/16/06



These minutes should be considered a draft until they have been approved by the Board of Aldermen. Please refer to minutes of the next meeting before certifying these minutes to be accurate either "as published" or "as corrected."

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 19, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order in the Administrative Conference Area at 6:35 p.m.

ROLL CALL

Ward 1 Alderman Deborah Butcher - present
Ward 1 Alderman Jim Brooks - present
Ward 2 Alderman David McCoy - present
Ward 2 Alderman Dave Rittman - present
Ward 3 Alderman Marvin Ferguson - ABSENT with prior notice
Ward 3 Alderman Jeff Bay - present
Ward 4 Alderman Marc Sportsman - present
Ward 4 Alderman Brian Atkinson - present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Director of Public Works Jeff Rupp
Director of Community Development Sean Ackerson
Project Manager Dan Koch
City Clerk Barbara Lance
Assistant City Clerk Claudia Willhite (until 7:45)
Resident Harry Sievers

MEDIA PRESENT: Stacy Wiedmaier for Platte Landmark
Mark Vasto for Parkville Luminary
Andy Hyland for Kansas City Star
Jared Hoffman for the Sun-Tribune
Channel 2

EXECUTIVE SESSION

ALDERMAN McCOY MOVED TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE UNDER THE AUTHORITY OF RSMo 610.021(1) and (2); ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

Discussion ensued.

ALDERMAN BUTCHER MOVED TO RETURN TO OPEN SESSION IN THE BOARD ROOM;
ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED.

CALL TO ORDER

Mayor Dusenbery reconvened the meeting in the Board Room at 7:20 p.m. She apologized for their tardiness in concluding the business discussed in the executive session, and said there was nothing to report coming out of executive session.

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF SEPTEMBER 5, 2006, AS PUBLISHED; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITIZEN INPUT

Mayor Dusenbery read a proclamation declaring the week of September 17-23, 2006, as Constitution Week in Parkville.

MAYOR'S REPORT

TIF Commission Nominations. Mayor Dusenbery nominated the following for the TIF (Tax Increment Financing) Commission:

To serve until April 30, 2008

Mike Ginther, 5300 Bluff Drive, 587-2313
Ellen Underkoffler, 702 East St., 587-6282

To serve until April 30, 2009

John Delich, 8419 Vista Circle, 741-3441 (work number is 913/451-9000)
Russell Downing, 6107 NW Pineridge Drive, 741-0888 (work no. is 587-2025)

To serve until April 30, 2010

Rhoda Powers, 10515 NW River Hills Drive, 741-5475
Michael Sobba, 6519 N. National Drive, 587-4142

ALDERMAN ATKINSON MOVED TO APPOINT THE ABOVE TO THE TIF COMMISSION FOR TERMS SHOWN; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT

Automated Train Horns. Mr. Turner said he is starting the process so the Board can make a decision within the next 30-60 days.

Repealing ordinance enacted to conform to new law and returning to old law regarding Telecom fees.

ALDERMAN SPORTSMAN MOVED TO APPROVE FOR FIRST READING BILL 2304, REPEALING 
ORDINANCE 2253 AND REINSTATING THE PRIOR SYSTEM FOR ASSESSING AND

COLLECTING TELECOMMUNICATIONS RELATED TAXES; ALDERMAN BROOKS SECONDED;
ALL AYE; MOTION CARRIED.

ALDERMAN SPORTSMAN MOVED THAT BILL 2304^b BE APPROVED ON FIRST READING AND
PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN BROOKS SECONDED; ALL AYE;
MOTION CARRIED. *ll*

ALDERMAN SPORTSMAN MOVED THAT BILL 2304^h BE APPROVED ON SECOND READING TO
BECOME ORDINANCE 2283; ALDERMAN BROOKS SECONDED; ALL AYE BY ROLL CALL
VOTE; MOTION CARRIED 7-0. *ll*

Bill 2304^B was posted 9/15/06.

POLICE REPORT

ALDERMAN SPORTSMAN MOVED THAT BILL 2305, EMPLOYING RANDALL STONE JR. AS A
POLICE OFFICER EFFECTIVE SEPTEMBER 25, 2006, BE APPROVED FOR FIRST READING;
ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN SPORTSMAN MOVED THAT BILL 2305 BE APPROVED ON FIRST READING AND
PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE;
MOTION CARRIED.

ALDERMAN SPORTSMAN MOVED THAT BILL 2305 BE APPROVED ON SECOND READING TO
BECOME ORDINANCE 2284; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL
VOTE; MOTION CARRIED 7-0.

Bill 2305 was posted 9/15/06.

Resolution to Adopt NIMS (National Incident Management System).

ALDERMAN RITTMAN MOVED TO APPROVE RESOLUTION 2006-09-01 ADOPTING THE
NIMS (NATIONAL INCIDENT MANAGEMENT SYSTEM); ALDERMAN BROOKS SECONDED;
ALL AYE; MOTION CARRIED 7-0.

COMMUNITY DEVELOPMENT REPORT

Mr. Ackerson went over the five bills which introduced changes to the text of the Zoning and
Building Codes.

ALDERMAN SPORTSMAN MOVED TO APPROVE THE FOLLOWING FOR FIRST READING BY
TITLE ONLY:

- BILL 2306, AMENDING TITLES IV AND V TO REPEAL OLD FEES;
- BILL 2307, CREATING A NEW TITLE VIII TO ESTABLISH NEW FEES;
- BILL 2308, AMENDING TITLE IV OF THE CODE REGARDING THE SIGN CODE IN
GENERAL AND SIGNS IN THE OLD TOWN DISTRICT SPECIFICALLY.

- BILL 2309, REPEALING AND REPLACING SECTION 463.180 AND CHAPTER 495 AND REPLACING THEM WITH A NEW CHAPTER 495 RE ENFORCEMENT, VIOLATIONS AND PENALTIES;
- BILL 2310, REPEALING AND REPLACING TITLE V, CHAPTER 500, BUILDING CODE, LISTING PREVIOUSLY ADOPTED CODES AND EXEMPTIONS; AND CLARIFYING REQUIREMENTS, PROCEDURES AND APPLICABILITY OF PERMITS, CERTIFICATES FOR OCCUPANCY, FEES, VIOLATIONS, PENALTIES AND OTHER SECTIONS NECESSARY TO IMPLEMENT AND ENFORCE THE BUILDING CODES;

ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN SPORTSMAN MOVED TO APPROVE BILLS 2306, 2307, 2308, 2309 AND 2310 ON FIRST READING AND PASS THEM TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN SPORTSMAN MOVED TO APPROVE THE FOLLOWING BILLS TO BECOME ORDINANCES AS FOLLOWS:

- BILL 2306 TO BECOME ORDINANCE 2285;
- BILL 2307 TO BECOME ORDINANCE 2286;
- BILL 2308 TO BECOME ORDINANCE 2287;
- BILL 2309 TO BECOME ORDINANCE 2288;
- BILL 2310 TO BECOME ORDINANCE 2289;

ALDERMAN BAY SECONDED; ALL AYE BY ROLL CALL; MOTION CARRIED 7-0.

Bills 2306, 2307, 2308, 2309, and 2310 were posted 9/15/06.

BNSF Meetings. Mr. Ackerson said meetings for public discussion of the BNSF (Burlington Northern & Santa Fe Railroad) double track issue were scheduled for Thursday, September 28th, the first from 7 to 9:30 a.m. at River Rock Coffee House, the second from 11 a.m. to 1 p.m. at Power Plant, and the third from 4 to 6:30 p.m. in the Train Depot.

These meetings are intended to

- Identify BNSF's proposed alignment and alternatives.
- Discuss the community's vision for the area around the tracks.
- Discuss how the alternatives impact the vision.
- Identify a preferred alignment, and
- Identify preferences among mitigation actions the community wants to fund first.

Survey cards will be distributed at these meetings, and for a week afterward at City Hall. Information will also be made available on the website at parkvillemo.com.

Master Plan meeting. This meeting will be held next Tuesday night either at City Hall or at the Train Depot.

Advisory Board last week and learned that tourism figures had risen from 346,110 in 2005 to 896,979 in 2006. In 2007 Platte County will be host to a tours association, and local residents are needed to welcome these guests at the airport.

She said the Kansas City, Missouri, Parks & Rec Department is looking for people to work with Line Creek to find and identify resources - a hockey team needs a place to practice. Anyone with helpful information should call Mrs. Butcher at 741-2364.

Mrs. Butcher and Platte County Visitors Bureau Director Cheryl Thorp had a meeting with Heather Bass, who has a new business in English Landing Center renting canoes, and suggested she expand her business into bike rentals, and maybe get local restaurants to add box lunches to their menus. Speakers to acquaint people with new businesses are available for meetings.

CLARB. Mr. Brooks said new officers were chosen: Corey Miller - chairman; Stacy Pulse, vice-chairman; Jim McCall, secretary. Member Laura Lymer met with people from POPNA (Parkville Original Plat Neighborhood Association) and they walked Main Street and looked at the trees. Some of the trees are in bad shape. CLARB will work with Helene Miller of the Department of Conservation on the problem.

Their October 11th meeting will be the Dream Session for the Parkville Parks Plan, a very important public meeting. People will be asked to submit the loftiest dreams for Parkville's parks that they can imagine. Jim McCall is heading this effort. So far it seems like the bathrooms in English Landing Park are the #1 subject of discussion.

Mayor Dusenbery said information was received at the Platte County Mayors meeting about stormwater management grants and parks grants.

Economic Development. No report.

Farmers Market. Mayor Dusenbery said it was still going strong. The last Wednesday will be September 27th, and the last Saturday will be October 14th.

Financial Committee. Mr. Turner clarified the report, which shows a loss of \$254,000, but by the end of the year revenues will come closer to what is shown in the budget. Expenditures are a little deceiving, too. They would not have been so high but we transferred the capital improvements to cover street overlays. Other funds were also transferred. We are spending a few extra thousand in the administrative area. By year's end we should meet the budget figure for expenditures. We haven't accrued all our property tax funds yet. Sales tax has been lagging behind, but Treasurer Steve Berg said we just got the biggest sales tax check ever.

Mayor Dusenbery said part of the accounting problem is that we switched over to accrual accounting.

Mr. Turner said the Finance Committee is working diligently on the budget for 2007, and will be meeting every other Wednesday for the next two or three months.

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the October 17, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 3, 2006

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

City Administrator Joe Turner
Police Chief Bill Hudson
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Assistant City Clerk Claudia Willhite
Marcia Tighe, Harry Sievers,
Dave and John Barth, Dr. Susan Storm

MEDIA PRESENT:

Nancy Jack for The Parkville Luminary
Stacy Wiedmeier for The Landmark
Jared Hoffman for The Sun-Tribune
Andy Hyland for The Kansas City Star
Joe Gleason for Channel 2

Mayor Dusenbery reported that at 6:00 p.m. there was an Executive Session held upstairs to discuss real estate and litigation per RSMo610.021 (1) and (2). There were no actions to report from that meeting.

BOY SCOUTS

Boy Scouts Alex Williams and Tom Prinslow from Troop 314 introduced themselves to the board. Both scouts reported they were attending the meeting for work on their "star."

REVIEW OF MINUTES

Approval of Minutes of September 19th Board Meetings

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER THAT THE MINUTES OF THE SEPTEMBER 19TH REGULAR BOARD MEETING ARE APPROVED AS PUBLISHED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Marcia Tighe re Kansas City Symphony Guild Homes of Note Tour

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST TO ALLOW TEMPORARY PLACEMENT OF NO PARKING SIGNS IN FRONT OF PARKVILLE HOMES PARTICIPATING IN THE "K. C. SYMPHONY GUILD'S HOMES OF NOTE TOUR;" ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

Discussion of Parkville Logo

Mayor Dusenbery explained that this agenda item regarding a new City of Parkville logo was for discussion only at this meeting. She distributed to the board a copy of the Parkville Chamber of Commerce logo noting that it is a nice clean and marketable design that reproduces well and would represent the City and the Chamber quite effectively. Alderman Butcher, she said, was the designer for this logo and the Chamber supports this recommendation. Mayor Dusenbery also pointed out the added advantage for media purposes of how effective the design would look on the wall behind the Board's seating area. She asked the board to think about this and let her know of any concerns or objections to this idea.

CITY ADMINISTRATOR'S REPORT

Ordinance to Reduce Special Sewer Assessment Rates

City Administrator Joe Turner reviewed the history and policy report related to this ordinance. A copy of that report is attached to these official minutes.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2311, AN ORDINANCE AMENDING CHAPTER 700 OF THE PARKVILLE MUNICIPAL CODE TO REDUCE SPECIAL SEWER ASSESSMENT RATES, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2311 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2311 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2290; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2311 was posted on 09/29/06.

Sales Tax Report

Mr. Turner reported that sales tax income has increased significantly over the past two months and he expects with that continuing trend, the city will end the year very close to the 2006 budget figures for this area. His goal, he said, for the 2007 budget is to use 3% for the projected sales tax calculations.

POLICE REPORT

Update on recent activities

Chief Hudson reported there was a fire this week on West Street that destroyed the home. Officers Matt Byron and Caleb Jeffries were the first on the scene and they made valiant efforts to insure that no one was trapped in the burning home. Chief Hudson said Lt. Moyer had to drag Officer Byron by his ankles from the basement of the home just before the floor collapsed. The Chief said he was reporting this to demonstrate that the City of Parkville has officers willing to put themselves in harm's way to protect our residents and we are fortunate to have them.

Discussion on Amending the "No Parking" code

Chief Hudson referred the board to Chapter 355 of the Municipal Code, which was included in the packets. He noted item number 10 of Section 355.010 lists specific streets where parking is prohibited and explained to the board his recommendation is to amend this section in a way that will allow the Police Department to change those areas as necessary for safety reasons. The board had no objections to having an ordinance drafted and placed on the next agenda to make this recommended change to Section 355.010 regarding prohibited parking.

Lt. John Moyer reported on getting certificates collected for all officials who have completed the required NIMS training. He also reported that an equipment grant offered through the Federal Homeland Security department has been submitted and he is reviewing other grant opportunities.

