

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
January 2, 2008

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
Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Engineer Jay Norco
City Clerk Claudia Willhite

MEDIA PRESENT: 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 20th REGULAR BOARD MEETING AND THE DECEMBER 4TH WORK SESSION; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Award of bid for purchase of a 2008 Ford F-350 Public Works Truck.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McCOY TO APPROVE THE CONSENT AGENDA ITEM AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Board decision on Request from Ingram's re "Destination Missouri"

It was the consensus of the board that since this relatively expensive proposal is not currently budgeted, this will not be considered at this time.

MAYOR'S REPORT

Mayor Dusenbery said she plans to present a State of the City address at the next board meeting.

CITY ADMINISTRATOR'S REPORT

Ordinance to Increase Compensation of Parkville Municipal Judge

Note: Alderman Ferguson abstained from this discussion and vote due to his marital relationship with the current Parkville Municipal Judge Sandra Ferguson.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2410, AN **ORDINANCE TO INCREASE COMPENSATION FOR PARKVILLE MUNICIPAL JUDGE**; 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. 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 2386. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2410 was posted on 12/28/07.

Ordinance to Increase Compensation of Parkville Mayor and Aldermen

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2411, AN **ORDINANCE TO INCREASE COMPENSATION FOR PARKVILLE MAYOR AND ALDERMEN**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2411 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 2411 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2387. ALL AYE BY ROLL CALL VOTE. MOTION CARRIED 7-0.

Bill 2411 was posted on 12/28/07.

Sales Tax Report

Mr. Turner reviewed his sales tax report provided in the packets.

POLICE REPORT

Update on activities

No report this meeting.

Ordinance to prohibit the feeding of deer within city limits

Following discussion on this proposed ordinance:

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO TABLE THE ORDINANCE TO PROHIBIT FEEDING OF DEER WITHIN CITY LIMITS, TO ALLOW TIME FOR REVIEW; ALL AYE, MOTION CARRIED 8-0.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

Ordinance Approving a Temporary Easement Agreement w/Missouri American Water

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO TABLE THE ORDINANCE REGARDING APPROVAL OF A TEMPORARY EASEMENT AGREEMENT WITH MISSOURI AMERICAN WATER; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-829 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-829 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-829 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-829, ALL AYE BY ROLL CALL VOTE. MOTION PASSED 7-0.

Bill A-829 was posted on 12/28/07.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reviewed details of the upcoming “Denim and Diamonds” Chamber event. She further reported that a recent

Parkville Old Towne Market Community Improvement District update from John Kuhns suggests that 2008 will be a good year for this CID.

Channel 2 and Website – Mr. Sportsman reported that there will soon be an updated deer education piece up and running on Channel 2

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson reported that the originally selected date for the Adhoc EDC meeting on January 21st may have a conflict due to the Martin Luther King Holiday. He will keep everyone informed if a new date is chosen. Mr. Richardson also announced that he has a tentative meeting set with Platte County EDC Director Pete Fullerton for Noon on January 10th. He said everyone is invited and he will send out an update notice when the location is set.

Farmers Market – No report.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that it's currently cold in the Nature Sanctuary.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the group continues to move forward with organization and planning.

MISCELLANEOUS ITEMS FROM THE BOARD - None

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

The meeting adjourned at approximately 8:05 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
January 15, 2008

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
Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Engineer Jay Norco
City Clerk Claudia Willhite
City Attorney Jack Campbell
Virginia Ground

MEDIA PRESENT: Stacy Wiedmaier, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Andy Hyland, Kansas City Star
Tamar Jaffe for Channel 2

Mayor Dusenbery announced that at 6 p.m. the board met for an Executive Session to discuss Personnel under authority of RSMO 610.021 (3). She reported that discussion was limited to personnel and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE DECEMBER 4TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Virginia Ground regarding postal delivery to certain homes in city

Parkville resident Virginia Ground reported to the board that there are at least half a dozen homes in the downtown Parkville neighborhood that do not receive delivery of their regular U.S. mail to their door or property. These residents, she said, have to walk in some cases several blocks or up and down a steep hill to their mailboxes to check their mail and one of those residents is 88 years old. Ward 1 Alderman Jim Brooks offered to meet with Ms. Ground to see the addresses and how far those residents have to go for their mail so that some resolution with the post office might be reached. Mayor Dusenbery thanked Ms. Ground for bringing this matter to the board's attention.

Amendment to the Agenda

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE MAYOR'S REQUEST TO AMEND THE AGENDA TO ADD A STATE OF THE CITY ADDRESS; ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

Mayor Dusenbery delivered her State of the City address. A copy of which is attached to these official minutes.

CITY ADMINISTRATOR'S REPORT

2006 AUDIT

Mr. Turner reported that acceptance of the 2006 Audit will be an action item at the next board meeting.

Consideration of Request from Attorney Jeremiah Finnegan re additional funding support for his representation in the Missouri American Water rate case

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO TABLE CONSIDERATION OF THIS REQUEST; ALL AYE, MOTION CARRIED 8-0.

Request for board approval for Support Letter to MoDOT re Highway 9 bridge work

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUESTED LETTER OF SUPPORT TO MoDOT REGARDING THE HIGHWAY 9 BRIDGE WORK; ALL AYE, MOTION CARRIED 8-0.

Ordinance Approving Settlement Agreement with AT&T Mobility

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2412, AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH AT&T MOBILITY; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2412 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 2412 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2388. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2412 was posted on 01/11/08.

Ordinance Approving Settlement Agreement with US Cellular

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2413, AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH US CELLULAR; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2413 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 2413 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2389. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2413 was posted on 01/11/08.

POLICE REPORT

Update on activities

Chief Hudson requested that the board approve the police department's budgeted replacement of the Ford Explorer with the staff recommended lowest bid replacement option of a Ford Escape from Thoroughbred Ford for \$17,650.30.

ALDERMAN FERGUSON MOVED TO APPROVE CHIEF HUDSON'S REQUEST REGARDING THE PURCHASE OF A FORD ESCAPE FROM THOROUGHbred FORD FOR \$17,650.30 FOR THE SCHEDULED REPLACEMENT OF THE POLICE DEPARTMENT'S FORD EXPLORER; ALDERMAN BAY SECONDED; ALL AYE, MOTION CARRIED 8-0.

Ordinance to prohibit the feeding of deer within city limits

ALDERMAN BUTCHER MOVED TO TABLE THE ORDINANCE TO PROHIBIT FEEDING OF DEER WITHIN CITY LIMITS, TO ALLOW MORE TIME FOR REVIEW; ALDERMAN BROOKS SECONDED; ALL AYE, MOTION CARRIED 8-0.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

EXECUTIVE SESSION

AT APPROXIMATELY 7:30 P.M. ALDERMAN RICHARDSON MOVED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE MATTERS UNDER THE AUTHORITY OF RSMO 610.021 (1), AND (2); ALDERMAN BUTCHER SECONDED; ALL AYE; MOTION CARRIED 8-0.

Discussion was limited to litigation and real estate matters. No votes were taken.

AT APPROXIMATELY 7:50 P.M. ALDERMAN BUTCHER MOVED TO CLOSE THE EXECUTIVE SESSION AND RESUME THE REGULAR MEETING; ALDERMAN FERGUSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

PUBLIC WORKS

Ordinance to Approve a License Agreement w/Missouri American Water

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2414, AN ORDINANCE TO APPROVE A LICENSE AGREEMENT WITH MISSOURI AMERICAN WATER; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2414 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 2414 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2390. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2414 was posted on 01/11/08.

C/A Ordinance to Approve Intergovernmental Agreement w/MARC for Regional Household Hazardous

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 245, AN ORDINANCE TO APPROVE THE 2008 INTERGOVERNMENTAL AGREEMENT WITH MARC FOR THE REGIONAL HOUSEHOLD HAZARDOUS WASTE 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 245 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 C/A BILL 245 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 245. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

C/A Bill 245 was posted on 01/11/08.

Update to the Board from Atty. Robert Shaw re condemnation report of commissioners

City Engineer Jay Norco reviewed a memo from Attorney Robert Shaw regarding the condemnation report from the commissioners.

Ordinance to Approve Conveyance of a portion of Brink Myers Road and to Approve a Cooperative Agreement for repair and maintenance of said portion of road

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2415, AN ORDINANCE TO APPROVE CONVEYANCE OF A PORTION OF BRINK MYERS ROAD FROM PLATTE COUNTY TO THE CITY OF PARKVILLE, AND APPROVING A COOPERATIVE AGREEMENT FOR REPAIR AND MAINTENANCE OF SAID PORTION OF ROAD ONCE CONVEYED; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2415 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 2415 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2391. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2414 was posted on 01/11/08.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-830 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-830 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-830 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-830, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-830 was posted on 01/11/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that FOPAS still needs a van maintenance/upkeep volunteer.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported on the Chamber's upcoming "Denim & Diamonds" fundraiser event. She also reported that Bill Quitmeier would be replacing Deb Hopkins as President of the Parkville Chamber of Commerce.

Channel 2 and Website – Mr. Sportsman reported that there now is a deer education video from the Missouri Department of Conservation running on Channel 2 and replays of the board meetings have been increased as requested.

Community Land and Recreation Board – Mr. Brooks reported that a sign for Watkins Park has been approved.

Adhoc Economic Development Committee – Mr. Richardson reported that the next meeting for the Adhoc EDC would be January 28th from 4-6 p.m. at The National.

Farmers Market – No report.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that it's still very cold in the Nature Sanctuary.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the group continues to move forward with organization and planning.

EXECUTIVE SESSION

AT APPROXIMATELY 8:25 P.M. ALDERMAN SPORTSMAN MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER THE AUTHORITY OF RSMO 610.021 (3); ALDERMAN RICHARDSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

Discussion was limited to personnel. No votes were taken.

AT APPROXIMATELY 8:45 P.M. ALDERMAN SPORTSMAN MOVED TO CLOSE THE EXECUTIVE SESSION AND RESUME THE REGULAR MEETING; ALDERMAN BAY SECONDED; ALL AYE; MOTION CARRIED 8-0.

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

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
February 5, 2008

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
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Attorney Jeremiah Finnegan
Kristi Jones, resident
Carolyn Elwess, resident
Roger Hershey, Park University

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Tamar Jaffe for Channel 2

Mayor Dusenbery announced that prior to this meeting at 5:45 p.m., an Executive Session was held to discuss litigation under authority of RSMo610.021(1) and at approximately 6:20 p.m. a Work Session was held regarding Automated Train Horns.

REVIEW OF MINUTES

Approval of Minutes for the December 18th and January 2nd regular board meetings

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE DECEMBER 18th AND THE JANUARY 2ND REGULAR BOARD MEETINGS; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (3)

1. Request for Fireworks Display permit from Nite Magic Fireworks
2. Change of Managing Officer for Grab & Go #2, 11019 NW 64th St.
3. Temporary liquor license to allow drinks served at fundraiser for 501c3 Futura Football Club

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

CITIZEN INPUT

Public Hearing regarding Annexing a portion of Brink Myers Road

Mayor Dusenbery opened the public hearing regarding annexation of a portion of Brink Myers Road at approximately 7:12 p.m. Community Development Director Sean Ackerson explained the proposed annexation area. There was no public comment. At approximately 7:16 p.m., the mayor closed the public hearing.

MAYOR'S REPORT

Proclamation honoring Dr. Jerzy Hauptmann

Mayor Dusenbery read a proclamation drafted by Barbara Lance honoring Dr. Jerzy Hauptmann whose passing is a great loss to Park University and to Parkville. Park University Vice President Roger Hershey was in attendance with others from the University accepting the signed proclamation.

Planning Commission Appointment

Mayor Dusenbery announced that this agenda item will be postponed until a future meeting.

CITY ADMINISTRATOR'S REPORT

Acceptance of the 2006 Audit

City Administrator Joe Turner briefly reviewed the 2006 Audit, noting that internal controls will be improved in 2007.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE 2006 AUDIT AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

Request from Attorney Jeremiah Finnegan re additional funding support for MAW rate case

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FROM ATTORNEY JEREMIAH FINNEGAN RE ADDITIONAL FUNDING SUPPORT IN THE AMOUNT OF \$8,000 FOR HIS REPRESENTATION IN THE MISSOURI AMERICAN WATER RATE CASE; ALL AYE, MOTION CARRIED 7-0.

