

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the January 16, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 2, 2007

| | |
|---------------------------------|-----------|
| 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
Project Manager Dan Koch
Assistant City Clerk Claudia Willhite
Bond Counsel Janet Garms

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Stacy Wiedmeier for The Landmark
Andy Hyland for The Kansas City Star
Mike Horine for Channel 2

REVIEW OF MINUTES

Approval of Minutes of December 19th Work Session and Regular Board Meeting

ALDERMAN McCOY MOVED TO APPROVE THE MINUTES OF THE DECEMBER 19TH WORK SESSION AND THE CORRECTED MINUTES OF THE DECEMBER 19TH REGULAR BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 8-0.

Approval of Correction to Minutes of the December 12th Special Board Meeting

ALDERMAN McCOY MOVED TO APPROVE THE CORRECTION REQUESTED BY THE ASSISTANT CITY CLERK TO THE MINUTES OF THE DECEMBER 12TH SPECIAL BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 8-0.

CITIZEN INPUT

Janet Garms for Brush Creek NID Ordinance

Janet Garms explained that this ordinance related to the Brush Creek Drainage Area Neighborhood Improvement District (NID) was necessary to correct the legal description

attached to prior Brush Creek NID ordinances and to approve an amended petition for the creation of said district. Ms. Garms said the error in the legal description occurred due to the transfer of certain property soon after the original petition was filed. Mr. Turner added that this does not change the related assessments.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2331, AN ORDINANCE AMENDING ORDINANCE 2276, ORDINANCE 2293, ORDINANCE 2303 AND ORDINANCE 2305 RELATING TO THE BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT; RATIFYING ACTIONS HERETOFORE TAKEN BY THE CITY RELATING TO THE DISTRICT AND APPROVING AN AMENDED PETITION FOR THE CREATION OF SAID DISTRICT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2331 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 2331 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2310. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2331 was posted on 12/29/06.

MAYOR'S REPORT

Remembering Gerald R. Ford

Mayor Dusenbery took a few moments to share some favorite quotes by former President Gerald Ford.

CITY ADMINISTRATOR'S REPORT

Sales Tax Report

Mr. Turner reported that the City has now received all 12 months of Sales Tax for 2006. He noted that the sales tax figures provided in his reports in this packet are calculated from a cash basis and final figures based on accrual methods will be available later.

POLICE REPORT

Update on recent activities

Lt. John Moyer reported it was a fairly quiet weekend except for an alcohol related vehicle accident, which caused the Bluffs to be without electricity for a period of time.

COMMUNITY DEVELOPMENT

There were no agenda items for Community Development at this meeting.

PUBLIC WORKS

Approval to proceed with lease purchase for Public Works truck and snow plow equipment

Following Project Manager Dan Koch's review of the bids received for the budgeted Public Works truck and snow plow equipment, the following motion was made.

ALDERMAN RITTMAN MOVED TO APPROVE FOR STAFF TO PROCEED WITH LEASE PURCHASE FINANCING THROUGH UMB BANK FOR THE LEASE PURCHASE OF ONE 2008 FORD TRUCK FROM THOROUGHbred FORD AND HYDRAULIC SNOW PLOW EQUIPMENT FROM KRANTZ OF KANSAS CITY; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION PASSED 8-0.

C/A Ordinance for MARC 2007 Household Hazardous Waste Program

Project Manager Dan Koch reviewed the policy report recommending approval of the renewal contract with the Mid-America Regional Council (MARC) for participation in their Household Hazardous Waste Program.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 191, AN ORDINANCE AUTHORIZING THE RENEWAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL FOR PARTICIPATION IN THE 2007 REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 191 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 C/A BILL 191 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 191. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 191 was posted on 12/29/06.

ACCOUNTS PAYABLE A-805

ALDERMAN FERGUSON MOVED THAT BILL A-805, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-805 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-805 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-805; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-805 was posted on 12/29/06.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that FOPAS would welcome more volunteers. He said the FOPAS meet each 3rd Thursday at 6:30 p.m. at the Train Depot and everyone is welcome.

Chamber of Commerce/Events – Mrs. Butcher announced that the Denim and Diamonds event scheduled for January 15th still has tickets available online.

Channel 2 and Website – Mr. Atkinson reported that the web committee has an outline they will be reviewing soon with John Moyer, Ed Gault and Sean Ackerson and he expects to have more to report at the next board meeting.

Community Land and Recreation Board – No report.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – No report.

Grinder Pumps – No report.

Main Street Parkville – Mr. Rittman reported that pictures from the 2006 Christmas on the River event are now available for viewing and downloading from the city website at www.parkvillemo.com.

MARC Smoke-free Communities issue – Mrs. Butcher reported that Parkville residents are beginning to get phone calls from outside individuals polling citizen opinion on this issue.

Nature Sanctuary – Mr. McCoy reported that the “Trek with Santa” on December 1st had 24 participants on an icy day. He also reported that at the Mayor’s Christmas party on December 8th Jim Reed worked a table for the Nature Sanctuary that offered a game called “Guess my Bones”. He added that the PNS would be closed for the Managed Deer Hunt from January 2 – 7th and there will be a “Winter Woods” community hike on January 10th at 10 a.m.

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD -None.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Submitted by: Claudia Willhite
Assistant City Clerk Claudia Willhite, 01/11/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 16, 2007

ATTENDEES:

Board of Aldermen:

Ward 1 Alderman Deborah Butcher
Ward 2 Alderman Dave Rittman
Ward 2 Alderman Dave McCoy
Ward 3 Alderman Marvin Ferguson
Ward 3 Alderman Jeff Bay
Ward 4 Alderman Marc Sportsman

Planning and Zoning Commissioners:

Chairman Al McCormick
Commissioner Gerry Richardson
Commissioner Dr. Harold Brown
Commissioner John Haggard

ALSO PRESENT:

City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Project Manager Dan Koch
City Collector Loretta Stevens
Assistant City Clerk Claudia Willhite
City Clerk Barbara Lance
Park University President Beverley Byers-Pevitts
Park University V.P. & General Counsel Roger Hershey

MEDIA PRESENT: Andy Hyland for The Kansas City Star

Park University President Beverly Byers Pevitts thanked the board for granting this opportunity for her and Roger Hershey to present the University's newly drafted Master Plan, scheduled to be considered by the Park University board at their January meeting.

The following goals for the University's master plan were reviewed:

1. To increase connections on campus and beyond
2. To balance tradition with innovation
3. To increase ease of accessibility
4. To make Park University a Destination
5. Pedestrian focused with more parkways
6. To be a memorable, unique and beautiful campus

7. To create a new standard for quality facilities
8. Residential Campus transformation
9. Accommodate basic Park University functions
10. Growth and flexibility

Roger Hershey reviewed the aerial map and both President Byers-Pevitts and Mr. Hershey reviewed the traffic map, noting that the University wants to cooperate in redevelopment on the Highway 9 corridor as good community partners.

Other slides in the presentation reviewed key planning and improvement goals for:

- Residential facilities (with tiered price options)
- Academic facilities
- Student Life and Athletic facilities
- Campus environment

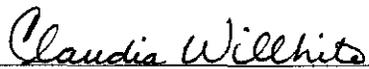
Mr. Hershey noted that Park University takes planning seriously and is supportive of good planning in the community. Discussion followed regarding the Highway 9 bridgework anticipated this spring. Alderman Rittman said the design of the bridge needs to include a pedestrian sidewalk in line with the University's plans for walkability improvements. Also discussed were possibilities for future improvements to the Parkville Post Office site on Highway 9.

Note: An electronic copy of the presentation made in this work session regarding Park University's proposed master plan is available from the city clerk's office.

ALDERMAN SPORTSMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN FERGUSON SECONDED, ALL AYE; MOTION CARRIED.

The meeting adjourned at approximately 6:52 p.m.

Submitted by:


Assistant City Clerk Claudia Willhite



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 16, 2007

CALL TO ORDER

Mayor Kathryn A. Dusenbery called the meeting to order at 7:00 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 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 - ABSENT with prior notice

ALSO PRESENT: City Administrator Joe Turner
City Attorney Jack Campbell
Police Chief Bill Hudson
Public Works Director Jeff Rupp
Community Development Director Sean Ackerson
Project Manager Dan Koch
North Hills Engineer Jay Norco
City Collector Loretta Stevens
City Clerk Barbara Lance
Fast Stop Store Manager Jane Lawson
Jim Allen for The National and Parkville Commons
Tony Borchers for Parkville Commons

MEDIA PRESENT: Stacy Wiedmaier for Platte Landmark
Jared Hoffman for NPG
Andy Hyland for Kansas City Star
Mark Vasto for Parkville Luminary
Mike Horine, Anna Jaffe, Katey McGuckin Woolam for Channel 2

CANDIDATE FILING

It was noted this was the last day for candidate filing for the April municipal election, so the slate of candidates is:

For Ward 1 Incumbent Deborah Butcher vs. Resident Tom Hutsler for 2-year term
For Ward 1 Incumbent Jim Brooks (unopposed) for 1-year term
For Ward 2 Incumbent Dave Rittman (unopposed)
For Ward 3 Incumbent Marvin Ferguson (unopposed)
For Ward 4 Gerry Richardson (unopposed)

REVIEW OF MINUTES

December 19, 2006, meeting. It was noted there might be further corrections to the minutes of the December 19th meeting, but it was agreed to table them until the next meeting.

January 2, 2007, meeting. ALDERMAN FERGUSON MOVED THAT THE MINUTES OF THE JANUARY 2nd BOARD OF ALDERMEN MEETING BE APPROVED AS PUBLISHED; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 7-0.

APPLICATION FROM FAST STOP FOR LIQUOR LICENSES

ALDERMAN FERGUSON MOVED TO GRANT TO FAST STOP, A CONVENIENCE STORE ON HIGHWAY 45, A LICENSE TO SELL PACKAGED LIQUOR IN THE ORIGINAL PACKAGE AND A SUNDAY SALES LICENSE; ALDERMAN SPORTSMAN SECONDED; ALL AYE; MOTION CARRIED.

Store Manager Jane Lawson was present to request the license. Mayor Dusenbery asked her about the possible sale of bio-diesel fuel. Ms. Lawson said she and Moussa Sabaiti, the new owner, had discussed it, and she will talk to him again to see if it can be done.

UPDATE ON PARKVILLE COMMONS

Mr. Borchers reported on progress on different sites. He expects more buildings to be completed and occupied by the middle of May. He reported an increase in product sales by tenants by about 16% over last year. There is some interest in office condos. They have decided these would work better than residential condos at this time, and think that providing housing near but not in Parkville Commons might be a good option.

He said construction on the office building across from the South Platte County Community Center is progressing quite well. It is a spacious building. Completion is anticipated somewhere around the end of May.

One pad site is still available for sale or lease.

Mr. Allen thanked the City of Parkville for the support it has given them over the years. *Travel & Leisure* just named The National one of the top 100 golf communities in America. That's the second time they've done that, and it is the only golfing community in the midwest that has been so designated.

He said it was ten years ago when Gerry Richardson called them to suggest they annex the balance of their property into the City of Parkville. Sometime this year they would like to come in and give a ten-year report on The National and a forecast on the next ten years.

CITY ADMINISTRATOR'S REPORT

Employment of Katey McGuckin Woolam. Ms. Jaffe introduced Ms. Woolam, a Kansas City radio personality for several years and co-owner of a new business training radio spokespersons. Ms. Jaffe asked that Ms. Woolam be hired to be a production assistant with Channel 2, working about 40 hours a month.

ALDERMAN FERGUSON MOVED THAT BILL 2332, EMPLOYING KATEY MCGUCKIN WOOLAM AS PRODUCTION ASSISTANT FOR CHANNEL 2, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL 2332 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 2332 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2311; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2232 was posted 1/12/07.

Contract with Time Warner for high-speed internet and other services. Ms. Stevens said a 24-month contract would guarantee us a rate of \$269.95 per month rather than the \$369 we have been paying.

ALDERMAN FERGUSON MOVED THAT BILL C/A 192, AUTHORIZING A 24-MONTH CONTRACT WITH TIME-WARNER, BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 192 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 192 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 192; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill C/A 192 was posted 1/12/07.

Ordinance promoting Claudia Willhite, creating new position and naming Barbara Lance to that position. Mr. Turner said the salaries for both positions named in the ordinance are within the budget for 2007.

ALDERMAN FERGUSON MOVED THAT BILL 2333, PROMOTING CLAUDIA WILLHITE TO CITY CLERK, CREATING A NEW POSITION TO BE CALLED RECORDS AND SPECIAL PROJECTS ADMINISTRATOR, AND NAMING BARBARA LANCE TO THAT POSITION, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

ALDERMAN FERGUSON MOVED THAT BILL 2333 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 2333 BE APPROVED ON SECOND READING AND BECOME ORDINANCE 2312; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill 2333 was posted 1/12/07.

POLICE REPORT

Burlington Northern train parked on tracks. Chief Hudson said a Burlington Northern & Santa Fe engineer reached the end of his shift as he was going through downtown Parkville last week, and just parked the train there for an extended period. The chief called BNSF management and got the train moved and a promise that it wouldn't happen again.

Bombing by Kansas City, Kansas. The chief reported that the loud explosions heard in downtown Parkville last week were from the law enforcement training site in Kansas City, Kansas. The noises were very loud and frightened Ward 1 residents and business people, as well as visitors. Mayor Dusenbery said she is sending a letter asking for a meeting with KCK officials to see if we can do something about the problem.

COMMUNITY DEVELOPMENT

Mr. Ackerson said there was no report; they had a Master Plan meeting earlier tonight, when Park University presented its master plan for the campus.

PUBLIC WORKS

Contract with North Hills for pump design. Mr. Rupp said Contract Engineer Jay Norco would suspend most of his city engineer duties for the next several months while he works on his pump design.

Agreement with Peridian Group, Inc., for professional services for Brush Creek Sewer Interceptor N.I.D. Mayor Dusenbery asked Mr. Campbell if he was comfortable with this agreement. He said yes, adding that the combined efforts of Joe Turner, Jeff Rupp, and himself had been time-consuming.

Mr. Sportsman asked about Mr. Norco's duties as contract engineer. While he's doing these other duties, he asked, what happens to his other projects? Mr. Rupp said he himself would probably "get back in the saddle on some of these things."

ALDERMAN FERGUSON MOVED THAT BILL C/A 193, **AUTHORIZING AN AGREEMENT WITH NORTH HILLS ENGINEERING FOR PROFESSIONAL SERVICES REGARDING THE BRUSH CREEK SEWER EXTENSION AND PUMP DESIGN**; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 193 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 193 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 193; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill C/A 193 was posted 1/12/07.

ALDERMAN FERGUSON MOVED THAT BILL C/A 194, **AUTHORIZING AN AGREEMENT WITH PERIDIAN GROUP, INC., FOR PROFESSIONAL SERVICES IN CONNECTION WITH BRUSH CREEK SEWER INTERCEPTOR, N.I.D.** BE APPROVED FOR FIRST READING BY TITLE ONLY; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL C/A 194 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 194 BE APPROVED ON SECOND READING TO BECOME ORDINANCE C/A 194; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Main Street Parkville. Mayor Dusenbery asked how the C.I.D is going downtown. Mr. Rittman will have a report at the next meeting.

Nature Sanctuary. Mr. McCoy said Nature Sanctuary Director Jim Reed would lead a hike this coming Saturday at 10 a.m.

Railroad Museum. No report.

MISCELLANEOUS FROM BOARD

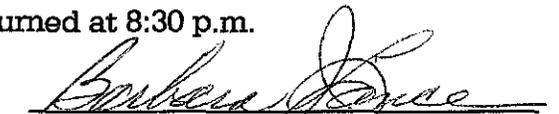
City Logo and saying. Mrs. Butcher said she would like to have a discussion at a future meeting about the saying which accompanies the City logo. The mayor agreed.

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

Mayor Dusenbery reminded aldermen that once they adjourned they could not have any further discussion of agenda items among groups of them.

The meeting adjourned at 8:30 p.m.

Submitted by


City Clerk Barbara J. Lance - 1/17/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the February 20, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 6, 2007

| | |
|---------------------------------|-----------|
| 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
- City Attorney Jack Campbell
- Chief Bill Hudson
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- City Engineer Jay Norco
- Project Manager Dan Koch
- City Clerk Claudia Willhite
- Michael Short, Oppenheimer
- Janet Garms, Kutak Rock
- Michael Gunn, Attorney for Clarence Housh & Jean Bradshaw
- Chase Simmons Attorney for 45 Park Place, LLC
- Developer Joel Riggs
- Dale Brouk, The Clubs at The National, LLC
- Debra Herbert, Café des Amis
- Resident Harry Sievers
- Boy Scout David Clizer

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Stacy Wiedmeier for The Landmark
- Jared Hoffman for Sun Publications
- Katey McGuckin Woolam for Channel 2

Mayor Dusenbery announced there was an Executive Session at 6 p.m. to discuss litigation and real estate per RSMo 610.021(1) and (2) and there were no announcements from that session.

Boy Scout David Clizer from Troop 314 said he was attending the board meeting for his communications merit badge.

Mayor Dusenbery asked the board's acceptance of an amended agenda to add two ordinances: (1) An Ordinance Authorizing the Mayor to execute a Master Repurchase Agreement in connection with the Brush Creek NID limited general obligation temporary notes, series 2006 and (2) a CA Ordinance w/Terracon for Soil Boring and Tech Report for the Brush Creek NID.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE REQUEST TO ACCEPT THE AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

REVIEW OF MINUTES

Approval of Minutes of January 16th Regular Board Meeting

ALDERMAN McCOY MOVED TO APPROVE THE MINUTES OF THE JANUARY 16TH REGULAR BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 8-0.

Approval of Correction to Minutes of the December 19th Regular Board Meeting

Following review of the request for correction to the December 19th Regular Board Meeting minutes and explanation from City Attorney Jack Campbell:

ALDERMAN McCOY MOVED TO APPROVE THE CORRECTION REQUESTED TO THE MINUTES OF THE DECEMBER 19TH REGULAR BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 8-0.

Note: A copy of said requested corrections is attached to these official minutes.

CITIZEN INPUT

Master Repurchase Agreement for Brush Creek NID Temporary Notes

Michael Short explained that authorization of this Repurchase Agreement could save approximately \$57,000 in connection with the Brush Creek NID temporary notes, series 2006.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2334, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MASTER REPURCHASE AGREEMENT (MRA), ANNEX I – SUPPLEMENTAL TERMS AND CONDITIONS TO THE MRA AND A CUSTODIAL UNDERTAKING AGREEMENT BY AND AMONG THE CITY OF PARKVILLE, MISSOURI, CITIGROUP GLOBAL MARKETS, INC. AND THE BANK OF NEW YORK IN CONNECTION WITH THE NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2006 (BRUSH CREEK DRAINAGE 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 2334 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 2334 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2312. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Occupational and Liquor License Change for The National

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE REQUEST FOR A RESORT LIQUOR LICENSE AND SUNDAY SALES FOR THE CLUBS AT THE NATIONAL, LLC; ALL AYE, MOTION CARRIED 8-0.

Debra Herbert for Café des Amis re Liquor License Officer Change

Alderman Rittman abstained from this vote due to a former minor investment relationship with Café des Amis.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FOR LIQUOR LICENSE OFFICER CHANGE FOR CAFÉ des AMIS; ALL AYE, MOTION CARRIED 7-0.

Request from Platte County Economic Development re participation in Study

This item was tabled until the next board meeting to allow representation from Buxton and/or Platte County to address the board to answer questions regarding this request from the County.

MAYOR

Appointment to Planning and Zoning Ward 2 Judy McRuer

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE MAYOR'S NOMINATION OF JUDY McRUER TO SERVE ON THE PLANNING AND ZONING COMMISSION; ALL AYE, MOTION CARRIED 8-0.

Appointment to Community Land and Recreation Board Ward 1 Diane Driver

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE MAYOR'S NOMINATION OF DIANE DRIVER TO SERVE ON THE COMMUNITY LAND AND RECREATION BOARD; ALL AYE, MOTION CARRIED 8-0.

Attorney Jeremiah Finnegan re Water Rate Increase Protest

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE EXPENDITURE OF \$500 FOR ATTORNEY JEREMIAH FINNEGAN TO REPRESENT THE CITY OF PARKVILLE IN A PRELIMINARY PROCEDURES RELATED TO THE PROPOSED MISSOURI AMERICAN WATER RATE INCREASE; ALL AYE, MOTION CARRIED 8-0.

CITY ADMINISTRATOR

Ordinance accepting Brink Meyer Road NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN

RITTMAN THAT BILL 2335, AN ORDINANCE DETERMINING THE ADVISABILITY OF THE BRUSH CREEK DRAINAGE NEIGHBORHOOD IMPROVEMENT PROJECT AND ORDERING THE CREATION OF THE BRINK MEYER ROAD 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 2335 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 2335 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2313. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2335 was posted on 0202/07.

Ordinance ordering assessments to be made for Brink Meyer Road

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2336, AN ORDINANCE ORDERING ASSESSMENTS BE MADE AGAINST PROPERTY BENEFITED AND AN ASSESSMENT ROLL BE PREPARED FOR THE BRINK MEYER ROAD 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 2336 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 2336 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2314. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2336 was posted on 0202/07.

Hiring Ordinance Deborah Hammond as Administrative Assistant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2337, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF DEBORAH HAMMOND AS ADMINISTRATIVE ASSISTANT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2337 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 2337 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2315. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2337 was posted on 0202/07.

POLICE

Chief Hudson provided update on recent activities and introduced Charles Leach and Andrea McElroy, two recommended new hires for existing police officer vacancies.

Hiring Ordinance for new Police Officer Charles Leach

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2338, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF CHARLES LEACH 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 2338 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 2338 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2316. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2338 was posted on 0202/07.

Hiring Ordinance for new police officer Andrea McElroy

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2339, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF ANDREA McELROY 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 2339 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 2339 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2317. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2339 was posted on 0202/07.

COMMUNITY DEVELOPMENT

Projects Update

Community Development Director Sean Ackerson distributed and reviewed a projects update to the board.

PUBLIC WORKS

Ordinance re Transfer of Ownership of Riss Lake Grinder Pumps

Following brief discussion regarding this ordinance, an addition to Section 5 of the posted ordinance was suggested and agreed to by the board. Said addition read: "The Riss Lake Homes Association shall have no liability for any expenditures made by the City, pursuant to Section

700.070 for operation, maintenance and oversight costs expended prior to the effective date of this ordinance.”

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2340, AN ORDINANCE REPEALING MUNICIPAL CODE ARTICLE III, SECTIONS 700.070 AND 700.080 AND ENACTING IN LIEU THEREOF A NEW SECTION 700.070 TO TRANSFER OWNERSHIP OF RISS LAKE GRINDER PUMPS FROM THE CITY TO INDIVIDUAL HOMEOWNERS, AND PROVIDING FOR FUTURE MAINTENANCE OF SAID PUMPS BY THE RISS LAKE HOMES ASSOCIATION, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2340 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 2340 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2318. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill 2340 was posted on 0202/07.

CA Ordinance for Agreement between Riss Lake and City re Grinder Pumps

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 195, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE RISS LAKE HOMES ASSOCIATION, BE APPROVED FOR FIRST READING, ALL AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 195 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 195 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE NO.195. MOTION PASSED BY ROLL CALL VOTE 7-1. ROLL CALL VOTES WERE: AYE - ALDERMEN SPORTSMAN, RITTMAN, FERGUSON, BROOKS, BAY, McCOY, ATKINSON; NAY - ALDERMAN BUTCHER.

C/A Bill 195 was posted on 0202/07.

CA Ordinance w/Terracon for Soil Boring and Tech Report for Brush Creek NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 196, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TERRACON CONSULTING ENGINEERS AND SCIENTISTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 196 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 C/A BILL 196 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE NO.196. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

C/A Bill 196 was posted on 0206/07.

Ordinance re Sale of City Hall

City Administrator Joe Turner asked the board if they wanted to accept a further amendment to the agenda to consider an ordinance regarding the sale of city hall at 1201 East Street.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN ATKINSON TO APPROVE THE REQUEST TO AMEND THE AGENDA TO CONSIDER AN ORDINANCE RELATED TO ACCEPTING AN OFFER FOR THE SALE OF CITY HALL; ALL AYE, MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2341, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A REAL ESTATE SALE AGREEMENT WITH THE PLATTE COUNTY HEALTH CENTER FOR THE SALE OF PARKVILLE CITY HALL LOCATED AT 1201 EAST STREET, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2341 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 2341 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2319. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-807

ALDERMAN FERGUSON MOVED THAT BILL A-807, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-807 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-807 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-807; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-807 was posted on 0202/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that FOPAS is still in need of more volunteers. He said the FOPAS meet each 3rd Thursday at 6:30 p.m. at the Train Depot and everyone is welcome.

Chamber of Commerce/Events – Mrs. Butcher announced that 140 supporters attended the Denim and Diamonds event held January 15th. Parkville's Trinity Jewelers at 164 S. Main Street

donated a real diamond that was won by an attendee of the event. She added that this was the first annual event of this type held by the Chamber and she hoped to see more board members supporting the Chamber at future events.

Channel 2 and Website – Mr. Atkinson reported John Moyer and Ed Gault are working diligently to improve and expand the city website design and function.

Community Land and Recreation Board – No report.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – No report.

Grinder Pumps – No report.

Main Street Parkville – Mayor Dusenbery reported that Angelo Gangai will provide an update on the Community Improvement District (CID) at the February 20th board meeting.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that a total of three deer were taken in this year's authorized managed deer hunt.

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher reported that Bill Brown has begun planning a ribbon-cutting ceremony for the Sullivan Nature Sanctuary and they plan to install a bench in memory of former Alderman Jack Friedman. She also reported that in a reply from the KCK Police Chief regarding recent blasting-type noises that alarmed many Parkville residents, the noises were attributed to their bomb squad discharging confiscated illegal fireworks. They have committed to being better neighbors in the future.

ADJOURNMENT

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

The meeting adjourned at 9:30 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 02/15/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the March 6, 2007 meeting.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 20, 2007

ATTENDEES:

| | |
|---------------------------------|-----------|
| 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
Community Development Director Sean Ackerson
Lt. John Moyer
Public Works Director Jeff Rupp
Project Manager Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Ms. Carla Marshall, Mr. Bill Scheidecker
Mr. John Barth, Mr. Whitley

MEDIA PRESENT: Nancy Jack, The Parkville Luminary

Mayor Dusenbery opened the Work Session at 6:03 p.m. and turned the facilitation over to Community Director Sean Ackerson. Mr. Ackerson guided the PowerPoint presentation, which was narrated by Amy Wetzel with Buxton marketing firm. Buxton is the community profiling company that Platte County is proposing to contract with for an economic development study. Ms. Wetzel thanked the board for accommodating her request to address the board in this manner since she was not able to travel to Parkville for this work session.

Ms. Wetzel stated retail begets more retail and execution is key to success in economic development.

Mr. Ackerson also guided the question and answer portion of the Work Session during and after the slide presentation. Among the comments and questions were the following:

Alderman Rittman asked how up to date the information in the report is kept. Ms. Wetzel said daily and quarterly updates are entered into the database.

Alderman Atkinson noted that infrastructure in some areas won't be finalized until possibly 2010. He then asked if it is wiser to do this study now or later. Ms. Wetzel said it's best to get started now as most retailers plan well ahead for their new store locations, based on documentation of a consumer base to warrant the store.

Prior to the close of this meeting, Ms. Wetzel said she will be in the Parkville area on February 27th and would be happy to meet with the mayor and/or city staff at that time to answer any further questions that the board may have.

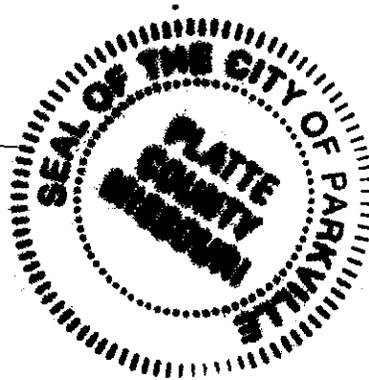
Note: A copy of Ms. Wetzel's presentation is attached to these official minutes.

ALDERMAN SPORTSMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN FERGUSON SECONDED, ALL AYE; MOTION CARRIED.

The meeting adjourned at approximately 7:02 p.m.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the March 6, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 20, 2007

| | |
|---------------------------------|-----------|
| 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
- City Attorney Jack Campbell
- 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
- City Clerk Claudia Willhite
- Janet Garms, Kutak Rock
- Michael Gunn, Attorney for Clarence Housh & Jean Bradshaw
- Clarence Housh
- Chase Simmons Attorney for 45 Park Place, LLC
- Developer Joel Riggs
- Angelo Gangai, Tom Hutsler, Gerry Richardson
- Resident Harry Sievers

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Stacy Wiedmeier for The Landmark
- Jared Hoffman for Sun Publications
- Katey McGuckin Woolam for Channel 2

The meeting was called to order at 7:05 p.m. in the boardroom.

REVIEW OF MINUTES

Approval of Minutes of February 6th Regular Board Meeting

ALDERMAN McCOY MOVED TO APPROVE THE CORRECTED MINUTES OF THE JANUARY 16TH WORK SESSION AND THE FEBRUARY 6TH REGULAR BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 8-0.

Note: The correction to the Work Session minutes was regarding the attendance record to show Alderman Dave McCoy was present at the Work Session arriving approximately 6:05 p.m.

PUBLIC HEARING

Mayor Dusenbery opened the Public Hearing to hear comments on the Brink Meyer Road Neighborhood Improvement District at approximately 7:10 p.m. City Administrator Joe Turner requested an amendment to the agenda to move two ordinances regarding the Brink Meyer Road NID from his section to consideration by the board immediately following the Public Hearing.