COMMUNITY DEVELOPMENT

Ordinance to Rezone 6.10 acres from County AG to City B-4 for Forest Park

Mr. Ackerson reviewed the Application Summary and related materials provided in the packets for this agenda item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2312, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE 6.10 ACRES FROM COUNTY ZONING "AG" AGRICULTURAL DISTRICT TO "B-4" FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2312 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2312 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2291. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2312 was posted on 09/29/06.

Ordinance to Rezone 27.50 acres NE of M-152 and I-435 from County RMD to City R-4

Mr. Ackerson reviewed the Application Summary and related materials provided in the packets for this agenda item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2313, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE 27.50 ACRES FROM COUNTY ZONING "RMD" RESIDENTIAL MULTIPLE DWELLING TO CITY TO "R-4" MULTIPLE-FAMILY RESIDENTIAL DISTRICT FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2313 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2313 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2292. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2313 was posted on 09/29/06.

Request for sign permit approval for Pizza Hut/Wing Street in Parkville Commons

Mr. Ackerson reviewed the applications submitted by Pizza Hut for four wall signs for their new location in the Parkville Commons area. Alderman Sportsman asked if there are any parking concerns so as not to harm other businesses in the immediate area, such as Higher Grounds. Mr. Ackerson reported that given the way the development was set up for shared parking the application met parking requirements. Mr. Ackerson acknowledged there would be delivery vehicles and cars stopping in and out to pick up pizzas. He said he would check with Pizza Hut to confirm the number of delivery vehicles they expect to be in the parking lot at any one time to insure parking restrictions are met.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN ATKINSON TO APPROVE THE APPLICATION FOR FOUR WALL SIGNS FOR PIZZA HUT WING STREET IN THE PARKVILLE COMMONS SUBJECT TO STANDARD ILLUMINATION AND STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 8-0.

Mr. Ackerson provided update on the three public input meetings held on September 28th. He said there were approximately 60 people attending those meetings and good feedback was received. He added that more input is sought and large graphics showing the options under consideration will be on display in the lobby at City Hall with survey forms regarding this issue available at the front desk. All this information will also be available on the city website, with a link to an online survey. Mr. Ackerson requested that all comments and completed surveys be submitted by Monday, October 16th. Mayor Dusenbery added that the goal is for Olsson Associates to have their report compiled and ready to present by the November 7th Board of Aldermen meeting.

PUBLIC WORKS

Mayor Dusenbery announced that a hazardous waste clean-up day, sponsored by the Mid-America Regional Council is scheduled for Saturday, October 7th at the North Kansas City Fire Department. Parkville's City Fall Clean-up days will be October 14th and 15th. Brochures, she noted, outlining the details and acceptable items have been mailed to all Parkville residents and additional brochures are available at the front desk.

ACCOUNTS PAYABLE A-799

ALDERMAN FERGUSON MOVED THAT BILL A-799, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-799 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-799 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-799; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-799 was posted on 09/29/06.

COMMITTEE REPORTS

Animal Shelter – Mayor Dusenbery reported that FOPAS “Paws in the Park” event on September 30th was a huge success with over 250 pet dogs attending, and contests for best dressed dog, silliest pet tricks and owner/dog look alike. She expressed appreciation to all courteous pet owners who cleaned up after their pets throughout the event.

Chamber of Commerce/Events – Mrs. Butcher reported on Tourism Activities. She said the Missouri Vacation Guide is due out on the 11th and Platte County will have a half-page ad in that, with new photos chosen from five possible scenarios. She also reported that the Kansas City Regional Destination Alliance Tour will take place soon. This group, she said, is made up of travel writers, and arrangements have been made for the Parkville DVD to be played on the buses that transport the writers on their tour.

Channel 2 and Website – Mr. Atkinson reported that he has talked with John Moyer and Deborah Butcher regarding future website development plans. Alderman Rittman asked if we are sure that the sound is good on the board meeting broadcasts going out on Channel 2. It was agreed that a copy of this evening’s meeting should be made for Mr. Rittman to review and report on at the next meeting.

Community Land and Recreation Board – Mr. Brooks reminded everyone that the date for the P3 session is October 11th, the next regular CLARB meeting night. He noted that this important meeting is open to the public and serves as a dream session for the future parks system.

Economic Development Committee – No report.

Farmers Market – Mayor Dusenbery reported that the Farmers Market will be open for two more Saturdays in October so you’ll want to take advantage of the opportunity on October 7th and 14th to enjoy the seasonal treat of fresh fruits, vegetables and homemade breads, cinnamon rolls and a variety of homemade jellies. She noted that a lot of people like to stock up on those homemade jams and jellies to use for holiday baskets and hostess gifts. The mayor said she plans to attend the Farmers Market Committee meeting; it will be the committee’s last meeting this year to discuss goals and plans for next year’s market.

Financial Report – No report.

Grinder Pumps – Mr. Atkinson reported that Mr. Gordon Cook has received Jay Norco's report regarding suggestions for future improvements to the grinder pumps system. Mr. Atkinson said the committee is expected to meet soon to help draft a plan to address current grinder pump issues so the goal is to have a proposal within the next 30 days.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that recent water quality testing resulted in fairly poor readings; however, that is often the case in the fall. This year's Halloween Family Ghost Stories event, he said will be held on October 28th (further details available at the front desk).

Railroad Museum – No report, due to no committee meeting since last update to the board.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Atkinson asked Lt. Moyer if he had information on the application process for the next Managed Deer Hunt. Lt. Moyer said that is done through the Missouri Department of Conservation (MDC) and can also be done through the MDC's website.

Mayor Dusenbery commended Boy Scouts Alex Williams and Tom Prinslow for remaining through the entire board meeting. Not many, she said, have the determination to do that.

ADJOURNMENT

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 8:05 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 10/10/06

Town Hall Meeting
CITY OF PARKVILLE, MISSOURI
October 17, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6:10 p.m. and announced that this was not a public hearing but a meeting to hear the opinions of the community about how best to mitigate the effects of the double-track system that Burlington Northern & Santa Fe Railroad proposes for Parkville.

PRESENT (not a complete list, but includes officials and staff, and all who spoke):

ALDERMEN: Jeff Bay, Jim Brooks, Deborah Butcher, Marvin Ferguson, David McCoy, David Rittman.

STAFF: City Administrator Joe Turner, Community Development Director Sean Ackerson, Public Works Director Jeff Rupp, Project Manager Dan Koch, Police Sergeant Eric Sligar, City Clerk Barbara Lance.

RESIDENTS AND/OR BUSINESS PROPERTY OWNERS: Kevin Bufton, Carla Dods, Rhonda Doyle (resident/business property owner) Tom Hutsler (resident/developer), Laura Lymer, Corey Miller, Greg Rothers, Harry Sievers, Dorla Watkins, Tina Welch, Dave Williams (resident/business property owner).

OTHERS: Claus Wawrzynek, Sierra Club.

Mayor Dusenbery said the survey is on the internet; copies are available. She said so far public comment has been about noise more than any other aspect of the situation.

Mr. Ackerson gave an overview of previous discussions. There were September 28th meetings at several places: River Rock Coffee Company, Power Plant Restaurant & Brewpub, and the Parkville Train Depot. The train horn noise has increased over the last few months and the general consensus, Mr. Ackerson said, was that the increase was deliberate.

Mr. Sievers said right now the railroad provides all train traffic safety devices at no cost to Parkville. Where would the money come from to install and maintain the on-site train horn system? How much would the liability insurance cost, and how much would component replacements cost?

Mr. Koch said he was informed by MARCIT, our insurance carrier, that our rates go up when there's been an accident. Yearly maintenance, we've been told, would be approximately \$5,000 per year. There is no answer at this time on replacement costs. If a horn is struck by lightning the engineer notes whether or not it is

operating. In the event of failure the engineer will blow the horn as he does now. Mrs. Butcher asked if that was \$5,000 total or per horn.

Mr. Kuhns said his business is south of the tracks, and train noise is a problem because they give classes in the store. When the horn sounds you can't talk. His main concern is if you could move the tracks to get them out of there that would allow for safety, health, continued economic development and stability, but he doesn't really want to see the park damaged. He is treasurer of the new Community Improvement District (C.I.D.), and they voted tonight to make a statement.

Today, Mr. Kuhns said, was our worst day (for business). They heard there was something wrong with the track. The mayor said the trains were going after 10:20 a.m. when they started fixing the track.

Ms. Welch said she has lived in Parkville since 1996. They particularly like the historic aspect, and the green space. The trains have always been here and won't be going away. We can't stop the second track. She asked that the City protect the park as much as possible. Her family spends a lot of time there.

Mr. Hutsler said he didn't think Parkville would be burdened with the cost of relocation. Water Street was plotted in 1849. A portion was vacated in 1941. At some point the railroad will have to negotiate with the City. He recommends moving the tracks south of English Landing Park. We would still have the park. Or maybe we could have a larger park west of Parkville.

Mr. Hutsler said the most important issue is public safety, public welfare. Moving the tracks would mean the trains would stop blocking both Main and East Streets. The growth to the west of Parkville will require a road through Parkville. He hopes the City can acquire federal and state funds to make that happen.

Mrs. Doyle said she was there on behalf of the Community Improvement District. C.I.D. as a group recommends, for the general welfare and public safety, that the railroad tracks be moved south in English Landing Park. They believe this will help economic development and stability in downtown.

Mayor Dusenbery asked how many of the C.I.D. Board were present for the vote. Mrs. Doyle said all seven officers were there.

Mr. Williams said the railroad is saying they can only spend 2.1 million dollars to make 150 million dollars. They think we ought to pay the rest. He picked up a set of plans. He shot the elevation from Main Street; it is 6' higher than McAfee Drive. The second track could go along the north walking trail and have very little impact on the park, he said.

Discussion was introduced about a levee. Mr. Ackerson said he would ask our engineers about the feasibility of making that a levee. The railroad said they think

Mr. Kuhns said noise abatement could be helped with a wall on both sides of the tracks. That would keep the sound within the tracks and away from the city and people in the park. It would have to be tall enough. Another suggestion was an overpass from Crooked Road over to English Landing Center. Mayor Dusenbery said Olathe is having tracks above. That's very expensive, but we should look into everything. We should also look for some federal dollars and work with BNSF.

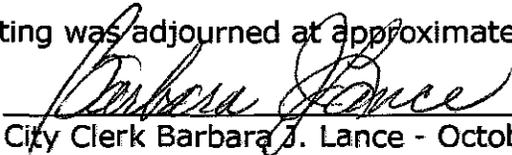
Mr. Wawrzynek asked about an underpass for the trains. The mayor said our water table wouldn't allow it.

The mayor said she talked with the city engineer in Lincoln, Nebraska. He spoke about how they dealt with BNSF. It is very interesting what they received from the railroad and what they didn't.

Ms. Watkins spoke in favor of keeping the park as intact as possible.

The Town Hall meeting was adjourned at approximately 7:00 p.m.

Submitted by


City Clerk Barbara J. Lance - October 31, 2006

These minutes should be considered a draft until approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 17, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 7 p.m.

ROLL CALL

Ward 1 Alderman Deborah Butcher - present
Ward 1 Alderman Jim Brooks - present
Ward 2 Alderman David McCoy - present
Ward 2 Alderman Dave Rittman - present
Ward 3 Alderman Marvin Ferguson - present
Ward 3 Alderman Jeff Bay - present
Ward 4 Alderman Marc Sportsman - ABSENT WITH PRIOR NOTICE
Ward 4 Alderman Brian Atkinson - ABSENT WITH PRIOR NOTICE

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Director of Public Works Jeff Rupp
Project Manager Dan Koch
City Clerk Barbara Lance
Assistant City Clerk Claudia Willhite
Marvin Gabb, production manager, Hunt Martin Materials
Leon Osborn, plant manager, Hunt Martin Materials
Nathan Blaine, Hunt Martin Materials
Terry Misenheimer, blasting engineer, Hunt Martin Materials
Ray Murillo, Hunt Martin Materials
Randy Wheeler, president, White Industrial Seismology, Joplin MO
Don Dray, general manager, Kansas City Board of Public Utilities
Darrell Dorsey, manager of production and supply, KC BPU
Susan Allen, public relations official, KC BPU
Byron Combs, Platte County resident
Claus Wawrzynek, Sierra Club, Missouri
Craig Lubow, Sierra Club, Kansas
Tony Borchers, The National
Michael Short, Oppenheimer Company
Brandon O'Brien, Boy Scout Troop #261.

REVIEW OF MINUTES

Mrs. Butcher asked that the minutes of the October 3rd meeting be corrected to show that in the tourism report she was referring to the Kansas City Regional Destination Alliance Tour.

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF OCTOBER 3, 2006, AS AMENDED; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 6-0.

BOY SCOUT

Mr. O'Brien said he is with Troop #261 and is working on his communications merit badge.

AMENDED AGENDA

Mayor Dusenbery asked for a motion to accept the amended agenda which included (1) an ordinance ordering assessments against property benefitted by the Brush Creek Drainage Area, and (2) an appearance by Michael Short of Oppenheimer.

ALDERMAN RITTMAN MOVED TO ACCEPT THE AMENDED AGENDA; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 6-0.

HUNT MARTIN MATERIALS

Mr. Gabb presented a slide show on the activities at Hunt Martin. It showed the boundaries of the mine area. (The slide show will be printed out for review at City Hall. Copies of the DVD of the meeting will be available for purchase.)

Mr. Osborn said there was poorer rock near the eastern boundary. Progress of the mining now is to the north and west. Mayor Dusenbery asked when they would be mined out. Mr. Osborn said that depends on demand for the stone. The forecast is that demand will taper off next year. It will probably be mined out in 8-14 years, but it all depends on the demand. He said there is a seismograph set up right on the edge of the ball field.

Randy Wheeler, president of White's Industrial Seismology in Joplin, Missouri, talked about monitoring stations, which are triggered when there are vibrations. There are two stations, one at the ball park and one in Riss Lake.

Missouri has no State law on this, he said, and there are no federal limits on blasting. These limits are set by the U.S. Bureau of Mines.

Mayor Dusenbery asked how it is that we (Riss Lake residents) can feel it and hear it and feel like they're experiencing it, but you say it's not affecting our homes? Mr. Wheeler said that is correct. He referred to the measurements history – they have had a seismograph at the home of Alderman/Riss Lake resident Brian Atkinson. The highest measurement is .02 at his house. The largest measurement at the ball part

station is .07. The majority of measurements have been at .027. At the Riss Lake station the largest measurement has been .03.