Memo re scheduling a TIF Work Session

Mr. Turner asked for possible dates the board could be available for a Work Session to review the Parkville Market Place TIF application which was recently approved by the TIF Commission. A tentative date and time was set for Tuesday, February 12th at 6 p.m.

POLICE REPORT

Update on activities

Chief Hudson referred the board to the police report distributed at the meeting.

Ord. to prohibit feeding of deer within city limits

Following brief discussion on this proposed ordinance:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO TABLE THE ORDINANCE TO PROHIBIT FEEDING OF DEER WITHIN CITY LIMITS, TO ALLOW TIME FOR FURTHER REVISIONS; ALL AYE, MOTION CARRIED 7-0.

COMMUNITY DEVELOPMENT

Ordinance Approving Annexation of a portion of Brink Myers Road

Community Development Director Sean Ackerson reviewed the proposed ordinance and noted that this if the board votes to approve this ordinance, it will become effective pending passing of the 14-day comment period with no protest, as allowed by statute.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2416, AN ORDINANCE ANNEXING A PORTION OF BRINK-MYER ROAD INTO THE CITY 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 2416 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 2416 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2392. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, AND BAY; MOTION CARRIED 7-0.

Bill 2416 was posted on 02/01/08.

Application for a wall sign in a B-4 District – Jackson Hewitt, 6264 Lewis, Suite 101

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPLICATION FOR A WALL SIGN FOR JACKSON HEWITT SUBJECT TO STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 7-0.

PUBLIC WORKS

Request for board approval for 4th/5th Street Alley plans

Following brief review of this request by staff and brief comments by Kristi Jones and Carolyn Elwess:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE 4TH/5TH STREET ALLEY PLANS WITH THE CONDITIONS OF APPROVAL AS LISTED IN THE STAFF REPORT DATED JANUARY 31, 2008; ALL AYE, MOTION CARRIED 7-0.

Ordinance to suspend Section 140.350 Subsection 6.g. regarding ball field fees

Public Works Director Dan Koch reviewed his policy report explaining that this ordinance is requested to allow a trial basis change only for 2008, during which time staff will monitor the success of the proposed changes. Staff will then report back to the board, he said, with appropriate recommendations, prior to the expiration of this temporary suspension.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2417, AN ORDINANCE AUTHORIZING A TEMPORARY SUSPENSION OF THE RULE SET FORTH IN MUNICIPAL CODE SECTION 140.350 SUBSECTION 6.G. REGARDING BALL FIELD USE FEES; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2417 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 2417 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2393. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, AND BAY; MOTION CARRIED 7-0.

Bill 2417 was posted on 02/04/08.

Ordinance to adopt a ball field use agreement form

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2418, AN ORDINANCE TO ADOPT A BALL FIELD USE AGREEMENT FORM; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2418 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 2418 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2394. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, AND BAY; MOTION CARRIED 7-0.

Bill 2418 was posted on 02/04/08.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-831 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-831 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-831 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-831, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, AND BAY; MOTION CARRIED 7-0.

Bill A-831 was posted on 02/01/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the FOPAS capital fundraising event at the Welsh mansion enjoyed active bidding and a special thank you was extended to all those who attended and contributed to the success of the event.

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 Deborah Butcher gave a presentation at the January 28th Adhoc EDC meeting. Her topic, he said, highlighted important factors for quality residential development in Parkville and Pete Fullerton also presented information on the top five action points to derive the most benefit from participation in the PCEDC. Mr. Richardson added that, unlike some meetings that are difficult to get started, these meetings tend to be easy to get started and difficult to end due to the great discussions. The next meeting, he reported, is scheduled for February 25th in the conference room at The National from 4-6 p.m. and the public is welcome. The topic for this meeting is “Cost Effective Economic Development for Small Towns with Big Ambitions” and the speaker is Rick McDowell from the firm of Price Waterhouse Coopers.

Farmers Market – Mrs. McFarlane said no report yet for the Farmers Market but soon they will begin organizing for the coming season.

Financial Report – No report.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that the last meeting for the Railroad Museum was well-attended. He said that attendees selected 18 from approximately 40 pictures that Carolyn Elwess brought related to the Railroad’s history in Parkville. Mr. Ferguson said the group plans to have the pictures enlarged and hung on the walls of the meeting room at the Depot.

Banneker School – Mr. Brooks reported that a press release regarding Banneker School will be distributed in the near future.

Tour of Missouri Bike Race – Mayor Dusenbery announced that this will be a new committee topic which Gia McFarlane has agreed to report on. Mrs. McFarlane said the next Tour of Missouri Bike Race is still in early planning stages but tentative plans have the tour coming from St. Joseph to Kansas City and then hopefully through Riverside, Parkville and Weston. She said once the route is confirmed, the committee can move forward with event planning.

MISCELLANEOUS ITEMS FROM THE BOARD - none

At approximately 8:15 p.m. Mayor Dusenbery announced that this ended the agenda items for the regular board meeting and she asked for a motion to enter into Executive Session to discuss Personnel, per RSMO 610.021 (3).

ALDERMAN BUTCHER MOVED TO GO CLOSE THE REGULAR MEETING TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER THE AUTHORITY OF RSMO 610.021 (3); ALDERMAN BROOKS SECONDED; ALL AYE; MOTION CARRIED 7-0.

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
February 19, 2008

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: Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Kristi Jones, resident
Carolyn Elwess, resident
Joshua Payton, Kutak Rock LLP
Michael Short, V.P. Oppenheimer, Inc.
Pat Kelly, Parkville Market Place TIF Applicant
Patricia Jensen, White Goss Bowers

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Mark Vasto, The Parkville Luminary
Tamar Jaffe for Channel 2

Mayor Dusenbery opened the meeting at 7:05 p.m. and announced that prior to this meeting at 6:00 p.m., a Work Session was held to learn about ETC Institute citizen survey opportunities and at 6:47 p.m. an Executive Session was held to discuss litigation under authority of RSMo610.021(1).

REVIEW OF MINUTES

Approval of Minutes for the January 15th and February 5th regular board meetings

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE MINUTES OF THE JANUARY 15TH AND FEBRUARY 5TH REGULAR BOARD MEETINGS; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (3)

1. Bid Award to MB Roofing for gutters on the Graden Street Shop – budgeted item
2. Bid Award to Game Time Athletics for portable soccer goals – budgeted item
3. Liquor license for Fifth Annual Microbrewery Festival Saturday, April 26th

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA ITEMS AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

The Energetics to present findings of energy audit of city hall

Energetics team members Thomas Carter, Joel Gatler and Ian Fleming presented findings from a recent energy audit of city hall and expended a special thank you to Public Works Director Dan Koch for his assistance. They congratulated the board on having such an energy efficient building and among the few recommendations included in their report was the addition of solar panels to the roof of city hall and using solar energy to light the flag.

Angelo Gangai to present Parkville Old Towne Market CID report

Mr. Angelo Gangai reported that the Parkville Old Towne Market Community Improvement District board held their annual meeting on January 16, 2008. He reported that the district's start-up costs have now been paid in full and goals for the future include increase in customers and sales resulting from the improved marketing and promotional materials the CID helps support. Copies of the group's profit and balance sheet details submitted by Mr. Gangai are available upon request.

Patti Jones re joint escrow account for payment of alley construction

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE ESTABLISHMENT OF A JOINT ESCROW ACCOUNT FOR PAYMENT OF PREVIOUSLY APPROVED CONSTRUCTION WORK ON THE ALLEY BETWEEN 4TH AND 5TH STREETS AND THAT SAID ESCROW ACCOUNT WILL INCLUDE \$4,400 FROM THE CITY OF PARKVILLE; MOTION CARRIED 7-0 BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; NAYS: BAY.

MAYOR'S REPORT - No report.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing Execution of Funding Agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2419, AN ORDINANCE AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH TUF FLIGHT INDDUSTRIES, INC., THE APPLICANT OF THE PARKVILLE MARKET PLACE TAX INCREMENT FINANCING PLAN; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2419 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 2419 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2395. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2419 was posted on 02/15/08.

Ordinance Designating a portion of the City of Parkville as a Redevelopment area; Approving the Parkville Market Place Tax Increment Financing Redevelopment Plan; Making Findings Relating Thereto; Designating TUF Flight Industries, Inc. as the Developer of the Redevelopment Area and Authorizing Certain Actions by City Officials

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2420, AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF PARKVILLE AS A REDEVELOPMENT AREA; APPROVING THE PARKVILLE MARKET PLACE TAX INCREMENT FINANCING REDEVELOPMENT PLAN; MAKING FINDINGS RELATING THERETO; DESIGNATING TUF FLIGHT INDUSTRIES, INC. AS THE DEVELOPER OF THE REDEVELOPMENT AREA AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2420 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 2420 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2396. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2420 was posted on 02/15/08.

Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan

Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT CONSIDERATION OF THIS ORDINANCE IS POSTPONED UNTIL THE MARCH 4TH BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

Ordinance Approving and Designating Redevelopment Project I of the Parkville Market Place TIF Redevelopment Plan as a Redevelopment Project and Adopting Tax Increment Financing Therein (1st read only)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2421, AN ORDINANCE APPROVING AND DESIGNATING REDEVELOPMENT PROJECT I OF THE PARKVILLE MARKET PLACE TIF

REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2421 BE APPROVED ON FIRST READING AND POSTPONED FOR SECOND READING UNTIL MARCH 9, 2009. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN ALL AYE, MOTION CARRIED 8-0.

Bill 2421 was posted on 02/15/08.

Board approval to authorize additional funds for 2006 Audit

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST TO AUTHORIZE ADDITIONAL FUNDS IN THE AMOUNT OF \$7,000 FOR WORK PERFORMED BY BERBERICH TRAHAN & CO. ON THE 2006 AUDIT; ALL AYE, MOTION CARRIED 8-0.

CA Ord to renew contract w/Ida Lake to serve as Farmers Market Manager for 2008

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 246, AN ORDINANCE TO RENEW THE CONTRACT WITH IDA LAKE TO SERVE AS FARMERS MARKET MANAGER FOR 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 246 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 C/A BILL 246 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 246. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

C/A Bill 246 was posted on 02/15/08.

POLICE REPORT

Ord. to prohibit feeding of deer within city limits

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2422, AN ORDINANCE AMENDING CHAPTER 212 OF THE MUNICIPAL CODE AND ADDING SECTION 212.040 TO PROHIBIT FEEDING OF WHITE TAIL DEER WITHIN 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 2422 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 2422 BE APPROVED ON SECOND READING TO BECOME ORDINANCE

2397. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2422 was posted on 02/15/08.

COMMUNITY DEVELOPMENT

No agenda items.

PUBLIC WORKS

Board Approval to exceed budgeted amount for snowplow and hydraulic equipment

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE REQUEST TO EXCEED THE BUDGETED AMOUNT FOR SNOWPLOW AND HYDRAULIC EQUIPMENT BY \$1,490; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-832 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-832 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-832 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-832, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-832 was posted on 02/15/08.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that March 7th at 7:30 a.m. there will be a Business Over Breakfast meeting held at the Community Center with guest speaker Captain Mark Owen from the Sheriff's department to give a presentation on "Emergency Preparedness".

Channel 2 and Website – Mr. Sportsman met recently with Channel 2 staff regarding system improvements. Among some considerations suggested were to consider cross billing when necessary to request that Channel 2 staff make multiple copies of certain meetings. He suggested that billing that expense to the related budget issue would avoid depleting the limited Channel 2 budget.

Community Land and Recreation Board – Mr. Brooks referred all to the minutes of the last CLARB meeting provided in the meeting packets.

Adhoc Economic Development Committee – Mr. Richardson reported that the next Adhoc EDC meeting is scheduled for February 25th in the conference room at The National from 4-6 p.m. and the public is welcome. The topic for this meeting is “Cost Effective Economic Development for Small Towns with Big Ambitions” and the speaker is Rick McDowell from the firm of Price Waterhouse Coopers.

Farmers Market – No report.

Financial Report – Mr. Ferguson reviewed the December 2007 financial report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ACCEPT THE DECEMBER 2007 FINANCIAL REPORT; ALL AYE, MOTION CARRIED 8-0.