ALDERMAN RITTMAN MOVED TO APPROVE THE AMENDED AGENDA REQUEST BY JOE TURNER; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION PASSED 8-0.

Mr. Turner then asked representatives from Peridian Development Company to present their description of the proposed Brink Meyer Road improvements; to be followed by any and all public comments.

Chase Simmons, attorney from Polsinelli law firm representing 45 Park Place LLC, the petitioner for this Neighborhood Improvement District (NID) and owner of 97% of the land to be assessed, said this NID is well-above statutory requirements. Mr. Clarence Housh and Jean Bradshaw own 1.32 acres of this proposed NID area and would be charged 2.7% total of overall assessments, he said. Mr. Simmons said they hoped the board would consider moving forward over the objections from Mr. Housh and Ms. Bradshaw, as they will benefit from this NID and the alternative is to leave the first section unimproved. Mr. Simmons said both the County and City staff believe that the roads and community will be safer if this NID goes through, especially since MoDOT hopes to see this improvement completed and the road operational by August of this year to serve as a detour for 8-12 months, depending on their construction schedule for the K Highway and Union Chapel improvements at Brink Meyer Road.

Michael Gunn, attorney representing Clarence Housh and Jean Bradshaw, challenged that the proposed improvements warrant assessing Mr. Housh and Ms. Bradshaw what would amount to an \$89,000 assessment at minimum. He distributed a document from Weisenborn Appraisals which stated among other things that "when it comes to rural and semi-rural residential tracts, the market does not demand nor put a great deal of value in concrete curbs, gutter and sidewalks." Note: A copy of this communication from Weisenborn Appraisals regarding the Housh/Bradshaw property is attached to these official minutes. Mr. Gunn said his client requests the city let them opt out of the NID. Alderman Rittman said he has concerns about forcing a homeowner to pay for amenities he already has and improvements he doesn't need.

Discussion followed regarding various scenarios and negotiation attempts from either side, as well as how other cities would pay for this and the question of who owns the road.

Mayor Dusenbery requested a ten-minute break at approximately 7:20 p.m.

ALDERMAN BROOKS MOVED TO APPROVE THE REQUEST FOR A TEN-MINUTE RECESS; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION PASSED 8-0.

ALDERMAN BROOKS MOVED TO RESUME THE PUBLIC HEARING AT 7:30 P.M.; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION PASSED 8-0.

Mr. Housh noted that it is on a tape at the former Planning and Zoning meeting where this project was discussed that it is not going to cost him (Mr. Housh) a dime.

Mr. Riggs outlined reasons the homeowner values from this NID.

City Engineer Jay Norco said that the intersection of Highways K and 45 is one of the most dangerous intersections in the area.

Further discussion followed regarding all considerations connected to this proposed NID.

The public hearing closed at approximately 8:05 p.m.

As previously requested by Mr. Turner, the following ordinances were moved up on the agenda to be considered immediately following close of the public hearing.

Ordinance Ordering Brink Meyer Road NID Improvements to be made

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2342, **AN ORDINANCE ORDERING THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENTS TO BE MADE AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS TO OBTAIN FINANCING FOR SAID IMPROVEMENTS**, BE APPROVED FOR FIRST READING. AYES: ALDERMEN BAY, BROOKS, BUTCHER, AND FERGUSON. NAYS: ALDERMEN ATKINSON, McCOY, RITTMAN AND SPORTSMAN. MAYOR DUSENBERY BROKE THE TIE WITH AN AYE VOTE. MOTION CARRIED BY ROLL CALL VOTE.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2342 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. AYES: ALDERMEN BAY, BROOKS, BUTCHER, AND FERGUSON. NAYS: ALDERMEN ATKINSON, McCOY, RITTMAN AND SPORTSMAN. MAYOR DUSENBERY BROKE THE TIE WITH AN AYE VOTE. MOTION CARRIED BY ROLL CALL VOTE.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2342 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2320. AYES: ALDERMEN BAY, BROOKS, BUTCHER, AND FERGUSON. NAYS: ALDERMEN ATKINSON, McCOY, RITTMAN AND SPORTSMAN. MAYOR DUSENBERY BROKE THE TIE WITH AN AYE VOTE. MOTION CARRIED BY ROLL CALL VOTE. 5-4.

Bill 2342 was posted on 02/16/07.

Ordinance Authorizing Issuance of Brink Meyer Road NID Temporary Notes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2343, **AN ORDINANCE AUTHORIZING AND DIRECTING**

THE ISSUANCE OF LIMITED GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2007 (BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT), OF THE CITY OF PARKVILLE, MISSOURI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,700,000 FOR THE PURPOSE OF CONSTRUCTING BRINK MEYER ROAD, BRUSH CREEK PARKWAY, AND THE EXTENSION OF ELECTRIC AND WATER UTILITIES, BE APPROVED FOR FIRST READING. AYES: ALDERMEN BAY, BROOKS, BUTCHER, SPORTSMAN AND FERGUSON. NAYS: ALDERMEN McCOY, ATKINSON AND RITTMAN. MOTION CARRIED BY ROLL CALL VOTE 5-3.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2343 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. AYES: ALDERMEN BAY, BROOKS, BUTCHER, SPORTSMAN AND FERGUSON. NAYS: ALDERMEN ATKINSON, McCOY, AND RITTMAN. MOTION CARRIED BY ROLL CALL VOTE 5-3.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2343 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2321. AYES: ALDERMEN BAY, BROOKS, BUTCHER, SPORTSMAN AND FERGUSON. NAYS: ALDERMEN ATKINSON, McCOY, AND RITTMAN. MOTION CARRIED BY ROLL CALL VOTE 5-3.

Bill 2343 was posted on 02/16/07.

CITIZEN INPUT

Platte County Economic Development Council re county-side study performed by Buxton

Following detailed review of this proposed study, references researched, and commitment by Mayor Dusenbery to recruit developer contributions to financially support the expense of this study:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE FOR THE MAYOR TO ENTER INTO A CONTRACT WITH PLATTE COUNTY ECONOMIC DEVELOPMENT COUNCIL (EDC) FOR PARKVILLE'S PARTICIPATION IN A COUNTY-WIDE EDC STUDY TO BE PERFORMED BY BUXTON RETAIL MARKETING FIRM PROVIDED THAT DATA COLLECTED ON PARKVILLE WILL BELONG TO PARKVILLE AND PARKVILLE WILL HAVE APPROVAL ON WHO IS GRANTED ACCESS TO THE INFORMATION THAT IS COLLECTED; ALL AYE, MOTION CARRIED 8-0.

Angelo Gangai for Update Report on the CID

Mr. Angelo Gangai, President of the Parkville Old Towne Market Community Improvement District (CID), presented a detailed update to the board on all highlights, activities and actions of this CID for 2006. A copy of Mr. Gangai's report is available in the city clerk's office.

Mr. Gangai requested added time to introduce Ms. Kathy Ludwig, from the Kansas City Star, and allow her time to explain marketing opportunities available in a publication called "Crossing Bridges to the Northland".

ALDERMAN ATKINSON MOVED TO APPROVE THIS AMENDMENT TO THE AGENDA;
ALDERMAN BAY SECONDED; ALL AYE; MOTION PASSED 8-0.

Ms. Ludwig distributed samples and answered questions regarding this marketing opportunity.

ALDERMAN McCOY MOVED TO APPROVE THE EXPENDITURE OF \$775 FOR THE CITY TO SHARE COST WITH THE PARKVILLE OLD TOWNE MARKET CID FOR PARTICIPATION IN THE "CROSSING BRIDGES TO THE NORTHLAND" PUBLICATION;
ALDERMAN BAY SECONDED; ALL AYE; MOTION PASSED 8-0.

Liquor License Request for Micro Fest April 28th, 2007

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FOR A RETAIL LIQUOR BY THE DRINK PICNIC LICENSE FOR THE FOURTH ANNUAL PARKVILLE MICRO FEST; ALL AYE, MOTION CARRIED 8-0.

Liquor License Request for Parkville Days August 24th – 26th, 2007

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FOR A RETAIL LIQUOR BY THE DRINK PICNIC LICENSE FOR THE 2007 PARKVILLE DAYS EVENT; ALL AYE, MOTION CARRIED 8-0.

MAYOR

Proclamation for 50th Anniversary of the White Alloe Daughters of American Revolution

A proclamation celebrating the 50th Anniversary of the White Alloe Daughters of the American Revolution was read by the Mayor.

CITY ADMINISTRATOR

City Administrator Joe Turner and Public Work Director Jeff Rupp updated the board on Rush Creek project activity. Mr. Turner noted that board members may have noticed there has been substantial tree and dirt movement in the Rush Creek project area. Mr. Turner commended Jeff Rupp for proactively negotiating with the Corps of Engineers to have dirt they were excavating moved to the soccer field area for future development needs. Mr. Turner said this action saved the city somewhere in the six figure range.

Mr. Rupp noted this soccer field improvement goal was previously approved in 2004 as part of the future land use plan, which became a part of the CIP. Mr. Rupp explained that the city has received unofficial notice that we are approved for one-half of the amount we requested to move forward on the preliminary plan development which includes Department of Conservation support for a future boat ramp. The projected expense for this project will be \$40,000 with approximately \$22,800 being Parkville's portion.

Mr. Turner stated that he just wanted the board to be aware that barring any instruction otherwise from them, he intends to move forward on taking necessary actions to proceed so that potential funding support is not lost. Mr. Rupp noted that boundaries were not final when the original

projected configurations for the soccer field improvements were made and therefore some necessary changes have resulted. Discussion followed regarding the size, number and type of proposed soccer fields the city can expect. The board had no further comments or questions except that both Aldermen Sportsman and Rittman said they would like to revisit discussion of the soccer field configurations at some future time.

POLICE

Lt. John Moyer provided update on recent activities and requested approval to proceed with ordering two evidence lockers.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN ATKINSON TO APPROVE LT. MOYER'S REQUEST FOR AUTHORIZATION TO PURCHASE TWO EVIDENCE LOCKERS FOR THE POLICE DEPARTMENT; ALL AYE, MOTION CARRIED 8-0.

COMMUNITY DEVELOPMENT

Resolution of Support for Metro Green/Land Conservation Initiative

Following Community Director Sean Ackerson's review of the requested Resolution of Support for the "MetroGreen" Land Conservation Initiative,

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE FOR THE MAYOR TO SIGN RESOLUTION NO. 2007-02-01 IN SUPPORT OF THE "METROGREEN" LAND CONSERVATION INITIATIVE; ALL AYE, MOTION CARRIED 8-0.

Note: A copy this formal Resolution No. 2007-02-01 is attached these official minutes.

Ordinance re Amendment to Riss Lake CUP

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2344, AN ORDINANCE AMENDING ORDINANCES 989 AND 1742, AND SUBSEQUENT AMENDMENTS THERETO, TO AMEND THE COMMUNITY UNIT PLAN (CUP) OF THE RISS LAKE SUBDIVISION AND THE RISS LAKE 10TH PLAT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2344 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 2344 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2322. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2344 was posted on 02/02/07.

Ordinance re Revisions to 12th Plat of Thousand Oaks

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2345, AN ORDINANCE REPEALING AND REPLACING ORDINANCE 1250, AND APPROVING A REVISED FINAL PLAT OF THOUSAND OAKS 12TH PLAT, INCLUDING ACCEPTANCE OF PROPOSED EASEMENTS AND RIGHTS OF WAY DEDICATION, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2345 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 2345 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2323. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2345 was posted on 02/16/07.

PUBLIC WORKS

No further report.

ACCOUNTS PAYABLE A-808

ALDERMAN FERGUSON MOVED THAT BILL A-808, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-808 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-808 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-808; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

Bill A-808 was posted on 02/16/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Events – No report.

Channel 2 and Website – John Moyer provided update on the city website design.

Community Land and Recreation Board – No report.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – No report.

Main Street Parkville – Already covered.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that Nature Sanctuary Director Jim Reed held a community hike last weekend and plans are underway for an Eagle Scout project to help replace some bridging in the Nature Sanctuary that leads up to the boardwalk.

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

None at this time.

ADJOURNMENT

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

The meeting adjourned at 10:10 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 02/2707



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the March 27, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 6, 2007

| | |
|---------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - 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 Jeffrey Bay | - Present |
| Ward 4 Alderman Marc Sportsman | - Present |
| Ward 4 Alderman Brian Atkinson | - Present |

ALSO PRESENT:

- City Administrator Joe Turner
- City Attorney Jack Campbell
- Chief Bill Hudson
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- City Engineer Jay Norco
- Project Manager Dan Koch
- City Clerk Claudia Willhite
- Candidate Gerry Richardson
- Jennifer Boggs, Mo.State Jaycees President
- Carol Murphy and Heather Lawyer for The Hot Tamale
- Boy Scouts Nick Lawson and Bryan Petcoff

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Stacy Wiedmeier for The Landmark
- Jared Hoffman for Sun Publications
- Andy Hyland for Kansas City Star
- Katey McGuckin Woolam for Channel 2

Mayor Dusenbery announced there was an Executive Session at 6 p.m. to discuss litigation and real estate per RSMo 610.021(1) and (2) and there were no announcements from that session.

Boy Scouts Bryan Petcoff and Nick Lawson, both from Troop 261 reported they were attending the board meeting for their communications merit badges.

REVIEW OF MINUTES

Approval of Minutes of February 20th Work Session and Regular Board Meeting

ALDERMAN FERGUSON MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 20TH WORK SESSION AND REGULAR BOARD OF ALDERMEN MEETING; ALDERMAN BROOKS SECONDED; ALL AYE; MOTION PASSED 7-0.

CITIZEN INPUT

Parkville Jaycees

Jennifer Boggs, Missouri State President of the Jaycees for 2007, introduced fellow Jaycee leaders Kristi Webb, Amy Munos, Karen Gridley and Kara Harms. Ms. Boggs reported that they were happy to be re-establishing a Jaycees chapter in Parkville; currently, Missouri has 68 chapters with 2700 members who are 18 to 41 years of age. Their mission, she said, is to develop personal and leadership skills through community service and organization involvement. She said that they welcome ideas on how they can best serve Parkville and left brochures for the front desk at city hall that include membership applications.

Michael Short and Janet Garms re Financial Incentives for Infrastructure Improvements

Mr. Turner reported that this agenda item has been moved to the next board meeting and it will probably be a work session.

Liquor License Request for The Hot Tamale Restaurant

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR A RESORT LIQUOR LICENSE AND SUNDAY SALES FOR THE HOT TAMALE; ALL AYE, MOTION CARRIED 7-0.

MAYOR

Ordinance to Amend Municipal Code 630 re Farmers Market

Mayor Dusenbery announced that this ordinance would add bottled herbal vinegars, homemade uncooked pasta dough, nuts and homemade candies under the permissible products, which may be sold at the Parkville Farmers Market. It also, she said, will allow the placement of vendor-supplied tents at the south end of the market and vendors occupying those spaces will pay the same fees as other vendors.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2346, AN ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE SUBSECTION A OF SECTION 630.040 TO ADD ITEMS TO THOSE PERMITTED FOR SALE IN THE PARKVILLE FARMERS MARKET AND TO AMEND SECTION 630.040 TO ADD VENDOR SPACES AT THE MARKET, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2346 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 2346 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2324. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2346 was posted on 03/02/07.

C/A Ord. to Renew Ida Lake's contract for 2007 re Farmers Market

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 197, AN ORDINANCE TO RENEW A CONTRACT WITH IDA LAKE TO ACT AS FARMERS MARKET MANAGER FOR THE 2007 SEASON, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 197 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 C/A BILL 197 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 197. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 197 was posted on 03/02/07.

CITY ADMINISTRATOR

Ordinance to Move March 20th Board meeting to March 27th

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2347, AN ORDINANCE RESCHEDULING THE SECOND BOARD OF ALDERMEN MEETING IN MARCH, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2347 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 2347 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2325. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2347 was posted on 03/02/07.

Ordinance to Increase Monthly Compensation for City Prosecutor

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2348, AN ORDINANCE INCREASING MONTHLY COMPENSATION FOR CITY PROSECUTOR PETER SCHLOSS AND ESTABLISHING AN HOURLY RATE FOR NON-COURT NIGHT DUTIES, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2348 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 2348 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2326. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2348 was posted on 3/20/07.

Ordinance Setting Monthly Compensation for Asst. City Prosecutor and Public Defender

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2349, AN ORDINANCE ESTABLISHING MONTHLY COMPENSATION FOR ASSISTANT CITY PROSECUTOR ANDY COULSON AND PUBLIC DEFENDER SARAH RECKER, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2349 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 2349 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2327. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2349 was posted on 03/02/07.

POLICE

Chief Hudson reported that the primary public safety concern for Parkville at this time is demolition of the Smoke Stack. Alderman Rittman asked when FF Highway would be reopened. Community Development Director Sean Ackerson said it would likely be closed for ten to fourteen days in the interest of public safety.

COMMUNITY DEVELOPMENT

Ordinance to Rezone approximately 31 acres for Vertical Ventures

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2350, AN ORDINANCE AMENDING CHAPTER 405 OF THE PARKVILLE ZONING CODE TO REZONE PARCEL 20-4.0-19-000-000-016-000, CONTAINING APPROXIMATELY 31 ACRES, FROM COUNTY ZONING "BP" BUSINESS PARK DISTRICT TO PARKVILLE "BP" BUSINESS PARK DISTRICT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL 2350 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 2350 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2328. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2350 was posted on 03/02/07.

Project Updates

Mr. Ackerson updated the board on the Platte County Economic Development Study with Buxton. He said that Pete Fullerton is back in the office now and the County has received a contract from Buxton for the study that was approved by the board at the February 20th meeting. Following brief discussion, it was agreed that a Letter of Agreement with the County will suffice to serve as the contract that was approved, with our conditions for participating in the study noted and billing for the \$20,000 at benchmark intervals. The board also expressed their agreement that the point of drive time radius most viable for Parkville will be the intersection of 9 and 45 Highways.

Mr. Ackerson then said John Moyer had asked him to give the board a progress report on the website project. He said Mr. Moyer was able to un-archive some good work done by a previous web committee and the template we want to use and build on has now been acquired. Based on this progress, he said we expect an initial draft ready and available for comments next week.

PUBLIC WORKS

C/A Ordinance w/ABC Seamless for siding repair work

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 198, AN ORDINANCE CONTRACTING WITH ABC SEAMLESS TO REPAIR DAMAGED SIDING ON WASTEWATER TREATMENT PLANT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 198 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 C/A BILL 198 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 198. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 198 was posted on 03/02/07.

CA Ordinance w/Tri Star Seed Company for Rush Creek Bank Stabilization Project

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 199, AN ORDINANCE AUTHORIZING A PURCHASE CONTRACT AGREEMENT WITH TRI STAR SEED 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 199 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 C/A BILL 199 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 199. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 199 was posted on 03/02/07.

CA Ordinance w/ Delta Sweeping Company

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 200, AN ORDINANCE AMENDING C/A ORDINANCE 186, TO RENEW SAID CONTRACT FOR STREET SWEEPING FOR ONE CALENDAR YEAR, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 200 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 C/A BILL 200 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 200. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 200 was posted on 03/02/07.

Ordinance To Authorize an Agreement with Shafer, Kline and Warren Inc

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 201, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHAFER, KLINE AND WARREN INC. TO CREATE PRELIMINARY PLANS FOR THE BOAT RAMP/SOCCER FIELD AREA WITHIN ENGLISH LANDING PARK, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 201 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 C/A BILL 201 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 201. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 201 was posted on 03/02/07.

Discussion of Proposed Capital Improvement Project Guidance Document – non action item

Mr. Rupp reviewed his policy report regarding a proposed scope of services from Shafer, Kline & Warren for a Capital Improvement Project (CIP) Guidance document. This professional document, he said, would provide direction to be used as a tool by the Board and Staff to help better define CIP priorities and to effectively develop action plans that move priority projects from initial design to successful completion. City Administrator Joe Turner added that this would be a valuable tool in developing a 5-year Capital Improvements Plan. Mr. Rupp noted that this is not an action item at this meeting but hopefully at the next board meeting.

C/A Ord to Authorize Contracts w/ Sam's Survey Company for work re Brush Creek NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 202, AN ORDINANCE APPROVING TWO CONTRACTS

WITH SAM'S SURVEY COMPANY, INC., TO PERFORM SURVEYING SERVICES FOR THE BRUSH CREEK PROJECT, (1) TO SET NEW BORING LOCATIONS AT THE RELOCATED PUMP STATION AND LOCATE TRANSMISSION LINE POLES AND (2) TO PREPARE PROPERTY DESCRIPTIONS FOR EASEMENTS, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITMAN THAT C/A BILL 202 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 C/A BILL 202 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 202. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 8-0.

C/A Bill 202 was posted on 03/02/07.

ACCOUNTS PAYABLE A-809

ALDERMAN FERGUSON MOVED THAT BILL A-809, TO PAY LISTED SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING; ALDERMAN RITTMAN SECONDED; ALL AYE; MOTION CARRIED.

ALDERMAN FERGUSON MOVED THAT BILL A-809 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-809 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-809; ALDERMAN RITTMAN SECONDED; ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 7-0.

Bill A-809 was posted on 03/02/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Events – Mrs. Butcher announced that the 2008 Official Missouri Vacation Planner is now available; RFPs for the County Tourism Website have gone out; and Pretty in Pink will host the Chamber After Hours event Thursday, March 15th at 5 p.m.

Channel 2 and Website – Mr. Atkinson noted that the website update was provided earlier in the meeting and for Channel 2, he reported that Mike Horine and Anna Jaffe are working with Joe Turner regarding the equipment that will be needed for the new city hall. Mayor Dusenbery urged everyone to contact legislators to help ensure that we don't lose our public access channel.

Community Land and Recreation Board – No report.

Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – Mr. Ferguson said no report for this meeting but the Finance Committee is working on this and expects a financial report at the next meeting.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – No report.

Railroad Museum – Mrs. Butcher said she recently learned from Chamber Board meetings that the Railroad Museum’s goal is to have a ribbon cutting ceremony that will coincide with the open house for the new city hall.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher reported that she last week she attended an educational Emergency Preparedness session that she attended, facilitated by Captain Mark Owen and Adam Crowe from the Platte County Health department and attended by Lt. John Moyer. She also reviewed some initial goals set from that session.

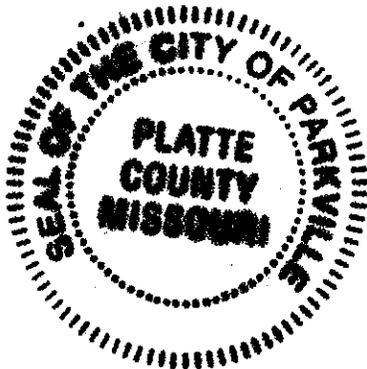
Alderman Butcher reported that she, the mayor and Joe Turner attended the MML Legislative Conference in Jefferson City. She noted that among the key workshop topics were TIFs, telecom bills and video franchising.

ADJOURNMENT

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

The meeting adjourned at 8:40 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 03/16/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the April 17, 2007 meeting.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 27, 2007

ATTENDEES:

| | |
|---------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Arrived at 6:12 p.m. |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman David Rittman | - Absent w/prior notice |
| 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
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Project Manager Dan Koch
- City Collector Loretta Stevens
- City Clerk Claudia Willhite
- Candidate Gerry Richardson
- Michael Short, Oppenheimer & Co. Inc.
- Janet Garms, Kutak Rock LLC

MEDIA PRESENT: Nancy Jack, The Parkville Luminary

Mayor Dusenbery opened the Work Session at 6:03 p.m. and introduced Michael Short and Janet Garms who were there to give a presentation to the board and staff on the topic of Municipal Finance Options and Overview.

Michael Short distributed a booklet providing definitions and details on the following finance options:

- Short Term Debt (Notes)
- Tax Anticipation Notes (TANs)
- Bond Anticipation Notes (BANs)
- Other Note Types

- Long Term Debt
- General Obligation (GO) Bonds

Limited General Obligation Bonds
Revenue Bonds
Certificates of Participation (COPs)

Economic Development Financing Tools
Tax Increment Financing (TIF) Bonds
Special Assessment Bonds
Industrial Revenue Bonds (IRBs)
Community Improvement District (CID)
Transportation Development Districts (TDD)
Sales Tax Rebate/Development Agreements

Mr. Short and Ms. Garms took questions and comments throughout the presentation. A copy of the presentation booklet is attached to the official minutes of this work session.

Mr. Short reported that Parkville will revisit its two new NIDs in 2008 to switch the financing from Temporary Notes to Permanent Notes.

Mayor Dusenbery noted the need to wrap up discussion to move to the boardroom.

Mr. Short and Ms. Garms offered their availability to address any future questions that may arise, noting their contact information on the cover of the booklets distributed at this meeting.

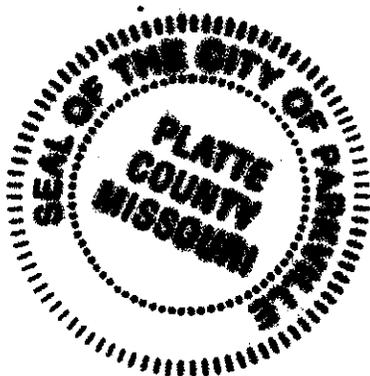
ALDERMAN SPORTSMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN FERGUSON SECONDED, ALL AYE; MOTION CARRIED.

The meeting adjourned at approximately 6:57 p.m.

Submitted by:

Claudia Willhite

City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the April 17, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 27, 2007

| | |
|---------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman Dave Rittman | - Absent w/prior notice |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Marc Sportsman | - Absent w/prior notice |
| Ward 4 Alderman Brian Atkinson | - Present |

ALSO PRESENT:

- City Administrator Joe Turner
- City Attorney Jack Campbell
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Project Manager Dan Koch
- City Collector Loretta Stevens
- City Clerk Claudia Willhite
- Janet Garms, Kutak Rock and Michael Short, Oppenheimer
- Gerry Richardson, Candidate
- Resident Harry Sievers

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Jared Hoffman for Sun Publications
- Andy Hyland for The Kansas City Star
- Katey McGuckin Woolam for Channel 2

Mayor Dusenbery asked the board's acceptance of an amended agenda to add two ordinances: (1) An Ordinance Authorizing the Mayor to execute a Master Repurchase Agreement in connection with the Brush Creek NID limited general obligation temporary notes, series 2006 and (2) a CA Ordinance w/Terracon for Soil Boring and Tech Report for the Brush Creek NID.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST TO FOR AN AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

REVIEW OF MINUTES

Approval of Minutes of March 6th Regular Board Meeting

ALDERMAN BUTCHER MOVED TO APPROVE THE MINUTES OF THE MARCH 6TH REGULAR BOARD OF ALDERMEN MEETING AS CORRECTED; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION PASSED 8-0.

Note: The correction requested by Alderman Butcher was to add the word "Missouri" in reference to the 2008 Vacation Planner mentioned under Committee Reports on page 38 of the March 6th minutes.

CITIZEN INPUT

Recycling Program Update

Kendall Welch provided update to the board on the Parkville Curbside Recycling Program, which began September 2, 2006. Ms. Welch reported that the number of participants in the program must go up or the program will go away. Mayor Dusenbery reported that her household has signed up now for the program and she challenged the board to sign up by April 17th. Ms. Welch the cost to participate in the program is less than the cost for one person to go to a movie. She expressed gratitude to Kevin Blacksher for his willingness to serve as the curbside recycling provider for the City of Parkville. She noted that the Riss Lake Homes Association contracts with Deffenbaugh for their curbside recycling as does The National, however in The National the fee is automatically covered in their association fees while in Riss Lake, it's optional. At this time, she said, active participation in curbside recycling is at 50% in The National and 17% in Riss Lake.

Nadja Karpilow from the MARC Solid Waste District also addressed the board to explain that pro-active measures now will help the environment and save money in the long run since landfills are rapidly filling up. One local landfill, she said, recently closed and as more reach that point the result will be higher fees to use those that remain or to address transportation costs resulting from use of landfill sites farther away. Ms. Karpilow noted that Parkville City Project Manager Dan Koch is the city liaison for this issue should anyone need more information or have questions regarding recycling in Parkville.

MAYOR

Men's Journal April '07 article names Parkville one of ten best commuter cities

Mayor Dusenbery referred the board to a copy of an article from the April 2007 Men's Journal magazine that listed Parkville as one of the ten best commuter cities in the country.

CITY ADMINISTRATOR

Ord. Authorizing a Repurchase Agreement re Brink Meyer Road. NID Temp. Notes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2351, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COLLATERALIZED MASTER REPURCHASE AGREEMENT REGARDING THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION TEMPORARY NOTES SERIES 2007, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2351 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 2351 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2328. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2351 was posted on 03/02/07.

Ord. re Execution/Delivery of Supplemental Declaration of Trust - Certificates Series 06

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2352, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF THE FIRST SUPPLEMENTAL DECLARATION OF TRUST RELATING TO CERTIFICATES OF PARTICIPATION SERIES 2006, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2352 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 2352 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2329. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2352 was posted on 03/02/07.

POLICE

Lt. John Moyer referred the board to the Chief Hudson's Crime and Incident Summary dated February 2007 showing recent police activity. The board had no questions.

COMMUNITY DEVELOPMENT

Request for approval of revised final development plan for Farley State Bank (PZ07-03)

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE APPLICATION, BASED ON STAFF RECOMMENDATIONS, FOR A REVISED FINAL DEVELOPMENT PLAN FOR FARLEY STATE BANK; ALL IN FAVOR SAY AYE, OPPOSED NO. MOTION PASSED 6-0.