Mayor Dusenbery thanked him for coming. She wants to get more information out to the public, and she asked him to call Christine Lentz of Curry Management. Ms. Lentz publishes the Riss Lake newsletter.

Mr. Osborn said they do have an open door policy; he asked that anyone with a concern call them.

**ORDINANCE REGARDING ASSESSMENTS FOR PROPERTIES
IN THE BRUSH CREEK DRAINAGE AREA.**

ALDERMAN FERGUSON MOVED TO APPROVE BILL NO. 2314, AN ORDINANCE REGARDING ASSESSMENTS TO BE MADE FOR PROPERTIES IN THE BRUSH CREEK DRAINAGE AREA; FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2314 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2314 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2293; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2314 was posted 10/13/06.

Mayor Dusenbery thanked Engineer Jay Norco for all the research and the work he did on the above matter.

DON DRAY FOR KANSAS CITY BOARD OF UTILITIES

Mr. Dray introduced Mr. Dorsey and Ms. Allen, and then made the following remarks (not a verbatim account):

BPU is a public utility which supplies water and energy to Kansas City, Kansas – 66,000 electric and 64,000 water customers. We have to meet those needs. We've have been in the generation business since 1912. We need to have control of our energy. Deregulation has changed the energy business. We thought there would be low cost energy provided throughout the county, but there have been problems. When we got into deregulation we didn't have energy and we didn't have a transmission system.

A lot of capital investment is required to build these energy plants. We have ties to KCP&L and Westar. Deregulation changed everything. There is no longer a fair exchange. Smaller utilities like ours have had to supplement our energy by buying on the market. When we meet with industrial plant

managers we are expected to supply reliable energy at the lowest cost. BPU is competing on a global scale. A lot of plants are now able not just to move from state to state but to other countries.

We have looked at a wide variety of systems, looking into wind energy as well in central Kansas. Getting energy into this area is a whole different thing – transmission passage has to be worked out. We also recently installed a 75-megawatt gas combustion turbine – we could separate it and use this gas turbine to get other plants in operation as well as our own water plant.

I attended an energy star home presentation made by HUD. There are three homes – two are built and one is under construction. Naturally we are supporting energy conservation. Last year we hosted a green conference and will do so again this year; we are getting very aggressive in this area.

Mr. Dorsey narrated the slide presentation.

Mr. McCoy asked about partnering with other plants. Mr. Dorsey said most are fully subscribed by long-time partners, so they are not so easy to come by. They have to retire units as they age.

Mayor Dusenbery said our meetings are the first and third Tuesdays of each month. We would like to hear from the KC BPU by the second meeting in December. She said she really appreciated their coming to let us know what's going on.

Mr. McCoy asked if their efforts called for environmental retrofits. Mr. Dorsey said yes. That will affect retirement of plants.

Mr. Combs, who lives in Platte County, said he was hearing a coal plant was definite -- coal is one of the cheapest forms of electrical generation. There are 150 coal plants being planned or in development, and a lot more demands for existing coal supplies, driving prices up. He said the price for wind energy is coming down all the time. Within the next three years, he said, there is almost surely going to be a carbon tax. Springfield, Illinois, came up with a landmark energy agreement with the Sierra Club there. To meet energy needs the plant came up with a plan to replace their dirtier plants. They're meeting Kyoto protocol and reducing their emissions by 25% in the next 15 years or so.

Mr. Combs said he agrees with Mayor Dusenbery. If the engineers for KC BPU are making a study, they'll recommend the biggest project option – that's a coal plant.

Mr. Dorsey said their points are well made. There will be a 60% increase in one of their coal contracts next year over this year. They are doing a survey.

The problem is that carbon emission actually increases in an IGCC plant. Right now it doesn't look like the best way for us, he said.

Mr. Wawrzynek said he agreed with Mr. Combs. He asked Mr. Dorsey about CO² emissions.

Mr. Dorsey said they want to implement some summer rates, encouraging customers to use more in winter and less in summer. They're trying to get people to replace less efficient equipment with heat pumps and will be pursuing that road more aggressively than they have.

Mr. Lebow asked if BPU would be willing to sit down with them and come up with a plan to meet their needs and protect the environment.

Mr. Dorsey said they are already working with industries to get them to reduce their peak demands and shift production or improve their production to be more efficient. They already have contracts in place with various energy conservation organizations. They want to lessen industrial and residential needs.

Most definitely, he said, they would meet with the Sierra Club; they have already had one meeting. But, he said, they need from more information from them. As to negotiating with them, he said he could not commit to that.

Reference was made to the need to follow the Energy Policy Act of 2005.

Mayor Dusenbery thanked the BPU for coming and said she appreciated all the questions which were asked.

DISCUSSION ON PARKVILLE LOGO

Mayor Dusenbery said we need to put something on the wall at the new City Hall as other cities have done. Mrs. Butcher said we need to have it standard and set rules on who can use it, to have some guidelines.

ALDERMAN McCOY MOVED TO APPROVE THE EXHIBIT PROVIDED IN THEIR PACKETS AS A CONCEPT FOR A LOGO FOR THE CITY OF PARKVILLE; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 6-0.

APPROVAL OF HIRING OF NEW ASSISTANT PART-TIME COURT CLERK

ALDERMAN FERGUSON MOVED THAT BILL NO. 2315, HIRING LINDA ECKERLE AS PART-TIME ASSISTANT COURT CLERK, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2315 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL NO. 2315 BE APPROVED ON SECOND READING TO BECOME ORDINANCE NO. 2294; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED BY ROLL CALL VOTE OF 6-0.

Bill 2315 was posted 10/13/06.

POLICE REPORT

Sgt. Sligar referred to the statistics for the period since the last meeting and offered to answer any questions. There were none.

The sergeant said currently the Traffic Code directs that "no parking" areas be specifically designated in the code, and a prohibition against two-day parking is stated as a general rule and does not indicate that it applies only to parking in public places. The new ordinance takes care of both those situations. It allows the police chief to designate "no parking" areas as needed. The section about two-day parking is modified to limit the prohibition to public parking areas only.

ALDERMAN FERGUSON MOVED THAT BILL 2316, AMENDING THE PARKVILLE TRAFFIC CODE TO ALLOW THE POLICE CHIEF TO DESIGNATE "NO PARKING" LOCATIONS AND TO CLARIFY THE LANGUAGE TO SHOW THAT PROHIBITED TWO-DAY PARKING APPLIES TO PUBLIC AREAS ONLY, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2316 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALDERMAN RITTMAN SECONDED, ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2316 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2295, ALDERMAN RITTMAN SECONDED, ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2316 was posted 10/13/06.

COMMUNITY DEVELOPMENT REPORT

ITEM 7A. ALDERMAN FERGUSON MOVED THAT BILL 2317, APPROVING A REPLAT OF SPECIFIC LOTS LOCATED OFF ELM BETWEEN 10th & 11th STREETS, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE, MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2317 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2317 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2296, ALDERMAN RITTMAN SECONDED, ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2317 was posted 10/13/06.

Bill 2319 was posted 10/13/06.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-800, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-800 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-800 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-800; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

COMMITTEE REPORTS

FRIENDS OF THE PARKVILLE ANIMAL SHELTER. Mr. Bay said he thought we had everything moved to the new site on East Street. One building did not survive the move and could not be salvaged. Originally FoPAS said they didn't care, but now they want it replaced, and we're working to do that.

CHAMBER OF COMMERCE/TOURISM. For the Chamber of Commerce, Mrs. Butcher said there would be a Business After Hours that Thursday at the Parkville Eye Center. For Tourism, she reported that pictures she supplied appeared in *At Home in the Northland*. She said this illustrates the importance of keeping a good photo library of Parkville pictures. Also, she said, someone sent her a clipping from the St. Joseph newspaper; it included a really great article about visiting Parkville.

Pictures from the *Missouri Vacation Planner* ad were shown. This is the first ad that was put together. Our new photo has Debbie Hopkins and Kathy Myer of Platte Valley Bank, and Kristy McKibben of Home Embellishments.

Mrs. Butcher said Jim Brooks and she attended a legislative panel discussion and learned:

- Biosciences in Kansas will generate about \$580,000,000 in the next 10-16 years. Some basic information is available. Tourism is not part of the focus in the bioscience area.
- They said Missouri loses three out of five economic development projects to Kansas because it is easier to do business there.
- A statewide ban on smoking is coming, but it might take a decade. They were told the Hereford House chain suffered a 30% decrease in business because of smoking bans in some areas. There needs to be a level playing field. It is doubtful they could ever eliminate smoking.
- The minimum wage and light rail were discussed.

- It was agreed there should be a Tourism Alliance.
- Film tax credits were discussed, but the Missouri representative felt this issue is not a high priority.
- There are 200,000 illegals working in Missouri. That is equal to the amount of unemployed. This is a federal problem, and there is really not much can be done on a statewide level.

She added she has handouts if there is interest in these issues.

CHANNEL 2 & WEBSITE: Mayor Dusenbery asked Mrs. Butcher if she was interested in working with Mr. Atkinson on the website. Mrs. Butcher said actually she and Mr. Atkinson had started meeting to discuss the basic outline.

CLARB. Mr. Brooks said they had the public dream wish meeting last week. It was reasonably well-attended. They thanked the press for the publicity. There is a link on the city website where people can make their park dreams known. Ms. Willhite said it is still operable.

FARMERS MARKET: Mayor Dusenbery said last week was the end of the season.

FINANCIAL: Mr. Ferguson said there's one in the back of the packet. The Finance Committee will work on it before presenting it to the Board for discussion.

GRINDER PUMPS. Mr. Rupp said staff has been working for many months on this issue. The City of Parkville has entered into an era where we have to do something different. A meeting has been set up a week from Thursday for the Grinder Pump Committee to review staff recommendations. They expect to bring it to the Board in a work session. They hope to have some town hall meetings.

MAIN STREET. Mr. Rittman said they have already made their recommendation.

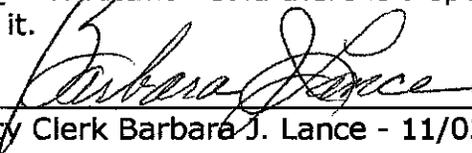
NATURE SANCTUARY. Mr. McCoy said Jim Reed conducted a hike this month. Saturday night, October 28, they will have the annual Family Ghost Night. Activities begin at 6 p.m. Twenty Park Hill South honor students will come out and haunt that night in the sanctuary.

RAILROAD MUSEUM COMMITTEE. No report.

MISCELLANEOUS COMMENTS FROM ALDERMEN

Riss Lake Dam. Mr. Rittman said there is a spot where the street has vee'd. Mr. Rupp will look at it.

Submitted by


City Clerk Barbara J. Lance - 11/03/06



At approximately 9:25 p.m., following Committee Reports for the October 17th regular Board of Aldermen meeting, Assistant City Clerk Claudia Willhite took over taking minutes for City Clerk Barbara Lance. Mayor Dusenbery announced that the board needed to adjourn into Executive Session for approximately 30 minutes. All representatives of the press and any remaining attendees at the regular open session left the room during the Executive Session. Staff members remaining for the closed session were City Administrator Joe Turner, Public Works Director Jeff Rupp, Community Development Director Sean Ackerson, Project Manager Dan Koch and Assistant City Clerk Claudia Willhite. (For the record, the mayor and all aldermen except Aldermen Sportsman and Atkinson were present for this Executive Session.)

ALDERMAN BAY MOVED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE UNDER THE AUTHORITY OF RSMo 610.021 (1) AND (2); ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 6-0.

Discussion ensued regarding the appropriate asking price for city hall.

ALDERMAN BUTCHER MOVED TO RETURN TO OPEN SESSION; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting returned to open session at 9:47 p.m. and the doors were opened for anyone wanting to rejoin the remainder of the regular open session of October 17th.

C/A Ordinance to Contract with Company to Act as Agent for Sale of City Hall

At this time, Mr. Turner asked the board to consider agenda item 5A., which is a contract ordinance to authorize the mayor to sign a contract with the realty company chosen to act as the city's agent in the sale of city hall. Mayor Dusenbery reported that she and Alderman Butcher, along with City Administrator Joe Turner and Public Works Director Jeff Rupp had met with each of the three companies who submitted proposals. Mr. Turner referred the board to the three proposals forwarded to them for review earlier in the week. Alderman McCoy asked Mr. Turner which company he recommended. Mr. Turner said that while all three were well qualified; Northland Management and Investment would be his recommendation. They seem to have strong negotiating skills and experience bringing investment groups together, he said. The board expressed their agreement with that recommendation.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 182, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH NORTHLAND MANAGEMENT AND INVESTMENT COMPANY, INC. TO ACT AS THE CITY'S AGENT IN THE SALE OF CITY HALL, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 182 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 182 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 182; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

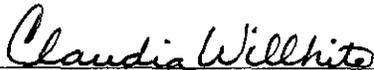
C/A Bill 182 was posted on 10/13/06.

ADJOURNMENT

ALDERMAN FERGUSON MOVED TO ADJOURN; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting closed at 9:58 p.m.

Submitted by:


Assistant City Clerk Claudia Willhite 10/20/06

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the November 21, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 7, 2006

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT: City Administrator Joe Turner
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
City Engineer Jay Norco
Project Manager Dan Koch
City Collector Loretta Stevens
Assistant City Clerk Claudia Willhite
Resident Tom Hutsler, Scout Leader Mark Hamilton

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Stacy Wiedmeier for The Landmark
Jared Hoffman for The Sun-Tribune
Ed Gault for Channel 2

Mayor Dusenbery reported that at 6:00 p.m. there was an Executive Session held upstairs to discuss litigation per RSMo610.021 (1). There were no actions to report from that meeting.

BOY SCOUTS

Boy Scouts Nick Delvry, Jach Hamilton, Dean Frazier, Addison Taylor and Caleb Henderson from Troop 633 introduced themselves to the board and ^{CSW} said each said he was working on his Communications Merit badge. Brandon Miller, also from Troop 633 said he was working on his Citizenship in the Community badge.