Nature Sanctuary – Mayor Dusenbery expressed her appreciation to Nature Sanctuary Jim Reed for organizing an educational hike for elementary age children regarding the deer issue.

Railroad Museum – Mr. Ferguson reported that additional pictures are being considered for enlargement and hanging on the depot walls.

Banneker School – No report.

Tour of Missouri Bike Race – No report.

Policy – Mayor Dusenbery explained that this new Policy review committee will address an identified need for a growing city. Mr. Bay will lead this committee and report to the board.

Environment – No report yet.

MISCELLANEOUS ITEMS FROM THE BOARD - none

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

The meeting adjourned at approximately 9:00 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
March 4, 2008

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
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Engineer Jay Norco
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Tamar Jaffe for Channel 2

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

REVIEW OF MINUTES

Approval of Minutes for the February 19th regular board meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES OF THE FEBRUARY 19TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (7)

1. Application for 5 wall signs in a B-4 district: Back Yard Bash, 6264 Lewis St., Suite 100
2. Application for a wall sign in a B-4 district: Edward, Hayslett & Co., CPA
3. Application for a wall sign in a B-4 district: Parkville Nutrition, 6325 Lewis St., Suite 117
4. Resort and Sunday sales liquor license application from Breadeaux Pizza, 10919 NW 45 Hwy.
5. Accepting highest bid of \$7,731 from Haynes Equipment Co. for Grinder Pump Parts
6. Accepting highest bid of \$10.00 from Steve Martin for Walking Bridge
7. Land use Agreement w/Damon Pursell Construction for spring/fall city-wide cleanup collection site

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

CITIZEN INPUT

Public Hearing re Voluntary Annexation Petition from Garland Slavens (Lot 1 of Box Acres)

Mayor Dusenbery opened the public hearing at approximately 7:05 p.m. No objection to this voluntary annexation request was voiced from anyone attending this public hearing. The hearing was closed at approximately 7:09 p.m.

MAYOR'S REPORT

Mayor Dusenbery said she had no report but she did see a boy scout in the audience who she invited to speak.

Boy Scout Eric Kinn from Troop 314 introduced himself and reported he is working on his Citizenship in the Community badge requirements.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN BUTCHER THAT CONSIDERATION OF THIS ORDINANCE IS POSTPONED UNTIL THE NEXT BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

Ordinance Approving a Settlement Agreement with Sprint

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2423, AN **ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH SPRINT**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2423 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 2423 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2398. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2423 was posted on 02/29/08.

Ordinance Hiring Melissa Lugo as part-time janitorial employee

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2424, AN **ORDINANCE HIRING MELISSA LUGO AS PART-TIME JANITORIAL EMPLOYEE**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2424 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 2424 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2399. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2424 was posted on 02/29/08.

Ordinance Amending Municipal Code Chapter 630 re Farmers Market

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2425, AN **ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 630 REGARDING THE FARMERS MARKET**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2425 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 2425 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2400. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2425 was posted on 02/29/08.

Ordinance to suspend rule re board meetings to move March 18th mtg. to March 25th

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2426, AN **ORDINANCE TO SUSPEND THE RULE REGARDING BOARD MEETINGS TO MOVE THE MARCH 18TH MEETING TO MARCH 25TH**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2426 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 2426 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2401. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2426 was posted on 02/29/08.

POLICE REPORT

Update on activities

Lt. John Moyer referred the board to the draft policy and procedure regarding enforcement of the ordinance passed at the February 19th board meeting, which prohibits feeding of the deer within the City of Parkville.

COMMUNITY DEVELOPMENT

Ordinance to rezone 1.10 acres, more or less, from "PLCD" Parkland and Conservation District to "R-4" Multiple-Family Residential District. Case No. PZ08-01

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2427, AN **ORDINANCE TO REZONE 1.10 ACRES, MORE OR LESS, FROM "PLCD" PARKLAND AND CONSERVATION DISTRICT TO "R-4" MULTIPLE-FAMILY RESIDENTIAL DISTRICT** Case No. PZ08-01; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2427 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 2427 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2402. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2427 was posted on 02/29/08.

Ordinance to annex 2.72 acres, generally located on the west side of Crooked Road 1/8 mile north of 45 Hwy, more specifically described as Lot 1 of Box Acres. Case No. A08-01

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2428, AN **ORDINANCE TO ANNEX 2.72 ACRES, GENERALLY LOCATED ON THE WEST SIDE OF CROOKED ROAD 1/8 MILE NORTH OF 45 HWY, MORE SPECIFICALLY DESCRIBED AS LOT 1 OF BOX ACRES** Case No. A08-01; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2428 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 2428 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2403. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2428 was posted on 02/29/08.

Ordinance to rezone 2.72 acres, more or less, from "R-25" Single-Family Large Lot District to "B-4" Planned Business District. Case No. PZ07-22

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2429, AN **ORDINANCE TO REZONE 2.72 ACRES, MORE OR LESS, FROM "R-25" SINGLE-FAMILY LARGE LOT DISTRICT TO "B-4" PLANNED BUSINESS DISTRICT** Case No. PZ07-22; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2429 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 2429 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2404. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2429 was posted on 02/29/08.

Application for the preliminary development plan of the Fairways including two office buildings. Case No. PZ07-21

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN RICHARDSON TO APPROVE THE **APPLICATION FOR THE PRELIMINARY DEVELOPMENT PLAN OF THE FAIRWAYS INCLUDING TWO OFFICE BUILDINGS SUBJECT TO STAFF RECOMMENDATIONS.** Case No. PZ07-21; ALL AYE, MOTION CARRIED 8-0.

Ordinance for the final plat of the Fairways. Case No. PZ08-05

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2430, AN **ORDINANCE FOR THE FINAL PLAT OF THE FAIRWAYS** Case No. PZ08-05; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2430 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 2430 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2405. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2430 was posted on 02/29/08.

Application for the final development plan of the Fairways. Case No. PZ08-06

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE **APPLICATION FOR THE FINAL DEVELOPMENT PLAN OF THE**

FAIRWAYS SUBJECT TO STAFF RECOMMENDATIONS. Case No. PZ08-06; ALL AYE, MOTION CARRIED 8-0.

PUBLIC WORKS

C/A Ord authorizing contract w/Miles Excavating Inc. re Brink Myers Rd. construction

City Engineer Jay Norco reviewed the staff policy report accompanying this proposed ordinance pointing out that the tight cluster of bids received for this project indicated that the bidding documents, prepared by Peridian Group, were well-prepared and the required work well-defined. He further reviewed the experience and reputation for responsible timely project performance of the low bidder, Miles Excavating. Based on these factors, he noted, staff are recommending Miles Excavating to be awarded this contract for \$2,138,284.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 247, AN **ORDINANCE AUTHORIZING CONTRACT W/MILES EXCAVATING INC. REGARDING BRINK MYERS ROAD CONSTRUCTION**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 247 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 C/A BILL 247 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 247. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

C/A Bill 247 was posted on 02/29/08.

C/A Ord authorizing contract w/Peridian Group Inc. for Brink Myers Rd. inspection

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 248, AN **ORDINANCE AUTHORIZING A CONTRACT WITH PERIDIAN GROUP INC. FOR BRINK MYERS ROAD INSPECTION**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 248 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 C/A BILL 248 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 248. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

C/A Bill 248 was posted on 02/29/08.

Board approval for updated Policy/Procedure re decorative street lights within city

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PROPOSED UPDATED POLICY/PROCEDURE REGARDING DECORATIVE STREET LIGHTS WITHIN THE CITY OF PARKVILLE; ALL AYE, MOTION CARRIED 8-0.

C/A Ord authorizing an agreement w/NKC Baseball League for ball field use

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 249, AN **ORDINANCE AUTHORIZING AN AGREEMENT WITH NORTH KANSAS CITY BASEBALL LEAGUE FOR BALL FIELD USE**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 249 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 C/A BILL 249 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 249. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0. McFARLANE ABSTAINED.

C/A Bill 249 was posted on 02/29/08.

Note: Alderman McFarlane abstained from discussion and voting on this issue due to a "father-in-law" relationship with Bob McFarlane, who is an officer of the North Kansas City Baseball Association.

Board approval to expend funds for 2007 flood White Alloe Creek repair

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE EXPENDITURE OF FEMA-RECEIVED FUNDS, NOT TO EXCEED \$12,640.68, FOR NECESSARY REPAIR OF THE WHITE ALLOE CREEK BANK AND SAID REPAIR WORK TO BE PERFORMED BY LOW-BIDDER JMAR UNDERGROUND; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-833

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-833 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-833 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-833 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-833, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-833 was posted on 02/29/08.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that March 7th at 7:30 a.m. the Chamber will host a Business Over Breakfast meeting held at the Community Center with guest speaker Captain Mark Owen from the Sheriff's department to give a presentation on "Emergency Preparedness". The next Tourism Advisory Committee and the Main Street Association meetings will take place within the week.

Channel 2 and Website – No report.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – No report.

Farmers Market – Mrs. McFarlane reported that the 2008 Farmers Market will open on Saturday, April 26th, the same day as the Brewers Festival so "come and stay all day".

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that this Saturday's scheduled Stream Team testing will be rescheduled due to predicted weather conditions.

Railroad Museum – Mr. Ferguson reported that the last meeting of the Railroad Museum committee was primarily housekeeping to review various forms and items that will be given or loaned to the museum; and the next meeting will be 1:30 p.m. February 29th at the Depot.

Banneker School – Mr. Brooks reported an announcement from this group will be made soon.

Tour of Missouri Bike Race – Mrs. McFarlane reported that the first meeting for this committee is set for Thursday, March 6th.

Policy – Mr. Bay reported that this new committee is currently gathering policies for review.

Environment – Mrs. McFarlane reported that this committee will begin looking at area climate studies to research ways to reduce Parkville's carbon levels.

MISCELLANEOUS ITEMS FROM THE BOARD - none

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

The meeting adjourned at approximately 8:02 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
March 25, 2008

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
Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Records and Special Projects Administrator Barbara Lance
City Attorney Jack Campbell
Janet Garms, Michael Short.
Kathy Baker, Ellen Underkoffler, Tom Hutsler
Angelo Gangai, Harry Sievers

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Tamar Jaffe for Channel 2

Mayor Dusenbery opened the meeting at 7:00 p.m. and announced that a Special Recognition Reception was held from 6:00 p.m. to 7:00 p.m. this evening to give the board an opportunity to honor and thank just a few of the many people whose contributions have helped move Parkville forward.

She further announced that immediately following this regular board meeting, an Executive Session will be held to discuss personnel under authority of RSMo610.021(3).

REVIEW OF MINUTES

Approval of Minutes for the March 4th regular board meeting

Alderman McFarlane requested a correction under the Committee Reports section of the minutes for the March 4th to reflect that the first meeting for the Tour of Missouri Bike Race committee was set for Thursday, March 6th not April 6th.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McCOY TO APPROVE THE CORRECTED MINUTES OF THE MARCH 4TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (3)

1. Two wall signs in a B-4 district – Edward Jones 6264 Lewis Drive, Suite 106
2. Jones Escrow Agreement
3. Approval to proceed with budgeted item: Labor Ready help for curbside Spring Cleanup

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE CONSENT AGENDA ITEMS AS READ; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Main Street Association - in appreciation of many contributions of Angelo Gangai

Mr. Tom Hutsler expressed gratitude on behalf of the Main Street Association and presented a special plaque to Mr. Angelo Gangai who is resigning his post as Director of the group.

Banneker School Preservation Committee's request to authorize mayor's signature for grant certification form and support letter

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST TO AUTHORIZE THE MAYOR TO SIGN A GRANT CERTIFICATION FORM AND SUPPORT LETTER FOR THE BANNEKER SCHOOL PRESERVATION GRANT; ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

Planning Commission appointment – Lonnie Scott to fill position vacated by Jim Sfetko

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE APPOINTMENT OF LONNIE SCOTT TO SERVE ON THE PARKVILLE PLANNING AND ZONING COMMISSION; ALL AYE, MOTION CARRIED 8-0.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing and Directing Execution of Redevelopment Agreement with TUF Flight Industries, Inc. Developer of the Parkville Market Place Tax Increment Financing Plan

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2431, AN **ORDINANCE AUTHORIZING AND DIRECTING EXECUTION OF REDEVELOPMENT AGREEMENT WITH TUF FLIGHT INDUSTRIES, INC. DEVELOPER OF THE PARKVILLE MARKET PLACE TAX INCREMENT FINANCING PLAN**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2431 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 2431 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2406. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2431 was posted on 03/21/08.