Resolution of support for Transportation Enhancement and STP grant applications

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN FERGUSON TO APPROVE FOR THE MAYOR TO SIGN A RESOLUTION OF SUPPORT FOR ALTERNATIVE BICYCLE/PEDESTRIAN FACILITIES ALONG 45 HIGHWAY AND COMMITTING TO PARTNER WITH MoDOT AND PLATTE COUNTY TO ENSURE COMPLETION OF SAID FACILITIES; ALL AYE. MOTION PASSED 6-0.

Note: A copy of this resolution is attached to these official minutes.

Sean Ackerson distributed and reviewed a sample of the new city website design. He also provided an update on the Smokestack demolition project, noting that high winds, lightening and thunderstorms have delayed the completion. He reminded everyone that current updates on this project are available on the city website.

Alderman Butcher requested an amendment to the agenda, which the board approved, to discuss an issue with a property located at 5215 Crooked Road. She reported receiving a number of complaints about the conditions there and Mr. Ackerson said that Community Development had also and they have met with the property owner who is working on plans to correct the grading

issue. He said they also have notified the adjoining property owner that he must correct the problem of inappropriately parked vehicles.

PUBLIC WORKS

C/A Ordinance with SKW for Project Guidance document

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 203, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHAFER, KLINE AND WARREN INC. TO CREATE A COMMUNITY IMPROVEMENT PROJECTS GUIDANCE DOCUMENT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 203 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 C/A BILL 203 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 203. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A 203 was posted on 03/02/07.

Ordinance to Employ Lucas Wagner as Street Laborer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2353, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF LUCAS WAGNER AS FULL-TIME STREET DEPARTMENT LABORER, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2353 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 2353 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2330. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2353 was posted on 03/02/07.

Request for Approval of an "Authorization Form for Use of Decorative Street Lights"

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PROPOSED STREET LIGHTING POLICY FOR DECORATIVE LIGHTING AND RELATED CONTRACT FORMAT; ALL AYE. MOTION PASSED 6-0.

C/A Ordinance for Turner & Michael Construction for Sidewalk Rehabilitation Program

Project Manager Dan Koch presented the remaining Public Works agenda items. Following brief discussion on the sidewalk repair program for 2007, Alderman Ferguson suggested and all agreed that staff should look for additional funds for sidewalk repair in 2008.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 204, AN ORDINANCE AUTHORIZING A CONTRACT WITH TURNER & MICHAEL CONSTRUCTION FOR THE 2007 CAPITAL IMPROVEMENTS SIDEWALK REPAIR PROGRAM, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 204 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 C/A BILL 204 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 204. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A Bill 204 was posted on 03/02/07.

C/A Ordinance for Superior Bowen Asphalt for Street Overlay Program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 205, AN ORDINANCE AUTHORIZING A CONTRACT WITH SUPERIOR BOWEN ASPHALT FOR THE 2007 CAPITAL IMPROVEMENTS STREET OVERLAY PROGRAM, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 205 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 C/A BILL 205 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 205. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A Bill 205 was posted on 03/02/07.

C/A Ordinance with Muehlberger Langley for Curb Rehabilitation Program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 206, AN ORDINANCE AUTHORIZING A CONTRACT WITH MUEHLBERGER LANGLEY CONCRETE CONSTRUCTION FOR THE 2007 CAPITAL IMPROVEMENTS CURB REPAIR PROGRAM, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 206 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 C/A BILL 206 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 206. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A Bill 206 was posted on 03/02/07.

C/A Ordinance with Damon Pursell for Spring Clean-up site

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 207, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DAMON PURSELL CONSTRUCTION COMPANY FOR LAND USE AND WASTE DISPOSAL FOR PARKVILLE'S SPRING CLEAN-UP EVENT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 207 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 C/A BILL 207 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 207. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A Bill 207 was posted on 03/02/07.

Request to use budgeted funds for Labor Ready to help with Spring Cleanup

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE USE OF BUDGETED FUNDS FOR SIX LABOR READY STAFF TO HELP WITH THE 2007 SPRING CLEAN-UP EVENT AT A COST OF \$574.56; ALL AYE. MOTION PASSED 6-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-810 BE APPROVED FOR FIRST READING, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-810 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-810 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-810, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill A-810 was posted on 03/02/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the Animal Shelter can still use more volunteers.

Chamber of Commerce/Events – Mrs. Butcher reported that in lieu of “Business After Hours” the Chamber will host a Monte Carlo Night at the VFW on April 19th from 6 – 9 p.m.

Channel 2 and Website – Mr. Atkinson opened brief discussion on the legislation recently passed regarding franchise fees and how that will potentially affect our Channel 2 programming. Mayor Dusenbery said that Deb Hammond will draft a memo to the board updating them on this issue.

Community Land and Recreation Board – Mr. Brooks reported that work continues on the 15-year Parks Plan with an early summer rollout anticipated.

Economic Development Committee – No report.

Farmers Market – Farmers Market (Mayor Dusenbery) - The Farmers Market Committee met on March 12th with two dozen farmers and other vendors, the meeting was well-attended. They are all enthusiastic and looking forward to this year's season, which will open on Saturday, April 28th, with their grand opening event taking place in late May. Plans for the grand opening in May will be further discussed at the committee's next meeting on Monday, April 9th.

Financial Report – Mr. Ferguson referred the board to the financial reports now in a format that should be more user friendly and he noted that most items are well within budget.

Main Street Parkville – Already covered.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that Nature Sanctuary Director Jim Reed has been busy coordinating spring cleaning of martin and bluebird houses; chipping for the trail; and the White Alloe Stream Team recently conducted water quality monitoring with water quality rating "good".

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery asked that the board reconsider use of a consent agenda and at the city clerk's request it was agreed to try a consent agenda for the May 15th board meeting.

ADJOURNMENT

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO ADJOURN. ALL AYE. MOTION CARRIED.

The meeting adjourned at 8:50 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 03/28/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the May 1, 2007 meeting.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 17, 2007

ATTENDEES:

| | |
|--|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman David Rittman | - Absent w/prior notice |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Marc Sportsman | - Absent w/prior notice |
| (Newly elected) Ward 4 Alderman Gerry Richardson | - Present |
| Ward 4 Alderman Brian Atkinson | - Present |

ALSO PRESENT:

- City Administrator Joe Turner
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Project Manager Dan Koch
- City Collector Loretta Stevens
- City Clerk Claudia Willhite
- Administrative Assistant Deb Hammond
- Anna Jaffe and Mike Horine, for Curious Eye Productions

MEDIA PRESENT: Nancy Jack, The Parkville Luminary

Mayor Pro Tem Marvin Ferguson opened the work session at 6:30 p.m. and facilitated the meeting until Mayor Dusenbery arrived at approximately 6: 50 p.m. This work session was scheduled to discuss proceeds from the sale of city hall.

Project Manager Dan Koch reviewed proposed furniture needs for the new city hall, noting that only a portion of the current city hall furniture inventory is in potential reuse condition. He also reported that an assessment of existing city hall furniture found many pieces incapable of withstanding the move or inefficiently designed to promote optimum performance and use of space. He reviewed the procurement process for the furniture bids that had been solicited and distributed sample pictures of the proposed furniture.

Anna Jaffe and Michael Horine from Curious Eye Productions reviewed the Audio Visual Proposal for Channel 2 in the new city hall. A copy of which is attached to these official minutes.

Lt. John Moyer briefly reviewed staff recommendations for the proposed phone system for the new city hall. He explained why expansion of our current 14-year-old phone system (now at capacity for phones and incoming lines) is not economical or reasonable.

ALDERMAN BAY MOVED THAT THE WORK SESSION ADJOURN; ALDERMAN FERGUSON SECONDED, ALL AYE; MOTION CARRIED.

The meeting adjourned at approximately 7:05 p.m.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the May 1, 2007 meeting.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 17, 2007

| | |
|---------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman Dave Rittman | - Absent w/prior notice |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Marc Sportsman | - Absent w/prior notice |
| Ward 4 Alderman Brian Atkinson | - Present |

ALSO PRESENT:

- City Administrator Joe Turner
- City Attorney Jack Campbell
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Jeff Rupp
- Project Manager Dan Koch
- City Collector Loretta Stevens
- City Clerk Claudia Willhite
- Terry Brown, Teri Deister, Patti Jones, Carolyn Elwess
- Tony Borchers, Geoff Stapleton, Harry Sievers

MEDIA PRESENT:

- Nancy Jack for The Parkville Luminary
- Jared Hoffman for Sun Publications
- Katey McGuckin Woolam for Channel 2

MUNICIPAL ELECTION RESULTS

Ordinance re Canvass of Election Results of April 3rd

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2357, AN ORDINANCE CANVASSING THE ELECTION RETURNS OF THE APRIL 3RD, 2007 MUNICIPAL ELECTION, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2357 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 BAY THAT BILL 2357 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2334; ALL AYE BY ROLL CALL VOTE; MOTION PASSED 6-0.

Bill 2357 was posted on 04/13/07.

Oath of office administered by City Clerk

City Clerk Claudia Willhite administered the oath of office to the following re-elected officials: Ward 1 Alderman Deborah Butcher, (one-year term unexpired) Ward 1 Alderman Jim Brooks, Ward 3 Alderman Marvin Ferguson and newly elected Ward 4 Alderman Gerry Richardson.

(Note: Re-elected Ward 2 Alderman Dave Rittman was administered the oath of office by the City Clerk on April 6, 2007 due to Alderman Rittman's need for absence with prior notice from the April 17th meeting.)

REVIEW OF MINUTES

Approval of Minutes of March 27th Work Session and Regular Board Meeting & April 3rd Regular Board Meeting

ALDERMAN ATKINSON MOVED TO APPROVE THE MINUTES OF THE MARCH 27TH WORK SESSION AND REGULAR BOARD MEETING AND THE APRIL 3RD REGULAR BOARD MEETING; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION PASSED 7-0.

Visiting Boy Scouts

Boy Scouts Lyndon and Bryan Reents, both from Troop 433, introduced themselves and reported that they are working on their "Citizenship in the Community" merit badge.

CITIZEN INPUT

American Legion for approval to hold "Rally in the Alley" and liquor by drink picnic license

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST FROM THE AMERICAN LEGION TO HOLD A "RALLY IN THE ALLEY" FUNDRAISER ON JUNE 30TH, 2007 AND FOR A LIQUOR BY THE DRINK PICNIC LICENSE FOR THE DAY OF THIS EVENT; ALL AYE; MOTION CARRIED 7-0.

Futura Futbol Club for fundraiser event approval and for liquor by the drink picnic license

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FROM THE FUTURA FUTBOL CLUB FOR A LIQUOR BY THE DRINK PICNIC LICENSE FOR THEIR "FUN IN THE PARK" FUNDRAISER EVENT ON MAY 19TH, 2007; ALL AYE; MOTION CARRIED 7-0.

Patti Jones re repair work at 11 West Fifth Street

Following substantial review and discussion regarding a request from Ms. Patti Jones that the board approve funding in the amount of \$4,400 to help cover the cost of overlay for the alley between 4th and 5th Streets:

ALDERMAN BRIAN ATKINSON MOVED TO APPROPRIATE \$4,400 TO REPAVE THE ALLEY BETWEEN 5TH AND 4TH STREETS, CONDUCTED UNDER CLOSE SUPERVISION OF CITY STAFF, AND THAT ALL CITY STAFF AND BOARD OF ZONING ADJUSTMENT

REQUIREMENTS SHALL BE MET BY THE APPLICANT AND THE COMPANY PERFORMING THE WORK, WHICH IS TO BE COMPLETED BY JUNE 30, 2007.

The mayor requested a second to Alderman Atkinson's motion. Hearing none, this motion failed.

MAYOR

Congratulations/Recognition to Dennaë Caquelin for Operator of the Year Award

Mayor Dusenbery expressed congratulations to Dennaë Caquelin for winning the Missouri Department of Natural Resources "Operator of the Year Award". She thanked Ms. Caquelin for the professional way she has represented and served Parkville in her capacity as Waste Water Operator Consultant for Alliance Water Resources.

CITY ADMINISTRATOR

C/A Ordinance with Electronic Office Systems

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 209, **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ELECTRONIC OFFICE SYSTEMS TO INSTALL A PHONE SYSTEM FOR CITY HALL**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 209 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 C/A BILL 209 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 209. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 209 was posted on 04/13/07.

C/A Ordinance for Agreement with Everest Business Solutions

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 210, **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH EVEREST BUSINESS SOLUTIONS FOR CITY HALL PHONE AND FAX SERVICE**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 210 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 C/A BILL 210 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 210. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

C/A Bill 210 was posted on 04/13/07.

Note: Alderman McCoy recused himself from this vote due to his wife's employment with Everest.

C/A Ordinance Authorizing Contract for Purchase of Office Furniture

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 211, AN **ORDINANCE AUTHORIZING THE CONTRACT PURCHASE OF OFFICE FURNITURE TO HELP FURNISH THE NEW PARKVILLE CITY HALL FACILITY**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 211 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 C/A BILL 211 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 211. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 211 was posted on 04/13/07.

C/A Ordinance to Appoint Attorney Robert Shaw

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 212, AN **ORDINANCE AUTHORIZING AN AGREEMENT TO APPOINT ROBERT SHAW TO REPRESENT THE CITY OF PARKVILLE IN NEGOTIATIONS RELATED TO THE BRUSH CREEK INTERCEPTOR PROJECT**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 212 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 C/A BILL 212 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 212. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

C/A Bill 212 was posted on 04/13/07.

POLICE

Lt. John Moyer referred the board to the report from Chief Hudson. He added that several old cases from 2006 were recently solved through the diligence of some of our young police officers. Mayor Dusenbery asked Lt. Moyer to express the board's appreciation to those officers.

COMMUNITY DEVELOPMENT

Request for Approval of Preliminary Development Plan for the National Townhomes

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REVISED DEVELOPMENT PLAN FOR THE TOWNHOMES AT THE NATIONAL WITH STAFF RECOMMENDATIONS; ALL AYE; MOTION CARRIED 7-0.

Ord. re Approving the Replat of Lots 1-20; Block 51 known as 1201 East Street

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2358, AN ORDINANCE APPROVING THE REPLAT OF LOTS 1-20; BLOCK 51, CITY OF PARKVILLE, GENERALLY KNOWN AS 1201 EAST STREET; INCLUDING ACCEPTANCE OF PROPOSED EASEMENTS DEDICATION, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2358 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 2358 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2336. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2336 was posted on 03/02/07.

Master Plan Update

Mr. Ackerson reported that the consultants for the Master Plan had been put on hold so we could do what we can in-house at a staff level to save money but due to work loads that has not been possible so the consultants will be providing some estimates for portions they can do to help alleviate this problem. Mr. Ackerson said he also has made a commitment to dedicate some uninterrupted time to work on bringing the master plan to approval stage and that will include focusing more on goals and objectives and the land use component and any other basic priorities. This will be done, he said, with the understanding that other smaller issues can be revisited at a later date but that way it won't hold up completion of the base plan. He added that the intent is to schedule a large public workshop in the next 30 days to confirm input received to date and pinpoint a vision statement and land use plan so we can adopt Phase 1 of the Master Plan. This way, he said, other smaller issues can be revisited and added in phases at later dates without holding up adoption of the primary plan.

PUBLIC WORKS

Ordinance to Employ Daniel Bevan as Seasonal Landscaper

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2353, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF DANIEL BEVAN AS SEASONAL LANDSCAPER, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2353 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 2353 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2330. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2353 was posted on 04/13/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-812 BE APPROVED FOR FIRST READING, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-812 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-812 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-812, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-812 was posted on 04/13/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the Animal Shelter is holding a fundraiser auction May 6th at the Olde Mill.

Chamber of Commerce/Events – Mrs. Butcher reminded everyone that in lieu of “Business After Hours” the Chamber will host a Monte Carlo Night at the VFW on April 19th from 6 – 9 p.m.

Channel 2 and Website – Mr. Atkinson reported that the Channel 2 proposal for the new city hall was distributed at the Work Session prior to this meeting. Mr. Ackerson reported that the website revisions were still in progress. Discussion followed regarding the sample website format distributed at the board meeting two weeks ago. Alderman Butcher and Mayor Dusenbery said they felt the design still needs changes before going forward.

Community Land and Recreation Board – Mr. Brooks and Dan Koch reported that the Arbor Day celebration is set for April 27th at 1 p.m. in English Landing Park, meeting near the gazebo, to plant 30 good size trees.

Economic Development Committee – Mayor Dusenbery said she plans to initiate a Merchants Spotlight item under Mayor’s Report on future board meeting agendas.

Farmers Market – Mayor Dusenbery reminded everyone that the Farmers Market opens Saturday, April 28th.

Financial Report – No report.

Main Street Parkville – Mayor Dusenbery said she would like to ask for monthly updates on the CID from Angelo Gangai to keep the board informed on progress.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that Nature Sanctuary Director Jim Reed manned a table at a recent Girl Scout Leadership conference where he distributed Nature Sanctuary brochures; also materials have been purchased and some work has begun to build a bridge to enter the Sullivan Nature Sanctuary trail from Main Street.

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

None at this meeting.

ADJOURNMENT

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO ADJOURN. ALL AYE. MOTION CARRIED.

The meeting adjourned at 9:25 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 04/27/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the May 15, 2007 meeting.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 1, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/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 Gerry Richardson - Present
Ward 4 Alderman Brian Atkinson - Absent w/prior notice

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond

MEDIA PRESENT: Nancy Jack, The Parkville Luminary
Jared Hoffman, Sun Publications

Mayor Dusenbery opened the work session in the administrative area at 6:30 p.m. This work session was scheduled to discuss the proposed lease for the Friends of Parkville Animal Shelter (FOPAS).

Alderman Bay said he had been given a draft lease regarding property for the new Animal Shelter that set out specific terms, responsibilities and obligations of the city. Architect Steve Cantrell, he said, is working on the design for the new facility.

Discussion followed regarding the land and location that the city proposes to offer without cost or duties.

Alderman Rittman noted that Neil Davidson has expressed concerns regarding covenants on the uses of that land. Alderman Rittman and Alderman McCoy requested that staff have a sit down meeting with Mr. Davidson to discuss this.

Alderman Rittman also asked about potential problems rising regarding barking and neighborhood noise. It was noted that facilities can be designed to minimize noise so they can exist in neighborhoods without causing any noise disturbance.

City Administrator Joe Turner reported that all city held funds that were allocated have now been used by FOPAS.

Mayor Dusenbery stated and the board concurred that we want to support the Animal Shelter but at this time, all we can offer is land.

ALDERMAN RITTMAN MOVED THAT THE WORK SESSION ADJOURN;
ALDERMAN FERGUSON SECONDED, ALL AYE; MOTION CARRIED.

The meeting adjourned at approximately 6:58 p.m.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 1, 2007

| | |
|----------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Absent w/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 Gerry Richardson | - Present |
| Ward 4 Alderman Brian Atkinson | - Absent w/prior notice |

ALSO PRESENT: City Administrator Joe Turner
City Attorney Jack Campbell
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Jeff Rupp
Project Manager Dan Koch
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond
Bryant Lamars, Randy Johnson, John Miller, Jay Mathiesen
Boy Scouts Matt Applebury, Nick Velez, John Link, David Applebury

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Jared Hoffman for Sun Publications
Andy Hyland for The Kansas City Star
Stacy Wiedmeier for The Landmark
Katey McGuckin Woolam for Channel 2

Mayor Dusenbery announced there was an Executive Session at 6 p.m. to discuss litigation and real estate per RSMo 610.021(1) and (2) and there were no announcements from that session. The Executive Session was followed by a Work Session at 6:30 to discuss a proposed lease for the Parkville Animal Shelter.

BOY SCOUTS

Boy Scouts Matt Applebury and David Applebury from Troop 395 and Nick Velez and John Link from Troop 433 introduced themselves to the board. Most said they were working on communications and citizenship in the community merit badges.

REVIEW OF MINUTES

Alderman Rittman requested a correction to the April 17th minutes under the Ordinance regarding Canvass of Election Results. The correction will show it was Alderman Bay rather than Alderman Rittman that seconded the motions made by Alderman Ferguson.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE MINUTES OF THE APRIL 17th WORK SESSION AND THE CORRECTED MINUTES OF THE APRIL 17TH REGULAR BOARD MEETING; ALL AYE. MOTION PASSED 6-0.

Mayor Dusenbery requested an amendment to the agenda to add Item 6C, a hiring ordinance for Travis Hampton as police officer and to remove Item 3B regarding a fundraiser for Synergy House.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE AMENDED AGENDA AS REQUESTED; ALL AYE, MOTION PASSED 6-0.

CITIZEN INPUT

MoDOT Representative Randy Johnson re Update on Hwy 45 widening

MoDOT Representative Randy Johnson gave a PowerPoint presentation to provide a status update and schedule projection for the Hwy 45 widening project. Mr. Johnson said he is available for any questions or concerns that may arise throughout the project and his phone number is 816-622-0483. It was also noted that a direct link to the MoDOT website with up-to-date status of the project is available from the City of Parkville website at www.parkvillemo.com.

River Rock Request for Liquor License and Sign Permit

Community Development Director Sean Ackerson requested that the sign permit application for River Rock listed under Community Development on the agenda be moved up to consider immediately following River Rock's request for liquor license.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE RESORT LIQUOR LICENSE REQUEST FOR RIVER ROCK COFFEE COMPANY, LLC; ALL AYE. MOTION PASSED 6-0.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE SIGN APPLICATION FOR RIVER ROCK COFFEE COMPANY WITH STAFF RECOMMENDATIONS; ALL AYE. MOTION PASSED 6-0.

John Miller re 4th Annual Friends of Parkville Animal Shelter Auction on May 6th

Mr. Miller reported on the Friends of Parkville Animal Shelter Auction to be held at the Olde Mill on May 6th. He said they have close to 500 donations, some of which he highlighted for the board and audience.

Backyard Bash benefit for FOPAS on June 2, 2007

Following a review by Jay Mathiesen, owner of Backyard Bash, of the proposed fundraiser for FOPAS titled "Butts for Mutts":

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE LOGISTICS FOR THE PROPOSED "BUTTS FOR

MUTTS" FUNDRAISER SPONSORED BY BACKYARD BASH ON JUNE 2ND, ALL AYE.
MOTION PASSED 6-0.

MAYOR'S REPORT

Mayor Dusenbery announced that as an economic development initiative to support business retention she plans to include a brief Parkville Merchant Spotlight under all future Mayor's Reports on the board meeting agendas. She asked Mr. Mathiesen to share some details about Backyard Bash. Mr. Mathiesen said they no longer offer party rental items such as tents but they do have grills and smokers for rent or purchase and a variety of unique barbeque rubs and sauces.

CITY ADMINISTRATOR

No agenda items.

POLICE

C/A Ordinance to Renew Contract with Crime Stoppers

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 213, AN **ORDINANCE TO RENEW A CONTRACT WITH THE KANSAS CITY METROPOLITAN CRIME COMMISSION FOR TIPS HOT LINE SERVICES**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT C/A BILL 213 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 C/A BILL 213 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 213. ALL AYE BY ROLL CALL VOTE; MOTION CARRIED 6-0.

C/A Bill 213 was posted on 04/27/07.

Ordinance to Rehire Travis Hampton as Police Officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED ALDERMAN RITTMAN THAT BILL 2360, AN **ORDINANCE AUTHORIZING THE REHIRE OF TRAVIS HAMPTON AS POLICE OFFICER FOR THE CITY OF PARKVILLE**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED ALDERMAN RITTMAN THAT BILL 2360 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 ALDERMAN RITTMAN THAT BILL 2360 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2337. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill 2360 was posted on 05/01/07.

COMMUNITY DEVELOPMENT

Sign Permit Application River Rock

Addressed under Citizen Input.

Planning Commission Appointments

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN RICHARDSON TO APPROVE THE MAYOR'S REQUESTED APPOINTMENTS TO THE PLANNING COMMISSION; ALL AYE. MOTION PASSED 6-0.

Those appointments were to reappoint Al McCormick and John Haggard through 2008; to appoint Bryant Lamers to a four-year term ending May 2011 and to temporarily reappoint Jim Sfetko until the position can be otherwise filled. (The Policy Report regarding these Planning Commission appointments is attached to the clerk's official minutes.)

PUBLIC WORKS

No agenda items.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL A-813 BE APPROVED FOR FIRST READING, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL A-813 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL IN FAVOR SAY AYE, OPPOSED NO, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RITTMAN THAT BILL A-813 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-813, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 8-0.

Bill A-813 was posted on 04/27/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reminded everyone that the Friends of Parkville Animal Shelter Auction will be held on May 6th at the Olde Mill from 2 to 5 p.m. He also noted there will be another fundraiser for FOPAS on June 2nd called “Butts for Mutts” sponsored by the Backyard Bash from 11 a.m. to 3 p.m.

Chamber of Commerce/Events – No report.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported on the Arbor Day celebration held April 27th in English Landing Park. He said the event was a big success with over 100 people in attendance and 39 trees donated. The mayor requested a Thank You letter be prepared to all those who helped make the event possible.

Economic Development Committee – Mr. Richardson reported that the Economic Development Committee is being reformed. He said he has been reviewing the Platte County Economic Development Council's 3-year plan and he expects to learn a great deal from the guest speaker reporting on Economic Development in Parkville at the Chamber breakfast this Friday.

Farmers Market – Mayor Dusenbery reported that last Saturday was the opening day for the Farmers Market and it was so much fun to see so many enjoying the Market's return.

Financial Report – Mr. Ferguson referred the board to their copies of the General Fund and Sewer Funds.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN RICHARDSON TO APPROVE THE FINANCIAL REPORTS AS SUBMITTED; ALL AYE. MOTION PASSED 6-0.

Main Street Parkville – Mr. Rittman reported that last Saturday's Brewfest brought in approximately \$26,000 and after expenses earned approximately \$17,000 – \$18,000 for the Fireworks display.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that Nature Sanctuary Director Jim Reed led a recent wildflower hike. April 28th was a workday event with the Park Hill National Honor Society and a water quality testing by the Stream Team with the Park Hill South Advanced Biology class.

Railroad Museum – Already covered.

MISCELLANEOUS ITEMS FROM THE BOARD

ADJOURNMENT

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

The meeting adjourned at 8:03 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 05/11/07



EMERGENCY MEETING
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 7, 2007

CALL TO ORDER and ROLL CALL at approximately 8:00 p.m. in the administrative area.

| | |
|----------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Absent w/prior notice |
| Ward 2 Alderman David Rittman | - Absent w/prior notice |
| Ward 3 Alderman Marvin Ferguson | - Absent w/prior notice |
| Ward 3 Alderman Jeff Bay | - Present |
| Ward 4 Alderman Gerry Richardson | - Present |
| Ward 4 Alderman Brian Atkinson | - Present |

ALSO PRESENT: City Administrator Joe Turner
 City Clerk Claudia Willhite

Ordinance to Declare a State of Emergency

Following brief discussion regarding urgent State of Emergency and crisis conditions created by flooding and continued rising flood waters within the City of Parkville:

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2361, AN ORDINANCE TO DECLARE A STATE OF EMERGENCY CREATED BY FLOODING OF CERTAIN AREAS ALONG THE MISSOURI RIVER WITHIN THE CITY LIMITS OF PARKVILLE BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BAY THAT BILL 2361 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2361 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2338; ALL AYE BY ROLL CALL VOTE. MOTION PASSED 5-0.

ADJOURNMENT

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

The meeting adjourned at approximately 8:20 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 15, 2007

| | |
|----------------------------------|-------------------------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Gerry Richardson | - Present |
| Ward 4 Alderman Brian Atkinson | - Absent w/prior notice |

ALSO PRESENT: City Administrator Joe Turner
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Clerk Claudia Willhite
Janet Garms, Stu Stram, Joel Riggs, Gia McFarlane
Boy Scouts Joe Richey, Nick Krum, Kristian Harman, Nate Hubert

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Katey McGuckin Woolam for Channel 2

Mayor Dusenbery announced there was an Executive Session at 6 p.m. to discuss litigation, real estate and personnel per RSMo 610.021(1), (2) and (3) and there were no announcements from that session.

BOY SCOUTS

Four Boy Scouts attended this evening's board meeting. They were Joe Richey and Nick Krum from Troop 314, working on communications merit badges and Kristian Harman and Nate Hubert from Troop 433, working on citizenship in the community badges.

REVIEW OF MINUTES

Approval of Minutes for May 1st Work Session

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE MAY 1ST WORK SESSION; ALL AYE, MOTION CARRIED 6-0.

CONSENT AGENDA ITEMS

Mayor Dusenbery explained the consent agenda process that the board will exercise at this meeting. Alderman Ferguson requested to pull out the Accounts Payable for separate consideration. Mayor Dusenbery read the remaining consent agenda items which were as listed below:

1. Request for Liquor License for Jazz and Blues Festival

2. Application for wall sign permit for Parkville Pets in Crestridge Shopping Center
3. CA Ord. w/Beltman Moving Group for moving services
4. CA Ord. w/UMB Bank for lease purchase for public works truck
5. CA Ord. w/Official Auctions Inc. to sell surplus city hall furniture
6. CA Ord. to Amend CA Ord. 194 re Brush Creek interceptor sewer line
7. CA Ord. to Replace CA Ord. 189 re the purchase of 2 submersible mixers for sewer plant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE CONSENT AGENDA ITEMS FOR MAY 15TH AS READ; ALL AYE, MOTION CARRIED 6-0.

CITIZEN INPUT

Stu Stram, President of The National re Parkville Appreciation Day

Mr. Stu Stram, President of The National Golf Club of Kansas City, reported to the board that he, along with many at The National, share Bill Grigsby's love and appreciation of Parkville. In consideration of that appreciation, one of The National's new priorities is a closer relationship with the community and on May 21st, The National will celebrate Parkville with a golf tournament for Parkville residents only. To demonstrate their commitment to a deeper engagement with the community, he said, all net proceeds from this tournament will go to support flood damage repair to English Landing Park and Grigsby Field.