REVIEW OF MINUTES

Approval of Minutes of October 17th Board Meetings

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT THE MINUTES OF THE OCTOBER 17TH REGULAR BOARD MEETING ARE APPROVED AS PUBLISHED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Public Hearing rescheduled for November 21st

Mayor Dusenbery announced that the Public Hearing regarding the Brush Creek NID has been rescheduled for November 21st at 7 p.m. Board of Aldermen mtg. in order to allow sufficient formal public notice.

Resident, Harry Sievers regarding Parkville sign ordinance

Note: Harry Sievers was not able to attend this meeting due to illness. Mr. Sievers has requested to be placed on the next board meeting agenda.

MAYOR'S REPORT

2006 America Recycles Day Proclamation and Recycling program update

Mayor Dusenbery read Parkville's 2006 America Recycles Day Proclamation and referred the board to the Curbside Recycling Program update provided in the packets from Kendall Welch.

CITY ADMINISTRATOR'S REPORT

Sales Tax Report

Mr. Turner reported that sales tax income continues to improve and at this time it appears that by year-end, we may only be short by approximately \$4,000 in sales tax and \$11,200 in transportation tax. Mayor Dusenbery advised the board that the Platte County roads sales tax issue will move forward now that the elections are over. She said Riverside, Parkville and Platte City are planning to join with Kansas City, Missouri in negotiations with the County. The mayor added that Steve Berg has done an excellent job of collecting the details and numbers we need and the city is well prepared now to proceed on this issue.

Mr. Turner introduced City Collector Loretta Stevens. Ms. Stevens presented the next two contract ordinances and their respective policy reports. She also distributed a corrected spreadsheet regarding the copier purchase options.

Contract Ordinance with Icon Office Solutions for New Copier

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 183, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH IKON OFFICE SOLUTIONS FOR A CANON IR6570 COPIER, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 183 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 183 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 183; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 183 was posted on 11/03/06.

Contract Ordinance for Auditing Firm

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 184, AN ORDINANCE CONTRACTING WITH BERBERICH TRAHAN & COMPANY PA FOR AUDITING SERVICES FOR THE YEARS 2006, 2007, AND 2008, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 184 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 184 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 184; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 184 was posted on 11/03/06.

POLICE REPORT

Update on recent activities

Lt. John Moyer referred the board to the police report before them and asked if there were any questions. Mayor Dusenbery asked Lt. Moyer about a grant that might be available for a generator. Lt. Moyer said it appears there are certain exclusions that apply to that grant but he is researching those restrictions as well as other grant possibilities.

COMMUNITY DEVELOPMENT

Mr. Ackerson announced his need to request an amendment to the agenda regarding Economic Development Assisted Planning Services and a request for sign permit in a B-4 district for Rancho Grande.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

Economic Development Assisted Planning Services

Mr. Ackerson explained the reason for the request for board approval for city commitment and funds for the MARC sponsored Economic Development Assisted Planning Services opportunity. This program is fully outlined in his memo, attached to these official minutes on file.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED ALDERMAN ATKINSON TO APPROVE THE REQUEST FOR COMMITMENT AND FUNDS, NOT TO EXCEED \$3,000, FOR MARC SPONSORED ECONOMIC DEVELOPMENT ASSISTED PLANNING SERVICES; ALL AYE; MOTION CARRIED 8-0.

Request for sign permit approval for sign permit in a B-4 District

Mr. Ackerson reviewed the sign permit application submitted by Tony Hermelink, Art of Illumination, on behalf of Jamie Shell, business owner of Rancho Grande at 11015 NW 45 Highway. Discussion followed regarding the fact that there are no comparable signs in this Par 4 Shops area. Aldermen expressed concern that this is a projecting sign and all other Par 4 Shops have signs that are wall mounted, window or door signs. Alderman Rittman added that he did not see approval of the land/building owner. Alderman Brooks noted that this would be precedent setting and therefore deserves special attention and all aldermen agreed. Mr. Ackerson offered to take the application back to the applicant for further discussion and to share the board's concerns and hopes for satisfactory revisions to the application.

Mr. Ackerson provided a brief verbal report on the recent Housing Choices Coalition tour in Minneapolis, which he attended with Mayor Dusenbery, Jerry Richardson and Dean Katerndahl. He explained that this is sponsored by a partnership designed to introduce city officials and staff to development trends outside of the Kansas City market that may be applicable to the Kansas City area.

PUBLIC WORKS

Project Manager Dan Koch presented the next two ordinances and their related policy reports.

C/A Ordinance re Tree Maintenance

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 185, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH WRIGHT TREE CARE COMPANY, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 185 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 185 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 185; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 185 was posted on 11/03/06.

C/A Ord re Street Sweeping Contract Renewal

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 186, AN ORDINANCE AMENDING CA ORDINANCE 139, A CONTRACT WITH DELTA SWEEPING COMPANY, TO RENEW SAID CONTRACT FOR STREET SWEEPING, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 186 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 186 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 186; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 186 was posted on 11/03/06.

C/A Ordinance re NID Agreement

Public Works Director Jeff Rupp presented this cooperative agreement between the City of Parkville and the Platte County Regional Sewer District (PCRSB) drafted over the past few months with input from attorneys for each party. Mr. Rupp noted that there are two new members to the PCRSB board who will need to be educated on the negotiations done in the past to craft this agreement. Following approval by our board, he said, this agreement will be presented to the PCRSB board for their approval.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 187, AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF PARKVILLE AND THE PLATTE COUNTY REGIONAL SEWER DISTRICT IN CONNECTION WITH THE BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 187 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 187 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 187; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 187 was posted on 11/03/06.

C/A Ord re Amendment to SRF contract with North Hills Engineering (Jay Norco)

Mr. Rupp reviewed the policy report accompanying this contract ordinance on the agenda to add to the SRF contract with North Hills Engineering (NHE). He explained that this additional work includes detailed inspections by televising and cleaning of the lines necessary to make demarcation clear. Mr. Rupp said this would be paid as a "pass through" cost reimbursed by the SRF fund. Alderman Atkinson asked if we should bid this out and the mayor said this was already done at the time NHE was hired to do the original work. Mr. Norco was available to answer any questions. He noted that his prices followed standard pricing for these tasks and it is actually a lower cost way to do it since NHE will be using a sub-consultant agreement for the work. Mr. Turner added that the finance committee has approved setting funds aside in the future for sewer repairs. Mayor Dusenbery said she was happy to see that proactive approach being used.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 188, AN ORDINANCE AMENDING CA ORDINANCE 156 WITH NORTH HILLS ENGINEERING TO ADD TO THE ORIGINAL AGREEMENT, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 188 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 188 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 188; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

C/A Bill 188 was posted on 11/03/06.

ACCOUNTS PAYABLE A-801

Mayor Dusenbery asked for clarification on the checks listed on the bill-paying ordinance for Comet Industries and Barb Sadler, which Jeff Rupp explained. Mr. Rupp also explained the insurance coverage credit related to earlier electrical storm damage to the McAfee Pump Station.

ALDERMAN FERGUSON MOVED THAT BILL A-801, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-801 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-^{801 CSW}~~188~~ BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-801; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-801 was posted on 11/03/06

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Events – Mrs. Butcher reported there was a Business Over Breakfast last Friday at the Parkville Athletic Complex (PAC) with Bill Grigsby presenting. She noted that the PAC is a great place for meetings and that invitations to the January Denim and Diamonds event have now been sent out. She also reported that the Tourism Area Marketing Partnership figures would be available later in November.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported that the last CLARB meeting included a public meeting forum to solicit community input for the P3 plan and that information is now being processed for moving forward on this initiative.

Economic Development Committee – No report.

Farmers Market – Mayor Dusenbery reported that The Farmers Market has closed for this season and they are already planning for a bigger better market next year; later this month, Ida Lake will be serving on a panel for the Kaufmann Foundation Workshop for Farmers, focusing on “How to

choose the Right Farmers Market". The Mayor said Ida is hoping to recruit some new growers and new crops for next year's Parkville Farmers Market.

Financial Report – Joe Turner and Marvin Ferguson briefly reviewed the Financial Report provided in a new format to make it easier to understand. Mr. Ferguson asked everyone to look through the report carefully and return input, comments and questions to Mr. Turner so any necessary changes to the format can be made before the next month's presentation. Alderman Brooks requested that the left margin be increased to accommodate the necessary three-hole punch so all text and numbers on each page are visible.

Grinder Pumps – Mr. Atkinson reported that the Grinder Pump Committee met approximately ten days ago. He said the committee does not yet have a recommendation to the board, as further study is necessary. Mr. Turner said this is an imperative issue that he is arranging an education Work Session to address. Mr. Turner said he expects the work session to be held on Monday, November 13th at 7 p.m. in the boardroom and added that since this is a complex and difficult issue, any board members who want to meet with staff regarding this issue should let us know.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – Mrs. Butcher reported that the City of Olathe has passed a "Smoke Free Ordinance". She distributed a communication from "Clean Air KC" recommending points to consider when passing such an ordinance. Mr. Rittman noted that Monday evening the City of Overland Park passed a very restrictive Smoke Free Ordinance. Mrs. Butcher stressed that she feels it is important to proceed carefully on this issue because our businesses cannot afford a competitive disadvantage.

Nature Sanctuary – Mr. McCoy reported that this year's Family Ghost Stories event in the Nature Sanctuary was a great success with 376 attendees, thanks to the help of nearly 50 volunteers, with gross proceeds of \$ 1,532. He also reported that on November 4th, 14 volunteers helped to clear brush for the new Sullivan Sanctuary. The mayor added that at next year's Family Ghost Stories, she would like to see the Police Department have an officer start off the stories with a tale to promote public safety that children can enjoy and learn from.

Railroad Museum – No report, due to no committee meeting since last update to the board.

MISCELLANEOUS ITEMS FROM THE BOARD

Brief discussion took place regarding the recent change to the "No Parking" ordinance and the existing problem at the corner of Agron and Riss Lake Drive. City Administrator Joe Turner said he will follow up with Chief Hudson regarding this issue.

ADJOURNMENT

AT 8:57 P.M. ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 11/16/06

Work Session on Grinder Pumps
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 13, 2006

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 6:59 p.m. in the Board Room at Parkville City Hall.

ROLL CALL

Ward 1 Alderman Deborah Butcher - present
Ward 1 Alderman Jim Brooks - present
Ward 2 Alderman David McCoy - present
Ward 2 Alderman Dave Rittman - present
Ward 3 Alderman Marvin Ferguson - present
Ward 3 Alderman Jeff Bay - not present
Ward 4 Alderman Marc Sportsman - present
Ward 4 Alderman Brian Atkinson - present

ALSO PRESENT: City Administrator Joe Turner
Public Works Director Jeff Rupp
Alliance Water Resources District Manager Dennaë Caquelin
Project Manager Dan Koch
North Hills Consulting Engineer Jay Norco
Resident Gordon Cook
Resident Eric Wood
City Clerk Barbara J. Lance
Assistant City Clerk Claudia Willhite

MEDIA PRESENT: Nancy Jack for Parkville Luminary
Andy Hyland for KC Star
Jared Hoffman for St. Joseph Press

Mayor Dusenbery said there would be a presentation of the facts before discussion and audience participation.

Mr. Norco gave a slide show, which was also distributed in print form; a copy is attached to the original of these minutes as Exhibit A. A copy of an exchange of documents between Mr. Rupp and the Department of Natural Resources is also attached to the original of these minutes, as Exhibit B. Copies of the minutes and attachments will be available at the front desk at City Hall.

Options (shown in the attachment labeled Exhibit A) were discussed, and Mr. Rittman asked about bioxide costs, suggesting they should be costs shared by all sewer customers of the city.

Mr. Ferguson differed. Mr. Rittman said they started injecting bioxide in the beginning when there was not enough usage.

Mr. Norco said he thought the need for bioxide would always be there. Mr. Rittman said its use should be considered as part of the whole matrix. Mr. McCoy agreed. Mr. Sportsman said they were told they would need less bioxide over the years.

Mr. Rittman said at one time they were told they would be using rebuilt pumps. Mr. Sportsman asked how the City would control what kind of pump homeowners put in. Mr. Norco said every pump in the system is about the same. It is not hard to find a good unit. He said he didn't think someone could put in one too large because it has to get through that service line. To protect the homeowners he could write a one or two-page document on performance specifications. Mayor Dusenbery said there would have been some pumps that have not performed as well as others.

Mr. Sportsman asked if residents of other subdivisions with grinder pumps are actually paying for their own units, or are they subsidized by the homeowners' associations or other entity? Mr. Rupp said he was not aware of any arrangements like that, but there could be some.

Mr. Sportsman asked if he had any idea why, in 1988 when the MDNR (Missouri Department of Natural Resources) was first approached, the City was told the grinder pumps had to be the City's responsibility, and why, around 2002, that policy was changed? Mr. Rupp said technically that earlier MDNR regulation is still on the books. They haven't changed that. The more recent law allowing the City to turn responsibility over to homeowners takes precedence over the regulation. Mrs. Butcher asked what other subdivisions had grinder pumps. Mr. Norco said there are 13 or more in Riverchase, fewer than 6 in River Hills Estates, 3 at The National, and the new tract in Thousand Oaks (the one that's in Parkville) has some. Mr. Brooks asked if they had to have bioxide. Mr. Norco said they're not in large numbers. Mr. McCoy asked about Weatherby Lake. Mr. Rupp said the City handles it. Mayor Dusenbery said their program is close to our Option 3. Mr. Rittman said they had to use bioxide in Riverchase a few years ago. Mr. Norco said that's when they had the package plant and there was a concern about petroleum products there.

Mayor Dusenbery asked if there were any issues staff wished to discuss. She read the options listed in the booklet Mr. Norco had prepared, Riss Lake Grinder Pump System - Funding Study, attached as Exhibit A. At this point Assistant City Clerk Claudia Willhite started taking the minutes.

Submitted by



City Clerk Barbara J. Lance - 11/17/06

Alderman Sportsman noted that “function of flow” was how the current program was sold initially. Alderman Rittman asked about rebuilt versus new replacement pumps. Discussion followed regarding use of a performance formula requirement rather than a prescriptive formula.