C/A Ordinance to approve and authorize mayor to sign FOPAS Agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 250, AN ORDINANCE TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH THE FRIENDS OF PARKVILLE ANIMAL SHELTER (FOPAS); BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 250 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 C/A BILL 250 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 250. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

C/A Bill 250 was posted on 03/21/08.

C/A Ord. to amend C/A Ord. 184 re Audit Services by Berberich Trahan & Co. PA

Following brief discussion regarding this agenda item:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THIS C/A ORDINANCE TO A FUTURE MEETING; ALL AYE, MOTION CARRIED 8-0.

POLICE REPORT

Chief Hudson referred the board to the report in the packets. There were no questions.

COMMUNITY DEVELOPMENT

Ordinance to approve Replat of Lot 1, Gibbons Estates at The National and part of the SE quarter of Section 22, Township 51 North, Range 34 West. Case No. PZ08-07

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2433, AN ORDINANCE TO APPROVE REPLAT OF LOT 1, GIBBONS ESTATES AT THE NATIONAL AND PART OF THE SE QUARTER OF SECTION 22, TOWNSHIP 51 NORTH, RANGE 34 WEST. Case No. PZ08-07; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2433 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 2433 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2408. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2433 was posted on 03/21/08.

Ordinance to approve Replat of Lots 53, 54 & 55 the Bluffs – Third Plat. Case No. PZ08-08

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2434, AN **ORDINANCE TO APPROVE REPLAT OF LOTS 53, 54 & 55 THE BLUFFS – THIRD PLAT** Case No. PZ08-08; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2434 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 2434 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2409. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2434 was posted on 03/21/08.

Application for a Planned District development permit for exterior modifications to a building in Old Town District, 8 East Street, Suite C – The Pink Chandelier Case No. PZ08-09

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE APPLICATION FOR A PLANNED DISTRICT DEVELOPMENT PERMIT FOR EXTERIOR MODIFICATIONS TO A BUILDING IN OLD TOWN DISTRICT, 8 EAST STREET, SUITE C – THE PINK CHANDELIER Case No. PZ08-09 SUBJECT TO ALL STAFF RECOMMENDATIONS; ALL AYE, MOTION CARRIED 8-0.

PUBLIC WORKS

Board approval for City Administrator to sign Letter of Understanding with Park Hill School District re sewer lines

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE FOR THE CITY ADMINISTRATOR TO SIGN THE PROPOSED LETTER OF UNDERSTANDING WITH PARK HILL SCHOOL DISTRICT RE SEWER LINES; ALL AYE, MOTION CARRIED 8-0.

Ordinance amending Parks code to revise "Fees" section

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2432, AN **ORDINANCE AMENDING CHAPTER 140, SECTIONS 140.350 F. AND L. OF THE MUNICIPAL CODE REGARDING PARKS FACILITY USAGE AND THE PARKS PERMIT FEE SCHEDULE** ; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2432 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 2432 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2407. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill 2432 was posted on 03/21/08.

ACCOUNTS PAYABLE A-834

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-834 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-834 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-834 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-834, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-834 was posted on 03/21/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay said there was no report beyond the approval earlier in this meeting of the 2008 FOPAS agreement.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that the Chamber had a great "After Hours" reception at Patriots Bank; April 17th will be "Monte Carlo Night" at the VFW; and May 10th there will be a car wash fundraiser for the Chamber at Graden Elementary. She also reminded everyone of the Brew Fest on Saturday, April 26th.

Channel 2 and Website – Mr. Sportsman reported that Channel 2 staff have been able to purchase needed equipment for \$400 under budget and he distributed a copy of the 2004 Channel 2 master plan to the board. He asked board members to give serious thought to how the city can best move away from billboard style to real time, mixed programming on Channel 2 that will best serve the community.

Community Land and Recreation Board – No report.

Adhoc Economic Development Committee – Mr. Richardson reported that the last meeting of the Adhoc EDC group was February 25th with guest speaker Rick McDowell. The final meeting for this group will be Wednesday, April 16th from 3:00 to 8:00 p.m., location pending. He further reported that the next meeting for the TIF policy update group working to clarify procedures and policies will be March 26th at city hall.

Farmers Market – Mrs. McFarlane reported that the 2008 Farmers Market will open on Saturday, April 26th.

Financial Report – Mr. Ferguson said the next financial report will be a quarterly report.

Nature Sanctuary – Mr. McCoy reported that the next scheduled Stream Team testing will be on April 16th; several nature hikes are scheduled for mid-May and the summer camp dates have been announced to be June 4-6th and June 11-13th.

Railroad Museum – Mr. Ferguson reported that the next meeting of the Railroad Museum committee will be this Friday, 1:30 p.m. at the Depot.

Banneker School – Mr. Brooks said he expects there will be a press release regarding Banneker School sometime later in April.

Tour of Missouri Bike Race – Since this committee will not be meeting until June, Mrs. McFarlane requested that the next report for this committee be held after that June meeting.

Policy – Mr. Bay reported that he has been working most recently with Mr. Richardson and others to review and update the Parkville TIF policies and procedures.

Environment – No report.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher suggested that until the new website is launched, the city should update residents by sending out a newsletter, as has been done in the past. Following brief discussion:

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO APPROVE FOR THE CITY TO DRAFT AND SEND A NEWSLETTER TO UPDATE RESIDENTS ON CITY PROJECTS AND ACTIVITIES; ALL AYE, MOTION CARRIED 8-0.

ADJOURNMENT

AT APPROXIMATELY 8:50 P.M., ALDERMAN FERGUSON MOVED THAT THE MEETING ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL PER AUTHORITY OF RSMo610.021(3); ALDERMAN RICHARDSON SECONDED; ALL AYE; MOTION CARRIED 8-0.

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
April 1, 2008

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 - Absent w/prior notice
Ward 4 Alderman Gerry Richardson - Present
Ward 4 Alderman Marc Sportsman - Present

ALSO PRESENT: City Administrator Joe Turner
Police Lt. John Moyer
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Shawn Middendorf
Cathy Kline
Harry Sievers

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Tamar Jaffe for Channel 2

Mayor Dusenbery opened the meeting at 7:00 p.m. and announced that prior to this meeting at 6:00 p.m., a special Reception was held to present an award to Rose Riegelman Patterson and the River Trail Committee for their many contributions to the trail and the lighting in English Landing Park.

REVIEW OF MINUTES

Approval of Minutes for the March 25th regular board meeting

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McFARLANE TO APPROVE THE MINUTES OF THE MARCH 25TH REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (3)

1. Resort Liquor license & Sunday sales for Ginza Japanese Steak House
2. Approval to proceed with budgeted item: Delta Sweeping/Spring Sweeping
3. Approval to proceed with budgeted item: Wright Tree Care Company

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE CONSENT AGENDA ITEMS AS READ; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Cathy Kline for MSA request to hang planters from city light posts in downtown area

Discussion regarding this proposal included commitment for the city to water these planters once a week and for agreement on the fertilizer and insecticide needed for these planters to take place at another time, after Public Works Director Dan Koch has had time to review and prepare his recommendation.

IT WAS MOVED BY ALDERMAN RICHARDSON AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FOR APPROVAL TO HANG PLANTERS FROM CITY LIGHT POSTS IN DOWNTOWN PARKVILLE; ALL AYE, MOTION CARRIED 7-0.

MAYOR'S REPORT

Appointment to the Board of Zoning Adjustment – Pam Scott

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McFARLANE TO APPROVE THE APPOINTMENT OF PAM SCOTT TO THE BOARD OF ZONING ADJUSTMENT; ALL AYE, MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT – no agenda items

POLICE REPORT

Update on activities

Lt. John Moyer referred the board to information distributed regarding a safety event scheduled for April 17th from 11 a.m. – 1 p.m. called "Operation Impact". This program sponsored by MARC, he explained, will promote pedestrian and bicycle safety awareness through education.

COMMUNITY DEVELOPMENT

Ordinance Accepting a Conservation Easement from Farley State Bank

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2435, AN **ORDINANCE ACCEPTING A CONSERVATION EASEMENT FROM FARLEY STATE BANK**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2435 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2435 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2410. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN

RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill 2435 was posted on 03/28/08.

PUBLIC WORKS

C/A Ord authorizing an Agreement with R.J. Barrett Farms Ltd. to farm city property

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 251, AN ORDINANCE AUTHORIZING A LAND LEASE AGREEMENT WITH R.J. BARRETT FARMS LTD. TO FARM CITY PROPERTY AT THE PARKVILLE SEWER PLANT FOR NUTRIENT CONTROL; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 251 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 251 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 251. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 251 was posted on 03/25/08.

C/A Ord with K&M Concrete for 2008 Sidewalk Rehabilitation Program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 252, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH K&M CONCRETE CONTRACTORS, INC. FOR THE 2008 SIDEWALK REHABILITATION PROGRAM; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 252 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 252 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 252. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 252 was posted on 03/25/08.

C/A Ord with Superior Bowen for 2008 Asphalt Overlay Program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 253, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH SUPERIOR BOWEN ASPHALT COMPANY LLC FOR THE 2008 STREET OVERLAY PROGRAM; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 253 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 253 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 253. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 253 was posted on 03/25/08.

C/A Ord with K&M Concrete for 2008 Curb Rehabilitation Program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 254, AN **ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH K&M CONCRETE CONTRACTORS, INC. FOR THE 2008 CURB REHABILITATION PROGRAM**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 254 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 254 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 254. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 254 was posted on 03/25/08.

C/A Ord re 12th Plat Lighting Agreement – Forest Park Development

Following City Attorney Jack Campbell's recommendation:

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN BUTCHER TO POSTPONE CONSIDERATION THE THOUSAND OAKS 12TH PLAT LIGHTING AGREEMENT UNTIL THE NEXT BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

ACCOUNTS PAYABLE

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-835 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-835 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 A-835 BE APPROVED ON SECOND READING TO BECOME

ORDINANCE A-835, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-832 was posted on 02/15/08.

COMMITTEE REPORTS

Animal Shelter – No report.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the Chamber's annual fundraiser "Monte Carlo Night" will take place at the VFW on April 17th from 5 – 9 p.m.

Channel 2 and Website – Mr. Sportsman briefly reviewed contract options with CivicPlus for website development. He also reported that a Channel 2 poll is forthcoming and among information sought will be a priority list for offsite events to be shown on Channel 2.

Community Land and Recreation Board – Mr. Brooks reported that this year's Arbor Day celebration will honor a 250-year old tree in the Nature Sanctuary on April 25th at 1 p.m. near the girl scout cabin.

Adhoc Economic Development Committee – No report.

Farmers Market – Mrs. McFarlane reminded everyone that April 26th is the opening day for this season's market.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy referred the board to an article recently published in the Sun Gazette which featured a typical day in the Nature Sanctuary for Jim Reed and Lewis Jonas.

Railroad Museum – Mr. Ferguson reported an abbreviated meeting was held on Friday and an open house is being planned for this spring.

Banneker School – No report.

Tour of Missouri Bike Race – Report for this committee is on hold until it meets in June.

Policy – No report.

Environment – Mrs. McFarlane reported this committee's first meeting is set for May 29th.

MISCELLANEOUS ITEMS FROM THE BOARD - none

At approximately 7:56 p.m.:

ALDERMAN BUTCHER MOVED THAT THE MEETING ADJOURN TO EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PERSONNEL PER AUTHORITY OF RSMo610.021(2) AND (3); ALDERMAN McFARLANE SECONDED; ALL AYE; MOTION CARRIED 7-0.

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
April 15, 2008

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

(Note: Following the Canvass of Election and Oath of Office, Alderman Richardson took his newly elected seat as Mayor of Parkville.)