MAYOR'S REPORT

Merchant's Spotlight

Mayor Dusenbery suggested everyone should visit Home Embellishments at 102 Main Street. She reported that the shop now has a new owner, Alicia deFlon, who has expanded the upstairs for added retail space.

She also reported that the Platte County Mayors Council through their "sponsor a soldier program" from the 1st Sustainment Brigade of Fort Riley will be holding a diaper drive to help support families of the soldiers. More details will be available in the future.

CITY ADMINISTRATOR'S REPORT

Sales Report

Mr. Turner reviewed the sales tax report and noted that current sales tax figures are right on target with his 2007 budget projections.

C/A Ordinance Authorizing a Contract with Peridian Group, Inc.

Mr. Joel Riggs representing Peridian Group reported that the significant information exchange that has taken place throughout the Brink Meyer Road NID project has resulted in a well-designed plan that will improve safety issues for users of Brink Meyer Road.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY

THAT C/A BILL 214, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PERIDIAN GROUP TO PROVIDE ENGINEERING SERVICES FOR BRINK MEYER ROAD NID, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 214 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 C/A BILL 214 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 214. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 214 was posted on 05/12/07.

Ordinance to Close City Hall for moving day on May 25th

Mr. Turner explained the need for this ordinance to close City Hall on May 25th due to moving of all city hall furniture and equipment to the new city hall location at 8880 Clark Ave.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2362, AN ORDINANCE AUTHORIZING THE CLOSING OF CITY HALL ON FRIDAY, MAY 25, 2007 FOR THE PURPOSE OF MOVING TO A NEW LOCATION; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2362 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 2362 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2339. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2362 was posted on 05/12/07.

Mayor Dusenbery requested an amendment to the agenda to add consideration of an ordinance naming Dan Koch as Public Works Director.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR AN AMENDED AGENDA. MOTION CARRIED 6-0.

Ordinance Promoting Dan Koch to Public Works Director

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2363, AN ORDINANCE PROMOTING DAN KOCH TO PUBLIC WORKS DIRECTOR; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2363 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY

THAT BILL 2363 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2340.
ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

POLICE REPORT

Update on recent activities

Lt. John Moyer reported that items recently stolen from an unlocked car in Riss Lake had been recovered. He then provided an update on the flood activities. He said that overall command operations did a good job of planning and getting information out during the flood crisis. He reported that the 24-hour incident command post was lead by Chief Hudson, Rich Carrizzo, Dean Cull and Lt. Moyer. He also noted that it was an opportunity to test the web emergency operations command process as well as the Riverside levee predictions.

COMMUNITY DEVELOPMENT

At the mayor's request, Alderman Brooks gave a brief update on the recent trip to Charlotte, North Carolina attended by Planning Commissioner Judy McRuer, Community Development Director Sean Ackerson and Alderman Jim Brooks to study various residential and commercial development options. He said the next trip is to Denver in the fall. Mr. Ackerson added that there are also local one-day tours planned for spring and fall that he is requesting information on to share with the board.

PUBLIC WORKS

Ordinance to Amend Ord. 2145 re SRF Certifying Official Designee

New Public Works Director, Dan Koch, explained that since Jeff Rupp is no longer with the City of Parkville and he was the SRF Certifying Official Designee, someone else would need to fill that capacity. Careful review, he said, has determined that City Treasurer Steve Berg is most appropriate for this role.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2364, AN ORDINANCE CHANGING THE CITY'S CERTIFYING OFFICIAL DESIGNEE FROM JEFF RUPP TO STEVE BERG; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2364 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 2364 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2341. ALL AYE BY ROLL CALL VOTE . MOTION CARRIED 6-0.

Bill 2364 was posted on 05/12/07.

C/A Ord. Amending CA Ord. 211

Mr. Koch explained that this ordinance was necessary due to overtime hours that will be necessary for the furniture to be assembled over the weekend so that the new city hall can be open and functional on Tuesday, the day after Memorial Day holiday.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 215, AN ORDINANCE AMENDING CA ORDINANCE 211 TO CHANGE THE AMOUNT APPROVED FOR THE ORIGINAL CONTRACT FROM \$163,128.89 TO \$165,601.39 FOR THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE TO HELP FURNISH THE NEW PARKVILLE CITY HALL FACILITY; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 215 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 CA 215 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 215. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 215 was posted on 05/12/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-814 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-814 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 A-814 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-814, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 6-0.

Bill A-814 was posted on 05/12/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported the Animal Shelter fundraiser auction on May 6th was successful and well attended; he extended a thank you to all volunteers and participants.

Chamber of Commerce/Events – Mrs. Butcher reminded everyone that this week’s “Business After Hours” will be held on May 17th at the Quitmeier Martsching Law Firm from 5 - 7 p.m. She also reported she is following up on the Chamber’s portion of the payment due to support the Platte County Area Marketing Partnership.

Channel 2 and Website – No report.

Community Land and Recreation Board – No report.

Economic Development Committee – Mr. Richardson reported that the Economic Development Committee is still in early phases of development which he sees taking place in two stages. The first stage, he said, is to boost Parkville’s economy with a strategic business plan and second will

be the operational stage to employ that plan. Mr. Richardson added that since the goal is to have the Parkville's best and brightest minds involved, many of those will most likely be individuals who are already involved in Parkville's economy and for that reason he is requesting feedback on how the Ethics Ordinance can be amended in an appropriate manner to protect the Economic Development committee from any perceived conflict of interest. Brief discussion followed regarding how some other cities approach this issue. It was agreed that at this time, the Ethics Ordinance should be amended to exclude the Economic Development Committee and that a work session would be held in the near future bringing all parties together to discuss the Economic Development Committee design and process. Groups suggested to be included were the Chamber of Commerce, the Main Street Association, Parkville Community Development Council, the Platte County Economic Development Council and the Platte County Tourism Board. Mr. Richardson closed with a reminder to the mayor that the Northland Regional Chamber (NRC) has invited Parkville to sit on the NRC Light Rail Task Force, which we may want to pursue.

Farmers Market – At the time of this meeting, it was expected that the next Farmers Market may need to be held at Graden Elementary parking lot while flood recovery efforts are still underway.

Financial Report – No report.

Main Street Parkville – No report.

MARC Smoke-free Communities issue – No report.

Nature Sanctuary – Mr. McCoy reported that John Burwell from the Backyard Bird Center will lead an interpretive Bird Hike Saturday morning at 8 a.m. titled "Discover Wild Birds". He said those attending should bring their binoculars and meet in the lower level city hall parking lot near the entrance of the Nature Sanctuary.

Railroad Museum – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery introduced Ward 2 resident Gia McFarlane and distributed Ms. McFarlane's bio to the board, noting that she hoped to nominate Ms. McFarlane at the June 5th board meeting to fill the vacancy created by Alderman Dave Rittman's resignation received May 12th.

ADJOURNMENT

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting adjourned at 8:10 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 06/11/07



Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 5, 2007 - 6:45 p.m.

| | |
|----------------------------------|-----------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Gerry Richardson | - 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 Dan Koch |
| City Clerk Claudia Willhite |
| Judge Sandra Ferguson |
| Administrative Assistant Deb Hammond |
| Gia McFarlane |

MEDIA PRESENT:

| |
|---------------------------------------|
| Nancy Jack for The Parkville Luminary |
| Alan McArthur for The Landmark |
| Katey McGuckin Woolam for Channel 2 |

Mayor Dusenbery announced there was an Executive Session at 6 p.m. to discuss litigation per RSMo 610.021(1) and there were no announcements from that session.

The mayor then explained the reason for this Special Board meeting was to fill the vacancy created by Ward 2 Alderman Dave Rittman's resignation received May 12th. She then told the board her nomination is Ward 2 resident Gia McFarlane who was introduced to the board at the regular May 15th board meeting.

Ordinance to Approve Appointee to fill Vacant Ward 2 Alderman Seat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2366, AN ORDINANCE NAMING GIA McFARLANE TO SERVE AS ALDERMAN IN WARD 2 UNTIL THE SECOND MEETING IN APRIL 2008; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2366 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 2366 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2343. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2366 was posted on 06/01/07.

City Clerk Claudia Willhite administered the Oath of Office to newly appointed Ward 2 Alderman Gia McFarlane.

Mayor Dusenbery welcomed Alderman McFarlane to the board as she took her seat with the other board members.

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER THAT THE SPECIAL MEETING ADJOURN; ALL AYE, MOTION CARRIED 7-0.

The meeting adjourned at approximately 6:55 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 06/11/07



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 5, 2007

| | |
|----------------------------------|-----------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman Gia McFarlane | - Present |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Gerry Richardson | - 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 Dan Koch
City Clerk Claudia Willhite
Judge Sandra Ferguson
Administrative Asst. Deb Hammond
Bill Grigsby, Jim Allen, Tony Borchers, Kevin Buffton
Janet Garms, Michael Gunn, Clarence Housh, Joel Riggs,
Boy Scout Christian Dunker
Attorney Jeremiah Finnegan & Neil Davidson arrived approx. 8:05 p.m.

MEDIA PRESENT:

Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Alan McArthur for The Landmark
Katey McGuckin Woolam for Channel 2

BOY SCOUTS

Boy Scout Christian Dunker from Troop 495 introduced himself and said he was working on his Citizenship in the Community merit badge.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE MAY 1ST REGULAR MEETING AND THE MAY 7TH EMERGENCY MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS - Note: There are no consent agenda items for this meeting.

CITIZEN INPUT

Public Hearing for Amended Brink Meyer Road NID Petition

Mayor Dusenbery opened the public hearing on the Amended Brink Meyer Road NID Petition. Attorney Michael Gunn representing Mr. Housh and Ms. Bradshaw asked for confirmation that with this Amended Brink Meyer Road NID Petition there would be no liability incurred by his clients against their property or against them personally.

Janet Garms from Kutak Rock, LLP said only the property in the district will be assessed and the amended petition has a revised legal description which no longer includes his clients' property. Mr. Gunn thanked the board and city staff for their time, cooperation and free flow of information in this matter.

The hearing closed at 7:05 p.m.

Public Hearing for PC – I Community Improvement District Petition

Mayor Dusenbery opened the public hearing regarding the PC (Parkville Commons) – 1 Community Improvement District (CID) Petition. Mr. Jim Allen, Managing Director for River North Development who developed the Parkville Commons. He then explained that this CID includes five distinct parcels of property petitioned to create this CID, which will not call for any bonds, assessments or property tax increase. He said the 1% sales tax that could come from the PC-I CID would be used to promote existing businesses and recruit new businesses within the Parkville Commons area.

The hearing closed at 7:08 p.m.

Jeremiah Finnegan to report on Water Rate Hearing and request for funding support

This agenda item was moved to the end of the meeting since Attorney Jeremiah Finnegan was still at the public hearing being held at Park University for the Water Rate Increase.

Ken Parrish – Parkville Turkey Trail Trot \$1,000 donation to Parkville Nature Sanctuary

Mr. Parrish was not in attendance this evening.

Bill Grigsby re donation from Golf Tournament proceeds

Mr. Grigsby presented a check for \$1,000 from The National's recent Golf Tournament to celebrate Parkville. Mr. Grigsby praised the many things Parkville has to offer and reported that this donation is to help repair the English Landing Park from recent flood damage. Mr. Allen added that The National plans to hold this special golf tournament again next year, with hopes that the proceeds will grow with each tournament. Mr. Grigsby closed with a

special thank you to our Police Chief Bill Hudson under whose watch Parkville enjoys a safer place to live and raise our families.

MAYOR'S REPORT

No report this meeting.

CITY ADMINISTRATOR'S REPORT

Ordinance Accepting Amended Brink Meyer Road NID Petition

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2367, AMENDING ORDINANCE NO. 2313, ORDINANCE NO. 2314, ORDINANCE NO. 2320 AND ORDINANCE NO. 2321 RELATING TO THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT; RATIFYING ACTIONS HERETOFORE TAKEN BY THE CITY RELATING TO THE DISTRICT AND APPROVING AN AMENDED PETITION FOR THE CREATION OF SAID DISTRICT; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2367 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 2367 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2344. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2367 was posted on 06/01/07.

Ordinance Accepting PC – I Community Improvement District Petition

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2368, APPROVING THE PETITION TO ESTABLISH THE PC - I COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE COMMUNITY IMPROVEMENT DISTRICT GENERALLY DESCRIBED AS PORTIONS OF THE PARKVILLE COMMONS SHOPPING CENTER LOCATED AT THE SOUTHEAST CORNER OF BELL ROAD AND HIGHWAY 45, IN THE CITY OF PARKVILLE, COUNTY OF PLATTE, MISSOURI; AND DIRECTING THE CITY CLERK TO REPORT THE CREATION OF THE DISTRICT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2368 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 2368 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2345. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2368 was posted on 06/01/07.

Resolution Approving Execution of MARCIT bylaws - Resolution # 06-01-07

IT WAS MOVED BY ALDERMAN ATKINSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE RESOLUTION #06/01/07 APPROVING THE EXECUTION OF MARCIT BYLAWS; ALL AYE. MOTION CARRIED 8-0.

Resolution to Accept New City Hall - Resolution # 06-02-07

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #06/02/07 ACCEPTING THE NEW CITY HALL LOCATED AT 8880 CLARK AVENUE; ALL AYE. MOTION CARRIED 8-0.

May 2007 Sales Tax Report

Mr. Turner reviewed the general fund sales tax figures, noting that while fluctuation does occur, figures are currently close to this time last year.

Memo to Board re date of first board meeting in July

Mr. Turner asked the board to let him know their recommendations regarding the date for the first board meeting in July, which is currently scheduled for July 3rd, the evening before the holiday.

CA Ordinance re Contract with Platte County EDC

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 221, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH PLATTE COUNTY ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE ECONOMIC DEVELOPMENT SERVICES; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 221 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 CA 221 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 221. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill CA 221 was posted on 06/01/07.

POLICE REPORT

Chief Bill Hudson reported that crime statistics are much the same as this time last year, noting that arrests are up and traffic accidents are down. Brief discussion took place regarding speeding issues on National Drive. Chief Hudson said that his officers are aware of this issue and currently stepping up their monitoring to address this safety concern.

COMMUNITY DEVELOPMENT

Mr. Ackerson provided update on the Master Plan. He said the date for the next public meeting on the Master Plan is expected to be sometime in the last week of July.

Resident Kevin Buffton asked exactly what would happen at that meeting. Mr. Ackerson explained that it would be a confirmation of goals and objectives previously set, with discussion of proposed land use draft documents.

PUBLIC WORKS

C/A Ordinance with Home One to repair electric panels and pedestals in ELP

Mr. Koch reviewed this non-budgeted contract ordinance, which he said would be paid from reserves.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 222, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH HOME ONE, INC. FOR THE REPAIR OF ELECTRICAL PEDESTALS AND PANELS IN ENGLISH LANDING PARK; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 222 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 CA 222 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 222. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill CA 222 was posted on 06/01/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-815 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-815 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 A-815 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-815, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 8-0.

Bill A-815 was posted on 06/1/07.

Jeremiah Finnegan to report on Water Rate Hearing and request for funding support

Attorney Jeremiah Finnegan came directly to from the Water Rate Public Hearing to report to the board on process to date and the funding support he is requesting. Mr. Finnegan reported that \$10,000 is the amount needed from Parkville. Alderman Richardson asked Mr. Finnegan how he would proceed if other entities do not commit the funds he has requested. Mr. Finnegan said he would have to adjust the number of hearings he attends and he might need to return for more funding at a later date. Resident Neil Davidson who was also at the Water Rate Hearing reported to the board. He pointed out that research on Missouri American Water Company will lead you to a website for R.W.E. which is a foreign company that reports having doubled dividends last year, which he said prompts some serious concerns. Mayor Dusenbery said the board needs to decide on what dollar figure it can commit. Alderman Bay suggested \$5,000 to start. Mr. Jim Allen from The National said because this is a community issue, they would commit to \$2,000 to help fund this rate increase protest.

ALDERMAN FERGUSON MOVED TO INCREASE OUR FUNDING PARTICIPATION FOR THE WATER RATE INCREASE PROTEST BY \$5,000; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 8-0.

There being no further business:

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

The meeting adjourned at approximately 8:35 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 06/11/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the July 3, 2007 meeting.

Work Session I
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 19, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Brian Atkinson - Absent w/prior notice

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Mike Miller from Miller & Associates, Inc.

MEDIA PRESENT: Jared Hoffman, Sun Publications

WORK SESSION TOPIC: HEALTH AND DENTAL INSURANCE PLAN OPTIONS

Mayor Dusenbery opened the work session at approximately 5:40 p.m. This work session was scheduled to review and discuss the city health and dental insurance plan options.

City Administrator Joe Turner reviewed the process to get to this point and his policy report, pointing out that the exact amount the city will incur will vary with the number of full-time employees and choice of single or family coverage selections. Mr. Turner's policy report explaining the cost breakdown, which includes a renewal rate spreadsheet comparing United Health Care, Coventry, Great West and MARCIT rates, is attached to these official minutes. Mr. Turner said that since United Health Care's dental insurance does not cover orthodontics, the recommendation for dental insurance was going to be to continue with Delta Dental.

Mr. Turner introduced Mike Miller of Miller & Associates, Inc. who has met with the finance committee and advised them to choose Great West Insurance. Mr. Miller said he first should point out that the figure being used for the renewal option with United Health Care of \$18,805 was provided the city chose to change the dental insurance from Delta Dental to United Health

Care's dental coverage, so if the city chose to remain with Delta Dental, United's quote would go up. Mr. Miller said that rising insurance rates and larger deductibles are a concern to everyone and he understood that some employees might not be happy with this choice to change to Great-West. He added that if he were an employee, he might feel the same, but acting in a financial advisor capacity, he has to recommend the Great-West option. Mr. Miller noted that this option offers an opportunity to save possibly 5 to 10% per year. Most insurance companies base the rate they charge on the group's claims history but since Great-West is partially self-funded there is an aggregate stop loss factor that can save the city money. He said typically only one year in five may exceed the aggregate. He said, like most insurance providers, Great-West has a website with a broad menu of information and current provider list.

Mayor Dusenbery noted there were some employees in attendance and she invited any questions or comments. Lt. John Moyer said he is only one of the employees whose doctors will be completely removed from his insured coverage and there are no hospitals within a 30-mile radius of his home that accept Great-West. Mr. Miller explained that anyone covered under Great-West with a genuine medical emergency could go to any hospital for immediate emergency room care. He said that after that emergency care, if hospital admittance were recommended, a determination would be made as to possible transfer to a hospital in the Great-West network. Discussion followed regarding who would be financially responsible for that transfer to another hospital. Mr. Miller said he would check on the answer to that and let Lt. Moyer know. Mr. Miller added that HCA is currently negotiating with Great-West to address the lack of network hospitals in certain coverage areas. One of the aldermen asked if North Kansas City Hospital is in the network. Mr. Miller said those negotiations are in process and he expects North Kansas City (NKC) to be in the network by July 1, 2007.

Mr. Miller said that Bill Stuart of NKC Hospital told him that the ball had been dropped by NKC and the Chairman of the hospital board directed NKC to get the deal done. Mr. Miller said that Bill Stuart came from a hospital in Texas where they had no problems with Great-West Insurance.

Brief discussion followed regarding differences in coverage between United Health Care and Great-West and what would happen if NKC is not signed up to be in the network by July 1st. Mr. Turner said the recommendation is to continue with United Health Insurance if NKC is not included in the Great-West network and he noted that was a condition stated in the cover contract ordinance.

Mayor Dusenbery noted it was time to close for the next work session topic scheduled to begin at 6 p.m. She requested that next year this insurance planning and negotiation begin much earlier to allow more time to consider the options and make an informed decision.

At 6:00 p.m. the board moved from the meeting room to the boardroom where the presentation set-up was ready to begin for the State Economic Development Presentation.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the July 3, 2007 meeting.

Work Session II
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 19, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Brian Atkinson - Absent w/prior notice

ALSO PRESENT:

City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Mike Downing & Ann Perry, MOEDC
Molly McGovern, MARC
Roger Hershey, Park University

MEDIA PRESENT:

Jared Hoffman, Sun Publications
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Alan McArthur for The Landmark

WORK SESSION TOPIC: STATE ECONOMIC DEVELOPMENT

Mayor Dusenbery opened the work session at approximately 6:03 p.m. This work session was scheduled for a presentation by Mike Downing and Ann Perry from the Missouri Department of Economic Development.

Mr. Downing said he and Ms. Perry had enjoyed and learned a lot from the tour and meetings they participated in earlier in the day. He noted that Parkville has many advantages and great potential for economic development even above what the city is already seeing.

A hard copy of the PowerPoint presentation Mr. Downing and Ms. Perry presented is attached to these official minutes. *Please note that, also distributed by Mr. Downing and Ms. Perry, and on file in the city clerk's office, is a large binder titled: "Missouri's Economic Development Tools: A Practical Guide to Building a Better Missouri".*

In conclusion, Mr. Downing said that he and Ms. Perry had a lot of information to cover in their presentation this evening and wanted to invite the board and staff to feel free to contact them anytime with any follow-up questions they may think of later.

Mayor Dusenbery said she would like to see the city's 2008 budget include a new position to support economic development. She thanked Mr. Downing and Ms. Perry for the time they gave to spend the day and evening in Parkville to share their insight, information and recommendations for future economic development in Parkville.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 19, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Brian Atkinson - Absent w/prior notice

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond
Roger Hershey, Park University
Keith O'Brien, resident

MEDIA PRESENT: Jared Hoffman, Sun Publications
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Alan McArthur for The Landmark
Katey McGuckin Woolam for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE MAY 15TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEM(S) - 1

Mayor Dusenbery read the consent agenda items which were as listed below:

- A. Approval of date change for retail liquor by the drink picnic license for Futura Futbol Club fundraiser moved from May 19th to July 15th due to park flooding that occurred in May.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE CONSENT AGENDA FOR JUNE 19TH AS READ; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Angelo Gangai for update on Old Towne Market District CID

Mr. Angelo Gangai, on behalf of the Old Towne Market District CID, provided a financial overview of the Old Towne Market District CID as follows: \$9,882 balance in account; \$6,100 paid to Main Street for start up costs; \$4,216 paid to Husch & Eppenberger Law Firm for legal counsel through out the creation of the CID (\$7,000 balance now owing). Mr. Gangai said the total income for the CID to date is \$21,853 and the estimated revenue for 2007 is \$55,000. Mr. Gangai then reviewed the report to the board provided in their packets from the CID's May 30th meeting, which included a list of proposed Board of Directors. (A copy of which is attached to these official minutes.) Mayor Dusenbery thanked Mr. Gangai for all the time and work he has given to help this CID succeed.

Mr. Gangai provided an overview of the upcoming July 4th holiday events scheduled this year for July 4th through the 7th. He added that event details, vendor applications and parade forms are also available on the www.parkvillemo.net website.

Presentation on the Friends of Parkville Animal Shelter (FOPAS)

FOPAS President Leslie Page and Vice President Robyn Bousum reviewed their presentation to the board provided in this meeting's packets. Ms. Page said it has been a busy year for this "no kill shelter" but worth all the effort. She said their volunteer base has expanded and they now have a larger space for dogs and are able to provide a better quality of life for the animals while they wait for a permanent home. She said they would like to stop accepting pit bulls from any source and Mayor Dusenbery asked that they work with the Chief Hudson on this request. Ms. Page noted that currently the shelter relies exclusively on donations and they would like to be included in the city budget at some level in future years.

Ms. Bousum said their request is that the city would consider including the FOPAS Animal Shelter in the 2008 city budget, hopefully for \$500 per month or \$6,000 per year. Ms. Bousum added that while they are enjoying their improved location, it is only temporary and they are looking for land. She explained that a minimum of 5 acres, preferably 10 acres in Parkville or Southern Platte County is what they need. Mayor Dusenbery requested that this presentation be taken to a Platte County Commission meeting to help educate the County Commissioners on the broad area served by this shelter and the many services they provide. A copy of this presentation is attached to these official minutes.

MAYOR

No report.

CITY ADMINISTRATOR

Park University re Housing Project

Roger Hershey, Vice President and General Counsel for Park University, reported to the board on the University's plan for investing \$16 million in new student housing. He noted that the goal for this is fall of 2008 and it will tie new zoning into this development and a steering committee to address that zoning is now in place. Mr. Hershey reported that with municipal rates good right now and costs of construction steadily rising, the university decided it was best to move promptly. They have engaged the design/build firm of Ellerbe Becket Construction Services Inc., he said, to do the project and noted that despite the fast track, their board agrees that standards for this project will be nothing short of silver. Mr. Hershey said to finance this they are considering tax-exempt bond financing and with their 501c status; the University is authorized to borrow from a qualified issuer. He said they have several options and the first consideration is the possibility of a Parkville Industrial Development Authority (IDA). Mr. Hershey said they have broached this subject with the mayor and some city staff and would like to continue these discussions further. Mayor Dusenbery thanked Mr. Hershey for this presentation and said she would like to see a sit down meeting with all appropriate parties to look at the details of this financing option. The board had no questions at this time.

C/A Ordinance for City Health Insurance Plan

Mr. Turner reported that the Finance Committee, after consideration of all bids received and options, recommends choosing Great-West Healthcare's semi self-insured plan to provide health insurance to city employees. Alderman McCoy asked if this includes the dental or is that separate and Mr. Turner said this does not include dental coverage. Alderman Bay asked if North Kansas City Hospital (NKCH) is in this plan. Mr. Turner said that proceeding with Great-West is subject to NKCH participating in this plan. Mayor Dusenbery added that if NKCH does not participate in this plan, the city will roll over to continue with United Healthcare.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 223, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GREAT-WEST HEALTHCARE; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 223 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 223 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 223. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Nature Sanctuary – Mr. McCoy reported that the Nature Sanctuary just held two 3-day camps where 30 children ages 8-10 had fun while learning about animal and plant life.

Railroad Museum – Mr. Ferguson reported that the Railroad Museum Committee would be meeting the following day so he expects to have an update for the next board meeting.

MISCELLANEOUS ITEMS FROM THE BOARD – None this meeting

There being no further business:

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

The meeting adjourned at approximately 8:25 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 06/30/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the July 17, 2007 meeting.

Work Session I
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 3, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Absent w/prior notice
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present

ALSO PRESENT:

City Administrator Joe Turner
City Attorney Jack Campbell
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Rick Kuhl and Alison Schmack from WSKF

MEDIA PRESENT:

Nancy Jack, The Parkville Luminary
Jared Hoffman, Sun Publications
Andy Hyland, Kansas City Star

**WORK SESSION TOPIC: PRELIMINARY PLAN for
VERTICAL VENTURES BUSINESS PARK**

Mayor Dusenbery opened the work session at approximately 5:00 p.m. This work session was scheduled for a presentation by Williams, Spurgeon, Kuhl and Freshnock Architects, Inc. (WSKF) regarding the proposed Vertical Ventures Business Park Preliminary Plan and rezoning for the SW corner of Highways 45 and 435. Mr. Rick Kuhl from WSKF led this PowerPoint presentation, which illustrated pre- and post- development views and site amenities such as tree preservation; natural rock ledge; steep topography maintained. Site enhancements such as walking trails, a central park, and building connectivity were also illustrated. Mr. Kuhl also reported on the site sustainability design, disperse storm water detention, vegetated swales, and pervious paving features of this proposed plan. Mr. Kuhl said the applicant would be seeking Business Park zoning for the entire 67-acre project.

Alderman Richardson asked what types of tenants are expected for this business park and if they anticipate all three portions of the development going in at the same time. Mr. Kuhl said both corporate and single tenants are expected, and that, based on current expressed interest, they do expect all portions to be developed at the same time.

Alderman Butcher asked how much truck traffic would be anticipated. Mr. Kuhl said that George Butler and Associates have been evaluating existing and anticipated truck traffic patterns. Mr. Kuhl then explained existing and predicted peak percentages and the figure they've arrived at, he said, is an estimated 160 trucks per day. He added that not all of these would be semi trucks; some will be delivery vans and/or pickup trucks.

Mr. Kuhl noted that with two-thirds of the site in green space; 100,000 square feet in office and 200,000 square feet in warehouse space, they feel this is a well-planned and unique designed development opportunity for Parkville.

Alderman Richardson asked how much retail business they anticipate that will potentially generate sales tax. Mr. Kuhl said that figure is unknown at this time.

Note: An electronic copy of this presentation by WSKF is on file with these official minutes.

At 6:00 p.m. the board moved from the board room to the adjoining conference room for a brief Executive Session to discuss litigation and real estate under the authority of RSMo610.021(1) and (2).

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite, 07/17/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen at the July 17, 2007 meeting.

Work Session II
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 3, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present

ALSO PRESENT: City Administrator Joe Turner
City Attorney Jack Campbell
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Janet Garms, Kutak Rock LLP
Roger Hershey, V.P. & General Counsel Park University
Phil Richter, Senior V.P. & Manager Public Finance UMB
Harry Sievers, resident

MEDIA PRESENT: Nancy Jack, The Parkville Luminary
Jared Hoffman, Sun Publications
Andy Hyland, Kansas City Star
Alan McArthur, Platte Landmark

**WORK SESSION TOPIC: PRESENTATION ON CREATION OF A PARKVILLE
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

Mayor Dusenbery opened the work session at approximately 5:30 p.m. This work session was scheduled for a presentation facilitated by Janet Garms from Kutak Rock, LLP to educate the board on Missouri statutes regarding creation of an Industrial Development Authority (IDA), the steps involved and the purpose it serves. Ms. Garms noted that statute is specific as to what the Articles of Incorporation for an IDA include. Powers and responsibilities of the appointed IDA board were reviewed. Examples of some IDA projects from the Kansas City area, she said, are the Sprint Arena, the Power and Light District and Kaufman Stadium.