Mayor Dusenbery referred the board to page 19 of the distributed hard copy of the presentation regarding “Related Issues to Address”. She asked the board to consider the basic question regarding funding: “Is the Riss Lake System (including the pumps) an integral part of the Parkville Sewer System – or – should it be a financially self-sufficient?” Alderman Sportsman said “Both.”

It was noted that sooner or later all sewer lines in Parkville will need to be replaced and they are all part of the Parkville sewer system.

Alderman Ferguson said it was the Kroh Brothers and subsequent developers who wanted individual grinder pumps. Alderman Sportsman said he views it as a slippery slope to segregate out grinder pumps from the city sewer system.

Alderman Atkinson noted that the problem is the original plan didn’t cover the costs involved and problems that surfaced along the way have not been addressed. He said we have a commitment to Riss Lake residents.

Alderman Ferguson said Riss Lake rates need to be raised for us to continue. Alderman Atkinson said there is still the problem of going back to recover funds that were transferred in 1999.

Alderman Butcher asked if there are other levels of support for that and at what level do we do it as a city? Alderman Ferguson said grinder pump customers are entitled to the same support as other city sewer users and all should be treated equal.

Alderman Atkinson said we’ve got Riss Lake homeowners who’ve paid into a fund for pump replacement.

Alderman Ferguson pointed out that inflation goes up annually.

Alderman Atkinson asked where the city takes responsibility. Alderman Rittman said the city worked under conditions of the mandate and expectations at the time; a preventative replacement system needs to be in place and pumps upgraded with a better alarm system. Alderman Atkinson referred the board to the price comparisons of the options.

At this point in the meeting, Mayor Dusenbery invited citizen input.

Mr. Gordon Cook, a Riss Lake resident, said he has concerns regarding Option 1 because he does not feel the city is allowed to do this by statute. He added that effectiveness of the pumps can be highly subject to individual household users.

rebuilt/refurbished unit is \$800 to \$1,000.

Mayor Dusenbery noted that regarding issues listed on page 20 and according to the Missouri Municipal League, if we don't repay the Sewer Fund for the unidentified sewer expenses in 1999, we have to pass an ordinance.

Alderman Rittman asked about cross years. Mr. Turner explained that transfers must be approved by the board versus "due to and due from" equal loans that must be paid back. Alderman Sportsman asked if there is a maximum timeframe. Mr. Turner said no, typically five years are the recommended maximum and three years are the average minimum.

Mr. Norco noted that if Riss Lake were a conventional system, there would not be a need for bioxide. Alderman Ferguson said he sees that bioxide does save money down the street by preventing accelerated corrosion that would result without it. Alderman Rittman asked if the expense for bioxide can be written into the General Fund and an appropriate ordinance drafted.

Alderman McCoy noted that this would help establish demarcation and the funds paid for the bioxide help cover the deficit. Alderman Rittman concurred. Brief discussion ensued regarding the ordinance.

Mayor Dusenbery said she has names representing a mix of longevity and areas of Riss Lake, which she will recommend for the Riss Lake resident focus group. She asked the board to forward any names they would like to see included on the focus group to her as soon as possible. She said she hoped to establish a timeline to fully address this issue promptly.

Alderman Rittman asked Mr. Norco to update the options portion of his presentation to take into consideration revised estimated rates in light of changes to the source for the bioxide fund.

Alderman Sportsman asked Mr. Turner to check into costs and options for the city to take back the sewer billing.

ADJOURNMENT

ALDERMAN McCOY MOVED THAT THE MEETING ADJOURN; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting adjourned at approximately 9:00 p.m.

Submitted by:

Claudia Willhite
Assistant City Clerk Claudia Willhite, 11/21/06

^{wel}
These minutes ~~are not official and should be considered a draft until approved by the Board of Aldermen at a subsequent meeting.~~ Corrected on p. 177 - Barbara Lance

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 21, 2006

CALL TO ORDER AND ROLL CALL

Mayor Kathryn A. Dusenbery called the meeting to order at 7 p.m., noting there had been an executive session in the administrative conference area starting at 6 p.m., with the following aldermen in attendance for that session and continuing into this one:

Ward 1 Alderman Deborah Butcher	- present
Ward 1 Alderman Jim Brooks	- present
Ward 2 Alderman Dave McCoy	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Public Works Director Jeff Rupp
- Community Development Director Sean Ackerson
- Contract Engineer Jay Norco of North Hills Engineering
- Project Manager Dan Koch
- Linda Vestal, American Association of University Women
- Bond Counsel Janet Garms of Kutak Rock
- Rich Kopp for Vertical Ventures and Wood River Crossing
- Former Alderman Frank McCoy
- Resident Harry Sievers
- Police Clerk Cindy Liberty
- Police Lieutenant John Moyer
- City Clerk Barbara Lance
- Assistant City Clerk Claudia Willhite

MEDIA PRESENT:

- Nancy Jack for Parkville Luminary
- Andy Hyland for Kansas City Star
- Stacy Wiedmaier for Platte Landmark
- Jared Hoffman for St. Joseph News-Press

Mayor Dusenbery announced there was nothing to report coming out of executive session.

The mayor presented Missouri Municipal League Municipal Service Awards to Police Clerk Cindy Liberty for 27 years of service and to City Clerk Barbara Lance for 25 years of service.

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED THAT THE MINUTES OF THE NOVEMBER 7th REGULAR MEETING AND THE NOVEMBER 13th GRINDER PUMPS WORK SESSION BE APPROVED AS PUBLISHED; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

PUBLIC HEARING ON BRUSH CREEK DRAINAGE AREA

ALDERMAN RITTMAN MOVED TO OPEN THE PUBLIC HEARING ON THE BRUSH CREEK DRAINAGE AREA; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

Ms. Garms said we were required by state statute to have this public hearing. The next step will be to authorize the improvements to be made and to obtain temporary financing.

Mr. Turner said there will be an ordinance at a subsequent meeting for the Board's consideration regarding this project. It will enable reimbursement to those who have funded some of the costs.

The mayor asked for any comments for or against this project. None were voiced.

ALDERMAN BROOKS MOVED TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

REQUEST FOR USE OF CITY HALL LOBBY DECEMBER 12TH AND JANUARY 16TH

Aldermen had a memo from Southern Platte County Ambulance District Board member Martha Zirschky to use the City Hall Lobby from 8-12 on December 12th and 1-5 on January 16th to accept filings for vacant positions on the Ambulance Board. She noted that these are not the only times she will accept filings; candidates may call her at home and she will make appointments to meet them to accept their filings.

ALDERMAN ATKINSON MOVED TO APPROVE MRS. ZIRSCHKY'S REQUEST TO USE CITY HALL LOBBY AS SHOWN ABOVE; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 8-0.

MAYOR'S REPORT

Grinder Pump Focus Group. Mayor Dusenbery read the names of those whose names had been submitted for participation on the ad hoc Grinder Pump Focus Group. They are Laurel Cochennet, Gordon Cook, David Cummings, Neil Davidson, Fred Geier, John Jelinek, Patty Korsmeyer, Nan McManus, Alan Miller, David Riekhoff, Terri Satterlee, Randy Timmerman, Tony Tognascioli, Ellen Underkoffler and Donice Yeater.

Schedule for the Focus Group is:

Wednesday, November 22nd, packets would be sent out to them.
Tuesday, November 28th, they would have their first meeting.
Monday, December 4th, they would have their second meeting.
Tuesday, December 5th, they would present their report at the Board of Aldermen meeting.
Monday, December 11th, there would be a Town Hall meeting on the grinder pump system.
Tuesday, December 19th, an ordinance on the grinder pump system would be presented to the Board of Aldermen for consideration.

Mayor Dusenbery said she would attend the grinder pump meetings. She would like as many Riss Lake residents as possible to attend the December 11th public hearing. She said the city needs to know what they think would help the system work better for them.

ALDERMAN McCOY MOVED TO ACCEPT THE NAMES SUBMITTED FOR THE GRINDER PUMP FOCUS GROUP; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

Master Plan Meeting. Mr. Turner said on Tuesday, November 28th, there would be a joint meeting of the Board of Aldermen and the Planning Commission. Mr. Ackerson said there would be a Master Plan discussion; Park University staff is interested in meeting with us.

Proclamation for AAUW. Mayor Dusenbery read a proclamation congratulating the American Association of University Women on its 125 years as a national organization, and the Parkville branch for carrying out the mission of the organization since 1935. President Vestal accepted the proclamation with thanks. A copy is attached to these minutes.

CITY ADMINISTRATOR'S REPORT

Mr. Turner went over various phases of the 2007 budget, drafted by the Finance Committee. The committee consists of Aldermen Ferguson, Brooks and McCoy.

These sections covered the Debt Retirement Fund, the River Park Bond Fund, the Capital Improvements Bond Funds, the Sewer Special Assessment Fund. Copies are attached to the original of these minutes and may be obtained by request at City Hall. No action was taken; an ordinance covering this and other sections of the 2007 budget will be introduced at a later meeting.

Mr. Atkinson asked when we would know if the figure given for the Rush Creek Project was the final cost. Mr. Rupp said they were in final negotiations.

POLICE REPORT

Vehicle Assault Charges. Chief Hudson said there was an accident when a driver pulled out of the ADH Hitch parking lot and was struck by an oncoming vehicle. He will be okay but the other driver is in jail on vehicular assault charges.

Old Copier. The chief asked if his department could take the old copier which has been replaced by a new one in the Administration Department and use it in the Police Department. Aldermen had no objection but Mr. Rittman said to be careful the maintenance contract isn't higher than the cost of a new copier.

Highway Problem. Mr. McCoy said there is a problem with the signal on Highway 9 coming out of Lakeview Drive. It seems to change colors in the wrong sequence. Chief Hudson will look into it.

COMMUNITY DEVELOPMENT REPORT

ALDERMAN FERGUSON MOVED THAT BILL 2320, AMENDING THE NATIONAL COMMUNITY UNIT PLAN (CUP), BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2320 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2320 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2299; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2320 was posted 11/17/06.

ALDERMAN FERGUSON MOVED THAT BILL 2321, APPROVING THE FINAL PLAT OF FARLEY STATE BANK, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2321 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2321 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2300; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2321 was posted 11/17/06.

ALDERMAN FERGUSON MOVED TO APPROVE THE FINAL DEVELOPMENT PLAN FOR FARLEY STATE BANK; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 8-0.

Safe Route to School Workshop. Mr. Ackerson reported on the recent workshop Parkville hosted at the South Platte Community Center. We were one of only three communities in the metro which were invited to participate. We drew up a program for Graden School. The greater part of their project was to see if there were opportunities to improve walking routes to the school. They didn't come up with any brilliant solutions. About 30 people participated, including ~~aldermen~~ and staff. We were excited that MODOt committed to working with us along with property owners and businesses, he said, and added that we will come back with some suggested changes. Meanwhile we'll be putting together kind of a roundtable discussion. Anyone who wants to participate should let him know.

Mayor Dusenbery thanked Mr. Ackerson. She said people from all over the metro area came to Parkville to discuss pedestrian problems. Mr. Ackerson said they were very complimentary about the efforts the Police Department made in helping to make it a much better situation.

PUBLIC WORKS REPORT

Mr. Norco presented the reasons for needing a mixer at the sewer plant. The purchase will come out of the Sewer Revolving Fund loan. It was not planned when the project was started in 2003. It will address a problem. The old mixing system has an effect on the water it produces. A sewer impact study was done in 2005. They are obtaining the approval of the Department of Natural Resources (Missouri DNR). JCI's was the lowest bid.

ALDERMAN FERGUSON MOVED THAT BILL C/A 189, AUTHORIZING A CONTRACT WITH JCI INDUSTRIES TO PURCHASE A SUBMERSIBLE MIXER FOR THE SEWER PLANT, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 189 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 189 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 189; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill C/A 189 was posted 11/17/06.

Mr. Turner said they would like to table Item B, an ordinance acknowledging non-repayment of funds transferred to the grinder pump fund from the sewer fund, so staff can look at it.

ALDERMAN RITTMAN MOVED TO TABLE ITEM B; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED.

** Mayor Dusenbery, Alderman Butcher*

*corrected at
next meeting
changed by
Barbara Jones*

When the capital improvements campaign was under way, Mike Horine and Anna Jaffe, residents and owners of Curious Eye TV, offered to make a DVD at no charge to show how badly Rush Creek needs repairs. The late Alderman Jack Friedman stood by the creek to do the narration, and as he started he heard a plop and turned around to see part of the bank falling into the creek. He turned back around to start over and there was another plop and more of the bank was gone. That clip was shown tonight at the mayor's request so people could see the condition the bank is in.

Mayor Dusenbery said if we don't get the creek fixed we could lose the historic Waddell Bridge, the ball park, and more. She commended Mr. Rupp for working to get this done. Right now, she said, the Rush Creek project is within budget.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-802, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-802 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-802 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-802; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED BY VOTE OF 8-0.

Bill A-802 was posted 11/17/06

COMMITTEE REPORTS

Animal Shelter. Mr. Bay said Friends of the Parkville Animal Shelter are needing some help during the holiday. People should contact FoPAS to help. Mayor Dusenbery is planning a ribbon-cutting at the new location.

Chamber of Commerce/Tourism. Mrs. Butcher said there would be an After Hours this Thursday at Backyard Bash. She said she would have a report about the Area Marketing Partnership at the next meeting.

Channel 2/Website. Mayor Dusenbery asked about the website. Mr. Atkinson said he would set up a committee meeting.

CLARB. Mr. Brooks said the Community Land & Recreation Board is working on the Parks Plan.

Economic Development. Mr. Sportsman said they had a very productive meeting that afternoon relating to the area of Highways 45 and I-435. The developers are hoping to start

construction in April or early May. Mr. Turner said there would be a road N.I.D. (Neighborhood Improvement District) for this project. Joel Riggs of Peridium is requesting a N.I.D for Brink-Myer Road Project.

Farmers Market. No report.

Financial Committee. No report at this meeting.

Grinder Pump Committee. No report.

Main Street. Mr. Rittman said Christmas on the River will be held Friday, December 1st. On Thursday, November 30, there will be a fund-raising party at the Olde Mill for COR. Cost is \$30 per person or \$50 per couple. People in this organization are getting together next Tuesday night, November 28th, to discuss the BNSF second track. They will be discussing Options 1 and 2 at the American Legion Hall from 6-8 p.m.