ALSO PRESENT:

Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
City Engineer Jay Norco
Municipal Judge Sandra Ferguson
Lt. John Moyer, Sgt. Eric Sligar and Sgt. Kevin Davis
Carolyn Elwess, resident
Harry Sievers, resident

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Tamar Jaffe for Channel 2

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

MUNICIPAL ELECTION RESULTS

Ordinance re Canvass of Election Results of April 8th

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2436, AN ORDINANCE CANVASSING THE ELECTION RETURNS OF THE APRIL 8th, 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 2436 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 2436 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2411; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN RICHARDSON, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2436 was posted on 04/13/07.

Oath of office administered by City Clerk

City Clerk Claudia Willhite administered the oath of office to newly elected Mayor Gerry Richardson and the following re-elected officials: Municipal Judge Sandra Ferguson; Ward 1 Alderman Jim Brooks, Ward 2 Alderman Dave McCoy and (one-year term unexpired) Ward 2 Alderman Gia McFarlane; Ward 3 Alderman Jeff Bay and Ward 4 Alderman Marc Sportsman.

REVIEW OF MINUTES

Approval of Minutes for the April 1st regular board meeting

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

CONSENT AGENDA ITEMS – (None this meeting)

CITIZEN INPUT– (None this meeting)

MAYOR'S REPORT

Arbor Day Proclamation

Mayor Richardson read the 2008 Arbor Day Proclamation, a copy of which is attached to these official minutes.

Ordinance to Appoint Sean Ackerson to serve as Acting City Administrator

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2437, AN **ORDINANCE AUTHORIZING THE APPOINTMENT OF SEAN ACKERSON TO SERVE AS ACTING CITY ADMINISTRATOR**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2437 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 2437 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2412.

ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill 2437 was posted on 04/11/08

CITY ADMINISTRATOR'S REPORT

C/A Ordinance Authorizing an Agreement w/CivicPlus for website services

Following brief discussion and agreement that the board's preference is Option 1, which allows for a one-year renewable contract between the City and CivicPlus allowing a 3% annual increase in support fees:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 255, AN **ORDINANCE TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH CIVICPLUS FOR WEBSITE DESIGN AND IMPLEMENTATION SERVICES**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 255 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 C/A BILL 255 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 255. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 255 was posted on 04/11/08.

C/A Ord. to amend C/A Ord. 184 re Audit Services by Berberich Trahan & Co. PA

City Collector Loretta Stevens reviewed the policy report and staff recommendations regarding the need for amendment to the original contract for audit services by Berberich Trahan & Co.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 256, AN **ORDINANCE AMENDING C/A ORD. 184 REGARDING AUDIT SERVICES BY BERBERICH TRAHAN & CO. PA**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 256 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 C/A BILL 256 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 256. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 256 was posted on 04/11/08.

POLICE REPORT

Chief Hudson reported that first quarter figures show crime and traffic accidents are down and arrests are up. He then referred the board to a letter received from a recent burglary victim who wrote in to thank and commend Sgt. Eric Sligar on the exceptional and prompt manner in which he solved the theft and recovered a significant percentage of the property taken. Sgt. Davis and Sgt. Jordan, he added are reinstating the Parkville Explorer Post and have eight good candidates. They also plan, he said, to offer some interactive training for any board members who are interested; the date to be announced. Chief Hudson added that Lt. Moyer has been working 16-hour days this past week to wire and equip the new police cars for use.

COMMUNITY DEVELOPMENT – No Agenda Items

PUBLIC WORKS

C/A Ord Authorizing 12th Plat Lighting Agreement w/Thousand Oaks Homes Assoc.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 257, AN **ORDINANCE TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE 12TH PLAT LIGHTING AGREEMENT WITH THOUSAND OAKS HOMES ASSOCIATION**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 257 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 C/A BILL 257 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 257. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

C/A Bill 257 was posted on 04/11/08.

Ordinance Authorizing the temporary Employment of Paul Naher as Seasonal Landscaper

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2438, AN **ORDINANCE AUTHORIZING THE TEMPORARY EMPLOYMENT OF PAUL NAHER 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 2438 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 2438 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2413. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill 2438 was posted on 04/11/08

Ordinance Authorizing Mayor to sign quit claim deeds for Brink Myers Road NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2439, AN **ORDINANCE AUTHORIZING THE MAYOR TO SIGN QUIT CLAIM DEEDS FOR BRINK MYERS ROAD NID**; BE APPROVED FOR FIRST READING. ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2439 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 2439 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2414. ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill 2437 was posted on 04/11/08

ACCOUNTS PAYABLE A-836

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-836 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-836 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-836 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-834, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-836 was posted on 04/11/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that 11 a.m. to 3 p.m. on June 7th is the “Butts 4 Mutts” FOPAS fundraiser sponsored by Backyard Bash and FOPAS welcomes volunteers at their monthly meeting on the third Thursday of each month at 7:30 p.m. at the shelter.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the Chamber and the Main Street Association are working on a symposium for Park University; Thursday, April 17th from 5 – 9 p.m. is the Monte Carlo fundraiser held at the VFW; and Main Street has kicked off their spring mailing.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reviewed the recent signage issue in Watkins Park, which occurred largely due to a sense of urgency to post the sign and the need for a utility locate prior to any digging. Mr. Brooks thanked Ms. Virginia Ground for her communication to the board, which provided some history on the Watkins family. He said the current sign is only temporary and the new Watkins Park sign will be set on its own post and in place next spring or early summer. He added that Arbor Day festivities would be held at 1 p.m. on April 25th at the champion oak tree near the Girl Scout shelter in the Nature Sanctuary.

Adhoc Economic Development Committee – Mr. Richardson reported that the last meeting of the Adhoc EDC group would be Wednesday, April 16th from 3:00 to 8:00 p.m., at The National.

Farmers Market – Mrs. McFarlane reported that the 2008 Farmers Market would open on Saturday, April 26th.

Financial Report – Mr. Ferguson reviewed the 3-month financial report for January–March 2008.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JANUARY – MARCH 2008 FINANCIAL REPORT AS PUBLISHED; ALL AYE. MOTION CARRIED 7-0.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that the ribbon-cutting ceremony and Grand Opening of Phase I of the Railroad Museum would be held on April 29th at 5 p.m. Carolyn Elwess added that Donna Bachman is contributing to the project by offering her expertise in the layout design for the enlarged photos to be hung at the museum.

Banneker School – Mr. Brooks that the Banneker School group is working on establishing by-laws and non-profit status.

Policy – Mr. Bay reported that he is continuing to gather policies for review and has been working most recently with the TIF revision policy committee.

Environment – Mrs. McFarlane reported that the first meeting for this group is May 29th.

Tour of Missouri Bike Race – No report until after the June meeting.

MISCELLANEOUS ITEMS FROM THE BOARD

Three miscellaneous items from the board were added.

- (1) Alderman Butcher was asked to chair an Adhoc committee to select a search firm for the city administrator vacancy and Aldermen McCoy and Brooks along with Mayor Richardson will comprise this committee.
- (2) Mayor Richardson said it is time to revisit consideration of a “Smoking Ban Ordinance” and he asked Alderman McFarlane to chair the committee.
- (3) Following brief discussion of the recent proposed water rate increase:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BUTCHER TO AUTHORIZE ACTING CITY ADMINSTRATOR SEAN ACKERSON TO SPEND UP TO \$500 TO RETAIN ATTORNEY JEREMIAH FINNIGAN TO FILE PARKVILLE’S OPPOSITION TO THE PROPOSED RATE INCREASE; ALL AYE. MOTION CARRIED 7-0.

ADJOURNMENT

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN AT 8:17 P.M.; ALL AYE. MOTION CARRIED 7-0.

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
May 6, 2008

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 Marc Sportsman - Present

ALSO PRESENT:

Police Chief Bill Hudson
Community Development Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
City Engineer Jay Norco
Dave Olson
Harry Sievers, resident

MEDIA PRESENT:

Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Mark Vasto, The Parkville Luminary
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the April 15th regular board meeting

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

CONSENT AGENDA ITEMS – (5)

1. Wall sign permits application -The National Sales Office, 8878 NW 63rd Street, Suite 100, in Parkville Commons
2. Budgeted item: Crime Stoppers hot line contract renewal for \$500
3. Budgeted item: \$8,165 to low bidder McConnell & Associates for street striping
4. Picnic Liquor License for Main Street Assoc. re Acoustic Festivals on 05/24, 07/19, and 09/13
5. Temporary Event Approval for FOPAS “Butts for Mutts” hosted by Backyard Bash

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE MAY 6, 2008 CONSENT AGENDA ITEMS AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Public Hearing re Vacation of portions of Brink Myers Road right-of-ways

Mayor Richardson opened the public hearing regarding the vacation of portions of Brink Myers Road right-of-ways at 7:05 p.m. City Engineer Jay Norco provided a staff summary. There were no public comments or questions. The hearing closed at approximately 7:10 p.m.

MAYOR'S REPORT

Ordinance Creating Assistant City Administrator position

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2440, AN ORDINANCE CREATING AN ASSISTANT CITY ADMINISTRATOR POSITION, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2440 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 2440 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2415; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2440 was posted on 05/02/08.

Ordinance Appointing Sean Ackerson to serve as Assistant City Administrator

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2441, AN ORDINANCE APPOINTING SEAN ACKERSON TO SERVE AS ASSISTANT CITY ADMINISTRATOR, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2441 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 2441 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2416; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2441 was posted on 05/02/08.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing an Agreement w/ Olsson Associates for Professional Services

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2442, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH OLSSON ASSOCIATES FOR PROFESSIONAL SERVICES PROVIDED BY DAVID OLSON IN THE CAPACITY OF INTERIM CITY ADMINISTRATOR, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2442 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 2442 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2417; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2442 was posted on 05/02/08.

Ordinance to hire Doritt Bender as part-time receptionist

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2443, AN ORDINANCE TO AUTHORIZE EMPLOYMENT OF DORITT BENDER AS 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 2443 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 2443 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2418; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2443 was posted on 05/02/08.

C/A Ord. w/Bruce Culley, CPA to perform single audit for SRF Fund FY2005

Following brief discussion of this proposed contract ordinance, it was agreed that this shall be passed pending that the Department of Natural Resources will accept the June 15th submittal date proposed by Mr. Culley.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 258, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BRUCE CULLEY, CPA, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 258 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 C/A BILL 258 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 258; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 258 was posted on 05/02/08.

POLICE REPORT

Update on activities

Chief Hudson reported that crime is down significantly.

COMMUNITY DEVELOPMENT

Ord. to employ Tracy Sisney as Community Devel. & Public Works Department Assistant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2444, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF TRACY SISNEY AS COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENT ASSISTANT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2444 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 2444 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2419; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2444 was posted on 05/02/08.

PUBLIC WORKS

Ord. to Authorize Mayor to sign Agreement w/Mr. & Mrs. Bly

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2445, AN ORDINANCE AUTHORIZING MAYOR TO SIGN AN AGREEMENT WITH MR. AND MRS. BLY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2445 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 2445 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2420; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2445 was posted on 05/02/08.

Ord. to Authorize Mayor to sign Agreement w/Mr. & Mrs. Myers

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2446, AN ORDINANCE AUTHORIZING MAYOR TO SIGN AN AGREEMENT WITH MR. AND MRS. MYERS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2446 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 2446 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2421; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2446 was posted on 05/02/08.

Ord. to Authorize Mayor to sign Agreement w/Mr. Housh & Ms. Bradshaw

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2447, AN ORDINANCE AUTHORIZING MAYOR TO SIGN AN AGREEMENT WITH MR. HOUSH AND MS. BRADSHAW, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2447 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 2447 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2422; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2447 was posted on 05/02/08.

Ord. to Authorize Mayor to sign Agreement w/45 Park Place

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2448, AN ORDINANCE AUTHORIZING MAYOR TO SIGN AN

AGREEMENT WITH 45 PARK PLACE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2448 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 2448 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2423; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2448 was posted on 05/02/08.

Ord. to Accept Dedications of Right-of-Way (45 Park Place, Myers, Housh & Bradshaw)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2449, AN ORDINANCE TO ACCEPT DEDICATIONS OF RIGHT-OF-WAY WITH 45 PARK PLACE, MR AND MRS. MYERS, CLARENCE HOUSH AND JEAN BRADSHAW, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2449 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 2449 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2424; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2449 was posted on 05/02/08.