Ms. Garms said since the IDA is a separate entity; it does not count against the city's bonding capability. Alderman Richardson asked if there are any limitations to the type of projects funded through the IDA. Ms. Garms answered that there is a restriction stating no public utilities can be funded through an IDA.

Mr. Phil Richter, from United Missouri Bank, explained that this is tax exempt financing issued by the State of Missouri or a political subdivision and the first step following board approval to form the IDA, is an application submitted to the board by the primary directors that Ms. Garms can help draft. Mayor Dusenbery said she has a list of potential Parkville citizens to ask about serving on the proposed IDA board.

Mr. Roger Hershey, from Park University, pointed out that although Park University might be the first entity in Parkville to benefit from this economic development tool, once it is established, they will certainly not be the last to benefit. A letter to the mayor and board of aldermen from Michael Short, whose input on the advisability of establishing an IDA had been requested from the board, is attached to these official minutes. It was noted that in it, Mr. Short said that even without Park University's current proposal, establishing an IDA is a prudent step for the City of Parkville that will provide the city with another tool to address continued growth and development within the city.

Mayor Dusenbery asked if there were any other questions from the board. Hearing none, the work session closed at approximately 6:52 p.m.

Submitted by:

City Clerk Claudia Willhite, 07/17/07

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 3, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Chief Hudson and Lt. John Moyer
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond

MEDIA PRESENT: Jared Hoffman, Sun Publications
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Alan McArthur for The Landmark
Andrea Horine for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE JUNE 5TH SPECIAL MEETING AND THE REGULAR MEETING AND WORK SESSIONS OF JUNE 19TH; ALL AYE, MOTION CARRIED 6-0.

CONSENT AGENDA ITEM(S) - 1

Mayor Dusenbery read the consent agenda items which were as listed below:

1. CA Ord. w/Mid-America Power Systems & Services for budgeted maintenance of Lift Station Generators

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE CONSENT AGENDA FOR JULY 3rd AS READ; ALL AYE, MOTION CARRIED 6-0.

CITIZEN INPUT

Resolution in Support of Slate of Officers for Old Towne Market District CID

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE PROPOSED BOARD OF DIRECTORS FOR THE PARKVILLE OLD TOWNE MARKET COMMUNITY IMPROVEMENT DISTRICT AS SUBMITTED TO THE BOARD OF ALDERMEN; ALL AYE, MOTION CARRIED 6-0.

Note: A copy of the proposed Parkville Old Towne Market Community Improvement District Board of Directors as submitted in the meeting packets is attached to these official minutes.

MAYOR

Mayor Dusenbery extended invitation to all to attend the Open House scheduled for Saturday, July 7th from 10 a.m. to Noon.

She also reported that Alderman Brian Atkinson had submitted his resignation from the board on July 2nd due to his family having moved to a new home located in a different ward in Parkville. She said a replacement appointment for this Ward 4 vacancy would be discussed at the next board meeting.

CITY ADMINISTRATOR

City Administrator Joe Turner reviewed the June Sales Tax Reports submitted in the board packets.

POLICE

Chief Hudson and Lt. Moyer distributed material about the new police department website, www.parkvillepolice.org created by Officer Byrum and Officer Hampton to increase communication and education resources within the community. They explained that the website offers information on Parkville Police services and mission statement, crime prevention and safety education, frequently asked questions, helpful links and basic Municipal Court information.

COMMUNITY DEVELOPMENT

No report.

PUBLIC WORKS

C/A Ord. w/Hunter Drape for City Hall window blinds

Public Works Director Dan Koch reviewed the need for this order for window blinds for the new city hall windows. He said this non-budgeted expense would be paid from the general

fund's contingency fund. Chief Hudson requested that the window in the interrogation room be added to the order.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADD BLINDS FOR THE INTERROGATION ROOM TO THIS ORDER. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 224, **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HUNTER DRAPE FOR CITY HALL WINDOW BLINDS**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL CA 224 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 CA 224 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 224. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 224 was posted on 06/29/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-817 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-817 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 A-817 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-817, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 6-0.

Bill A-817 was posted on 06/29/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported on future FOPAS fundraisers. August 3rd, he said, will be Family Fun Night at the Platte County Resource Center and on September 22nd the Paws in the Park Festival will be held in English Landing Park. In closing, he reminded that volunteers are always needed.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that the 3rd Thursday of each month is the Chamber's Business After Hours event and she'll have details on the next one at the next board meeting. She also reported working on rack card versus brochure design and cost options with Cheryl Thorp. She also reported building a photo

library for Parkville promotion opportunities that sometimes require a quick turnaround. Having signed releases on file for all pictures in our photo library, she noted, will facilitate the process. Todd Boussard, she said is working with her on this project, pulling from many good photos he has on the www.parkvillemo.net website. Mrs. Butcher also reported working with KCPT on a 30-second video montage that says, "Come to Parkville".

Channel 2 and Website – Mrs. Butcher reported that she and Sean have reviewed a variety of websites and Sean has a very definite idea on how to proceed but this project had to take a backseat in order to focus on developing the Parkville logo for our stationery. Mayor Dusenbery reported that Mike Horine and Anna Jaffe have been working very hard with Time Warner Cable to address the Channel 2 connection issues and Channel 2 is expected to be up and running within approximately three weeks.

Community Land and Recreation Board – No report.

Economic Development Committee – Mr. Richardson reported there has been some activity though no committee meeting yet due to initial focus on the legal and structural issues. He explained that rather than placing Parkville business people on the EDC, the recommendation is to create an adhoc advisory panel that will not operate under the auspices of the city and therefore not be required to meet the specific aldermen guidelines. Mr. Richardson said if the board is amenable to that, then he anticipates this adhoc group will create an outline for a proposed strategic plan with no anticipated potential for conflicts of interest. The goal end result, he said, will be a report to the board to be considered and amended or adopted as the board sees fit. Mayor Dusenbery noted some board members are interested in attending those meetings and Mr. Richardson said he would provide notification to the board of when and where those meetings are scheduled to take place.

Farmers Market – Mrs. McFarlane reported that the Farmers Market would not be held this Wednesday due to the July 4th holiday events. She said the market would be held on Saturday as usual. August 4th, she said, will be the next planned event, with the chef from the Blue Stem Restaurant at 9 a.m. to share recipes and give cooking demonstrations. Mrs. Butcher suggested that Ida Lake should let her know when special activities will be taking place at the market so she can add them to the Parkville events calendar.

Financial Report – No report.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that he had a court schedule conflict with the museum committee meeting so Mrs. Butcher graciously attended on his behalf. Mrs. Butcher said it was a good meeting and a couple who are active in the Kansas City Chapter of the Railroad History group has offered to help research grants and develop standards for Parkville's new museum. She added that they may also know of people willing to help staff the museum and pointed out that it was the signage in front of the depot that helped them to become aware of Parkville's Railroad Museum.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery reported that board members will find information on the July 19th Missouri Municipal League dinner meeting in their packets. She said that this year's nomination for Parkville Civic Leader is Joe Miller from Miller's Nursery, for their donated staff and time to help repair English Landing Park following the recent flooding.

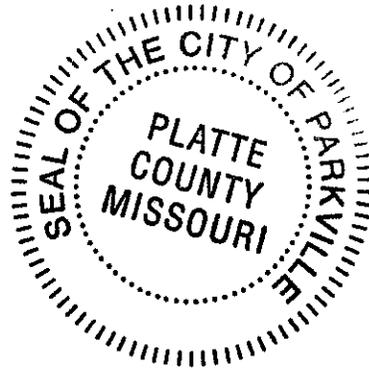
Alderman Brooks reported that there is strong renewed interest in preserving and rebuilding Banneker School and the committee to achieve this is working with the Neighborhood Assistance Program to develop an organization chart and to establish non-profit status. Mayor Dusenbery requested that this be added to the regular agenda committee reports with Jim Brooks as committee liaison.

There being no further business:

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting adjourned at approximately 7:36 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 07/11/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 17, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Absent w/prior notice
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Police Chief Hudson
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond
Janet Garms, Kutak Rock
City Engineer Jay Norco

MEDIA PRESENT: Jared Hoffman, Sun Publications
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Alan McArthur for The Landmark
Katey McGuckin Woolam for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN RICHARDSON TO APPROVE THE MINUTES OF THE JULY 3RD WORK SESSIONS I AND II AND REGULAR MEETING; ALL AYE. MOTION CARRIED 6-0.

CONSENT AGENDA ITEMS – (1)

Mayor Dusenbery read the consent agenda item which was as listed below:

1. CA Ord. w/Blue Valley Public Safety Inc for budgeted maintenance of tornado sirens

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE THE CONSENT AGENDA AS PRESENTED; ALL AYE. MOTION CARRIED 6-0.

CITIZEN INPUT

Request for approval to film fundraising promo in Parkville for AIDS Service Foundation

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST FROM SALVA O'RENICK TO FILM A FUNDRAISING PROMOTION IN PARKVILLE FOR THE AIDS SERVICE FOUNDATION, PENDING APPROPRIATE SIGNED RELEASES ACQUIRED PRIOR TO FILMING; ALL AYE. MOTION PASSED 6-0.

Resolution Authorizing Creation of Parkville IDA

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE RESOLUTION #07/01/07 AUTHORIZING THE CREATION OF THE PARKVILLE INDUSTRIAL DEVELOPMENT AUTHORITY; ALL AYE. MOTION PASSED 6-0.

Resolution Appointing Parkville IDA Board of Directors

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE RESOLUTION #07/02/07 APPOINTING THE BOARD OF DIRECTORS OF THE PARKVILLE INDUSTRIAL DEVELOPMENT AUTHORITY; ALL AYE. MOTION PASSED 6-0.

MAYOR'S REPORT - No report.

CITY ADMINISTRATOR'S REPORT

Ordinance adopting 10-year CIP Budget for Parkville Sewer Fund

Mr. Turner reviewed his policy report regarding this requested action. City Engineer Jay Norco gave a presentation on the Sanitary Sewer Evaluation Study and reviewed recommendations formed from that study. Note: a copy of his summary distributed at the meeting is attached to these official minutes.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL 2369, **AN ORDINANCE AUTHORIZING A 10-YEAR CIP BUDGET FOR THE PARKVILLE SEWER FUND**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL 2369 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL 2369 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2346. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2369 was posted on 07/13/07.

CA Ordinance w/R.L. Buford re boundary survey for railroad right-of-way

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 226, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH R.L. BUFORD RE BOUNDARY SURVEY FOR RAILROAD RIGHT-OF-WAY; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 226 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 226 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 226. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 226 was posted on 07/13/07.

Memo to Board re approval to proceed with building janitor/parks laborer position

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE FOR CITY ADMINISTRATOR TO PROCEED WITH ADVERTISING FOR A BUILDING JANITOR/PARKS AND STREET LABORER POSITION; ALL AYE. MOTION PASSED 6-0.

Non-budgeted expenses for new city hall

Mr. Turner requested approval from the board to purchase the pictures and artificial plants recently rented for the open house. He explained that since this would be a non-budgeted expense of approximately \$5,500 from Reserve Funds, he is requesting board approval.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE FOR CITY ADMINISTRATOR TO PROCEED WITH PURCHASING REQUESTED DECORATIVE ITEMS FOR THE NEW CITY HALL; ALL AYE. MOTION PASSED 6-0.

Memo re Joe Turner Vacation July 21 - 27

Mr. Turner advised the board he will be out of the office for some vacation days next week, returning on Monday, July 30th.

POLICE REPORT

Update on activities

Police Chief Hudson reported that forgery activity in the area has increased; however many of those cases are being cleared soon after they take place. He also reported that Officer Leach discovered a water line break at a home in the Riss Lake when he was doing rounds. Chief

Hudson pointed out that it pays for residents to advise the police department when a home or building will be vacant for a known period of time.

COMMUNITY DEVELOPMENT

Memo re reallocation of existing Community Development budget

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST TO REALLOCATE COMMUNITY DEVELOPMENT BUDGET FUNDS TO COVER ADDITIONAL CONSULTING FEES; ALL AYE. MOTION PASSED 6-0.

PUBLIC WORKS

CA Ord. w/Platte Valley Construction to repair Road and Culvert leading to Sewer Plant

Public Works Director Dan Koch reported to the board that this project is now ready to proceed and Mr. Keith O'Brien has confirmed his decision to participate in the cost sharing of this improvement by paying the \$2,500 additional it will require go with the next larger size pipe, as was discussed at the June 19th Board of Aldermen meeting.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 227, AN **ORDINANCE AUTHORIZING AN AGREEMENT WITH PLATTE VALLEY CONSTRUCTION TO REPAIR ROAD AND CULVERT LEADING TO SEWER PLANT**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 227 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 227 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 227. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 227 was posted on 07/13/07.

CA Ord. w/North Hills Engineering, Inc for sanitary sewer repairs – Phase 1

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 228, AN **ORDINANCE AUTHORIZING AN AGREEMENT WITH NORTH HILLS ENGINEERING, INC. FOR SANITARY SEWER REPAIRS – PHASE 1**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL CA 228 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY

THAT BILL CA 228 BE APPROVED ON SECOND READING TO BECOME ORDINANCE CA 228. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill CA 228 was posted on 07/13/07.

ACCOUNTS PAYABLE A-818

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL A-818 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL A-818 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY THAT BILL A-818 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-818, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 6-0.

Bill A-818 was posted on 07/13/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported the Paws in the Park fundraiser will take place September 22nd. He added there is always a volunteer call for time and contributions anyone is able to donate.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that she recently met with KCPT re tourism and a video they are creating for use on their website to highlight surrounding communities. She added that the County will be taking items for us to PAIR Day in Leavenworth on August 11th. She also reminded everyone of the next Chamber Business Over Breakfast and After Hours events, as well as the Annual Parkville Days on August 24-26, and many other upcoming and recurring events.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported that July 4th was very successful this year. Mayor Dusenbery asked if CLARB approved for the carnival to be set up in the Farmers Market parking lot. Discussion followed regarding measures to insure that won't happen again in the future.

Economic Development Committee – Mr. Richardson reported that the Adhoc Committee for Future Planning has tentatively set a date for their first meeting to be August 27th at city hall with the hour yet to be determined.

Farmers Market – Mrs. McFarlane reported that the Farmers Market will have a special day on August 4th with cooking demonstrations on the hour.

Financial Report – Mayor Dusenbery referred the board to the June Financial Report.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE THE JUNE 2007 FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION PASSED 6-0.

Nature Sanctuary – Mr. McCoy reported that last week the Youth Volunteer Corps did a lot of work that included chipping for the Sullivan Trail and their next project will be to build another bridge connecting the trail to Main Street. He added that Nature Sanctuary Director Jim Reed recently led a hike with 28 small children from the Children's Learning Center to show them how to identify trees and he has another hike scheduled July 21st at 10 a.m. to highlight all plant and animal life in the creek.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the newly formed group supporting Banneker School demonstrated their commitment with an impressive float made for the July 4th parade.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery reported on the Diaper Drive currently underway to collect diapers for families of the Fort Riley troops; some of these troops she noted are about to be deployed for a third time. She said the deadline for the Diaper Drive is August 23rd and anyone donating can leave the diapers in the upstairs lobby at city hall. She added that names of individual soldiers for sponsorship will be forth coming and she hopes to see a large response to this call for support for our troops who are sacrificing so much for us.

There being no further business:

ALDERMAN McCOY MOVED THAT THE MEETING ADJOURN; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting adjourned at approximately 8:03 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 08/02/07

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 7, 2007 - 6:45 p.m.

| | |
|----------------------------------|-----------|
| Ward 1 Alderman Jim Brooks | - Present |
| Ward 1 Alderman Deborah Butcher | - Present |
| Ward 2 Alderman David McCoy | - Present |
| Ward 2 Alderman Gia McFarlane | - Present |
| Ward 3 Alderman Marvin Ferguson | - Present |
| Ward 3 Alderman Jeffrey Bay | - Present |
| Ward 4 Alderman Gerry Richardson | - Present |

ALSO PRESENT:

- City Administrator Joe Turner
- Lt. John Moyer
- Community Development Director Sean Ackerson
- Public Works Director Dan Koch
- City Collector Loretta Stevens
- City Clerk Claudia Willhite
- Administrative Assistant Deb Hammond

MEDIA PRESENT:

- Nancy Jack, The Parkville Luminary
- Alan McArthur, The Landmark
- Katey McGuckin Woolam for Channel 2

The mayor explained the reason for this Special Board meeting was to fill the vacancy created by Ward 4 Alderman Brian Atkinson's resignation received July 2nd, 2007 due to his family moving to a home in another ward in Parkville. The ordinance for consideration at this Special meeting nominates former Ward 4 Alderman Marc Sportsman to fill this vacancy until the second board meeting in April 2008.

Ordinance to Approve Appointee to fill Vacant Ward 4 Alderman Seat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2370, AN **ORDINANCE NAMING MARC SPORTSMAN TO SERVE AS ALDERMAN IN WARD 4 UNTIL THE SECOND MEETING IN APRIL 2008**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2370 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 2370 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2347. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

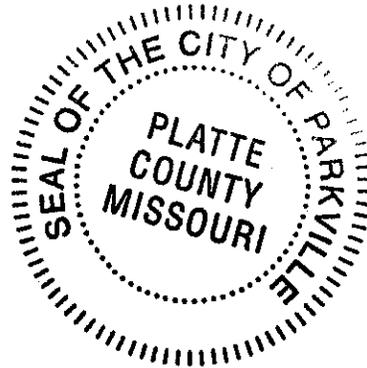
Bill 2370 was posted on 08/03/07.

City Clerk Claudia Willhite administered the Oath of Office to newly appointed Ward 4 Alderman Marc Sportsman and welcomed him back to the board. Mayor Dusenbery extended congratulations as Alderman Sportsman took his seat on the board.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McCOY TO ADJOURN THE SPECIAL MEETING; ALL AYE, MOTION CARRIED 8-0.

The meeting adjourned at approximately 6:50 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 08/13/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 7, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond
Nature Sanctuary Director Jim Reed
Platte County Commissioner Tom Pryor

MEDIA PRESENT: Nancy Jack for The Parkville Luminary
Alan McArthur for The Landmark
Jared Hoffman, Sun Publications
Katey McGuckin Woolam for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the July 17th Work Session and Regular meeting

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN McCOY TO APPROVE THE MINUTES OF THE JULY 17TH WORK SESSION AND THE REGULAR MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEM(S) - 4

Mayor Dusenbery read the consent agenda items which were as listed below:

1. Siobhann Williams for Liquor License approvals for PCDC and restaurants participating in the Taste of Parkville
2. Sign permit in a B-4 district for ATA Kids Karate
3. Master signage plan for Crestridge Shopping Center
4. Budgeted item: Agreement w/Industrial Electric & Controls for installation of 2 WWTP mixers

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA FOR JULY 17TH AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

MDNR to present 10-year Stream Team Member Awards to Nature Sanctuary Director Jim Reed and Alderman Dave McCoy

Missouri Department of Natural Resources (MDNR) representatives presented Nature Sanctuary Director Jim Reed and Alderman Dave McCoy "10-Year Awards" in recognition of their decade of dedication and participation in the MDNR's Stream Team. This program, they explained, is important because the data collected and submitted to the MDNR through Jim and Dave's efforts over the past ten years has contributed significantly to the scientific data available on Missouri's streams.

Platte County Commissioner Tom Pryor re update on Platte County Profile

Platte County Commissioner Tom Pryor presented an update on Platte County's Profile initiative and noted that the latest information is always available on the website www.platteprofile.com. A copy of the Platte Profile description sheet he distributed is attached to these official minutes. In closing Commissioner Pryor invited input from all Platte County residents and businesses through any of the sources explained in detail on their website and he left a supply of Platte Profile comment cards and description sheets for display and access at Parkville city hall reception desk. Mayor Dusenbery thanked Commissioner Pryor for coming.

Resolution Appointing Arlene Jimenez to the Parkville IDA Board

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION # 08-01-07 APPOINTING ARLENE JIMENEZ TO THE PARKVILLE IDA BOARD; ALL AYE, MOTION CARRIED 8-0.

MAYOR

Tour of Missouri Cycling Event in Parkville

Mayor Dusenbery provided update on the Tour of Missouri cycling event coming through Parkville on September 11th. She said the first pass through will take place at approximately 1:34 p.m. with the tour coming back through Parkville at approximately 3:30 p.m. Meetings with local merchants, she said, have been quite successful and with this event comes a lot of fun and international coverage for the City of Parkville.

CITY ADMINISTRATOR

Approval re Commitment to MoDOT re 2009 funding support for Hwy. 9 Bridge work

City Administrator Joe Turner reviewed the supporting policy report for this agenda item. He noted that MoDOT would be doing the design for the proposed bridge work and the city would move money from the overlay program to help meet this need. He noted that this will not be irreversible and MoDOT has confirmed that the city may choose to rescind its commitment at a later date. Alderman Richardson asked if the necessity of a third lane has been considered in the planning, since to do so in advance could save a great deal of money and resources. Public Works Director Dan Koch said this potential has not been researched in depth but he will look into the economy of adding the third lane and report back on that.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN A LETTER OF COMMITMENT AUTHORIZING 2009 CIP EXPENDITURES TO BE BUDGETED FOR THE REPLACEMENT OF THE HIGHWAY 9 BRIDGE; ALL AYE, MOTION CARRIED 8-0.

Resolution Affirming Parkville's Disclosure of Conflicts of Interest/Ethics Ordinance

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE RESOLUTION # 08-02-07 AFFIRMING PARKVILLE'S ETHICS/DISCLOSURE OF CONFLICTS OF INTEREST ORDINANCE #2207, NOW CODIFIED AS CHAPTER 107 OF THE PARKVILLE MUNICIPAL CODE; ALL AYE, MOTION CARRIED 8-0.

2008 Budget Calendar

City Administrator Joe Turner reviewed the proposed 2008 budget calendar submitted in the board packets.

POLICE

Lt. John Moyer reported to the board on a recent police chase that went through Parkville on I-435. He said the chase, involving a stolen car, was initiated by the Independence police department and required placement of stop sticks. Lt. Moyer said one of our officers incurred a minor hand injury to avoid being hit when the suspect swerved to miss the stop sticks as they were being placed. Lt. Moyer said the officer is all right and the suspect was arrested.

COMMUNITY DEVELOPMENT

No report.

PUBLIC WORKS

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE AWARD OF THE BID FOR BRUSH CREEK SEWER NID INTERCEPTOR MATERIALS TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$17,021.78; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-819 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-819 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 A-819 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-819, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill A-819 was posted on 08/03/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported on the Annual Paws in the Park event set for Saturday, September 29th from 9 a.m. to Noon.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the recent Business over Breakfast event sponsored by the Chamber was a huge success with Carolyn Elwess giving a presentation on the history of Parkville. Mrs. Butcher noted that anyone who has never had the opportunity to see this presentation by Mrs. Elwess should be sure to see it when they can.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported that the issue of carnival set up in the Farmers Market parking lot is being addressed by CLARB, in way to insure this will not be a problem in the future.

Adhoc Economic Development Committee – Mr. Richardson reported that this Adhoc Economic Development Committee, although not a city committee, has been granted permission to use space at city hall for their first meeting on Monday, August 27th at 4 p.m.

Farmers Market – Mrs. McFarlane reported that the Farmers Market special event with the cooking demonstrations by the chef from the Blue Stem has been moved to August 18th.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that an all day training session on water testing and monitoring will be held on September 6th in Maryville, Missouri. He also reported that 15 teenagers from participated in a YMCA workday; the Youth Conservation group came in to help in the Sanctuary for five days and the Youth Volunteer Corps for four days. Jim Reed, he said, also held a hike for YMCA kids that brought in \$45 in donations.

Railroad Museum – Mr. Ferguson reported that meetings for the Railroad Museum Committee have now started and they are working on expanding participation interest in the community.

Banneker School – Mr. Brooks reported that the Banneker School Committee is currently working on organization and identifying goals and tasks.

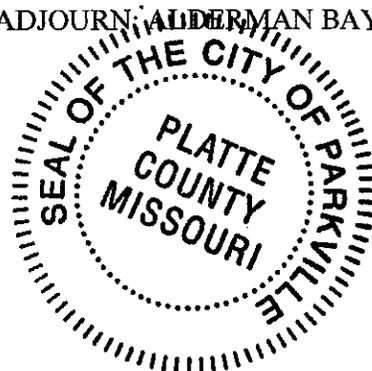
MISCELLANEOUS ITEMS FROM THE BOARD

Alderman McFarland referred the board to minutes of the June 27th Light Rail Task Force meeting and said she will continue to provide copies for the board in their packets.

ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 6-0.

The meeting adjourned at approximately 8:00 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 08/15/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 21, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT:

City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Police Chief Bill Hudson
City Clerk Claudia Willhite
Deb Hammond
Rick Kuhl, Williams Spurgeon Kuhl and Freshnock Architects
Jim Bowers, White Goss Bowers March Schulte and Weisenfells
Carla Marshall, Vertical Ventures III
David Mennenga, George Butler Associates
Norman Beeman, MoDOT
Joe Miller, Miller's Lawn and Landscape
Roger Hershey, Park University

MEDIA PRESENT:

Jared Hoffman, Sun Publications
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Stacy Wiedmaier for The Landmark
Katey McGuckin Woolam for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE AUGUST 7TH SPECIAL MEETING AND REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEM(S) - 2

Mayor Dusenbery read the consent agenda items, which were as follows:

1. Budgeted Item - CA re postage machine
2. Request for approval for Nite Magic Fireworks to perform a 5-minute fireworks display at dark at The National on 09/02/07

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA FOR AUGUST 21ST AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Update on "Paws in the Park" Dog Walk Festival

Friends of Parkville Animal Shelter (FOPAS) volunteer Connie Wuebben reported to the board on the "Paws in the Park" dog walk festival scheduled to take place on September 22, 2007 in English Landing Park. Ms. Wuebben was joined by her foster dog, Maynard. This fundraiser, she said, will go to support the animals kept at their "no-kill" shelter and to support the FOPAS capital campaign to build a new facility for housing adoptable pets looking for their forever homes. Ms. Wuebben also reported on the many activities included with this festival and details for registration; all of which are listed in event flyers available at many locations throughout Parkville and on their website www.parkvilleshelter.com. Flyers are also available at the city hall reception desk.

PUBLIC HEARING – re Proposed Tax Levy for the year 2007

Mayor Dusenbery opened the public hearing at approximately 7:10 p.m. and invited public comment on the Proposed Tax Levy for all Real and Personal Property in the City of Parkville for the year 2007. She noted that the proposed tax levy for 2007 is going down. Mr. Turner said the ordinance to approve the 2007 tax levy is later on the agenda under his area. No one was in attendance to present any comments or questions to the board, therefore the public hearing closed at approximately 7:13 p.m.

MAYOR

Resolution – Transportation Task Force

Mayor Dusenbery read the proposed Resolution to Establish a Transportation Task Force.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #08/03/07 ESTABLISHING A TRANSPORTATION TASK FORCE; ALL AYE, MOTION CARRIED 8-0.

Ordinance re Temporary Suspension of Rules re Temporary Signs

IT'S BEEN MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2373, AN ORDINANCE AN ORDINANCE AUTHORIZING THE

TEMPORARY SUSPENSION OF RULES SET FORTH IN THE PARKVILLE MUNICIPAL CODE SECTION 463.060 REGARDING TEMPORARY SIGNS, TO ALLOW THE CITY TO SELL TEMPORARY SPONSORSHIP SIGNS AS NECESSARY TO OFFSET EVENT COSTS RESULTING FROM THE TOUR OF MISSOURI BICYCLE RACE PASSING THROUGH PARKVILLE ON SEPTEMBER 11, 2007, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2373 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2373 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2350. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2373 was posted on 08/17/07.

CITY ADMINISTRATOR

Ordinance re City of Parkville Tax Levy 2007

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2371, AN ORDINANCE LEVYING A TAX OF \$.5984 ON ALL TAXABLE PROPERTY IN THE CITY OF PARKVILLE FOR THE YEAR 2007; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2371 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2371 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2348. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2371 was posted on 08/17/07.

Status Report on "Emergency Reserve Funds - Sale of City Hall"

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McCOY TO APPROVE ACCEPT THE EMERGENCY RESERVES STATUS REPORT AND IMPLEMENT STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 8-0.

Note: A copy of Mr. Turner's Emergency Reserves Funds report with staff recommendations is attached to these official minutes on file.

Ordinance re Intergovernmental Agreement re Parkville IDA

Mr. Turner reviewed the purpose of this ordinance authorizing an Intergovernmental Agreement with the Parkville IDA.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2372, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF PARKVILLE, MISSOURI, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF PARKVILLE, MISSOURI; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2372 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2372 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2349. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2372 was posted on 08/17/07.

Preliminary Report on Paperless Agendas/Packets

City Clerk Claudia Willhite distributed a preliminary report on the paperless agenda/packet process. This report included details she and Deb Hammond recently learned from a visit with the city clerk staff for North Kansas City, where their board has been using laptops and paperless packets for over two years now with great success. A copy of Ms. Willhite's report is attached to these official minutes. Mr. Turner said he asked for this report because he sees potential for the paperless packet process to become a reality for Parkville in the near future.

Sales Tax Report

Mr. Turner reviewed his Sales Tax reports for August and noted that the general fund sales tax is currently 3% behind last year.

POLICE

Police Officer Hiring Ordinance for Aaron Spring

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2374, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF AARON SPRING AS POLICE OFFICER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2374 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2374 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2351. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2374 was posted on 08/17/07.