Smoke-Free Cities. Mrs. Butcher said that, based on information coming in, cities are really moving toward a level playing field for restaurants as far as smoking is concerned. She met with a group of citizens this week. She told them it was important that they come before the Board of Aldermen to tell us how much support they have in the community. Because this is not an issue that can go to the ballot we need to have a larger number of people who are supportive of a smoking ban. This group will be contacting aldermen to let them know their feelings. The matter of places like the American Legion might need to be looked at separately from restaurants. She has contacted resident and American Legion official Terry Brown to suggest that he go to other communities and see if the American Legion is smoke-free in cities that have banned smoking in restaurants and other public places. If so, she'd like to know the specifics. She will give contact numbers to City Clerk Barbara Lance and she can make them public.

Mr. Atkinson said he didn't know why we can't take it to the ballot. Mayor Dusenbery said 4th-class cities can't accept initiative petitions.

Mr. Sportsman said most people are in favor of smoke-free environments. He will be interested to see what advice this group has vs. potential damage to restaurants. Some of the solutions are very expensive. He would feel terrible if we enacted an ordinance that cost someone his business.

Mrs. Butcher said she did discuss that with the smoke-free advocates. It looks like other cities are looking at that target date in 2008 (the date for 85% of metro cities ban smoking, at which point Kansas City would also ban it).

Mayor Dusenbery said within the recent past Overland Park, Leawood, Independence and Olathe have all enacted no-smoking ordinances. Mrs. Butcher said there is some thought on the Kansas City Council that 85% is too high. Mr. Rittman said he provided a couple of sample ordinances last time this came up; they provided flexibility for grandfathering. He

would like to see grandfathering incorporated. They would not “make that decision tonight,” he said.

Mayor Dusenbery asked Frank McCoy about the smoking ban in California. He said the entire state is smoke-free, and he believed statewide is the way to go. He said it is a great atmosphere. He’s a non-smoker.

Nature Sanctuary. Alderman David McCoy said Nature Sanctuary Director Jim Reed has led two hikes recently; one had 17 in attendance. The other, a group of Brownie girls, had 11 girls and four parents.

Mayor Dusenbery said we need to dedicate the new nature trail near So. Main Street - Sullivan Trail. She asked Mrs. Lance to arrange that.

POLITICAL SIGNS

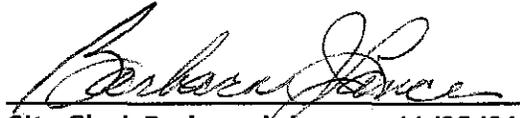
Mr. Sievers said he would like to see rules set forth for political signs - - how big they could be, how long they could be up, how many per yard, etc. Mr. Ackerson said they did get a lot of complaints this year about signs. He will follow up on this issue.

The mayor said she’d like to see that brought to the Board for discussion in the early spring. That would be right after the Master Plan is adopted.

ALDERMAN FERGUSON MOVED TO ADJOURN; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

The meeting was adjourned at 8:35 p.m.

Submitted by


City Clerk Barbara J. Lance - 11/29/06



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the December 19, 2006 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 5, 2006

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman David McCoy	- Present
Ward 2 Alderman David Rittman	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Brian Atkinson	- Present

ALSO PRESENT:

- City Administrator Joe Turner
- Police Chief Bill Hudson
- Public Works Director Jeff Rupp
- Project Manager Dan Koch
- Assistant City Clerk Claudia Willhite
- John Grothaus, U.S. Army Corps of Engineers

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Stacy Wiedmeier for The Landmark
- Jared Hoffman for The Sun-Tribune
- Andy Hyland for The Kansas City Star
- Ed Gault for Channel 2

Mayor Dusenbery reported that at 6:30 p.m. there was an Executive Session held upstairs to discuss personnel per RSMo610.021 (3) and there were no actions to report from that meeting.

REVIEW OF MINUTES

Approval of Minutes of November 21st Board Meetings

ALDERMAN McCOY MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 21ST 2006 REGULAR BOARD OF ALDERMEN MEETING AS CORRECTED; ALDERMAN BAY SECONDED; ALL AYE; MOTION PASSED 8-0.

CITIZEN INPUT

Rush Creek Project Update Jeff Rupp and John Grothaus

Public Works Director Jeff Rupp reported that as a result of value engineering meetings and changes to the scope of the Rush Creek Project, the project is now in budget at \$1,960,919. The City's share, he said, will be \$960,919. A copy of Mr. Rupp's policy report describing the revisions to the original project is attached to these official minutes.

Mr. John Grothaus, representing the U.S. Army Corps of Engineers, reviewed what protection this project will provide. He said that they expect the project to begin in January 2007 and noted that a performance bond will be required of the contractor. Alderman McCoy asked why the expense of the original plan was so high if it wasn't necessary. The answer was that this revised plan accommodates the city's budget limitations while keeping all the necessary components for this project and accomplishing the end goal. It was noted that the result will likely mean more upkeep and maintenance will be necessary in the future.

Alderman Bay asked what warranty, if any, would apply. Mr. Grothaus said the Army will cost share any repair following flooding and the Army Corps of Engineers will always be available for consultation and guidance.

Alderman Sportsman asked that in the future a broader range of options be presented up front since in this case other important projects may have been compromised since we were not offered alternatives in the beginning.

Alderman Butcher noted that we are losing a lot of park the longer we go without this work done. Alderman Rittman added that there is also the serious safety issue to consider.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McCOY TO APPROVE FOR STAFF TO SIGN THE NECESSARY RUSH CREEK PROJECT SCOPE AMENDMENT DOCUMENTS AND APPROVE THE CITY'S OBLIGATIONS/ CONCESSIONS AS NOTED; ALL AYE; MOTION PASSED 8-0.

MAYOR'S REPORT

Focus on 2004 CIP Bonds

Mayor Dusenbery asked Joe Turner to address this report to the board on the CIP Bonds. Mr. Turner referred the board to the last page of the agenda item D. under his section. A copy of which is attached to these official minutes.

State of the City Address

Mayor Dusenbery read the State of the City address she had prepared and distributed at the meeting. A copy of which is attached to these official minutes.

CITY ADMINISTRATOR'S REPORT

Sales Tax Report

Mr. Turner reported that things have turned around and we are expected to come in right on budget this year. He added that transportation sales tax should also be right on or close to budget. He added that the projected increase for next year is 3.6%.

Budget Presentation for the General Fund and Sewer Fund

Mr. Turner reviewed the proposed General Fund and Sewer Funds for 2007. He said this is not an action item tonight but will be at the next board meeting and the Finance Committee has reviewed and approved both documents.

Following the Sewer Fund presentation, there was discussion regarding future EPA mandates coming in 2008 that will require certain disinfection equipment. Mr. Rupp reported that the city's plant renewal also comes up in 2008. Alderman McCoy said that we might need annual sewer rate increases for the next several years. It was noted that Parkville's 104-year-old system is currently facing challenges that many other cities are also facing.

Discussion ensued regarding whether the 12.5% sewer rate increase should be raised to avoid a huge increase in 2007. Mr. Turner will research this, as well as surrounding area sewer rates and report back to the board at the next meeting.

Mr. Rupp provided a recap to the board of the past two grinder pump focus group meetings held on November 28th and December 4th. He said approximately 20 people attended each meeting which included some aldermen and staff. He reported that four options were presented and following much discussion the consensus was to move forward with Option 4, which would return the grinder pump program to the homeowners. It was noted that acceptance of Option 4 was conditioned with a transition plan that has yet to be fully determined.

Budget Ordinance re 2007 Debt Service Fund

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2322, AN ORDINANCE APPROVING AND ADOPTING THE DEBT SERVICE FUNDS BUDGET FOR 2007, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2322 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2322 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2301. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2322 was posted on 12/01/06.

Budget Ordinance re 2007 CIP and MERF Funds

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2323, AN ORDINANCE APPROVING AND ADOPTING THE CAPITAL IMPROVEMENTS PROJECTS FUND AND MUNICIPAL EQUIPMENT RESERVE FUND BUDGETS FOR 2007, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2323 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2323 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2302. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2323 was posted on 12/01/06.

Ordinance Ordering Brush Creek NID Improvements

Mr. Turner reviewed the purpose of this ordinance which follows the public hearing that was held at the November 21, 2006 Board of Aldermen meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2324, AN ORDINANCE ORDERING THE BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENTS TO BE MADE AND AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND THE TAKING OF CERTAIN OTHER ACTIONS TO OBTAIN FINANCING FOR SAID IMPROVEMENTS, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2324 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2324 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2303. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2324 was posted on 12/01/06.

POLICE REPORT

Update on recent activities

Chief Hudson reported that crime is still down and last Tuesday Sgt. Sligar caught burglars in the Riss Lake neighborhood. He said he is asking residents to be extra vigil this time of year. Mayor Dusenbery extended her appreciation to Lt. Moyer for sending the notice to Riss Lake residents about the burglary. Lt. Moyer reported that we have the speed limit tracker until May of 2007 and he invited recommendations for locations it may be most needed. He also noted that the BSNF second track options are currently on the city website for reviewing and comment.

COMMUNITY DEVELOPMENT

There were no agenda items for Community Development at this meeting.

PUBLIC WORKS

Sale of Public Vehicles

Project Manager Dan Koch requested board authorization to proceed with the sale of certain city vehicles described in his policy report (attached to these minutes) that were recently advertised

and offered by closed bidding. He said a total of 71 bids were submitted for the five vehicles combined.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE SALE OF THE FIVE CITY VEHICLES AS SUBMITTED IN MR. KOCH'S POLICY REPORT TO THE BOARD, ALL AYE, MOTION CARRIED.

Dan Koch report to the board on Supervisory Training

Mr. Koch thanked the board for the opportunity he and other key supervisory staff recently experienced through leadership training offered by the Mid America Regional Council.

ACCOUNTS PAYABLE A-803

ALDERMAN FERGUSON MOVED THAT BILL A-803, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-803 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-803 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-803; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-803 was posted on 12/01/06.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Events – Mrs. Butcher announced that there would be a Tourism Board meeting at 8:30 a.m. on December 6th. She said there would be no Chamber “After Hours” event in December but the Denim and Diamonds event in January still has tickets available.

Channel 2 and Website – Mr. Atkinson said he is still trying to reach Mike Horine to coordinate schedules and set a meeting. He expects to have an update to the board following that meeting.

Community Land and Recreation Board – Mr. Brooks reported that the CLARB is still working on finalizing their vision for the long-term future parks system plan, which the group hopes to have ready to present to the board in late January.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – Alderman Ferguson reviewed the November 2006 Financial Report. City Collector Loretta Stevens was available for any questions from the board.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE NOVEMBER 2006 FINANCIAL REPORT AS SUBMITTED, ALL AYE, MOTION CARRIED.

Grinder Pumps – Previously covered earlier in the meeting.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – No report.

Railroad Museum – No report.

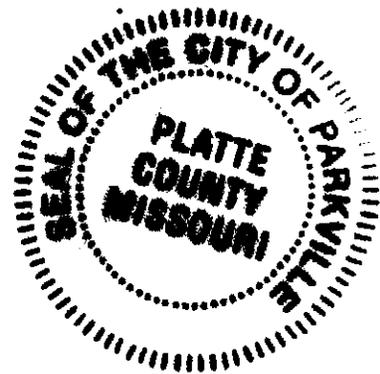
MISCELLANEOUS ITEMS FROM THE BOARD -None.

ADJOURNMENT

ALDERMAN BUTCHER MOVED THAT THE MEETING ADJOURN; ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at 9:23 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 12/15/06



SPECIAL SESSION
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 12, 2006

Mayor Pro Tem Marvin Ferguson called the meeting to order at 6:15 p.m. in the Board Room. He reported that Mayor Dusenbery had to be out for a family commitment this evening so he is filling in.

ROLL CALL

Ward 1 Alderman Jim Brooks.	Present
Ward 1 Alderman Deborah Butcher	Present
Ward 2 Alderman David McCoy	Not present w/prior notice
Ward 2 Alderman David Rittman	Present
Ward 3 Alderman Marvin Ferguson	Present
Ward 3 Alderman Jeff Bay	Present
Ward 4 Alderman Marc Sportsman	Present
Ward 4 Alderman Brian Atkinson	Present

Also attending:

City Administrator Joe Turner
Chief Bill Hudson
Assistant City Clerk Claudia Willhite
Janet Garms, Kutak Rock LLP
Michael Short, V.P. Oppenheimer & Co.
Jim Farley, Attorney for Wood River Crossing, LLC
Richard Kopp, Managing Partner Wood River Crossing, LLC
Karen Kopp, Carla Marshall, Bill Scheidker

Media: Nancy Jack for The Luminary
Stacy Wiedmaier for The Platte Landmark

ALDERMAN BUTCHER MOVED TO OPEN THE PUBLIC HEARING REGARDING THE VOLUNTARY ANNEXATION REQUEST FROM WOOD RIVER CROSSING LLC; ALDERMAN RITTMAN SECONDED; ALL AYE, MOTION PASSED 7-0.

Mayor Pro Tem Marvin Ferguson asked the Assistant City Clerk to report on the publishing of the notice for this public hearing. Ms. Willhite reported that the notice was published on December 1st in the legal notice section of the Kansas City Star.

Mayor Pro Tem Marvin Ferguson asked the City Administrator if this property is contiguous to current Parkville city limits. Mr. Turner said yes.

Mayor Pro Tem Marvin Ferguson asked the City Administrator if sewage services could be provided to this area. Mr. Turner said yes and that acceptance of this voluntary annexation request will facilitate the provision of sewer services to this area.

Mayor Pro Tem Marvin Ferguson asked Police Chief Bill Hudson if the city could provide normal police services to this area. Chief Hudson said yes.

Mayor Pro Tem Marvin Ferguson asked the City Administrator if the City could provide other services as it does to existing city territory. Mr. Turner said yes.

Mayor Pro Tem Marvin Ferguson then asked for any comments or questions from the public attending this public hearing. Hearing none, the mayor entertained a motion to close the public hearing.