Ord. to Approve Vacation of Right-of-Way (Bly, Myers, 45 Park Place)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2450, AN ORDINANCE TO APPROVE VACATION OF RIGHT-OF-WAY AGREEMENT WITH MR. AND MRS. BLY, MR. AND MRS. MYERS, AND 45 PARK PLACE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2450 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 2450 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2425; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2450 was posted on 05/02/08.

Brush Creek NID Update from City Engineer Jay Norco

City Engineer Jay Norco presented a PowerPoint report to update the board in the Brush Creek NID project.

ACCOUNTS PAYABLE A-837

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-837 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-837 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-837 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-837, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-837 was posted on 05/02/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported on the FOPAS Spring sale; FOPAS at the ballpark and the June 7th “Butts for Mutts” fundraiser hosted by the Backyard Bash.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported on recent and upcoming Chamber events including ribbon-cutting ceremonies for the Myers Funeral Home; Ginza Japanese Steakhouse and Parkville Nutrition. She also reported that a full color promotional postcard was mailed out by the Main Street Association.

Channel 2 and Website – Mr. Sportsman thanked Dan Koch for leading the website renovation project internally. He also announced that a list of programming ideas for Channel 2 is forthcoming.

Community Land and Recreation Board – No report.

Farmers Market – Mrs. McFarlane reported that the opening day for Farmers Market was a great success.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported on recent hiking and senior workday activities at the Nature Sanctuary. He also reported that both sessions of the Nature Day Camps in June have full enrollment.

Railroad Museum – Mr. Ferguson reported that the ribbon cutting on April 29th was well attended and he commended Carolyn Elwess on her contribution to the event.

Banneker School – Mr. Brooks announced that the Banneker School Foundation has officially been formed with a not-for-profit status. He also reported they have adopted bylaws and their first action was to acquire ownership of the property which has been deeded over by the Platte

County Historical Society. He thanked all who have contributed to this progress and to Park University for agreeing to host a website supporting the foundation.

Policy – Mr. Bay announced he is still pulling together members for this policy review committee.

Environment – Mrs. McFarlane reported that this committee is looking into storm grade markers.

Tour of Missouri Bike Race – Mrs. McFarlane reported that the official route for this tour will be announced in June but it will start in St. Joseph on September 8th.

MISCELLANEOUS ITEMS FROM THE BOARD

Three miscellaneous items from the board were added.

- (1) Alderman Butcher requested that safety awareness and citizen preparedness levels be heightened through the combined efforts of Captain Marc Owen and Chief Hudson.
- (2) Alderman Brooks requested a report on the result of the Engineering work for Mill Street.
- (3) Alderman McCoy requested a Master Plan update.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 8:25 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: _____
City Clerk Claudia Willhite

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

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 20, 2008 - 6:45 p.m.

Mayor Richardson called the Special board meeting to order at 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 Marc Sportsman - Present

Ordinance to Approve Appointee Nan McManus to fill Vacant Ward 4 Alderman Seat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2451, AN ORDINANCE APPOINTING NAN McMANUS TO FILL THE VACANT WARD 4 ALDERMAN SEAT UNTIL THE SECOND BOARD MEETING IN APRIL 2009, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2451 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 2451 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2425; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2451 was posted on 04/16/08.

Oath of office administered by City Clerk

City Clerk Claudia Willhite administered the oath of office to newly appointed Ward 4 Alderman Nan McManus.

ADJOURN

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO ADJOURN THE SPECIAL BOARD MEETING AT 6:55 P.M.; ALL AYE. MOTION CARRIED 8-0.

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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 20, 2008**

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
Lt. John Moyer
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
City Engineer Jay Norco
Ethics Commission Chairman Andres Dominguez
Harry Sievers, resident

MEDIA PRESENT: Alan McArthur, The Landmark
Jerry Keuhn, Platte County Citizen
Jared Hoffman, Sun Publications
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Minutes for the May 6th regular board meeting will be presented for approval at the next board meeting.

CONSENT AGENDA ITEMS – (3)

1. Parkville Blues, Jazz and Fine Arts River Jam request for retail picnic liquor license
2. Application for Sign permit for Cupini's, 6325 Lewis St., Suite 100, Parkville Commons
3. Resort Liquor License Application for Cupini's, Parkville Commons

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAY 20, 2008 CONSENT AGENDA ITEMS AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Civil War Heritage Foundation re proposal for placement of historical marker

Mr. James Speicker for the Civil War Heritage Foundation addressed the board regarding their proposal for placement of a historical marker on the grounds of The Depot adjacent to, or in the vicinity of, the fountain. Public Works Director Dan Koch explained that the Community Land and Recreation Board is in favor of approval for this request. A copy of the formal proposal is on file with these official minutes.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FOR PLACEMENT OF A HISTORICAL MARKER IN THE VICINITY NEAR THE FOUNTAIN; ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

CLARB appointments/renewals

Mayor Richardson nominated volunteers Laura Lymer, Cory Miller and Kendall Welch for reappointment to serve for 3-year terms on the Community Land and Recreation Board (CLARB); said terms would expire in May 2011.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S NOMINATION TO REAPPOINT LAURA LYMER, CORY MILLER AND KENDALL WELCH TO 3-YEAR TERMS ON THE CLARB; ALL AYE, MOTION CARRIED 8-0.

CITY ADMINISTRATOR'S REPORT

Parkville Ethics Commission report to the board

City Attorney Jack Campbell introduced Parkville Ethics Commission Chairman Andres Dominguez who was addressing the board to present the Commission's report and recommendations regarding a complaint filed by Mr. David Williams, which the Commission investigated. A copy of the report presented is attached to these official minutes.

Mr. Dominguez read the report and commended fellow commission members Ross Taylor, Ellen Underkoffler and Neil Davidson for the time, deliberation and consideration they gave to serve the City of Parkville in this regard.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO RECEIVE THE REPORT TO THE BOARD SUBMITTED BY THE CHAIRMAN ANDRES DOMINGUEZ ON BEHALF OF THE PARKVILLE ETHICS COMMISSION; ALL AYE, MOTION CARRIED 8-0.

Guest Room Tax on-time payment discount

Following review by City Collector Loretta Stevens of the proposed guest room tax on-time payment discount:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE A 2% ON-TIME PAYMENT DISCOUNT FOR GUEST ROOM TAX COLLECTED BY THE CITY FOR A ONE YEAR TRIAL PERIOD; ALL AYE, MOTION CARRIED 8-0.

POLICE REPORT

Update on activities

Lt. Moyer reported that there will soon be an announcement of three dates in June when the police department will offer ride-along training for board members to experience the many facets of the job performed by the Parkville's police department.

COMMUNITY DEVELOPMENT

Ord. to Approve Amendment to CUP of National Golf Course to allow reduced rear-yard setback for property located at 6213 NW Heatherly Way Case No. PZ08-15

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2452, AN ORDINANCE APPROVING AN AMENDMENT TO THE CUP OF THE NATIONAL GOLF CLUB TO ALLOW A REDUCED REAR-YARD SETBACK FOR PROPERTY LOCATED AT 6213 NW HEATHERLY WAY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2452 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 2452 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2426; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2452 was posted on 05/16/08.

Ord. to Approve Application for Final Plat of Riss Lake 12th Plat Case No. PZ08-14

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2453, AN ORDINANCE APPROVING THE APPLICATION FOR FINAL PLAT OF RISS LAKE 12TH PLAT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2453 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 2453 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2427; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2453 was posted on 04/16/08.

Ord. to Approve Amended Applic. Final Plat of Cider Mill Farms 1st Plat Case No. PZ08-16

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2454, AN ORDINANCE APPROVING AN AMENDED APPLICATION FOR FINAL PLAT OF CIDER MILL FARMS 1ST PLAT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2454 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 2454 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2428; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2454 was posted on 05/16/08.

Ord. to Amend Ord. 2419 employing Tracy Sisney full-time to correct starting salary

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2455, AN ORDINANCE AMENDING ORDINANCE 2429 TO CORRECT THE STARTING SALARY FOR TRACY SISNEY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2455 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 2455 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2429; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2455 was posted on 04/16/08.

C/A Ord. w/ MARC for aerial photography

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 259, AN ORDINANCE AUTHORIZING A COST SHARING AGREEMENT WITH MARC FOR AERIAL PHOTOGRAPHY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 259 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 259 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 259; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN

McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 259 was posted on 05/16/08.

PUBLIC WORKS

Mill Street Update/Options

Following Public Works Director Dan Koch's review of the update on Mill Street findings and options, Alderman Butcher requested that this issue be revisited at a future meeting with more information and options to help address this safety issue.

Request for Authorization for City Administrator to approve Brink Myers Road NID change orders up to 45k

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR AUTHORIZATION FOR THE CITY ADMINISTRATOR TO APPROVE BRINK MYERS ROAD NID CHANGE ORDERS UP TO AN ACCUMULATIVE TOTAL OF 45 K; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-838

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-838 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-838 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-838 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-838, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-838 was posted on 05/16/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the FOPAS currently is looking at land for their future home. He noted that the shelter only has one half-time paid employee for the 365 days a year they are serving the community and volunteers are always needed.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher thanked Dan Koch and Sean Ackerson for their recent presentation to downtown merchants on the Highway 9 bridge closing.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported on the land acquired by Platte County for park property. He said it will be a few years before development will begin and public hearings will be held throughout the process.

Farmers Market – Mrs. McFarlane reported that the Farmers Market expects to have some special summer events announced in June.

Financial Report – Mr. Ferguson reviewed the financial report for April 2008.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APRIL 2008 FINANCIAL REPORT AS PUBLISHED; ALL AYE. MOTION CARRIED 8-0.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that the Railroad Museum is currently working on a schedule for regular open hours. Note: Alderman Ferguson had to leave following his report.

Banneker School – Mr. Brooks reported that the Banneker School Foundation recently received a notice from a Missouri Preservation group that the Banneker School property has been selected to be placed on their most endangered list for 2008. He added that this will help with fundraising and make the project more visible statewide.

Policy – No report except that the revised TIF Policy is currently in staff review and expected to be ready for presentation to the board sometime in June.

Environment – No report specific to the Environment committee. Mrs. McFarlane said she did want to report however that a “Clean Indoor Initiative” committee has been formed to review the smoking ban issue and they will be meeting soon to form a recommendation to the board.

Tour of Missouri Bike Race – No report until after the June meeting.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher reported that Dan Koch and Tom Barnard will be making a presentation to the Parkville Ducks Unlimited chapter at the Community Center and she noted that this is a fairly new chapter inviting anyone interested to attend.

Mayor Richardson reviewed a message he received from the Mayor of Riverside regarding their plans for challenging the proposed water rate increase using the firm of Armstrong Teasdale LLP.

ADJOURN

IT WAS MOVED BY ALDERMAN McFARLANE AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 8:16 P.M.; ALL AYE. MOTION CARRIED 7-0.

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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 3, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
City Engineer Jay Norco
Harry Sievers, resident

MEDIA PRESENT: Mark Vasto, Parkville Luminary
Jeanette Browning, Platte County Citizen
Michael Westblade, Sun Publications
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson called the meeting to order at 7:00 p.m. and announced that a Work Session was held at 6:00 p.m. regarding the proposed Parkville Connections project.

REVIEW OF MINUTES

Approval of Minutes for the May 6th regular meeting and May 20th Special and regular board meetings

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE MAY 6TH REGULAR AND MAY 20TH SPECIAL AND REGULAR BOARD MEETINGS AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Budgeted item - purchase of outdoor A/C unit for sewer plant

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JUNE 3, 2008 CONSENT AGENDA ITEM AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Boy Scouts Zac Jarrard, Derek Stanway and Tyler Stanway introduced themselves and reported they were from Troop 495, working on advancement for Eagle Merit badges.

MAYOR'S REPORT

Mayor Richardson reported that he will have some TIF and Planning and Zoning appointment recommendations to present to the board at the June 17th meeting.

CITY ADMINISTRATOR'S REPORT

Board consideration of Parkville Ethics Commission report and recommendation

City Administrator Dave Olson introduced this agenda item regarding the report and recommendation of the Parkville Ethics Commission, which was submitted to the board at the last board meeting.