Police Officer Hiring Ordinance for Eric Bottorff

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2375, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF ERIC BOTTORFF AS POLICE OFFICER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2375 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2375 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2352. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2375 was posted on 08/17/07.

COMMUNITY DEVELOPMENT

Application for a Planned District Development permit for exterior modifications to a building in the Old Town District. 100 Main St. - Frank's Deli. Case No. PZ07-012.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE APPLICATION FOR A PLANNED DISTRICT DEVELOPMENT PERMIT FOR EXTERIOR MODIFICATIONS TO 100 MAIN ST., FRANK'S DELI IN THE OLD TOWN DISTRICT PENDING IMPLEMENTATION OF STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 8-0.

Application for a Planned District Development permit for change of use in the Old Town District. 300 Main St. - Jill McDonald Design Inc. Case No. PZ07-13.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE APPLICATION FOR A PLANNED DISTRICT DEVELOPMENT PERMIT FOR CHANGE OF USE IN THE OLD TOWN DISTRICT TO JILL MCDONALD DESIGN INC. AT 300 MAIN ST.; ALL AYE, MOTION CARRIED 7-0.

Alderman Butcher abstained from voting on this agenda item due to a fiduciary relationship with the applicant.

Ord. to Rezone 67.50 acres located at the SW corner of 45 Hwy and I435 from county zoning "BP" Business Park and "AG" Agriculture Districts, to Parkville City zoning "BP" Business Park District for Vertical Ventures III Case No. PZ06-29

Following approximately one hour and forty-five minutes of presentations, question/answer exchange and discussion regarding this proposed development and rezoning:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2376, AN ORDINANCE TO REZONE 67.50 ACRES LOCATED AT THE SW CORNER OF 45 HWY AND I435 FROM COUNTY

ZONING "BP" BUSINESS PARK AND "AG" AGRICULTURE DISTRICTS, TO PARKVILLE CITY ZONING "BP" BUSINESS PARK DISTRICT FOR VERTICAL VENTURES III, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2376 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 2376 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2353.

MOTION PASSED 6-2 BY ROLL CALL VOTE, AS FOLLOWS:

AYES: ALDERMEN SPORTSMAN, FERGUSON, BROOKS, McCOY, BAY, BUTCHER:
NAYES: ALDERMEN RICHARDSON, McFARLANE,

Bill 2376 was posted on 08/17/07.

Request for approval of application for preliminary site plan for 67.50 acres located at the SW corner of 45 Hwy and I435 for Vertical Ventures III Case No. PZ06-51

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE APPLICATION FOR THE PRELIMINARY SITE PLAN FOR 67.50 ACRES LOCATED AT THE SW CORNER OF 45 HWY AND I435 FOR VERTICAL VENTURES III CASE NO. PZ06-51, PROVIDED THAT THE FOLLOWING FOUR CONDITIONS ARE MET:

- (1) ALL EASEMENTS AND COVENANTS REQUIREMENTS FOLLOWED;
- (2) GUARANTEE OF STORAGE AREA SCREENING;
- (3) DEVELOPMENT GUIDELINES MEAN MINIMUM STANDARDS OR HIGHER;
- (4) INSERTING AFTER (DDRA) ON PAGE 2 OF THE DEVELOPMENT STANDARDS "AND FINAL PLAN TO BE APPROVED BY THE CITY OF PARKVILLE, PURSUANT TO SECTION 443.050, SUBPARAGRAPH E OF THE BUSINESS PARK ZONING ORDINANCE";

MOTION PASSED 6-2. THE VOTE AS FOLLOWS:

AYES: ALDERMEN FERGUSON, SPORTSMAN, BROOKS, McCOY, BAY, BUTCHER:
NAYES: ALDERMEN RICHARDSON, McFARLANE.

In closing this topic, Mayor Dusenbery said she knew this was not an easy decision and she wanted to applaud and thank the board for the time they took to study the material in the packets, extensively researching and asking questions to make this important decision.

Ord. re Amendment to Municipal Code Title IV to create and implement a new "P-EC" Planned Educational Campus District for master planned institutional uses including public or private schools and universities and similar educational facilities

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2377, AN ORDINANCE TO AMEND MUNICIPAL CODE TITLE IV TO CREATE AND IMPLEMENT A NEW "P-EC" PLANNED EDUCATIONAL CAMPUS DISTRICT FOR MASTER PLANNED INSTITUTIONAL USES INCLUDING PUBLIC OR PRIVATE SCHOOLS AND UNIVERSITIES AND SIMILAR EDUCATIONAL FACILITIES, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2377 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 2377 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2354. ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 8-0

Bill 2377 was posted on 08/17/07.

Ord. to rezone approx. 147.08 acres from "B-2" General Business, "B-4" Planned Business, "R-2" General Business, "B-4" Planned Business, "R-2" Single-Family, and "R-4" Multiple-Family Districts to "P-EC" Planned Educational Campus District and accept a Campus Master Plan there under. Said property is generally described as a portion of the Park University Campus, 8700 N.W. River Park Dr.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2378, AN ORDINANCE TO REZONE APPROX. 147.08 ACRES FROM "B-2" GENERAL BUSINESS, "B-4" PLANNED BUSINESS, "R-2" GENERAL BUSINESS, "B-4" PLANNED BUSINESS, "R-2" SINGLE-FAMILY, AND "R-4" MULTIPLE-FAMILY DISTRICTS TO "P-EC" PLANNED EDUCATIONAL CAMPUS DISTRICT AND ACCEPT A CAMPUS MASTER PLAN THERE UNDER. SAID PROPERTY IS GENERALLY DESCRIBED AS A PORTION OF THE PARK UNIVERSITY CAMPUS, 8700 N.W. RIVER PARK DR., BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2378 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 2378 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2355A. ALL AYE BY ROLL CALL VOTE.

MOTION CARRIED 8-0.

Bill 2378 was posted on 08/17/07.

PUBLIC WORKS

No agenda items.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-820 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-820 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 A-820 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-820, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 8-0.

Bill A-820 was posted on 08/17/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay encouraged everyone to support FOPAS by attending the “Paws in the Park” fundraiser on Saturday, September 22, from 9 am to noon in English Landing Park.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher said she will present a full report on the Main Street Association and the Community Improvement District at the next board meeting. She also reported that there have been changes made at a state level regarding DMOs now being designated on a county, rather than city, basis and it is unknown yet how that may affect funding.

Channel 2 and Website – Mr. Sportsman reported that he would like to create a method for gathering feedback from residents on what they would prefer to see on Channel 2. He also noted an important measure he recommends staff make to protect our investment in our Channel 2 equipment is to significantly limit access to the control room. He added that Mike Horine and Anna Jaffe recently met with Professor Youngblood at Park University to increase the communication students’ participation with Channel 2. Further report, he said, will be made at the next board meeting.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson reported that the Adhoc EDC group will hold their first meeting at city hall on Monday, August 27th at 4 p.m.

Farmers Market – Mrs. McFarlane reported that Ida Lake and the Farmers Market vendors asked her to express their appreciation to everyone for their efforts to keep the Farmers Market parking lot clear during the upcoming carnival.

Financial Report – Mr. Ferguson reviewed the July Financial Report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE JULY FINANCIAL REPORT AS PUBLISHED; ALL AYE. MOTION CARRIED 8-0.

Nature Sanctuary – Mr. McCoy reported that the Nature Sanctuary North and South Twin Trails are now complete.

Railroad Museum – Mr. Ferguson reported that the Railroad Museum Committee would be meeting the following day at the train depot.

Banneker School – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

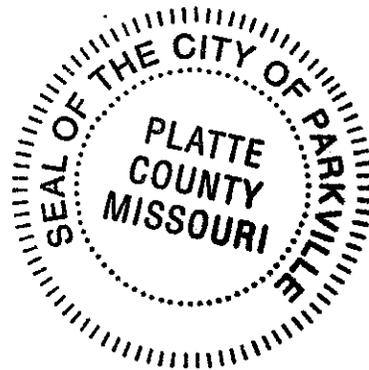
Alderman McFarland referred the board to minutes of the July 25th Light Rail Task Force meeting.

There being no further business:

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

The meeting adjourned at approximately 10:25 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 08/27/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 4, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT:

City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Stacy Hoffman, Gary Bellafiore, Ken Stecher

MEDIA PRESENT:

Nancy Jack, The Parkville Luminary
Andy Hyland, Kansas City Star
Jerry Keuhn, Platte County Citizen

**WORK SESSION TOPIC: MISSOURI AMERICAN WATER'S PROPOSED
INSTALLATION OF A MAIN SERVICE LINE**

Mayor Dusenbery opened the work session at approximately 6:35 p.m.

Representatives from the Missouri American Water (MAW) Company, Stacy Hoffman and Gary Bellafiore were joined by Engineering Project Manager Ken Stecher for discussion with the board regarding the proposed new pipeline water main that the MAW states is necessary to meet peak demands and accommodate growth allowance. A copy of the aerial view of the English Landing Park area where the existing and proposed utility easements lie are attached to these official minutes.

Alderman Sportsman asked if the water quality and air pressure will be improved by this proposed installation.

Mr. Hoffman said this will insure going forward that improvements made to date will sustain.

Alderman McFarland asked how long this proposed construction would take. Mr. Stecher said approximately 55 days.

Mr. Hoffman said when the project is completed you won't know to look at the site that they've been there.

Alderman Richardson asked about existing interconnects. Mr. Hoffman said those are currently close to maxed out.

Both Alderman Sportsman and Alderman Butcher noted that water pressure issues continue in the River Hills area. Mr. Bellafiore suggested that anyone having questions or issues regarding water pressure should call 741-2992.

Mayor Dusenbery suggested a sit-down meeting with all board members interested also invited will be arranged to continue this discussion. Public Works Director Dan Koch will coordinate arrangements for this meeting.

The work session closed at approximately 6:52 p.m.

Submitted by:

City Clerk Claudia Willhite, 09/27/07

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 4, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Police Officer Kevin Davis
City Clerk Claudia Willhite
Administrative Asst. Deb Hammond
Mike Porter, Donna Williamson, Bob Baker
James Owens
Attorney Bob Shaw

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Nancy Jack for The Parkville Luminary
Andy Hyland for The Kansas City Star
Stacy Wiedmaier for The Landmark
Katey McGuckin Woolam for Channel 2

Mayor Dusenbery requested that the board accept an amended agenda to add Item 7A for a sign application and to move up item 8A so Attorney Robert Shaw can leave earlier.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO ACCEPT THE REQUESTED AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE AUGUST 21ST REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEM(S) - 3

Mayor Dusenbery read the consent agenda items, which were as follows:

1. Budgeted Item – Fall Clean-up Site Agreement with Damon Pursell
2. Request for temporary liquor license for fundraiser for Ducks Unlimited (a 501C3)
3. Main Street Association request for approval to purchase, replace and maintain district banners in existing locations (on light poles) in downtown Parkville

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McFARLAND TO APPROVE THE CONSENT AGENDA FOR SEPTEMBER 4TH AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Taste of Parkville

Carol Kuhns provided update to the board on the Taste of Parkville event scheduled for September 6th at the Farmers Market. Mrs. Kuhns said there will be ten restaurants participating and advance ticket sales look good for reaching the goal of \$10,000 for this Christmas on the River fundraiser.

Chamber of Commerce President Debbie Hopkins re Denim and Diamonds gala

Debbie Hopkins and Jim McCall invited Parkville officials and the community to support and attend the Second Annual Denim and Diamonds benefit for the Chamber of Commerce. The gala event, she said, is scheduled for Thursday, January 17th, 2008 at the Hilton Airport Hotel, with details available on the Chamber website at www.parkvillechamber.com. Table sponsorships are requested and anyone interested in table sponsorship should contact Annette Silvio at 587-2700. Mayor Dusenbery said she would like to see the board support this Parkville Chamber of Commerce event by sponsoring a table.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO SUPPORT THE 2ND ANNUAL DENIM AND DIAMONDS CHAMBER BENEFIT EVENT WITH A TABLE SPONSORSHIP; ALL AYE, MOTION CARRIED 8-0.

Mike Porter re traffic concerns related to proposed rezoning for Brentwood Parc

Mike Porter who resides in unincorporated Platte County addressed the board, explaining that he was joined this evening by Donna Williamson and Bob Baker. Mr. Porter stated that although this proposed development rezoning is not in Parkville, it's approval would impact Parkville citizens because they drive on the same roads effected by this proposed development. Mr. Porter said that their purpose was to express their concerns regarding the anticipated increased traffic to the area if approval of the proposed Brentwood Parc development is granted by Platte County. Mr. Porter referred the board material he distributed which included a traffic impact study report by George Butler Associates regarding their analyses and evaluation of how said development would affect existing traffic conditions on Highway 9, N.W. Eastside Drive,

Mace Road and other nearby areas. Mr. Porter asked that the board consider a resolution or letter to the County expressing opposition to approval of the proposed rezoning. Community Development Director Sean Ackerson reviewed his staff report to the board and noted that his staff had previously reviewed the proposed plans for impact to Parkville and submitted comments to the County requesting that traffic impacts are mitigated. He further noted that the developer has today agreed to address items 1, 2 and 4 of the concerns expressed in the August 22, 2007 letter to the County Engineer from Dan Koch and Jay Norco. (Note: a copy of all material distributed at this meeting is attached to these official minutes.) Mr. Ackerson said that City Engineer Jay Norco has agreed that the concerns listed in item 3 are actually part of larger Highway 9 fix. Mr. Ackerson said it is the board's discretion to submit the requested expression of opposition to the County.

Developer James Owens asked the mayor for permission to speak, which she allowed. He said he grew up in Parkville and hopes the board sees that he is not evading the situation and that he hopes only to help Parkville. He noted that he has agreed to the modification recommendations requested by the City of Parkville staff.

Mayor Dusenbery requested that the board take time to review the submitted material and make their decision at the next board meeting. She added that Weatherby Lake, the community most effected by this proposed rezoning, has chosen not to do a resolution but instead a letter. The mayor said she expects to have a copy of that letter to share with the board before the next meeting.

MAYOR

Constitution Week Proclamation from the White Alloe Chapter of the DAR

Mayor Dusenbery read the Constitution Week Proclamation requested by the White Alloe Chapter of the Daughters of the American Revolution.

Proclamation to promote Kidney Awareness Week

The mayor read the proclamation to support education and increased awareness of kidney health issues September 11th – 15th.

Missouri Bike Tour through Parkville on September 11th

Mayor Dusenbery reported that everything is coming together quickly for this Missouri Bike Tour coming through Parkville on September 11th, in addition to the many related events and the Bicycle Rodeo planned for Sunday September 9th. The mayor expressed her appreciation to Price Chopper and Park University for their generous donations to these special events.

CITY ADMINISTRATOR

Memo re Updated Financial Statement – Neighborhood Development Line Item

Public Works Director Dan Koch reviewed his memo to Mr. Turner explaining the purpose and process for the Neighborhood Development budget line item. A copy of said memo is attached to these official minutes.

POLICE

Officer Kevin Davis introduced the recommended candidates to fill vacant police officer positions.

Police Officer Hiring Ordinance for Andrea McElroy

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2380, AN **ORDINANCE AUTHORIZING THE EMPLOYMENT OF ANDREA McELROY AS POLICE OFFICER**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2380 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2380 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2356. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2380 was posted on 08/31/07.

Police Officer Hiring Ordinance for Jimmie L. Baker

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2381, AN **ORDINANCE AUTHORIZING THE EMPLOYMENT OF JIMMIE L. BAKER AS POLICE OFFICER**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2381 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2381 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2357. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2381 was posted on 08/31/07.

COMMUNITY DEVELOPMENT

Application for Monument sign in a B-4 District for Montee Law Firm

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPLICATION FOR A MONUMENT SIGN IN A "B-4" DISTRICT FOR MONTEE LAW FIRM, 6114 N. 9 HWY; ALL AYE, MOTION CARRIED 8-0.

PUBLIC WORKS

Ordinance Authorizing filing of Condemnation Action for Brush Creek Sewer Project

Attorney Bob Shaw reviewed the purpose of this ordinance authorizing the filing of a condemnation action for easements necessary for the Brush Creek Sewer Project. Mr. Shaw explained that, due to no easement agreements signed by the seven property owners named in this ordinance, this is the next step in land acquisition necessary to proceed with the Brush Creek NID Project. Mr. Shaw reported that multiple meetings and communication attempts have failed to achieve the granted easements that this project requires. Legal descriptions, he said have been reviewed by City Engineer Jay Norco. Mayor Dusenbery asked for confirmation that these property owners have received extensive communication regarding this issue. Mr. Shaw confirmed that they have and offer letters sent based on appraisals by Mr. Witt have not produced any of the necessary settlement agreements.

The mayor asked if any more communication attempts can be made before proceeding with condemnation action. Mr. Shaw explained that even after this lengthy proceeding begins, there will be continued negotiation attempts and opportunities. Alderman Bay asked who bears the cost of this action. City Administrator Joe Turner confirmed that the NID will reimburse the expense. Alderman Butcher asked for confirmation that the city cannot move forward on the project without these easements. Mr. Shaw said that is the case. Alderman Sportsman commented that there has been significant communication already and we can continue these negotiations even after this ordinance is passed. He added that the longer the city waits the harder it will be for the project, especially with winter approaching.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2379, AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF SANITARY SEWAGE LINES, FACILITIES AND APPURTENANCES; CONDEMNING PRIVATE PROPERTY FOR ACQUISITION OF SEWER LINE EASEMENTS, A PUMP STATION SITE, ACCESS ROADWAY EASEMENTS AND AN ELECTRIC POWER LINE EASEMENT; PROVIDING FOR THE PAYMENT OF JUST COMPENSATION THEREFORE, AND AUTHORIZING THE FILING OF A CONDEMNATION ACTION IN THE CIRCUIT COURT OF PLATTE COUNTY, MISSOURI; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2379 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2379 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2355. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2379 was posted on 08/31/07.

Parks/Soccer field layout – discussion item

Following Mr. Koch's review of the soccer field plan layouts and brief discussion, it was agreed to hold a Work Session to study the options in greater detail. Mr. Turner suggested this Work

Session should be held prior to the next board meeting and upon further consideration it was agreed to incorporate an onsite visit to the soccer fields prior to sitting down to discuss the issue at City Hall on September 18th.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-821 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-821 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 A-821 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-821, ALL AYE BY ROLL CALL VOTE.

MOTION PASSED 8-0.

Bill A-821 was posted on 08/31/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reminded everyone to support FOPAS by attending the “Paws in the Park” fundraiser on Saturday, September 22, from 9 am to noon in English Landing Park.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher distributed reports from the Main Street Association, a marketing plan for “Historic Parkville” Fall 2007 and a report from the Platte County Tourism Advisory Board. She illustrated for the board how important it is for communities to identify their strengths and compete with that in mind. The example she highlighted showed the economic impact of \$60,000 that one family reunion attended by 275 people had on the Platte County area.

Channel 2 and Website – Mr. Sportsman reported that sadly, Channel 2 will be losing Katey McGuckin Woolam and September 18th will be her last day. He also reported on a work in progress survey that will include a poll for Channel 2 and the city website. Dan Koch said the survey could be included in the mailing he will be sending out soon to announce the Fall Cleanup. Mr. Sportsman also stressed the importance of the security issue for the Channel 2 equipment room.

Community Land and Recreation Board – Mr. Brooks said all reports indicate that this year’s Parkville Days was all good and successful.

Adhoc Economic Development Committee – Mr. Richardson distributed a roster of this Adhoc Committee’s membership, along with an agenda and minutes of their well-attended organizational meeting. He further reported that the next meeting is expected to be held at 4 p.m. on September 24th at city hall, pending room availability.

Farmers Market – Mrs. McFarlane reported the Farmers Market enjoyed a very busy Saturday during Parkville Days.

Financial Report – Mr. Ferguson reported that the Finance Committee will meet next Wednesday.

Nature Sanctuary – Mr. McCoy reported that the Sullivan Nature Sanctuary will be ready for board to take a tour on September 18th so it was agreed that the Work Session prior to the next board meeting will begin with this tour.

Railroad Museum – Mr. Ferguson reported the Railroad Museum Committee has not met since his last report.

Banneker School – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

There being no further business:

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

The meeting adjourned at approximately 8:43 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 09/12/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 18, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Absent w/prior notice

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Project Manager Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Clerk Claudia Willhite
Virginia Ground, resident
Developer Alan Hoambrecker
Boy Scouts: Kyle Bowman, Wills Van Dorn, Alex Watson,
Joel Overfelt, Adam Luton and Logan Chebalier

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Nancy Jack for The Parkville Luminary
Stacy Wiedmaier for The Landmark
Katey McGuckin Woolam for Channel 2

BOY SCOUTS

Boy Scouts

Boy Scouts Kyle Bowman from Troop 314 and Logan Chebalier from Troop 395 said they were attending to meet communications badge requirements. Boy Scouts Wills Van Dorn, Adam Luton, Joel Overfelt and Alex Watson, all from Troop 314, were attending for their citizenship in the community badges.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE SEPTEMBER 4TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEM(S) - 1

Mayor Dusenbery read the consent agenda items, which were as follows:

1. Wall sign in a B-4 district: Select Physical Therapy, 6462 Lewis Street, Suite 102

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA FOR SEPTEMBER 4TH AS READ; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Virginia Ground re Steps at South Entrance of City Hall

Parkville resident, Virginia Ground, explained that she was addressing the board to urge them to do something soon regarding the steps at the south entrance of city hall. Mrs. Ground reported that on September 9th around 3:20 p.m., she came down the steps taking great care to avoid falling as she wondered why they were designed that way. She noted that later that same day, someone who has had heart surgery and two knee replacements did fall, in addition to an employee falling a few months earlier. She said that when the sun shines on the steps, it's an optical illusion that looks like a wide expanse of snow and the yellow lines added to the edge of the steps are not effective.

Mrs. Ground suggested that since the ideal resolution to tear out the steps and start over is cost prohibitive, three black metal hand rails should be installed as soon as possible, one in the middle and at each end of the stairs.

Mayor Dusenbery asked Public Works Director Dan Koch to review his memo dated September 13th regarding the steps in question. Following Mr. Koch's report regarding handrail installation options and brief discussion on this issue, it was agreed that the rails should be installed as soon as possible for public safety reasons. In the meantime, the stairs in that area will be roped off so only the ramps will be used to come and go from the South doors to city hall. Alderman McCoy asked Mr. Koch to check if the city's insurance rates might be lowered once the rails are installed.

Continuation of discussion re proposed Brentwood Parc Development

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO REMOVE DISCUSSION OF THE PROPOSED BRENTWOOD PARC DEVELOPMENT FROM THE TABLE; ALL AYE, MOTION CARRIED 7-0.

Mayor Dusenbery asked the board for their preference regarding what form of action, if any, they prefer to take regarding this proposed rezoning issue for the Brentwood Parc Development. Community Development Director Sean Ackerson pointed out that despite new drawings submitted that dropped the number of proposed new homes to 131, traffic concerns are still valid. Mr. Ackerson explained that City staff members do not review development plans outside of Parkville for code compliance, lot size or green space. He said they primarily review for traffic impacts to local intersections. Following brief discussion, it was agreed that Mr. Ackerson should submit a new letter of concern, addressed to both the Platte County

Commissioners and the County Planning and Zoning Board, expressing Parkville's traffic concerns and recommendations to address said concerns prior to the County's consideration of this proposed rezoning for the Brentwood Parc Development.

MAYOR

Report on Missouri Bike Tour through Parkville on September 11th

Mayor Dusenbery expressed her appreciation to the Parkville Police department, the City Streets and Parks departments and all those who helped make the Missouri Bike Tour event on September 11th such a success. She also thanked Alderman Gia McFarlane for agreeing to chair next year's committee regarding this recurring event.

CITY ADMINISTRATOR

Memo re distribution of funds remaining in Fund 20 (Debt Retirement Fund)

Mr. Turner reviewed his policy report regarding distribution of funds remaining in Fund 20, the Debt Retirement Fund. Mr. Turner explained that with the bond issue for the former city hall recently paid off, there is approximately \$9,500 remaining in Fund 20. The staff recommendation, he said, is to transfer the remaining balance to another retirement fund.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BROOKS TO APPROVE STAFF RECOMMENDATIONS TO TRANSFER THE REMAINING BALANCE OF FUND 20 AND ANY OUTSTANDING DEBT RETIREMENT TAX COLLECTIONS TO FUND 22 AS A DEBT RETIREMENT RESERVE FOR THAT FUND; ALL AYE, MOTION CARRIED 7-0.

Memo re outdoor stairway at the south entrance of city hall

This memo was covered earlier following Mrs. Ground's address to the board.

Resolution to hold Public Hearing re sewer rate increase

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BROOKS TO HOLD A PUBLIC HEARING ON NOVEMBER 6, 2007 TO CONSIDER RECOMMENDED INCREASES TO PARKVILLE SEWER RATES; ALL AYE, MOTION CARRIED 7-0.

CA Ord. Amending CA 208 to expand terms of agreement with Atty. Robt. Black re telecommunications suit

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 233, AN ORDINANCE AMENDING CA 208 TO EXPAND THE TERMS OF AGREEMENT WITH ATTORNEY ROBERT BLACK, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 233 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 C/A BILL 233 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 233. ALL AYE BY ROLL CALL VOTE.

C/A Bill 233 was posted on 09/14/07.

Hiring Ordinance for Lore Meyer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2382, AN **ORDINANCE AUTHORIZING THE EMPLOYMENT OF LORE MEYER AS TEMPORARY PART-TIME RECEPTIONIST**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2382 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2382 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2358. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2382 was posted on 09/14/07.

Hiring Ordinance for Nima Shafé

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2383, AN **ORDINANCE AUTHORIZING THE EMPLOYMENT OF NIMA SHAFÉ AS TEMPORARY PART-TIME RECEPTIONIST**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2383 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2383 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2359. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2383 was posted on 09/14/07.

POLICE

Update on activities

Lt. John Moyer reported that "Paws in the Park" and the Park Hill South Homecoming Parade will make downtown Parkville a busy place this Saturday and some streets will be closed temporarily.

COMMUNITY DEVELOPMENT

Ord. Amending Parkville Municipal Code, Title VIII, Chapter 840, Section 840.100 to amend fees applicable to changes of use and minor exterior modifications in planned districts

Following Mr. Ackerson's request to table this item to allow adequate time to prepare:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO TABLE THIS AGENDA ITEM UNTIL THE OCTOBER 2, 2007 BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

Ord. Amending Parkville Municipal Code, Title IV, Chapter 463, Section 463.160, Special Conditions For All Zones, to allow master signage plans for planned district development and large-scale development under unified control

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2384, AN ORDINANCE AMENDING OF THE PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 463, SECTION 463.160, SPECIAL CONDITIONS FOR ALL ZONES, TO ALLOW MASTER SIGNAGE PLANS FOR PLANNED DISTRICT DEVELOPMENT AND LARGE-SCALE DEVELOPMENT UNDER UNIFIED CONTROL, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2384 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 2384 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2360. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2383 was posted on 09/14/07.

Ord. Amending Parkville Municipal Code, Title IV, Chapter 478, Section 478.060, to amend the submission requirements for site plans

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2385, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 478, SECTION 478.060, TO AMEND THE SUBMISSION REQUIREMENTS FOR SITE PLANS, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2385 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 2385 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2361. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2385 was posted on 09/14/07.

Ord. Accepting Application for a plat of Vertical Ventures II Phase 1

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2386, AN ORDINANCE APPROVING THE FINAL PLAT OF VERTICAL VENTURES II FIRST PLAT, SUBJECT TO CONDITIONS IDENTIFIED IN EXHIBIT B AND ACCEPTANCE OF PROPOSED EASEMENTS AND RIGHTS OF

WAY DEDICATION, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2386 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 2386 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2362. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill 2386 was posted on 09/14/07.

In closing his report, Mr. Ackerson added that the Army Corp of Engineers has requested an oversight/study group to participate in an assessment of area natural resources and the first proposed meeting date for this group is probably going to be in the last week of September.

PUBLIC WORKS

No agenda items.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-822 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-822 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 A-822 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-822, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-822 was posted on 09/14/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reminded everyone to support FOPAS by attending the “Paws in the Park” fundraiser on Saturday, September 22, from 9 am to noon in English Landing Park and called for volunteers to help Friday and Saturday for the before and after event clean-up duties.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher announced that the Chamber Business After Hours will be at Platte Valley Bank this Thursday evening from 5 – 7 p.m. and they are preparing to launch this year’s membership drive.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks said that CLARB is working diligently on the Parks Master Plan, with over 500 man hours to date invested in this project. He said a preliminary draft should be ready for review within 60 days. Mayor Dusenbery asked if it

includes recommendations regarding the land south of the Sullivan Nature Sanctuary because if so, she would like the board to see that section of the plan as soon as possible. Mr. Brooks said he did not think that would be a problem.

Adhoc Economic Development Committee – Mr. Richardson reminded everyone the next meeting for this Adhoc EDC group will be September 24th from 4:00 – 6:00 p.m. at The National's clubhouse.

Farmers Market – Mrs. McFarlane reported that the last day for this season's Farmers Market will be Saturday, October 13th.

Financial Report – Mr. Ferguson reviewed the August Financial Report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ACCEPT THE AUGUST 2007 FINANCIAL REPORT; ALL AYE, MOTION CARRIED 7-0.

Nature Sanctuary – Mr. McCoy said he hoped that the board's scheduled tour of the Sullivan Nature Sanctuary, which was cancelled this evening due to the rain, might be rescheduled for prior to the next meeting. He also reported that last Sunday's water quality tests performed by the Missouri Stream Team showed good results.