ALDERMAN RITTMAN MOVED TO CLOSE THE PUBLIC HEARING REGARDING THE VOLUNTARY ANNEXATION REQUEST FROM WOOD RIVER CROSSING LLC; ALDERMAN SPORTSMAN SECONDED; ALL AYE, MOTION PASSED 7-0.

Ordinance to Accept Annexation Request

City Administrator Joe Turner explained that this small 3.27-acre parcel being considered for annexation is in the Brush Creek Neighborhood Improvement District (NID) boundaries but outside Parkville city limits.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2325, AN ORDINANCE ANNEXING A PARCEL OWNED BY WOOD RIVER CROSSING INTO THE CITY OF PARKVILLE FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2325 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BAY THAT BILL 2325 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2304. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2325 was posted on 12/11/06

Ordinance Authorizing Temporary Notes for the Brush Creek Drainage NID

City Administrator Joe Turner explained the need for approval of these General Obligation Temporary Notes. He said this was necessary in order to proceed with reimbursement of the costs associated with this project and to hire an engineer for final review and approval of the project. Alderman Rittman asked if both the bond counsel and finance counsel approve this. Mr. Turner said yes.

Janet Garms reported that \$3,620,000 and, if necessary, an additional 25% can be assessed against the NID. Ms. Garms pointed out that any expenses above that would have to be covered by the city or requested through an amended petition.

Some discussion followed regarding a request by Mr. Kopp for a statement from the underwriter regarding the percent applied in the cost of issuance category and full disclosure on the breakdown of attorney fees. There also was discussion on the reimbursement of City Engineer Jay Norco's expenses related to this project. Alderman Sportsman said that he recalled a meeting early on where the question was asked how we as a city with such a limited budget could support this project. He further noted that the agreement was made at that time that the field study could be done by the City Engineer and reimbursed from the General Obligation Notes.

Alderman Atkinson said he was hesitant to move forward with this obligation if we're not all on the same page. Mr. Short noted that actual bond costs have decreased from the original samples provided.

Attorney Jim Farley addressed the board on behalf of the applicant. He said they are definitely ready to move forward with this project and request that the board proceed with their vote on this matter tonight.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN ATKINSON THAT BILL 2326, AN ORDINANCE AUTHORIZING THE ISSUANCE OF TEMPORARY NOTES FOR THE BRUSH CREEK DRAINAGE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2326 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2326 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2305. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2326 was posted on 12/11/06

ADJOURNMENT

ALDERMAN ATKINSON MOVED TO ADJOURN; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 7-0.

The meeting closed at approximately 7:00 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 12/18/06



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the meeting of January 2, 2007.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 19, 2006

CALL TO ORDER

ROLL CALL

Ward 1 Alderman Jim Brooks	-Present
Ward 1 Alderman Deborah Butcher	-Present
Ward 2 Alderman David McCoy	-Present
Ward 2 Alderman David Rittman	-Present
Ward 3 Alderman Marvin Ferguson	-Present
Ward 3 Alderman Jeff Bay	-Present
Ward 4 Alderman Marc Sportsman	-Present
Ward 4 Alderman Brian Atkinson	-Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Assistant City Clerk Claudia Willhite
City Clerk Barbara Lance
City Attorney Jack Campbell

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Stacy Wiedmeier for The Landmark

Mayor Dusenbery requested a motion to open the Work Session at 6:30 p.m. in the administrative area.

ALDERMAN BAY MOVED TO OPEN THE WORK SESSION; ALDERMAN BUTCHER SECONDED, ALL AYE; MOTION CARRIED 8-0.

City Administrator Joe Turner reported that receipt of payment from KCPL for the franchise fee should arrive by year-end and is expected to be at least \$110,000. He also said there will be a little over \$60,000 from Municipal Court. Mr. Turner further reported that based on this year's revenue and expenses, the general fund surplus should close at approximately \$100,000. Alderman Butcher noted and all those present concurred that this is a good report, however the City strongly needs some variety of industry added and hopefully soon. Mr. Turner agreed and said that is a goal he shares.

Mr. Turner proceeded to review the purpose of the work session, which he said is to iron out details of the Sewer and General Funds for 2007. He noted that ordinances for these two budgets are agenda items for the regular board meeting that follows this work session. He then referred the board to a memo from Jay Norco regarding "Use of Bioxide in Riss Lake Grinder Pump

Systems”, a copy of which is attached to these minutes. Mayor Dusenbery reported that the Grinder Pump Focus meeting held on December 18th was well-attended and the neighborhood is supportive of transferring the Riss Lake grinder pump ownership and maintenance process to the from the city to the homeowners. Mayor Dusenbery said she was very grateful to Riss Lake developer, Don Julian, for coming forward with this proposal.

Alderman Butcher asked how the city would address the “grinder pump deficit figure”. Mr. Turner said that deficit is projected to be approximately \$161,000 and staff are reviewing recommendations on how this should be addressed and he expects this to be further discussed with the board in January.

Alderman Rittman asked about the sewer rate increase amount by percentage. Mr. Turner said it would be a 12.5% increase bringing the monthly fee to approximately \$33 per, month, which is a \$3 to \$4 increase per month.

Alderman McCoy noted that SRF funds mandate that sewer rates be based on the water usage for the first 3 months of each year. Alderman Rittman suggested that we get what we need now to comply with the environmental compliance coming up soon. Alderman Ferguson said he is opposed to proceeding with more than a 12.5% increase at this time. Mr. Turner said that it was major sewer main breaks that affected last year’s reserve fund. Alderman Sportsman asked when the city might take over the sewer maintenance. Mr. Turner said he expects to re-evaluate prior to year-end 2007.

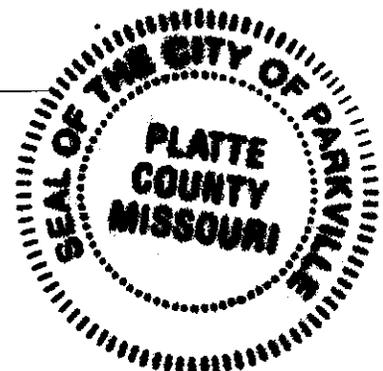
Mr. Turner then referred the board to the General Fund budget also on tonight’s agenda. He noted that this includes a new position to be titled “Legal Assistant”. He reviewed his memo to the board, (attached to these official minutes) outlining the proposed duties for this new position and the reason it is needed. He noted that in addition to legal assistant duties this position would serve as back up for the City Clerk; assist in transcribing minutes of meetings and perform part-time receptionist duties. City Attorney Jack Campbell commented that he supported the idea. Alderman Rittman noted that it is in the proposed balanced budget. Mr. Turner reported that there also will be one police officer position added in 2007.

Discussion then turned to the city bringing its sewer billing in house. Mr. Turner said he will have staff investigate what this would entail.

ALDERMAN SPORTSMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN BROOKS SECONDED, ALL AYE; MOTION CARRIED 8-0.

The meeting adjourned at approximately 7:02 p.m. to move downstairs for the regular session.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite - 12/28/06



APPROVED BY BOARD OF ALDERMEN ON 1/2/07.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 19, 2006

CALL TO ORDER

The meeting was called to order by Mayor Kathryn A. Dusenbery in the Board Room at 7:05 p.m.

ROLL CALL

Ward 1 Alderman Deborah Butcher	- present (left at 7:30)
Ward 1 Alderman Jim Brooks	- present
Ward 2 Alderman David McCoy	- ABSENT with prior notice
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Marvin Ferguson	- present
Ward 3 Alderman Jeff Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Brian Atkinson	- present

ALSO PRESENT:

STAFF	City Administrator Joe Turner
	Police Chief Bill Hudson
	Police Lieutenant John Moyer
	City Attorney Jack Campbell
	Community Development Director Sean Ackerson
	Public Works Director Jeff Rupp
	Project Manager Dan Koch
	City Collector Loretta Stevens
	City Clerk Barbara Lance
	Dennae Caquelin for Alliance Water Resources
	Craig Edlund for Alliance Water Resources
OTHERS	Parkville developer and resident Tom Hutsler
	Parkville business owner and resident Paul Doyle
	Resident John Hines
	Resident Harry Sievers
	Resident Jim McCall
	Resident Terry Brown
	Resident Jim Sfetko
	Residents Maria, Cecilia and Ryan Sprague
	Marissa Palmer of Platte Hills Road
	Resident Karen Rapp

Parkville business owner Rick McKibben
Parkville developer and resident Dave Williams
Jeff Jones regarding alley
Residents Kathy Merrill and son William

MEDIA : Nancy Jack for Parkville Luminary
Andy Hyland for Kansas City Star
Stacy Wiedmaier for Platte Landmark

REVIEW OF MINUTES

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE DECEMBER 5th REGULAR MEETING AND THE DECEMBER 12th SPECIAL MEETING AS PUBLISHED; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 7-0.

PUBLIC HEARING ON SEWER RATE INCREASE

Mr. Turner said later in the meeting aldermen would consider an ordinance increasing the sewer rates in 2007 and setting aside some reserves for the sewer fund. Aldermen would also consider approval of the 2007 sewer budget.

Mayor Dusenbery asked for questions or comments.

John Hines said in the meeting two weeks ago mention was made of a sewer rate increase in 2008. He asked if there would be an additional increase beyond the one being considered tonight.

The mayor said this will be the first time we will be able to look at all our sewer lines. Mr. Rupp said over the last few years we have entered into an asset management program. A sewer evaluation is being done by the city engineer. When we renew our plant permit we have to do disinfection; a piece of equipment will be required. He said he would check to see if we could get the price of that piece of equipment "locked in."

The public hearing was closed at 7:15 p.m.

Mayor Dusenbery asked to move the sequence of agenda items to accommodate the number of people present to discuss the BNSF (Burlington Northern & Santa Fe Railroad) second track.

ALDERMAN ATKINSON MOVED TO CHANGE AGENDA ITEMS B3 TO B2 AND VICE-VERSA; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 7-0.

DISCUSSION OF BNSF SECOND TRACK.

Mr. Hutsler asked people to view the schematic drawings placed around the room, and said they would be displayed in various places after the meeting. He talked about options. He said Option 2 is the best choice for the city. It moves the present track to a point between its current location and the river, and proposes that the new track be located beside it.

At Mr. Hutsler's request, Mr. Doyle distributed the following documents:

- PROS AND CONS OF RAILROAD RELOCATION..
- Copy of press release from the Federal Railroad Administration regarding blocked highway-rail grade crossings.
- Letter to Joint Sales & Development (Mr. Hutsler's company) from Charles Logan of Logan & Associates, professional engineers and professional land surveyors, with the subject: Proposed estimate of cost for re-location of the BNSF railroad south of the English Landing Center, Parkville, Missouri (option 2), dated December 18, 2006.
- Copy of internet document regarding FRA grant for railroad safety issues.
- Letter to Joint Sales & Development from Charles Logan re proposed rail re-location of the BNSF railroad tracks south of the English Landing Center (option #2), dated December 18, 2006.

These documents will be attached to the original of these minutes.

ALDERMAN BUTCHER WAS CALLED AWAY AT 7:30 P.M.

Mayor Dusenbery suggested a five-minute break.

ALDERMAN ATKINSON MOVED TO RECESS FOR FIVE MINUTES; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 6-0.

After the five-minute period was over,

ALDERMAN FERGUSON MOVED TO GO BACK INTO SESSION; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED 6-0.

Mr. Hutsler said property owners affected by the relocation of the track(s) had agreed to participate in a N.I.D. (Neighborhood Improvement District) to raise funds for this relocation. He said he was told there are no funds available nationwide at this time for railroad relocation, but there will be in January, 2007. He spoke of the possibility of participation by MDNR (Missouri Department of Natural Resources).

Mr. Atkinson asked Mr. Hutsler how we could give BNSF a time frame for the beginning of the project if the money is to come from a NID? Mr. Hutsler replied there are benefits to using this system. Mayor Dusenbery said MoDOT does only state highways.

Audience members spoke, as follows:

Mr. Sievers: "Not totally in favor of moving the tracks. Has anyone talked to the City of Olathe, Kansas? They just moved the tracks there. What about vibration caused by the railroad – would moving it closer to the sewer plant cause a problem for the equipment there?"

Mr. McCall: "Thanks to the Board for allowing a citizen to make this kind of presentation. I was totally opposed to anything going through the park, but I changed my mind because the railroad is going to take part of the park whatever we do. This plan would make the park better than it is now and increase safety."

Mr. Brown: "Most important thing about this plan is that it provides access for a bypass through downtown. If you let BNSF put the new track next to the one that's there, I think there will never be a bypass."

Mrs. Sprague: "The amount of free space for children's play should be considered."

Mrs. Merrill: "I have three children who play in and enjoy this park. It is a treasure. There is nothing like it in the midwest. There are problems in this plan. One is that trains are very loud. Please preserve the park."

Mrs. Rapp: "You're talking about \$3,000,000, not counting what business owners are going to pay for this. Hundreds of cities across the country are going to want that grant money. Moving the tracks that far over would have a big impact on the park. I think it would destroy the park. It wouldn't be safe for people to be in the park."

Mr. Sfetko: "I'd like to call your attention to issues that aren't really clear. Overpass or underpass, if tracks were to go south of English Landing it would take a lot of fill to get it up to the level of the railroad tracks." He pointed out that the height they are proposing for the tracks does not take into account the height of the railroad cars themselves.

Mr. Hutsler said he'd like to clarify Mr. Sfetko's statement. The fill in English Landing Park where the playground is measures 9'4". The fill that's 12' is to the west of English Landing Center. It requires 12' of fill there. On Ballfield #1 there is approximately 5' of fill, he said.

Mr. Atkinson said taking all that into consideration how much does it increase the percentage of park that's lost? Mr. Hutsler said Logan Associates would provide a drawing to the city. Mayor Dusenbery asked Mr. Hutsler to provide a letter saying that. Mr. Hutsler said Logan and another company have been working on this, and a report will be turned in to the City staff very soon. Mayor Dusenbery said she'd appreciate that.

Mr. Williams: "If the City goes with Option #1, I'd like to see plans for a bypass road. The railroad charges the water company for an easement. Mr. Logan could not answer the question you asked. I think I can. To the best of my knowledge the railroad designed three alternatives and my understanding is that Option #2 is comparable to #1. The river bottom is lower there. If the City goes with #1, you ought to have plans for a roadway to get in and out of town. There will be a row of cars coming from Riverside."