Mayor Richardson announced that due to the fact that a document he distributed was involved in the complaint filed against former Mayor Kathryn Dusenbery, he chose to abstain from participation in this portion of the meeting. He then stepped down from the dais and asked Mayor Pro Tem Marvin Ferguson to preside over this agenda item. Mayor Pro Tem Ferguson reviewed the background of the complaint investigated by the Parkville Ethics Commission and the Commission's subsequent findings and recommendation submitted in a report to the board on May 15th. A copy of which is attached to these official minutes. He also noted that the Ethics Commission members led by Chairman Andres Dominguez put a great deal of time and consideration on this and they submitted a very detailed report. Alderman Bay stated that he agreed the Commission clearly took its responsibility very seriously and they did an admirable and thorough job. Following further discussion regarding the specific findings of the Commission:

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN BROOKS TO ADOPT THE FINAL REPORT AND RECOMMENDATIONS OF THE ETHICS COMMISSION AS PRESENTED AND BASED ON THE DETAILED FINDINGS NOTED IN THE REPORT TO TAKE NO FURTHER ACTION AND SPEND NO ADDITIONAL TAX DOLLARS ON THIS MATTER; ALL AYE, MOTION CARRIED 8-0.

POLICE REPORT

Update on activities

Chief Hudson reported that crime and accidents are still down. He added that the next academy sessions for board members will be offered on June 12th and 18th at 6 p.m. The first academy, he said, was held last night and a surprising amount of natural raw talent was revealed by those board members who attended and he hoped a good time had by all.

COMMUNITY DEVELOPMENT

No agenda items.

PUBLIC WORKS

Highway 9 Bridge Update

Public Works Director Dan Koch reviewed his written update report regarding the Highway 9 bridge plan. A copy of said report is attached to these official minutes.

C/A Ord with JMAR Underground for sewer extension at Graden Elementary School

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 260, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH JMAR UNDERGROUND LLC FOR PHASE ONE OF THE EASTSIDE FORCEMAIN PROJECT AT GRADEN ELEMENTARY SCHOOL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 260 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 260 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 260; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 260 was posted on 05/30/08.

Brink Myers Road NID credit change order

City Engineer Jay Norco reviewed the proposed Brink Myers Road credit change order, which would result in a credit of \$100,000 by agreeing to build a different type of wall than was shown on the bid plans and specifications. He noted that this change will not delay the completion schedule and it may in fact allow the Contractor to perform the work more quickly by eliminating coordination issues.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO EXECUTE THIS CHANGE ORDER AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-839

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-839 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-839 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-839 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-839, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-839 was posted on 05/30/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the month of June will see three FOPAS events in Parkville: the Backyard Bash on June 7th; the June 11th Bunco night at Wines by Jennifer; and the Annual Reunion in English Landing Park on June 22nd.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the next Chamber Business Over Breakfast will be on June 6th at The National; and the next After Hours event will be at the Wexford Place. She reported that the Platte County Tourism Board will meet Wednesday morning and she expected that Weston's bid for the Steamboat Arabia will be on the agenda. The Main Street Association, she added, just participated in a promotion opportunity by distributing material about Parkville in bags provided by Cabella's to participants attending a State of Missouri Outdoor Skills Workshop. She also reported that discussion on renewing the Platte County Area Marketing Plan is expected soon.

Channel 2 and Website – Mr. Sportsman reported that he was one of those fortunate board members who participated in the Police Academy session the night before. He said he would highly recommend it to all board members, noting that it deepens one's appreciation of what our officers go through daily to keep our community safe. Mr. Sportsman then reported that arrangements have been made for a "Pet of the Week" to be shown on Channel 2 to support the Animal Shelter and by mid-June a film on the Nature Sanctuary should be completed and loaded for viewing. For the website, he asked Dan Koch to update, and commended Dan for exceeding expectations and working with citizens, Civic Plus and staff to meet ongoing deadlines for the website design process. Mr. Koch reviewed the timeline submitted in the back of the packets, noting that a work session with the board will probably be held on September 2nd to review the design at that point. October 31st, he said remains the projected "go live" date.

Community Land and Recreation Board – No report.

Farmers Market – No report.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that Jim Reed led three hikes in May and two workdays with local high school students; the day camps are full enrollment and anyone interested in a stream team testing on Saturday, June 7th should meet in the parking lot behind the old city hall at 10 a.m.

Railroad Museum – No report.

Banneker School – No report.

Policy – No report.

Environment – No report.

Tour of Missouri Bike Race – No report until after the June 24th meeting.

Clean Indoor Air Initiative – Mrs. McFarlane reported that a public meeting is being planned for June 30th at 7 p.m. at the Woodard Conference Center at Park University and all are encouraged to attend to share dialogue about a suggested smoking ban ordinance for the City of Parkville. (Note: The meeting place was later changed to be the McCoy Meeting House at Park University.)

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher announced that she and Interim City Administrator Dave Olson would be meeting with Captain Mark Owen regarding Emergency Preparedness recommendations for the city.

Mayor Richardson asked for feedback from the board on their comfort level with the current draft of the revised TIF policy and procedures for the City of Parkville. Following brief discussion, it was agreed that a 30-minute Work Session prior to the next board meeting will be enough for the board to proceed with a vote in the regular meeting.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 7:40 P.M.; ALL AYE. MOTION CARRIED 8-0.

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
June 17, 2008

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
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 Marc Sportsman - Absent w/prior notice
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
Police Lt. John Moyer
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Harry Sievers, resident

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Michael Westblade, Sun Publications
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson called the meeting to order at 7:00 p.m. and announced that a Work Session was held at 6:30 p.m. regarding the proposed revised Parkville TIF Policy and Procedures.

REVIEW OF MINUTES

Approval of Minutes for the June 3rd regular meeting and Work Session

Alderman McFarlane requested a correction to the June 3rd regular board meeting minutes. She said in the Clean Indoor Air Initiative committee report she announced a public hearing would be held on June 30th at 7 p.m. at the Woodard Conference Center and she meant to say public meeting. The location, she added, has changed to be the McCoy House at Park University.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JUNE 3RD REGULAR MEETING AS CORRECTED AND THE WORK SESSION AS PRESENTED; ALL AYE, MOTION CARRIED 5-0.

CONSENT AGENDA ITEMS – (None)

CITIZEN INPUT

Boy Scouts Sean Nordeen and Brady Messbarger introduced themselves and reported they were from Troop 495. Scout Nordeen said he is working on his Communications Merit Badge and Scout Messbarger working on his Citizenship in the Community badge.

MAYOR'S REPORT

Planning and Zoning Commission Appointments: Mike Nall and Tom Wood

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE RECOMMENDED APPOINTMENT OF MIKE NALL AND TOM WOOD TO SERVE ON THE PLANNING AND ZONING COMMISSION THROUGH 2012; ALL AYE, MOTION CARRIED 5-0.

Board of Zoning Adjustment Reappointment: Mark Sherwood

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE RECOMMENDED REAPPOINTMENT OF MARK SHERWOOD TO SERVE ON THE BOARD OF ZONING ADJUSTMENT THROUGH 2013; ALL AYE, MOTION CARRIED 5-0.

TIF Commission Appointment: Keith Cary and Reappointment of Ellen Underkoffler

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE RECOMMENDED APPOINTMENT OF KEITH CARY AND REAPPOINTMENT OF ELLEN UNDERKOFFLER TO SERVE ON THE TIF COMMISSION THROUGH 2012; ALL AYE, MOTION CARRIED 5-0.

Mayor Richardson further reported that Congressman Sam Graves recently visited Parkville City Hall for a meeting in which he noted his office welcomes assistance requests. He added that the Arabia Museum is currently in search of a new site and interested in the Northland. The Mayor also reported that he has been invited to serve on Kansas City Mayor Funkhouser's Mass Transit Committee. Mayor Richardson said he is now serving on a subcommittee of this group and through his participation he hopes to see that the needs of Parkville's residents are included in any final proposal drafted.

CITY ADMINISTRATOR'S REPORT

Board Approval for revised City of Parkville TIF Policy and Procedures

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REVISED CITY OF PARKVILLE TIF POLICY AND PROCEDURES; ALL AYE, MOTION CARRIED 5-0.

C/A Ordinance Authorizing an Agreement with Organization Consultants for the Employment Consulting Services of Robert Saunders

City Administrator Dave Olson introduced this proposed C/A ordinance and Mayor Richardson read Alderman McCoy's report regarding the search committee's recommendation to use the consulting services of Robert Saunders.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 261, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ORGANIZATION CONSULTANTS FOR THE EMPLOYMENT CONSULTING SERVICES OF ROBERT SAUNDERS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 261 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 261 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 261; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BROOKS AND BAY; MOTION PASSED 5-0.

C/A Bill 261 was posted on 06/13/08.

Board acceptance of the single audit performed by Bruce Culley, CPA for SRF Fund FY2005

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE SINGLE AUDIT PERFORMED BY BRUCE CULLEY, CPA FOR SRF FUND FY2005 AS PRESENTED; ALL AYE, MOTION CARRIED 5-0.

POLICE REPORT

Update on activities

Lt. Moyer provided a training reminder to the board and reported that the river is slowly receding at this time.

COMMUNITY DEVELOPMENT

Resolution to support Community Building Code Administration Grant Act

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO SIGN RESOLUTION 06-01-08 TO SUPPORT THE COMMUNITY BUILDING CODE ADMINISTRATION GRANT ACT; ALL AYE, MOTION CARRIED 5-0.

PUBLIC WORKS

C/A Ord. Authorizing a Missouri Power Energy Savings Agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 262, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH KCPL REGARDING PARTICIPATION AT THE WASTEWATER TREATMENT

PLANT IN THE MPOWER 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 262 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 262 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 262; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BROOKS AND BAY; MOTION PASSED 5-0.

C/A Bill 262 was posted on 06/13/08.

ACCOUNTS PAYABLE A-840

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-840 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-840 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-840 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-840, ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BROOKS AND BAY; MOTION PASSED 5-0.

Bill A-840 was posted on 06/13/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported on recent and upcoming FOPAS fundraiser events. He also reminded everyone that any donation of time, product or funds to support the animal shelter is always appreciated.

Chamber of Commerce/Tourism/Main Street Assoc. – No report.

Channel 2 and Website – No report.

Community Land and Recreation Board – Mr. Brooks reported that last weekend's Parkville Blues, Jazz and Arts Festival had to be moved to the city parking lot as an alternative location due to the water in English Landing Park. He noted everyone was pleased with the result and it turned out to be a good alternative location.

Farmers Market – Mrs. McFarlane reported the Farmers Market held a special Father's Day event that was well attended and she extended a thank you to the city staff who helped with the logistics that day. She said they will hold another special event on July 5th with live music and cooking displays and the market is now open on Wednesday afternoons from 2 p.m. to close.

Financial Report – Mr. Ferguson reviewed the financial report for May 2008.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE FINANCIAL REPORT FOR MAY 2008 AS PRESENTED; ALL AYE, MOTION CARRIED 5-0.

Nature Sanctuary – Mayor Richardson read Mr. McCoy’s committee report stating that Nan McManus joined Jim Reed and Dave McCoy for Stream Team Monitoring on June 7th. He added that chemical, turbidity and flow testing were performed and with all of the recent rains the water is very healthy and super saturated with oxygen.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the Banneker School Foundation will soon have a website set up that will facilitate donations and volunteering to support the cause.

Policy – No report.

Environment – Mrs. McFarlane reported that at the June 12th committee meeting Dan Koch presented a State of the City address. Mrs. McFarlane said she was happy to report that our Community Development and Public Works departments already do much of their work in a green capacity and their goals match well with those of this committee.

Tour of Missouri Bike Race – No report until after the June 24th meeting.

Clean Indoor Air Initiative – Mrs. McFarlane reported that a public meeting will be held on June 30th at 7 p.m. at the Meeting House at Park University and all are encouraged to attend to share dialogue about a suggested smoking ban ordinance for the City of Parkville.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Richardson read a brief update from the Alderman McCoy regarding a recent meeting he and Alderman Butcher had with Captain Mark Owen to discuss what the city can do to improve its emergency readiness and one of those suggestions was to become a “Storm Ready City”. It was also reported that Lt. Moyer has already initiated development of base line information on the consequences different levels of flooding would have on the city.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN AT 7:57 P.M.; ALL AYE. MOTION CARRIED 5-0.