Railroad Museum – Mrs. Butcher reported that the couple who previously approached the Chamber board with suggestions regarding the Railroad Museum are now drafting a formal plan to submit to the Chamber regarding development of the Railroad Museum. She said this plan, if approved, would have the museum open seven days a week.

Banneker School – Mr. Brooks said although there have been some smaller activities taking place regarding this initiative; he has no formal report at this time.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Ferguson announced that reporter Jerry Keuhn for the Platte County Citizen brought some recent editions of the Platte County Citizen newspaper for the board to review.

There being no further business:

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

The meeting adjourned at approximately 8:05 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 09/26/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 2, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Clerk Claudia Willhite

MEDIA PRESENT: Nancy Jack, The Parkville Luminary
Andy Hyland, Kansas City Star
Jared Hoffman, Sun Publications

**WORK SESSION TOPIC: REVIEW OF RECOMMENDATIONS FOR THE
PARK/SOCCER FIELD LAYOUT**

Mayor Dusenbery opened the work session at approximately 6:00 p.m.

Public Works Director Dan Koch reviewed his policy report regarding proposed Soccer Field and Boat Ramp Preliminary Plan Layout. A copy of this report, including graphics illustrating the three proposed options is attached to these official minutes.

Mr. Koch noted that the Community Land and Recreation Board (CLARB) has recommended that the traffic island in the parking lot should be painted rather than curbed to allow more room for vehicles to turn and staff concurs.

Discussion followed regarding the three proposed options and what was presented to the voters in the capital campaign, as well as what will benefit the downtown merchants most. Alderman Sportsman suggested that downtown Parkville will benefit more if it were possible to hold tournaments here.

Alderman Richardson asked about irrigation and if that can be added later. Mr. Koch confirmed that it is something that can be added at a later time.

Mayor Dusenbery noted that we still will have an expense for the boat ramp parking and bathrooms.

Mr. Koch said that more details will come with the Final Plans. Brief discussion followed regarding the dock and the swift waters of the Missouri River.

Alderman Butcher said sports are a proven large tourism draw.

Alderman McCoy suggested that whatever the board determines it wants in the future for this area should be integrated into the Master Plan.

Mr. Koch said that Shafer Kline and Warren need direction for the layout so they can get the project started. City Administrator Joe Turner pointed out that Option 3, which calls for one 60 X 110 yard field offers the most flexibility.

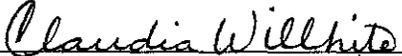
At approximately 6:33 p.m:

ALDERMAN BAY MOVED THAT THE MEETING MOVE TO EXECUTIVE SESSION PER RSMo610.021(1) and (3); ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 8-0.

Following discussion in the board conference room on Executive Session litigation and personnel topics:

ALDERMAN BROOKS MOVED THAT THE MEETING RETURN TO OPEN SESSION FOR THE REGULAR BOARD MEETING; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

Submitted by:


City Clerk Claudia Willhite, 10/08/07

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 2, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Lt. John Moyer
City Engineer Jay Norco
City Clerk Claudia Willhite
Administrative Assistant Deb Hammond
Boy Scouts: Tom Prinslow, Alex Williams

MEDIA PRESENT: Nancy Jack, The Parkville Luminary
Jared Hoffman, Sun Publications
Andy Hyland, Kansas City Star
Stacy Wiedmaier, The Landmark
Jerry Keuhn, Platte County Citizen
Anna Jaffe & Mike Horine for Channel 2

BOY SCOUTS

Boy Scouts

Boy Scouts Tom Prinslow and Alex Williams, both from Troop 314, said they were attending to meet communications badge requirements.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE SEPTEMBER 4TH WORK SESSION AND SEPTEMBER 18TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

River Rock request for caterer's temporary permit

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN FERGUSON TO APPROVE A TEMPORARY CATERER'S PERMIT FOR RIVER ROCK CAFÉ TO ALLOW RIVER ROCK TO SERVE LIQUOR OFF-PREMISES FOR AN INVITATION-ONLY RECEPTION SPONSORED BY PARK UNIVERSITY ON SATURDAY OCTOBER 13TH FROM 5 TO 9 P.M.; ALL AYE, MOTION CARRIED 8-0.

MAYOR

Proclamation Naming October Senior Citizens Month

Mayor Dusenbery read the Proclamation naming October as Senior Citizens Month in Parkville, which she then signed and presented to Marty Zirschky. Mrs. Zirschky presented the mayor with flyers to be available at city hall front desk regarding the 7th annual Platte County Senior Citizen Fairs on October 18th in Tracy and October 25th in Riverside, from 8 a.m. to Noon.

Fort Riley Soldier Sponsorship Program

The mayor announced that she expects to receive a list, within the week, of approximately 150 names of soldiers for Parkville citizens to adopt. Some of these soldiers, she said, are on their third deployment and all deserve our support for their sacrifice.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE DISPLAY OF A BANNER READING, "PARKVILLE SUPPORTS OUR TROOPS"; ALL AYE, MOTION CARRIED 8-0.

CITY ADMINISTRATOR

Ordinance to hire Tamar Jaffe as Channel 2 Part-time Production Assistant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2387, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF TAMAR JAFFE AS CHANNEL 2 PART-TIME PRODUCTION ASSISTANT; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2387 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2387 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2363. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2387 was posted on 09/28/07.

Ordinance to hire Johanna Strother as Temporary Part-time Receptionist

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2388, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF JOHANNA STROTHER AS TEMPORARY PART-TIME RECEPTIONIST; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2388 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2388 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2364. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2388 was posted on 09/28/07.

Sales Tax Report

Mr. Turner reviewed his monthly sales tax report to the board, noting that the general fund sales tax comparison shows we are currently 2.7% below this time last year. Mr. Turner said he still expects an improvement in those numbers before the year-end.

Authorization to advertise for Accounting Clerk/Staff Assistant position

Mr. Turner explained the need for a new position to be titled "Accounting Clerk/Staff Assistant", which the Finance Committee has reviewed and supports.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO AUTHORIZE THE CITY ADMINISTRATOR TO ADVERTISE FOR AN ACCOUNTING CLERK/STAFF ASSISTANT POSITION; ALL AYE, MOTION CARRIED 8-0.

POLICE

Update on activities

No report.

COMMUNITY DEVELOPMENT

Ord. Amending Parkville Municipal Code, Title VIII, Chapter 840, Section 840.100 to amend fees applicable to changes of use and minor exterior modifications in planned districts

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2389, AN ORDINANCE **AMENDING PARKVILLE MUNICIPAL CODE, TITLE VIII, CHAPTER 840, SECTION 840.100 TO AMEND FEES APPLICABLE TO CHANGES OF USE AND MINOR EXTERIOR MODIFICATIONS IN PLANNED DISTRICTS**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2389 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 2389 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2365. ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill 2389 was posted on 09/28/07.

Master Plan Update

Mr. Ackerson presented the board with a verbal update on his proposed schedule of meetings to meet the deadline of a finalized Master Plan by year-end. Mr. Ackerson said the schedule will be sent out for review before finalizing. The proposed date for the official hearing and adoption of the Master Plan, he said, is at the December 18th regular Board meeting. Mayor Dusenbery thanked Mr. Ackerson for his dedication to this goal and noted that this will be the City of Parkville's first professional Master Plan.

PUBLIC WORKS

Board direction re Preliminary Plan for Soccer Field/Boat Ramp Layout

Following brief discussion on the four options presented and confirmation that the Community Land and Recreation Board recommended Option 3:

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PROPOSED OPTION 3 LAYOUT – ONE 60 X 110 YARDS FIELD; ALL AYE, MOTION CARRIED 8-0.

Authorize staff to sign Letter of Support for City of Gladstone re Yard Waste Disposal grant application to MARC

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO AUTHORIZE STAFF TO SIGN A LETTER OF SUPPORT FOR THE CITY OF GLADSTONE'S YARD WASTE DISPOSAL GRANT APPLICATION TO THE MID-AMERICA REGIONAL COUNCIL; ALL AYE, MOTION CARRIED 8-0.

CA Ord. to Contract w/Peridian Group, Inc. for Re-engineering Services

City Engineer Jay Norco reviewed his update on the Brush Creek Sewer Project, provided in the board packets and attached to these official minutes. Mr. Norco explained the need for this proposed ordinance to contract with Peridian Group for re-engineering services, due to issues such as depth, soils, groundwater, long highway bores, rock and expensive pipe materials that have made it necessary to re-engineer the original plan to get to a design we can afford to build.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 234, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PERIDIAN GROUP, INC. FOR RE-ENGINEERING SERVICES FOR THE BRUSH CREEK NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 234 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 C/A BILL 234 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 234. ALL AYE BY ROLL CALL VOTE.

C/A Bill 234 was posted on 09/28/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-823 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-823 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 A-823 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-823, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill A-823 was posted on 09/28/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the recent Paws in the Park event was a great success with 550 registered animals in attendance with their owners and approximately \$30,000 raised.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher announced that October 13th and 14th is the Art in the Park event sponsored by Park University in English Landing Park.

Channel 2 and Website – Mr. Sportsman noted that the city's Channel 2 department is fortunate to have Tamar Jaffe on staff now; surveys requesting input regarding Channel 2 and website design preferences were recently sent out; and a company called Civic Plus that helps design websites has offered to present an on-line webcast to the board prior to the next regular meeting.

Community Land and Recreation Board – Mr. Brooks repeated the reminder for Art in the Park event on October 13th and 14th.

Adhoc Economic Development Committee – Mr. Richardson reported that the September 24th Adhoc EDC meeting at The National's clubhouse was a terrific meeting with an inspirational presentation by Jim Allen on "Parkville Placemaking". Mr. Richardson reminded everyone that this is an adhoc committee with press and public welcome. The next meeting, he said, is scheduled for October 29th from 4:00 – 6:00 p.m. at The National's clubhouse with a presentation by Deborah Butcher and Devon Case on residential development in Parkville

Farmers Market – Mrs. McFarlane reported that the last day for this season's Farmers Market will be Saturday, October 13th.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported there will be a Community Hike at 10 a.m. on October 10th in the Sullivan Nature Sanctuary and a ribbon-cutting dedication for the new Sullivan Nature Sanctuary on Saturday, October 13th at 10 a.m. October 27th, he said, will be this year's Ghost Story Night. He added there also will be the annual pumpkin carving party the evening before on October 26th to prepare the pumpkins that will light the paths for Ghost Story Night's festivities.

Railroad Museum – Mr. Ferguson reported that he and Mr. Jeff Anderson are coordinating schedules for the next Railroad Museum committee meeting.

Banneker School – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher requested an update on Mill Street improvements to address sidewalk safety concerns south of the Mini-Golf. Public Works Director Dan Koch said the only solution is to redesign the wall. Mayor Dusenbery said she thinks it needs a rail. Mr. Koch was asked to revisit the issue for options and report back.

Alderman Richardson asked about the status of the city hall rails for the outdoor stairs. Mr. Koch said the architect has agreed to pay for installation of the rails for the stairs at the south entrance and the city will cover the expense for the northeast and northwest stair rails.

Mayor Dusenbery and Community Development Director Sean Ackerson reported to the board on the need to update the wiring and Christmas lighting arrangements downtown, in the park and on the Farmers Market. Mayor Dusenbery, Alderman Brooks and Alderman McFarlane agreed to meet and study options to best address this issue.

Alderman Sportsman asked if Chief Hudson's recommendations to address the deer issue would be on the next agenda. Following brief discussion, Mayor Dusenbery said she does anticipate this to be on the next agenda.

ALDERMAN BAY MOVED THAT THE MEETING MOVE TO EXECUTIVE SESSION PER RSMo610.021(1) and (3); ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 8-0.

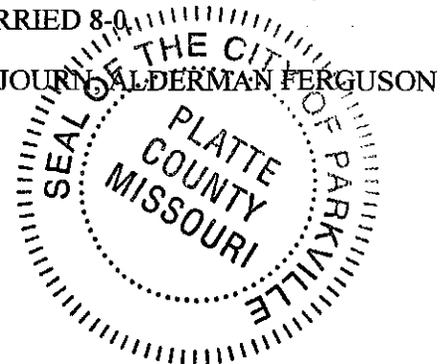
Following discussion in the board conference room of Executive Session litigation and personnel topics:

ALDERMAN BROOKS MOVED THAT THE MEETING RETURN TO OPEN SESSION;
ALDERMAN McCOY SECONDED; ALL AYE; MOTION CARRIED 8-0.

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

The meeting adjourned at approximately 8:35 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 10/9/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 16, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Absent w/prior notice
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Sgt. Jon Jordon
City Attorney Jack Campbell
City Engineer Jay Norco
City Clerk Claudia Willhite
Deb Hammond
David Tracewell
Tony Borchers and Jim Allen for The National

MEDIA PRESENT: Nancy Jack, The Parkville Luminary
Jared Hoffman, Sun Publications
Stacy Wiedmaier, The Landmark
Jerry Keuhn, Platte County Citizen
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE MINUTES OF THE OCTOBER 2ND WORK SESSION AND REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 6-0.

CONSENT AGENDA ITEMS – (3)

1. Approval to purchase playground rubber mulch at .16 per pound from Granuband Macon LLC
2. Approval for Farmers Market to allow Boy Scout fundraiser Christmas Tree Lot from November 24th through December 9th, 2007 by Boy Scout Troop 261 and Cub Scout Pack 261
3. Budgeted item – Delta Sweeping Co. to clean streets for fall pickup

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE OCTOBER 16TH CONSENT AGENDA ITEMS AS READ; ALL AYE, MOTION CARRIED 6-0.

Request to Amend the Agenda

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS TO AMEND THE AGENDA TO ADD CITIZEN INPUT ITEM 3A – REQUEST FOR BOARD APPROVAL TO INSTALL A PHONE LINE AT THE FARMERS MARKET; ALL AYE, MOTION CARRIED 6-0.

CITIZEN INPUT

Boy Scout Leader David Tracewell re request to install phone line at Farmers Market

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST TO INSTALL A PHONE LINE AT THE FARMERS MARKET, PURSUANT ONLY TO THE ARRANGEMENT AS SET OUT IN THE WRITTEN REQUEST SUBMITTED BY SCOUT LEADER DAVID TRACEWELL ON THIS DATE; ALL AYE, MOTION CARRIED 6-0. (Note: a copy of said written request is attached to these official minutes).

MAYOR

Fort Riley Soldier Sponsorship Program

Mayor Pro Tem Ferguson announced that information packets regarding the Fort Riley Soldier Sponsorship Program are now available at the city hall reception desk.

CITY ADMINISTRATOR

Board approval to transfer funds to Municipal Equipment Reserve fund (MERF)

Following City Administrator Joe Turner's review of the background regarding this request:

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE CITY ADMINISTRATOR'S REQUEST TO TRANSFER PROCEEDS FROM THE SALE OF CITY VEHICLES IN THE AMOUNT OF \$25,621, FROM THE GENERAL FUND TO THE MUNICIPAL EQUIPMENT RESERVE FUND (MERF); ALL AYE, MOTION CARRIED 6-0.

Ordinance Approving a Settlement Agreement with Verizon Wireless

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2390, AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH VERIZON WIRELESS; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2390 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2390 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2366. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2390 was posted on 10/12/07.

Ordinance hiring Pamela Todd as part-time Receptionist

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2391, AN **ORDINANCE AUTHORIZING THE EMPLOYMENT OF PAMELIA TODD AS TEMPORARY PART-TIME RECEPTIONIST**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2391 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2391 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2367. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2391 was posted on 10/12/07.

Ordinance Changing Job Title for Deb Hammond to Department Liaison

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2392, AN **ORDINANCE CHANGING THE JOB TITLE FOR DEBORAH HAMMOND FROM ADMINISTRATIVE ASSISTANT TO DEPARTMENT LIAISON**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2392 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2392 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2368. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2392 was posted on 10/12/07.

Memo with 2008 Sewer budget for review

Mr. Turner reported that the proposed 2008 Sewer budget was included in this packet to give the board additional time to review it prior to the November 6th Public Hearing regarding the proposed sewer rate increase.

Prior to closing his report, Mr. Turner said he wanted to announce that he had a DVD copy of the website design presentation by Civic Plus from this evening's 6 p.m. Work Session for anyone interested. Brief discussion followed regarding the quality of the presentation and whether or not the board should ask for a written proposal from Civic Plus.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO REQUEST A DETAILED WRITTEN PROPOSAL FOR WEBSITE DESIGN AND

MAINTENANCE SERVICES FROM CIVIC PLUS IN ORDER TO COLLECT INFORMATION FOR FURTHER DISCUSSION; ALL AYE, MOTION CARRIED 6-0.

POLICE

Update on activities

Sgt. Jon Jordan reported that he was attending the meeting this evening since Chief Hudson and Lt. Moyer are out of town for the IACP convention. He added that the only item to report was that a burglary which took place last week in the middle of the night at a residence on 57th Street in Parkville now has a suspect identified, charged and in custody.

COMMUNITY DEVELOPMENT

Community Development Director Sean Ackerson reviewed the following action items requested by The National. Tony Borchers came forward to report that they were in agreement with all staff recommendations regarding these requests and to answer any questions from the board.

Application for Final Development plan Townhomes at The National Case No. ZA07-16

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE PROPOSED FINAL DEVELOPMENT PLAN FOR THE TOWNHOMES AT THE NATIONAL SUBJECT TO ALL STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 6-0.

Ord. Accepting Final Plat for Townhomes at The National Case No. PZ07-10

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2393, AN ORDINANCE APPROVING THE FINAL PLAT OF THE TOWNHOMES AT THE NATIONAL FIRST PLAT AND ACCEPTING EASEMENTS AND RIGHTS-OF-WAY THEREIN; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2393 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2393 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2369. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2393 was posted on 10/12/07.

Ord. Accepting Final Plat for Cider Mill Farms at The National Case No. PZ07-010

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2394, AN ORDINANCE APPROVING THE FINAL PLAT OF CIDER MILL FARMS AT THE NATIONAL AND ACCEPTING EASEMENTS AND RIGHTS-OF-WAY THEREIN; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2394 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2394 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2370. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2394 was posted on 10/12/07.

Mr. Jim Allen, President of The National addressed the board to inform them that The National has requested opportunity at the scheduled November 13th Master Plan workshop to give a one-hour presentation. This presentation, he said, will include a review of the past 10 years of progress and partnership as well as to outline their plans for the next 15 years. Mayor Pro Tem Ferguson extended the board's welcome for this presentation on November 13th.

PUBLIC WORKS

Ord. to Hire Casey Mullin as Parks Dept. Laborer

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2395, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF CASEY MULLIN AS PARKS DEPARTMENT LABORER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2395 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2395 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2371. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2395 was posted on 10/12/07.

Ord. to Hire Johnney Anderson as Streets Dept. Laborer

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2396, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF JOHNNEY ANDERSON AS STREETS DEPARTMENT LABORER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2396 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2396 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2372. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

Bill 2396 was posted on 10/12/07.

Memo re FEMA Flood update

Mr. Koch reviewed the May 2007 flood-related expenses that have now been reimbursed by FEMA. Mr. Koch reported that there has been one project on hold and that is repair of the washout

of the creek along the White Alloe parking lot. Mr. Koch said he is in the process of negotiating with the State on how to best correct this issue.

CA Ord w/KC Fence to install privacy fence around Parks Dept. bldg. & McAfee Pump Station

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 235, AN **ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH KANSAS CITY FENCE AND GUARD RAIL CORPORATION**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 235 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 235 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 235. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

C/A Bill 235 was posted on 10/12/07.

CA Ord w/North Hills Engineering for Brush Creek Sewer NID Pump Station Design

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 236, AN **ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH NORTH HILLS ENGINEERING FOR PROFESSIONAL SERVICES REGARDING THE BRUSH CREEK NID SEWER EXTENSION AND WEST SIDE PUMP STATION DESIGN**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 236 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 236 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 236. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 6-0.

C/A Bill 236 was posted on 10/12/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-824 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-824 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 A-824 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-824, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 6-0.

Bill A-824 was posted on 10/15/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher gave a detailed update on Platte County Tourism, Parkville Chamber of Commerce and Main Street Association activities. She also distributed minutes from recent meetings for each of these entities, a copy of which is on file with these official minutes. Among the highlights and key announcements, Mrs. Butcher reported was notice that the Chamber will soon present a letter to the board requesting permission to move Annette Silvio's desk from the front room of the depot to the center office, which has a door that can be locked for security purposes. Mrs. Butcher also commended the Main Street Association and CID board for the fine job they are doing with promoting the downtown Parkville district. She closed by listing some event highlights that included Christmas on the River, November 30th, and Breakfast with St. Nick, hosted this year by the Community Center on December 1st.

Channel 2 and Website – Mr. Sportsman reported that less than 100 surveys were received from the 1,900 sent out and he asked for additional feedback from everyone on what preferences they have for the future. He also reported that he has a meeting set for October 26th with Mike Horine and Anna Jaffe to review research they have collected on Channel 2 procedures and processes for similar communities. One thing, Mr. Sportsman noted, that Ms. Jaffe will be requesting is more consistency in formats used by presenters at our board meetings in regard to their IT needs. This can be accomplished, he said, by requesting that all presenters either bring their own wi-fi compatible laptop or a memory stick for use with our wi-fi compatible laptop to avoid dragging out lines prior to the meeting. Tamar Jaffe, he added, is doing a great job of learning her new duties.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson reminded everyone that the next meeting of this Adhoc EDC group is scheduled for October 29th from 4:00 – 6:00 p.m. at The National's clubhouse, 2nd floor conference room, and press and public are welcome.

Farmers Market – Mrs. McFarlane reported that the last day for this season's Farmers Market was Saturday, October 13th.

Financial Report – Mr. Ferguson reviewed the September Financial Reports.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO ACCEPT THE SEPTEMBER FINANCIAL REPORTS AS SUBMITTED; ALL AYE, MOTION CARRIED 6-0.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that the Chamber has had some discussions with members of the Union Station Railroad Museum, however there is nothing further to report at this time.

Banneker School – Mr. Brooks reported that there is growing interest and involvement in this project. Ms. Hammond reported that she has recently located a potential grant source through the NAACP that appears to be a good fit for the Banneker School preservation project. Mr. Brooks

said he will pass that good news on to the Banneker School Committee and have them get in touch with her to discuss options.

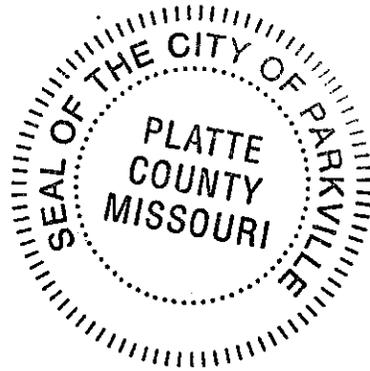
MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher reported that she and Alderman Brooks asked fellow board members last week to walk Mill Street in downtown Parkville to better understand the safety concerns regarding the Mill Street sidewalk issue near the rock retaining wall in the downtown area. Mr. Koch reviewed three options he is researching and said he will report back to the board after additional information is gathered from a retaining wall specialist's and a site designer's review of the situation and subsequent recommendations.

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

The meeting adjourned at approximately 8:35 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 10/9/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session I
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 6, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Clerk Claudia Willhite

WORK SESSION I TOPIC: DEER ISSUE

Mayor Dusenbery opened the work session at approximately 6:00 p.m.

This Work Session was to discuss the safety and health issues for the Parkville area resulting from the overpopulation of deer and to discuss more effective ways to address the issue. Chief Hudson reported to the board that recent managed deer hunts have not been successful at curbing the escalating deer population. He also reported that 12 auto accidents have occurred this year to date in Parkville due to deer in the road, some near the intersection of Highways 9 & 45 and others in the central area roads.

Discussion followed regarding additional and stricter measures such as:

- Re-enforcing the ordinance that forbids trespassing in managed hunt parameters
- Trying to re-engage Park University in participating in the managed hunt
- Contact the Missouri Department of Conservation regarding education videos for Channel 2
- Pursue the option of a 30-day State-issued permit for police officers to shoot the deer and give the meat to a local food kitchen for those in need
- Establish an ordinance that strictly forbids the feeding of deer within City boundaries

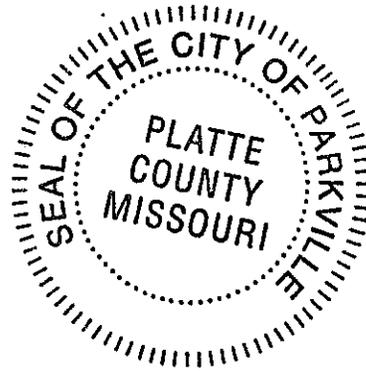
The consensus of the board was that it is important at this point to pursue all of the options available to address this serious health and safety issue to the Parkville community.

Chief Hudson said he will research the best approach to the deer feeding ordinance and bring that to the board for review prior to presenting it as an action item.

The work session closed at approximately 6:30 p.m.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite, 11/30/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session II
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 6, 2007

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Clerk Claudia Willhite

WORK SESSION II TOPIC: MoDOT HIGHWAY 45 WIDENING PROJECT UPDATE

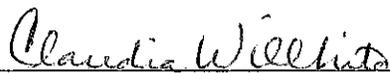
This Work Session to provide MoDOT representative, Randy Johnson, an opportunity to update the board on the project to widen Hwy. 45, began at approximately 6:36 p.m.

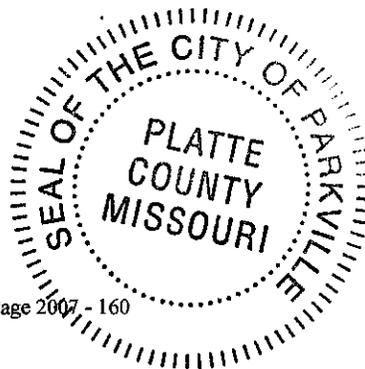
Among the updates Mr. Johnson covered in his PowerPoint presentation was the announcement that during the construction phase, no segment of Hwy. 45 is expected to be completely closed. He explained that the department had made this decision based on the fact that there are so many driveways and access points, so it was determined best to build one side of the road at a time.

Mr. Johnson said we should expect the public hearing for this project to take place in May 2008. He also said that this is rated as a top priority project for MoDOT and therefore the state committed funds are definite and project costs appear to be within reach. The timeline for completion of the project, he said, will be two (2) years for the entire project. Mr. Johnson said ongoing updates for this project will be available throughout the project at the State Department of Transportation website http://www.modot.org/kansascity/major_projects/Route45.htm.

The work session closed at approximately 7:00 p.m.

Submitted by:


City Clerk Claudia Willhite, 11/30/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

**Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 6, 2007**

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Engineer Jay Norco
City Clerk Claudia Willhite
Mr. Robert Rocha, Ofelia Ocasta

MEDIA PRESENT: Jared Hoffman, Sun Publications
Stacy Wiedmaier, The Landmark
Andy Hyland, Kansas City Star
Jerry Keuhn, Platte County Citizen
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE OCTOBER 16TH WORK SESSION AND REGULAR BOARD MEETING; ALL AYE. MOTION CARRIED 7-0.

Request to Amend the Agenda

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BAY TO AMEND THE AGENDA TO MOVE THE SIGN PERMIT REQUESTS FROM THE CONSENT AGENDA TO BE CONSIDERED AS COMMUNITY DEVELOPMENT ITEM 7.A.; TO REMOVE ITEM 3.B. THE PRESENTATION BY HUNT MARTIN MATERIALS AND TO MAKE ITEM 5.D. REGARDING THE PROCEDURE FOR ACCEPTING CANDIDATE REGISTRATIONS A DISCUSSION ITEM ONLY; ALL AYE. MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (2)

1. Request for approval for CLARB appointments: Bill Brown and Ellen Underkoffler
2. Resort Liquor license request for Brodies Backyard Barbeque & Beyond

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE NOVEMBER 6TH CONSENT AGENDA ITEMS AS READ; ALL AYE. MOTION CARRIED 7-0.

CITIZEN INPUT

Public Hearing re proposed sewer rate increase

Mayor Dusenbery opened the public hearing to invite public input regarding the proposed 2008 sewer rate increase at approximately 7:05 p.m. No one came forward to address the board on this issue. City Administrator Joe Turner gave a presentation that included a brief review of the 10-year Capital Improvements budget accepted by the board. Mr. Turner explained that in 2011, the bond issue will be paid off and this sewer rate increase supports the goal to be more proactive in planning to avoid costly repairs in the future. Mr. Turner added that with approval of the proposed rate increase ordinance on tonight's agenda under City Administrator's report, the average increase per month, per user would be two dollars and seventy cents.

Mayor Dusenbery asked for any comment or questions for the board; hearing none, the public hearing was closed at approximately 7:12 p.m.

Ken Parrish re Turkey Trot

Mr. Ken Parrish reported to the board on this year's 20th annual Turkey Trot event scheduled for Thanksgiving Day, November 22nd. Mr. Parrish said last year's event had approximately 1600 participants and with good weather, they expect to surpass that number this year. He also noted that they are pleased to be able to continue this tradition and donations will be made from the event proceeds to support trail maintenance, the Nature Sanctuary and the Friends of the Parkville Animal Shelter.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE TURKEY TROT EVENT REQUEST; ALL AYE. MOTION CARRIED 7-0.

Public Works Director Dan Koch noted that as is now procedure, this event request is scheduled to go before the Community Land and Recreation Board for detailed review and approval prior to the event.