Mayor Dusenbery thanked everyone for participating.

JEFF JONES REGARDING ALLEY BETWEEN 4th AND 5th STREETS

Mr. Campbell provided some history preceding Mr. Jones' request to address the Board of Aldermen. He said that early in the year the Board of Zoning Adjustments denied Mr. Jones' request for a special exception to build a garage. The alley adjoining his house is really what we're talking about tonight, he said. Mr. Jones wanted to build the garage within 7' of the property line, which would be a violation of our setback ordinance, and he appealed that BZA ruling into the Circuit Court of Platte County. During the course of the summer, there were numerous discussions about settling that case. One of the things that occurred was that the alley was changed in terms of its grade. Gravel was added. Over the course of the summer, settlement negotiations were entered into; before it ever got to the Platte County Court for hearing a settlement was reached with Mr. Jones. Basically the reason was economics. Both sides were spending money. The grounds for settlement were that Mr. Jones would make all the repairs and bring the alley back to where it was. The BZA would meet again. It was my understanding, Mr. Campbell said, there was never any real objection from the neighbors about building the garage closer than it's supposed to be. The real issue became that the alley had been dramatically changed, causing drainage problems to some of the neighbors.

During the settlement discussions, Mr. Campbell continued, the City had allocated about \$4,400 to pave the alley. The paving had not been done and actually what happened is the work that was done by Mr. Jones caused the City not to go forward. The Board had authorized the \$4,400 in the settlement meeting. A lot has happened since the settlement discussion with Mr. Jones. The BZA met and allowed the special exception. No repairs have been done. No action has been taken by Mr. Jones. The City realized the \$4,400 we would have

spent to get the job done had gone up to somewhere between \$10,000-\$15,000. The City has had a very difficult time getting the engineering plans. Finally we got them and they have been approved by the City. As far as I'm concerned, Mr. Campbell said, I promised to come before the Board. It was clear in my mind that there had to be a re-authorization of the money.

Mr. Ferguson said there was never one thing mentioned to the Board by Mr. Campbell or anyone else that there was going to be another appearance before the Board. Mr. Campbell said he agreed totally that there was never anything said before the BZA about that particular issue.

Mr. Jones said in the meeting with Mr. Campbell, Mr. Rupp, Mr. Koch, and Mr. Norco, all of the parties there agreed that the City would kick in that amount. His idea was that it would be good to come and discuss this with the Board.

Mr. Turner said so far we've spent about \$12,000 on legal fees on this.

Mayor Dusenbery told Mr. Jones that the money was allotted in 2005. We were going to try to fit paving the alley into the 2005 paving cycle with the rest of the asphalt work.

Mr. Jones said this was the fourth time a meeting has been set up for him to come before the Board. He said we can continue to do this in court. He said "You had the money to do this in the first place." He said he has the money to finish it.

Mr. Brooks asked Mr. Jones about the \$3,500 that he's going to pay to his contractor. Mr. Jones said he has an engineer. When you ask for things to be changed it takes a couple of weeks. "In order for you guys to be happy that's what my engineer did," he said. Mr. Brooks asked if this reverses the illegal modifications he made to the alley. Mr. Jones said "According to your engineer, yes." Mr. Brooks asked if that meant back to the condition it was in before. Mr. Jones did not reply. Mr. Brooks asked him if he ever got a permit for the job, and Mr. Jones said it was a verbal agreement between him and Paul Giarratana (senior inspector for the City of Parkville).

Mr. Sportsman asked Mr. Rupp if he has a master plan for resurfacing various sites in Parkville, asking if, when a job comes near the site where Mr. Jones is, paving could be added to the job at hand? Mr. Rupp said he wasn't sure that alley was even put on that list because it's so far down the list. It would be a few years away. Mr. Sportsman asked if there would be any possibility of a crew being in the area, and Mr. Rupp said they would be downtown with the Rush Creek project. Mr. Rittman said it seems like we'll have to get a rebid for the Rush Creek project. Mr. Brooks said he thought Mr. Jones' actions were illegal - he is diverting water onto adjacent property. Mr. Jones said the only reason this project was stopped is because Carolyn Elwess said it was running on her property. Mr. Brooks said he thought they needed more definite discussion before they could take any action. It is clear that what Mr. Jones has done is not allowable.

Mr. Jones said we would just continue this in court.

ALDERMAN RITTMAN MOVED TO TABLE THE ISSUE OF THE ALLEY BETWEEN 4th AND 5th STREETS; ALDERMAN ATKINSON SECONDED; ALL AYE; MOTION CARRIED 6-0.

Later in the meeting Mayor Dusenbery asked Mr. Ackerson about Mr. Jones' statement that he had a verbal agreement with Mr. Giarratana about the permit to do the job, and Mr. Ackerson said no, they don't do verbal permits. He pointed out that even if that had happened it was irrelevant to the issue before them, which was the alley change.

There was no Mayor's Report.

CITY ADMINISTRATOR'S REPORT

Sewer Rates and Grinder Pumps. Mr. Turner discussed the rate of increase for sewer rates – it would be 12.7%. Mr. Brown said he had not attended any of the hearings on the grinder pump problem. He asked whether in the new ordinance and new fees other customers (those without grinder pumps) would be paying for grinder pump fees. Mayor Dusenbery answered that Riss Lake people will be paying for their own. Backups would be their own problem. Mr. Brown asked how long they had been paying. The mayor said for years. It is being changed now. Mr. Brown said the City had no obligation to go in and pay the money for basement cleanups. Mr. Atkinson said "we've got an obligation – look at your insurance policy and it will talk about subrogation."

Mayor Dusenbery said the Missouri Department of Natural Resources required us to be responsible for them. Mr. Rittman added that the law was changed fairly recently. Mr. Ferguson said each homeowner did pay a monthly fee toward paying for that. The mayor said now it will go under the Homeowners' Association.

ALDERMAN FERGUSON MOVED THAT BILL 2327, **SETTING THE 2007 SEWER RATE**, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2327 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2327 BE APPROVED ON SECOND READING TO BECOME **ORDINANCE 2306**; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2327 was posted 12/15/06.

ALDERMAN FERGUSON MOVED THAT BILL 2328, **ADOPTING EMPLOYEE SALARIES FOR 2007**, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIES.

ALDERMAN FERGUSON MOVED THAT BILL 2328 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2328 BE APPROVED ON SECOND READING TO BECOME **ORDINANCE 2307**, ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2328 was posted 12/15/06.

ALDERMAN FERGUSON MOVED THAT BILL 2329, **APPROVING THE BUDGET FOR THE GENERAL FUND FOR 2007**, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2329 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2329 BE APPROVED ON SECOND READING TO BECOME **ORDINANCE 2308**; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2329 was posted 12/15/06.

Mr. Rittman thanked Mr. Turner and staff for getting this done. Mr. Turner said Treasurer Steve Berg did an outstanding job in projecting revenue. It's a team effort, he added.

Before moving to approve the 2007 sewer fund budget, Mr. Ferguson referred to an item on Page 3, #07-91-00, saying it could be changed if needed, if the Board voted later to adjust it.

ALDERMAN FERGUSON MOVED TO APPROVE BILL 2330, **APPROVING THE 2007 SEWER FUND BUDGET**, FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED, ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2330 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2330 BE APPROVED ON SECOND READING TO BECOME **ORDINANCE 2309**; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

Bill 2330 was posted 12/15/06.

POLICE REPORT

Deer Hunt. Chief Hudson said we just finished the first week of the (managed and approved) deer hunt. It was unexceptional. Hunters got three does. Car accidents got two in the same period. The second part of the hunt will start within the first few days of January. Mayor Dusenbery said a sign is needed in the valley just before you go over the dam. People in the Animal Shelter are walking the dogs up there, and one of them came upon a person with a bow and

arrow. The chief said he would see that more signs are put out, including some there. He said the department had been getting calls about people walking around in camouflage outfits. He said he hasn't heard of anyone trying to use guns there. We'll see how the next hunt goes, he said; this doesn't seem to be really effective. He was not sure it's worth shutting the park down. Six hunters signed up for the first week, and five for the second.

Mr. Rittman said he had not seen as many deer around this year. It would be great if the population is thinning out. The chief said he didn't think there was any decrease in the number of car-deer accidents. He said you can see deer from City Hall, running up and down.

COMMUNITY DEVELOPMENT REPORT

State Farm Office Signs. Mr. Ackerson said this company has asked for two wall signs.

ALDERMAN ATKINSON MOVED TO APPROVE THE SIGN REQUEST MADE BY THE STATE FARM OFFICE IN THE GREENS AT CROOKED ROAD; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 6-0.

Master Plan Meeting. Mr. Ackerson said this meeting had been postponed to sometime in January so that Park University could join us. He asked people to go to the City's web page. Lt. Moyer said they should click on the link on the main page that says "Notify Parkville." Any announcements will go out that way, and on Channel 2.

PUBLIC WORKS REPORT

Mr. Rupp talked about the supplemental agreement with Alliance Water Resources for operation of the wastewater facility.

ALDERMAN FERGUSON MOVED THAT BILL C/A 190, **RENEWING THE CONTRACT WITH ALLIANCE WATER RESOURCES**, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 190 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 190 BE APPROVED ON SECOND READING BE APPROVED TO BECOME **ORDINANCE C/A 190**; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED.

Bill C/A 190 was posted 12/15/06.

There was discussion about grinder pumps. The mayor said Alliance had been taking care of them. Now the Riss Lake Homeowners Association will be doing it.

Mayor Dusenbery asked if there were any trouble with the Environmental Protection Association, they would be the ones to take care of it, right? Mr. Edlund said if they've caused the problem it falls back on them to take care of it.

Mr. Ferguson asked how many were present from Alliance? Ms. Caquelin said three.

ACCOUNTS PAYABLE

ALDERMAN FERGUSON MOVED THAT BILL A-804, TO PAY LISTED SALARIES AND EVENTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-804 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-804 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-804; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED 6-0 BY ROLL CALL VOTE.

Bill A-804 was posted 12/15/06.

COMMITTEE REPORTS

Friends of the Parkville Animal Shelter. Mr. Bay said they had an open house at the new facility last week. They dedicated it to Diane Detmer. They are raising funds by selling T-shirts and tote bags.

Channel 2 and Website. Mr. Atkinson said they have been doing billboard updates. One of the cameras was knocked out due to a power surge. They have holiday music playing on it. Christmas on the River pictures will be posted there.

Mr. Turner said the delay in posting the COR pictures was his fault. He said Mr. Rittman gave them to him, and he misunderstood here they were to go. He didn't know they were going to Mike Horine. They'll be on Channel 2 soon. Lt. Moyer said they are on www.parkvillemo.com now. Mr. Rittman, who takes these pictures every year, said if someone wants a particular photo, they can go to the website and pull it off. All that stuff is donated, he said, and offered his appreciation to Photographix for their support for this program.

Mr. Atkinson said Lt. Moyer is taking a look at his website proposal and the committee will meet with him right after the first of the year.

CLARB. No report.

Economic Development. No report.

Grinder Pump Ad Hoc Committee. Mr. Atkinson has a report from Gordon Cook. He will ask Mrs. Lance to put it in the minutes. (Note: It will be attached to the original of these minutes and available at City Hall upon request.) Mr. Rittman asked that a one-page report from Riss Lake Developer Don Julian go with that. He will get copies for Mrs. Lance and Mr. Atkinson.

Main Street. Mr. Rittman thanked the Police Department for all its work for Christmas on the River – getting people in and out. He thanked the rest of City staff as well, and also resident Mike Butcher, who again volunteered to help with traffic that night.

Railroad Museum. Mr. Ferguson has met with Committee Chairman Jeff Anderson, and will be giving a report soon.

MISCELLANEOUS

Sidewalks. Mayor Dusenbery said there had been a lot of e-mails going back and forth about this subject, and she asked Mr. Rupp to make a report.

Mr. Rupp said sidewalks used to be in a separate account, but had been merged with curbs. Asphalt overlays are part of the curb program. That's a big cost every year. He wanted to separate out those issues because they were inflating the asphalt cost. The overlay program is still eating up the money in the curb and sidewalk program.

The mayor asked about the Master Plan and sidewalks. Mr. Rupp said in the Dream Initiative this year there was a connectivity from downtown all the way up to Parkville Commons.

Mr. Ferguson said we used to have a separate program for sidewalks. Now we're getting the money put into overlay instead. The mayor said we have gone out and looked at all this. Mr. Ferguson said he was saying we should have separate programs for sidewalks.

Mr. Rupp said we can do that. It doesn't have to have a separate account, he said, he can just see that some of it goes to sidewalks. Mr. Ferguson said sidewalks need consideration too. Mr. Rittman said he believed we ought to have a sidewalk account, and to start a plan that says what we can do – we will have to see something down the road that has to happen. He said there was money set aside for a trail between Highways 9/45 and downtown. He sees Park University students running up and down Highway 9 in the dark. That's not a wise thing. These are pro-active things we can do to prevent accidents.

Mayor Dusenbery said part of our development would be a walking system from the Community Center clear down to downtown.

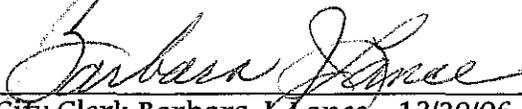
Mr. Ackerson said we require sidewalks as part of our new development rules. The mayor said we're looking at ways we can do this without ruining the City budget. Mr. Rupp said we could just split some money out of the overlay program. Mr. Ferguson said no, he wants separate accounts for curbs, sidewalks, and overlay. Mr. Sportsman said this is a budgeting issue. We're going to have to allocate funds above and beyond. Mr. Rittman said maybe a fraction of the newly approved budget could be put into a new account.

Mr. Brooks said at a minimum they need to come up with a program of replacing at least the sidewalks that are in very bad condition, but definitely should do a little bit every year.

ALDERMAN ATKINSON MOVED TO ADJOURN; ALDERMAN FERGUSON
SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting was adjourned at 9:50 p.m.

Submitted by



City Clerk Barbara J. Lance - 12/29/06