Parkville's Sister City: City of Jesus Maria, Jalisco, Mexico

Mr. Robert Rocha introduced himself and explained that he represents a group of people who are requesting to open dialogue about Parkville establishing a sister city relationship with the City of Jesus Maria. Mr. Rocha said Jesus Maria is located in Jalisco, Mexico and they are very interested in a business, educational and cultural exchange with Parkville. He added that they are planning a trip to Jesus Maria in January and are offering a free trip to Mayor Dusenbery to visit the proposed sister city. Mayor Dusenbery said she has agreed to

go but will be paying for her own travel and other expenses to do so. Mr. Rochas said the cost for all expenses including travel should be around \$895 if a non-refundable deposit for half that amount is paid with any reservation made by November 15th. Mayor Dusenbery asked Ophelia Acosta to come to the podium to read the letter sent to the mayor on behalf of the Municipal Court of Jesus Maria, Jalisco, which Ms. Acosta had translated for them. (Note: A copy of said letter is attached to these official minutes.) The mayor then asked Board members to check their calendars and let her know if they were interested in making the trip in January.

Planning Commission Appointment

Following brief discussion regarding a balance of Ward representation on the Planning Commission, Mayor Dusenbery asked that this agenda item be saved for another meeting.

CITY ADMINISTRATOR'S REPORT

Ordinance re Sewer Rate Increase

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2398, AN ORDINANCE REPEALING SUBSECTIONS C, D, AND G OF SECTION 703.040 OF THE PARKVILLE MUNICIPAL CODE AND REPLACING THEM WITH NEW SUBSECTIONS C, D AND G OF SECTION 703.040, SETTING THE SEWER BASE CHARGE, SEWER USE CHARGE AND SURCHARGE FOR CUSTOMERS OF THE SEWER SYSTEM; BE APPROVED FOR FIRST READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2398 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2398 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2374. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2398 was posted on 11/02/07.

Ordinance to Accept 2008 Sewer Budget

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2399, AN ORDINANCE APPROVING AND ADOPTING THE SEWER FUND BUDGET FOR 2008; BE APPROVED FOR FIRST READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2399 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2399 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2375. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2398 was posted on 11/02/07.

October Sales Tax Report

Mr. Turner reviewed the October Sales Tax report and said that he is watching the sales tax revenue closely since it is currently slightly behind this time last year.

Ordinance re Procedure for Accepting Candidate Registrations – Discussion only

This item was changed to be discussion only per the amended agenda approved at the beginning of this meeting. Following brief discussion, it was noted that the board will have until the next meeting to study the ordinance before it is presented as an action item.

Ordinance to promote Lore Meyer to Accounting Clerk/Staff Assistant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2400, AN ORDINANCE AUTHORIZING THE PROMOTION OF LORE MEYER FROM PART-TIME RECEPTIONIST TO FULL-TIME ACCOUNTING CLERK/STAFF ASSISTANT; BE APPROVED FOR FIRST READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2400 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2400 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2376. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2400 was posted on 11/02/07.

Ordinance to employ Lewis Jonas as part-time Assistant to Nature Sanctuary Director

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2401, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF LEWIS JONAS AS PART-TIME ASSISTANT TO THE NATURE SANCTUARY DIRECTOR; BE APPROVED FOR FIRST READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2401 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2401 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2377. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2401 was posted on 11/02/07.

POLICE REPORT

Update on activities

Police Chief Bill Hudson reported that crime and accidents are currently down.

Ordinance to employ Byron Cuadra as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2397, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF BYRON CUADRA AS POLICE OFFICER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2397 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2397 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2373. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2397 was posted on 11/02/07.

COMMUNITY DEVELOPMENT

Three sign applications for Liberty Bank

Alderman Richardson abstained from discussion and voting on this agenda item due to his being a stockholder in Liberty First Bank.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE SIGN APPLICATIONS FOR PATRIOTS BANK WITH STAFF RECOMMENDATIONS: ALL AYE, MOTION CARRIED 6-0.

PUBLIC WORKS

Board Approval to purchase lights (non-budgeted item)

Mr. Turner noted that payment for this non-budgeted item will come from the Emergency Reserve Fund.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE REQUESTED EXPENDITURES FOR NEW LED HOLIDAY LIGHTS FOR THE FARMERS MARKET, GAZEBO AND DEPOT; ALL AYE, MOTION CARRIED 7-0.

Ordinance to accept best bid to install lighting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT CA BILL 239, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT WITH HOME ONE, INC.; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT CA BILL 239 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT CA BILL 239 BE APPROVED ON SECOND READING TO BECOME CA ORDINANCE 239. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

CA Bill 239 was posted on 11/02/07.

Approval for salt/sand purchase for remainder of 2007

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PURCHASE OF 150 TONS OF SALT AND SAND TO KEEP INVENTORY LEVELS SAFE FOR THE SEASON; ALL AYE. MOTION CARRIED 7-0.

ACCOUNTS PAYABLE A-825

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-825 BE APPROVED FOR FIRST READING. ALL AYE. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-825 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 A-825 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-825, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-825 was posted on 11/02/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc. – No report.

Channel 2 and Website – Mr. Sportsman reported that a DVD copy of the web cast presentation made by Civic Plus at the October 16th Work Session is now available for anyone interested. He also reported that he has met with Channel 2 staff recently to review the survey results for how to make Channel 2 more useful and appealing. He noted that Tamar Jaffe has volunteered to use her expertise to review the overall layout to identify recommended improvements without added expense to the city.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson noted that a copy of the September meeting minutes had been distributed and November 26th is the next meeting date.

Farmers Market – Mrs. McFarlane reported that Boy Scout Troop 261 will sell Christmas trees this season in the Farmers Market area.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that on October 27th Family Ghost Night had 375 participants and grossed \$1,547. A special thank you was extended to all the volunteers who helped make this a successful event.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported meetings are taking place and noted that this is a complicated issue to restore the Banneker School property. He said many people are working on this now and in a few months, he expects the group will be ready to pursue grant funding opportunities.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery said she wanted everyone to know that she is making the trip to Mexico and paying for her own trip expenses because this means a great deal to the people requesting this sister city dialogue and consideration.

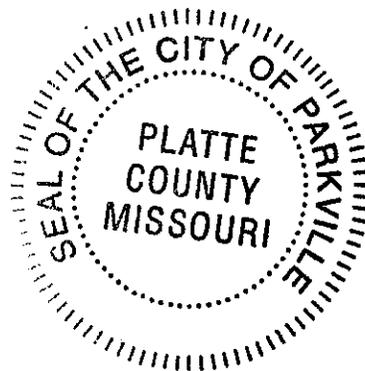
Alderman McCoy donated a picture to hang in city hall that he had taken and had framed of the Missouri Bike Tour as it came through Parkville. Mayor Dusenbery thanked him for the picture that captured the excitement of both the participants and the race observers.

ADJOURNMENT

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN SPORTSMAN THAT THE MEETING: ALL AYE. MOTION CARRIED 7-0.

The meeting adjourned at approximately 8:12 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite, 11/29/07



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 20, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Police Chief Bill Hudson
Lt. John Moyer
City Engineer Jay Norco
City Atty. Jack Campbell
City Clerk Claudia Willhite
Atty. Bob Shaw, Rich Kopp, Jesse Peckam
Bob Ross, Alliance Water Resources
Carol Kuhns, Tom Hutsler
Boy Scout Jake Little

MEDIA PRESENT: Jared Hoffman, Sun Publications
Andy Hyland, Kansas City Star
Stacy Wiedmaier, The Landmark
Jeanette Browning, Platte County Citizen
Tamar Jaffe for Channel 2

BOY SCOUTS

Boy Scouts

Boy Scout Jake Little from Troop 395, said he was attending to meet his citizenship in the community badge requirement.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE OCTOBER 26TH WORK SESSION; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Carol Kuhns re Christmas on the River Event Fee

Carol Kuhns addressed the board on behalf of the "Christmas on the River 2007" Co-Chairs to request that the City waive the \$750 event fee for this year's Christmas on the River event in English Landing Park. She explained that committee members are currently working to rebuild their donor base and trying to minimize expenses this year. Approval of this request, she said, would help underwrite this year's event since this year's donations are still running low.

Alderman Butcher noted that when Parkville's Christmas on the River event started, we were the only area town doing this, however now it is extremely competitive for advertiser dollars since so many other communities and shopping areas now hold similar holiday events.

Mayor Dusenbery thanked Ms. Kuhns for the many volunteer hours that she and her co-chairs have given to the committee. Discussion followed regarding why the city charges the park usage event fees rather than allowing city taxes to fund special events and the fact that the event fees are currently set by ordinance, with no provision for waiving the fee. Alderman Bay suggested perhaps the fee structure should be revisited and added that as much as he would like to grant this request, he would have a problem setting a precedent that could open the door for others to request to have their fees waived.

Prior to any formal vote taken on this agenda item, Bob Ross, Division Manager for Alliance Water Resources and Developer Richard E. Kopp each volunteered to donate to the Christmas on the River fundraising effort to cover the \$750 event fee. Mayor Dusenbery thanked them for their generous donations. Alderman Brooks said that after the "P3" Parks Master Plan is completed in the next 45 days or so, CLARB will be reviewing the park fee structure for appropriateness and possible recommendations for changes to be made by ordinance.

Amendment to the Agenda

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR AN AMENDMENT TO THE AGENDA TO ADD ITEMS 3B TO ALLOW MICHAEL PORTER TO SPEAK AND 8E TO CONSIDER AN ORDINANCE REGARDING AN EASEMENT AGREEMENT FOR THE BRUSH CREEK NID; ALL AYE, MOTION CARRIED 7-0.

Resolution requested by Michael Porter for United Neighborhood

Mr. Michael E. Porter addressed the board on behalf of the United Neighborhood Against Rezoning of Brentwood Parc. Mr. Porter reviewed the history of this matter and stressed that they are not against construction for development, they are against rezoning. He said they are now asking the City of Parkville to follow Weatherby Lake's lead and submit a resolution to Platte County officials against rezoning for the Brentwood Parc development. Mayor Dusenbery asked what will be accomplished by doing this. Mr. Porter said that the previous traffic study by George Butler & Associates was silent on two key issues and since then, numbers have been reviewed and corrected. Mayor Dusenbery asked about the timeline. Mr. Porter said that Platte County officials meet on December 11th to consider the rezoning request and a resolution from the City of Parkville could be delivered as late as that day, December

11th. Alderman Sportsman said to make an informed decision the board really needs to hear both sides of this issue before making a decision. Mayor Dusenbery suggested that this should be placed on the December 4th agenda and asked staff to make sure the developer, Mark Owen, is invited to attend. Mr. Porter thanked the board for their time and consideration on this matter.

MAYOR

No report.

CITY ADMINISTRATOR

Ordinance to Accept 2008 Capital Improvement Projects Fund Budget

City Administrator Joe Turner used a PowerPoint presentation to review the proposed budgets for the board's consideration at this meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2402, **AN ORDINANCE APPROVING AND ADOPTING THE CAPITAL IMPROVEMENTS PROJECTS (CIP) FUND BUDGET FOR THE CITY OF PARKVILLE**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2402 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2402 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2378. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2402 was posted on 11/16/07.

Ordinance to Accept 2008 Municipal Equipment Reserve Fund Budget

Mr. Turner distributed a corrected version of the Municipal Equipment Reserve Fund budget for consideration. Mayor Dusenbery said that next year she would like to see a priority and cost listed out for the Street Department needs that have gone unaddressed for too long.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2403, **AN ORDINANCE APPROVING AND ADOPTING THE MUNICIPAL EQUIPMENT RESERVE FUND (MERF) BUDGET FOR THE CITY OF PARKVILLE**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2403 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2403 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2379. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2403 was posted on 11/16/07.

Ordinance re Procedure for Accepting Candidate Registrations

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO TABLE THE PROPOSED ORDINANCE REGARDING THE PROCEDURE FOR ACCEPTING CANDIDATE REGISTRATIONS; ALL AYE, MOTION CARRIED 7-0.

CA Ordinance re Chamber's use of Middle Office at the Train Depot

Mayor Dusenbery noted that approval of this ordinance would offer more security for Chamber personnel and equipment.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 240, AN ORDINANCE ALLOWING THE CHAMBER'S USE OF THE MIDDLE OFFICE AT THE TRAIN DEPOT, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 240 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 C/A BILL 240 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 240. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

C/A Bill 240 was posted on 11/16/07.

POLICE

Update on activities

No report.

COMMUNITY DEVELOPMENT

Application for change of use in the "OTD" to accommodate an apartment

Mr. Ackerson outlined the details of this application for change in use in the Old Town District "OTD" and he explained that the Planning Commission voted unanimously to approve the application pending certain conditions are met. Those conditions were that staff should work with the applicant to resolve all outstanding issues with regard to prior permits, specifically those associated with the temporary permit granted and with prior approval of Development Plan "B".

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE APPLICATION FOR CHANGE IN USE IN THE "OTD" TO ACCOMMODATE AN APARTMENT AT 180 ENGLISH LANDING DRIVE, SUITE 220, ON THE CONDITION THAT PLANNING COMMISSION RECOMMENDATION ARE MET; ALL AYE, MOTION CARRIED 7-0.

Master Plan Update

Mr. Ackerson reported that comments received from attendees at the November 19th Master Plan Open House were favorable for the current draft of the Master Plan. He further noted that

several described it as an accurate reflection of the public feedback and recommendations shared with city staff at prior meetings. The next step, he said, will be the public hearing with the Planning Commission expected to be in December or early January.

PUBLIC WORKS

CA Ord. for contract renewal with Alliance Water Resources

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 241, **AN ORDINANCE AMENDING ORDINANCE C/A 190 TO RENEW THE AGREEMENT WITH ALLIANCE WATER RESOURCES TO OPERATE THE PARKVILLE SEWER PLANT JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 241 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 C/A BILL 241 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 241. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

C/A Bill 241 was posted on 11/16/07.

CA Ord. w/Havens Construction re Section III Brush Creek NID sewer line

City Engineer Jay Norco reviewed the background for this request regarding Section III of the Brush Creek Sewer Project.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 242, **AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH HAVENS CONSTRUCTION FOR SERVICES REGARDING SECTION III OF THE BRUSH CREEK NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 242 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 C/A BILL 242 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 242. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

C/A Bill 242 was posted on 11/16/07.

Request for Authorization by City Administrator for change orders re Section III NID

Following Mr. Koch's explanation about how this action could avoid potential cost-related delays for the Section III Brush Creek NID construction:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO GRANT THE CITY ADMINISTRATOR AUTHORITY TO APPROVE REASONABLE

CHANGE ORDERS IN THE FIELD FOR THE BRUSH CREEK SECTION III NID PROJECT UP TO A CUMULATIVE TOTAL OF \$45,000; ALL AYE, MOTION CARRIED 7-0.

CA Ord. w/Peridian re Construction Inspection Services for Section III Brush Creek NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 243, AN **ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PERIDIAN GROUP, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR SECTION III OF THE BRUSH CREEK SEWER INTERCEPTOR NID**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 243 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 C/A BILL 243 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 243. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

C/A Bill 243 was posted on 11/16/07.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-826 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-826 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 A-826 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-826, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-826 was posted on 11/16/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay asked everyone to remember FOPAS for year-end gift giving and noted that volunteers to help FOPAS are always welcome.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that the Chamber Business Over Breakfast event was a great success and a welcome reminder to everyone of what a wonderful facility the Heartland Conference Center is. She also provided a rack card update and noted that when soliciting tourism, we need to work our strengths to see the best results.

Channel 2 and Website – Mr. Sportsman noted that in a recent meeting with Channel 2 staff, they reviewed a Channel 2 Master Plan that was drafted in 2004. He noted that many of the goals listed in that plan remain Channel 2 goals today. Mr. Sportsman said that they hope to have a new look and content forthcoming for Channel 2 that will include more coverage of Parkville events but the big challenge is funding. Approximately \$7,000, he said, would be

necessary for Channel 2 expanded programming. He added that staff are working with Time Warner Cable regarding the fuzziness issue that many customers are reporting and he will have more to report in the future regarding website development.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson referred the board and press to the minutes distributed at their seat of the last Adhoc EDC meeting. He reminded everyone that these are open meetings and any press, board member and citizen who is interested is welcome to attend.

Farmers Market – Mrs. McFarlane reported that boy scouts will have trees ready for sale by Saturday, November 24th. She added that on that Saturday and the two following, December 1st and the 8th; winter vegetables, crafts and homemade pies will also be for sale. She encouraged everyone to support this experiment to help make it an annual activity.

Financial Report – Mr. Ferguson reviewed the October 2007 financial reports provided in the packets.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE OCTOBER 2007 FINANCIAL REPORT AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

Nature Sanctuary – No report.

Railroad Museum – No report.

Banneker School – No report.

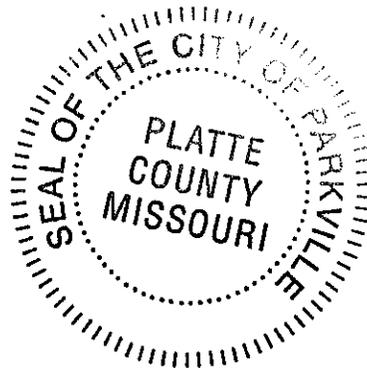
MISCELLANEOUS ITEMS FROM THE BOARD - None.

ADJOURNMENT

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

The meeting adjourned at approximately 8:55 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 4, 2007 at 6:00 p.m.

ATTENDEES:

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Public Works Director Dan Koch
City Collector Loretta Stevens
Police Chief Bill Hudson
Lt. John Moyer
City Clerk Claudia Willhite
Harry Sievers, Resident

MEDIA PRESENT: Andy Hyland, Kansas City Star
Anna Jaffe and Mike Horine for Channel 2

WORK SESSION TOPIC: PROPOSED 2008 GENERAL FUND BUDGET

City Administrator Joe Turner distributed a slightly revised proposed 2008 General Fund Budget, noting that the primary difference was the health insurance and contingency fund figures.

Mr. Turner carefully reviewed each section of the proposed budget, which he said would be an action item in the regular board meeting to follow. After all questions and comments were addressed:

The work session closed at approximately 5:58 p.m.

Submitted by:

City Clerk Claudia Willhite

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 4, 2007

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
Police Chief Bill Hudson
City Engineer Jay Norco
City Clerk Claudia Willhite
Attorney Jim Bowers for Owens Builders, Inc.
For Presentation by Hunt Martin Materials: Marvin Gabb,
Dick Kahler, Tim Spears, Randy Wheeler
and Terry Meisenheimer
Roger Hershey, Park University

MEDIA PRESENT: Andy Hyland, Kansas City Star
Stacy Wiedmaier, The Landmark
Jerry Keuhn, Platte County Citizen
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE NOVEMBER 6TH WORK SESSIONS AND REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Change of owner liquor license application for Grab & Go #2, 11019 N.W. 64th St.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA ITEM AS READ; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Request for resolution from United Neighborhoods Against Rezoning re Brentwood Parc Development

Mayor Dusenbery referred the board to the information in their packets regarding this agenda item. Following comments from Attorney Jim Bowers, who represents the developer for Brentwood Parc Development, Owens Builders, Inc., there was discussion regarding the revised traffic study from George Butler Associates, Inc. and the resolution that Weatherby Lake submitted to the County. City Engineer Jay Norco reviewed staff recommendations regarding the revised traffic study which was submitted in the packets and stated that the benefit of having the additional turn lanes constructed by the applicant will outweigh the impact.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN SPORTSMAN TO ADOPT STAFF RECOMMENDATION ON THIS ISSUE; ALL AYE, MOTION CARRIED 7-0.

Hunt Martin Materials update to the board

Representatives from Hunt Martin Materials and White Seismology presented an update to the board on mining activity in Parkville. Following their presentation, Mayor Dusenbery asked for another meeting in the next few weeks to hammer out a public relations plan, with Curry Management representatives included. It was also noted that the vibration monitoring stations should be rotated more often and the Alderman Sportsman suggested that one should be placed at the McManus residence on Red Bud Court. Mr. Wheeler said that could be arranged.

MAYOR'S REPORT

Letter from Planning Commission Chairman Al McCormick

Mayor Dusenbery read a letter submitted to the board from Planning Commission Chairman Al McCormick, which notified the board of his decision not to seek reappointment when his current term expires in the April 2008. In his letter, Mr. McCormick also thanked the board for their continued support throughout his years of service and their many unanimous votes to reappoint him.

CITY ADMINISTRATOR'S REPORT

Ordinance to Accept 2008 Employee Salaries

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2405, AN **ORDINANCE APPROVING AND ADOPTING SALARIES FOR 2008**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2405 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2405 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2381.
ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2405 was posted on 11/30/07.

Ordinance to Accept 2008 General Fund Budget

Mr. Turner referred the board to the revised general fund budget that he distributed and reviewed in the work session prior to this meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2406, AN ORDINANCE APPROVING AND ADOPTING THE 2008 GENERAL FUND BUDGET; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2406 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2406 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2382. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2406 was posted on 11/30/07.

Memo re Procedure for Accepting Candidate Registrations

Mr. Turner summarized for the board the staff memo recommending that they wait until fall of 2008 to consider the previously tabled ordinance regarding a lottery system for accepting candidate registrations and in the meantime registrations will be taken in the existing procedure.

Memo re Vacation

Mr. Turner referred the board to his memo noting that he will start vacation time on December 21st and return on January 2nd.

Mayor Dusenbery asked the board to approve letting any staff working on Christmas eve to leave at 1 p.m. Mr. Turner noted that anyone taking a vacation day on Christmas eve, such as himself, would still be using 8 hours of accrued vacation.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE REQUEST TO ALLOW STAFF WORKING ON CHRISTMAS EVE TO LEAVE AT 1 P.M.; ALL AYE, MOTION CARRIED 7-0.

POLICE REPORT

Update on activities

Chief Hudson reported there has been a recent spike in auto larceny in the area often facilitated by cars being left unlocked. He added that the ordinance to prohibit feeding deer was submitted in the packet for review only to be discussed and voted on at a future meeting.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

CA Ordinance w Peridian Group, Inc.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 244, **AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PERIDIAN GROUP, INC. FOR PROFESSIONAL SERVICES RELATED TO THE BRUSH CREEK SEWER INTERCEPTOR NID**, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 244 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 C/A BILL 244 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 244. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

C/A Bill 244 was posted on 11/30/07.

Ordinance Amending Chapter 140 of the Municipal Code re City Parks event fees

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2407, **AN ORDINANCE AMENDING CHAPTER 140 OF THE MUNICIPAL CODE REGARDING CITY PARKS EVENT FEES**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2407 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2407 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2382B. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2407 was posted on 11/30/07.

Resolution rescinding Parks and Recreation Interim Departmental Policy

Following Mr. Koch's review of the background and need for this action:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #12/01/07 RESCINDING THE PARKS AND RECREATION DEPARTMENT FEE EXEMPTION INTERIM POLICY; ALL AYE, MOTION CARRIED 7-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-827 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-827 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 A-827 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-827, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-827 was posted on 11/30/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc.– No report.

Channel 2 and Website – No report.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson reported that the discussion topic at the well-attended November 26th Adhoc EDC meeting was Financial Tools Available to the Community, led by Park University V.P. and General Counsel Roger Hershey. The next meeting, he said, will be January 21st from 4-6 p.m. in the second floor conference room at The National.

Farmers Market – No report.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported the Trek with Santa had to be cancelled this year due to rain and that Nature Sanctuary Director Jim Reed is preparing to have a table at the Mayor's Christmas party.

Railroad Museum – Mr. Ferguson reported that a retired railroad employee has expressed interest in helping with the Railroad Museum development.

Banneker School – Mr. Brooks reported that the group has started working on a plan to show the potential view of Banneker School after renovation. This rendering will be done by volunteers at no cost to Banneker School, in the hope of garnering more public interest in the project.

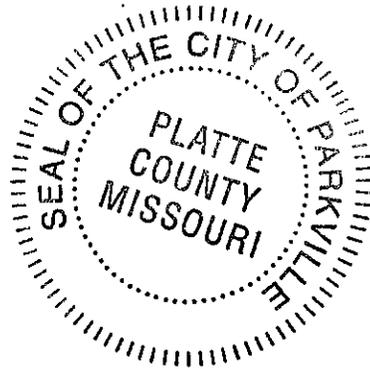
MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Dusenbery reminded everyone that the boy scouts will be selling live Christmas trees this Saturday at the Farmers Market and homemade area merchandise such as jams, jellies and pies will also be for sale.

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

The meeting adjourned at approximately 8:40 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

**Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 18, 2007**

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Community Development Director Sean Ackerson
City Collector Loretta Stevens
Police Lt. John Moyer
City Engineer Jay Norco
City Clerk Claudia Willhite
Gary Bellafiore, Operations Superintendent MAW
Kenneth Stecher, Engineering Project Manager MAW

MEDIA PRESENT: Andy Hyland, Kansas City Star
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Stacy Wiedmaier, The Landmark
Mark Vasto, The Parkville Luminary
Tamar Jaffe for Channel 2

Mayor Dusenbery announced that at 5:45 p.m. there was an Executive Session to discuss litigation and real estate under authority of RSMo 610.021(1) and (2) and no votes were taken. At 6:30 p.m., she said, a Work Session was held to discuss the easement requested by Missouri American Water.

REVIEW OF MINUTES

Minutes

Mayor Dusenbery announced that minutes of the November 20th board meeting would be approved at the next board meeting.

CONSENT AGENDA ITEMS – (1)

1. Resolution to Authorize Disposal of Expired Records in Accordance w/Retention Schedules set by the State of Missouri

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA ITEM AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Ingram's Presentation by Josh Beck re "Destination Missouri"

Mr. Josh Beck provided an overview of the Ingram's project "Destination Missouri." No vote was taken on this promotion plan at this time to give the board time to review materials distributed.

Mark Vasto re Nancy Jack

Mark Vasto, owner of Senator Publishing read a Proclamation honoring long time resident reporter, Nancy Jack, who passed away on December 7th. Mr. Vasto used the resolution he read as a way to present his request to the board asking that the board agree to officially name the boat launch at the end of Main Street after Nancy Jack. The board was in support of this request and it was recommended that this should be an action item at a board meeting when Mr. Vasto can attend and take pictures to commemorate this proposed formal action by the board.

MAYOR'S REPORT

Mayor Dusenbery reported she is working on a "State of the City" report to be presented at the next board meeting.

CITY ADMINISTRATOR'S REPORT

Ordinance to Accept 2008 Debt Service Funds Budget

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2408, AN ORDINANCE APPROVING AND ADOPTING THE 2008 DEBT SERVICE FUNDS BUDGET, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2408 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 2408 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2383. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2408 was posted on 12/14/07.

Ordinance to Employ Tracy Sisney as Part-Time Receptionist

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2409, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF TRACY SISNEY AS TEMPORARY PART-TIME

RECEPTIONIST FOR THE CITY OF PARKVILLE, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2409 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 2409 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2384. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2409 was posted on 12/14/07.

Discussion re purchase of oil painting on loan

City Administrator Joe Turner explained that the board needed to make a decision on whether to purchase the oil painting on loan titled "Above and Beyond" which is currently on display in the upstairs lobby of city hall. The purchase price, he said, would be \$3,600 and would have to be paid from Emergency Reserve Funds. Following brief discussion regarding the number of unbudgeted items the city is currently facing at this time, consensus of the board was not to purchase said painting.

Discussion re an ordinance to set rental fee and policy for use of the train depot

Due to liability and risk management reasons, as well as security for the train museum, discussion was brief and consensus of the board was strong not to consider drafting an ordinance to set rental fees for use of the train depot for birthday parties and other private functions.

POLICE REPORT

Update on activities

Lt. Moyer reported that during the recent ice storm, there were six accidents within one hour in the area of 435 Highway near the state line. He reported that one of those accidents involved a police car that was hit when a driver lost control of her vehicle. This was a police vehicle that was scheduled for replacement in 2008 and there were no serious injuries to report from that accident. Lt. Moyer said that MoDOT was informed of the icy problem on that section of road but with the severity of the storm and so much area to cover, they were not able to immediately respond.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

Ordinance Accepting Easement Agreement with Floyd D. and Linda McFarland

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2410, BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2410 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 2410 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2385. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 8-0.

Bill 2410 was posted on 12/14/07.

Ordinance Approving a Temporary Easement for Missouri American Water

Following detailed discussion regarding this ordinance and the letter of agreement drafted to address the granting of a temporary easement for Missouri American Water, the board chose to take a voice vote at this time to indicate the board's agreement with the proposed concept.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN FERGUSON TO CONFIRM THAT THIS BOARD IS IN AGREEMENT WITH THE PROPOSED CONCEPT PRESENTED FOR THE TEMPORARY EASEMENT REQUESTED BY MISSOURI AMERICAN WATER AND FOLLOWING CLARIFICATION OF DETAILS IN THE AGREEMENT, APPROVED BY THE CITY ATTORNEY, THE BOARD WILL VOTE ON THIS ISSUE AT A FUTURE BOARD MEETING. ALL AYE. MOTION CARRIED 8-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-828 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-828 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 A-828 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-828, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 8-0.

Bill A-828 was posted on 12/14/07.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the Animal Shelter is always in need of additional help and volunteer foster families. FOPAS Volunteers will next meet on December 21 at 6:30 p.m.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that this month's Business after Hours event held at the Depot was attended by close to 80 people and Chamber membership continues to grow. She also reported that a recent bus tour group from Omaha, Nebraska, after visiting Parkville and the Plaza, sent an email after their visit to say that next year they want to spend all their time in Parkville.

Channel 2 and Website – Mr. Sportsman reminded the board that Tamar Jaffe would be taking pictures for Channel 2 following this evening's meeting.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – No report.

Farmers Market – No report.

Financial Report – Mr. Ferguson noted that franchise fees would be coming by the end of December that will help balance the city budget.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McCOY TO APPROVE THE NOVEMBER FINANCIAL REPORT AS PUBLISHED; ALL AYE. MOTION CARRIED 8-0.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson distributed notes from a December 7th Railroad Museum Committee meeting and said that momentum is growing now.

Banneker School – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

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

The meeting adjourned at approximately 8:15 p.m.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite