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
July 1, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Lt. John Moyer
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Shawn Burns, Intern
Charlie Poole, resident
Harry Sievers, resident

MEDIA PRESENT: Mark Vasto, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Michael Westblade, Sun Publications
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson called the meeting to order at 7:00 p.m. and announced that a Work Session was held at 6:30 p.m. for a presentation by Cheryl Thorp regarding the proposed Platte County Area Marketing Partnership.

REVIEW OF MINUTES

Approval of Minutes for the June 17th regular meeting and Work Session

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JUNE 17th REGULAR MEETING AND WORK SESSION AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Change of owner on record for Phillips/Circle K liquor license (Kayo Oil now Convenience Retailers, LLC)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JULY 1, 2008 CONSENT AGENDA ITEM AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Platte County Economic Development Council regarding Community Outreach Programs

Platte County Economic Development Council representative Shani Porter, who is a Business and Community Outreach Coordinator for the PCEDC, provided an update on the PCEDC's new Community Outreach Programs. A copy of the handout she distributed to the board is available upon request. She explained that one of the important ways this program can help communities with project implementation is to facilitate access to appropriate funding for EDC projects in the County through grant writing assistance and/or Mid America Regional Council's (MARC) support opportunities.

MAYOR'S REPORT

Mayor Richardson announced that a recent meeting was held with representatives from the Burlington Northern Santa Fe Railroad (BNSF) and Congressman Grave's office. This meeting, he said, was to clarify the current status of the BNSF's intent regarding the proposed second track through English Landing Park and it was learned that BNSF has not budgeted to add the second rail in the next two years, however it remains a part of their long term five-year concept plan. He added that discussion included the requirements for the possible establishment of a quiet zone and related configurations.

CITY ADMINISTRATOR'S REPORT

Ord. Authorizing Employment of Shawn Burns as temporary part-time summer intern

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2456, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF SHAWN BURNS AS TEMPORARY PART-TIME SUMMER INTERN, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2456 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 2456 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2430; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2456 was posted on 06/27/08.

Ord. renewing health, dental and life insurance coverage and accepting increases

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2457, AN ORDINANCE RENEWING HEALTH, DENTAL AND LIFE INSURANCE COVERAGE FOR ELIGIBLE CITY EMPLOYEES AND ACCPETING RATE INCREASES FOR SUCH FROM GREAT-WEST HEALTHCARE, DELTA DENTAL OF MISSOURI AND PRINCIPAL LIFE INSURANCE COMPANY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2457 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 2457 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2431; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2457 was posted on 06/27/08.

Ord. authorizing increased contribution to eligible employees for health care, dental care and life insurance

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2458, AN ORDINANCE AUTHORIZING INCREASED CONTRIBUTION TO ELIBIBLE EMPLOYEES FOR HEALTH CARE, DENTAL CARE AND LIFE INSURANCE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2458 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 2458 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2432; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2458 was posted on 06/27/08.

POLICE REPORT

Update on activities

Lt. Moyer reported that the police department has been busy preparing for the July 4th festivities, including this year's 35-entry parade. He provided a brief summary of the city fireworks regulations. Mayor Richardson suggested that based on some complaints he received, the board may want to consider some amendment to the Fireworks Code to shorten the time period allowed for sales and discharge of certain approved fireworks in the city. Lt. Moyer reported that currently that time period is June 20th to July 10th and December 20th to January 2nd. He also advised the board that schedules are now available for required NIMS

(National Incident Management System) classes, which he said he would email to the board in the next few days. He added that some employees are required to take these classes as well. He further reported that river water elevation survey work has begun which will help with the goal of becoming a storm ready community.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

C/A Ord. Authorizing Contract with Jmar Underground LLC for July 2008 sewer repairs

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 263, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH JMAR UNDERGROUND LLC FOR JULY 2008 SEWER REPAIRS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 263 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 263 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 263; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 263 was posted on 06/27/08.

Board approval for water line materials purchase for Brink Myers Road project

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PURCHASE OF WATER LINE MATERIALS FOR THE BRINK MYERS ROAD NID FOR AN AMOUNT NOT TO EXCEED \$94,000; ALL AYE, MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-841

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-841 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-841 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-841 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-841, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-841 was posted on 06/27/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported on FOPAS activities that included a fund raising partnership with Stone Canyon Pizza this summer in which a portion of the restaurant's proceeds each Monday evening will be donated to the animal shelter. July 5th, he added, is the pet adoption event co-sponsored by Jack Miller and Petco. He also reminded everyone that any donation of time, product or funds to support the animal shelter is always appreciated.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that the Main Street Association had a new part-time program coordinator assistant named Danelle Nichols, starting just in time to be initiated in the July 4th coordination tasks. She advised everyone that schedule details for the July 4th festivities are available from the Chamber and the Main Street Association websites. This year's parade theme, she said, is "Going Green" and local developer Kevin Green will be this year's parade marshall. For the Chamber update, Mrs. Butcher reported that the Chamber's current priority is long-term economic development and working closely with the city to reach that common goal. She added that the Chamber also is planning a business survey to include a building inventory to be performed in August.

Channel 2 and Website – Mr. Sportsman commended Public Works Director Dan Koch for his leadership in the progress to date for the Website design committee tasks and he noted that 50 pages is the current limit we have to work with, which may or may not suffice. More will be known, he said, by the August 19th Work Session that all were asked to place on their calendars.

Community Land and Recreation Board – No report.

Farmers Market – Mrs. McFarlane reported that in addition to Saturday mornings, the Farmers Market is now open on Wednesday afternoons from 2 p.m. till close with fresh peaches, cherries, berries and a large supply of fresh vegetables to offer, in addition to a demonstration from the Barbeque Guy on July 5th and live music on July 19th.

Financial Report – No report.

Nature Sanctuary – Mr. McCoy reported that the Missouri Department of Natural Resources recently came to Parkville for training on stream team testing and a few more volunteers were gained from that. He added that the Youth Volunteer Corps donated 8 days of hard work chipping trails and Nature Sanctuary Director Jim Reed recently led 10 participants on a tree identification hike.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the Banneker School Foundation will have a tent at the July 4th festivities to promote their "Ducks for Bucks" fundraising program and volunteer opportunities.

Policy – No report.

Environment – No report.

Tour of Missouri Bike Race – Mrs. McFarlane reported that the Tour of Missouri on Monday, September 8th will begin in St. Joseph and will come through Platte County and Parkville around 2:00 – 2:30 p.m. She reported there also will be a Charity Bike Ride on September 7th from the Plaza to Weston and Parkville will host a rest stop area for that.

Clean Indoor Air Initiative – Mrs. McFarlane thanked all those who contacted her with their comments and questions regarding the discussion by this committee of a possible proposed smoking ban ordinance, noting that all input is valuable at every stage of this process so she hopes it will continue. She thanked the eloquent public speakers and all who attended the public meeting held on June 30th at the Park University Meeting House and added that the next step is to work on researching and creating an ordinance suitable for Parkville, based on models already passed in surrounding cities.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher read the opening lines of a letter she and Alderman Brooks received from a Ward 1 resident expressing concern over the possible removal of trees by KCPL. Public Works Director Dan Koch explained that this concern was based on a miscommunication and said that city staff will be responding to the letter as soon as possible. He explained that KCPL does not cut down trees without notice and permission of the city or the property owner and anytime tree removal is unavoidable due to the arborist's report declaring a tree to be dangerous or diseased, then a new healthy tree is planted in its place.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN AT 8:10 P.M.; ALL AYE. MOTION CARRIED 8-0.

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
July 15, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Lt. John Moyer
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
Shawn Burns, Intern
Harry Sievers, resident

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Michael Westblade, Sun Publications
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the July 1st regular meeting and Work Session

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JULY 1ST REGULAR MEETING AND WORK SESSION AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (None)

CITIZEN INPUT – (None)

MAYOR'S REPORT

Mayor Richardson reported that staff continue to research a possible amendment to the Fireworks code which would reduce the number of days allowed and add time of day restrictions. The Mayor noted that preliminary investigation shows that most surrounding cities already have such restrictions in place. This proposed change, he said, will probably be presented to the board by early September.

CITY ADMINISTRATOR'S REPORT

Interim City Administrator Dave Olson reviewed the policy report for this proposed ordinance, noting the shared expense arrangement for this agreement with the Chamber of Commerce and the Main Street Association. He added that the current Guest Room Tax fund will be used to cover Parkville's portion of the payment. A copy of the policy report outlining the details is attached to these official minutes.

C/A Ord. Authorizing Agreement w/Platte County Convention & Visitors Bureau

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 264, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLATTE COUNTY CONVENTION & VISITORS BUREAU, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 264 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 C/A BILL 264 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 264; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 264 was posted on 07/11/08.

POLICE REPORT

Update on activities

Lt. Moyer referred the board to Chief Hudson's report before them. There were no questions from the board. He then introduced proposed new hire to serve as police officer, Timothy Heiman.

Ord. Authorizing Employment of Timothy Heiman as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2459, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF TIMOTHY HEIMAN 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 2459 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 2459 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2433; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2459 was posted on 07/01/08.

COMMUNITY DEVELOPMENT– (None)

PUBLIC WORKS

Public Works Director Dan Koch provided a brief update on the 11th & Elm Street culvert and bridgework that is necessary due to unprecedented heavy rains in Parkville on July 2nd. Mayor Richardson added that city hall has received a large number of calls and complaints regarding water damage and other related consequences of that extreme weather. He pointed out that this has created an extremely heavy workload for the Public Works department but they are working diligently to investigate each issue to determine appropriate resolution and recommendation.

ACCOUNTS PAYABLE A-842

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-842 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-842 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-842 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-842, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-842 was posted on 0711/08.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported that the next FOPAS capital campaign benefit is a Hawaiian Buffet called the “Meowee Yeowee Luau” on July 26th at the Olde Mill in downtown Parkville. He also reminded that the committee meets monthly each third Thursday at 7:30 p.m. at the Animal Shelter and additional volunteers are always needed.

Chamber of Commerce/Tourism/Main Street Assoc.– Mrs. Butcher reported that the Chamber of Commerce is about to send out their second quarterly newsletter. She further reported that the festivals have been doing well this year and Main Street has reported this was their best ever 4th of July event with a record take from the carnival. The Main Street Association, she said, is also producing a downtown area map, which will include a listing of upcoming events/activities on the back. She added downtown Parkville is looking good with the hanging baskets and planters now full of plants.

Channel 2 and Website – No report.

Community Land and Recreation Board – No report.

Farmers Market – Mrs. McFarlane reported that the Farmers Market hopes to see everyone come celebrate on July 19th market activities with a corn festival that will include coupons for the different vendors and live music.

Financial Report – Mr. Ferguson reviewed the financial report noting that utilities at the Depot are especially high and that is being investigated for explanation and the only area currently behind in the budget is building permits.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JUNE FINANCIAL REPORT AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

Nature Sanctuary – Mr. McCoy reported that the July 2nd storm hit the Nature Sanctuary hard and eroded much of the trail chipping, but fortunately 50 volunteers from the Shawnee YMCA came out to help clean up. He said the volunteers helped repair some ruts that were as deep as 8 inches; they also worked on the steps to the waterfall and cleared the South Twin Trail.

Railroad Museum – No report.

Banneker School – Mr. Brooks reported that the Banneker School Foundation is in the midst of fundraising activities, selling little plastic ducks for \$5 each, which will be thrown into the creek at the Parkville Days event. He said the owner of the first duck to reach the A-frame bridge will win one of several nice prizes donated by supporting merchants.

Policy – No report.

Environment – Mrs. McFarlane reported that this committee is working on two grants; one is a public awareness campaign to support various area recycling opportunities and the other is a business cardboard recycling effort through the Main Street Association. At her request, Public Works Director Dan Koch explained a proposed Letter of Intent that will be presented at a future board meeting. This letter, he explained, will provide a 2-year advance notice to all area trash haulers that the City of Parkville will investigate the possibility of using a sole provider in order to facilitate recycling in the city. He noted this does not commit the city to do so; it just allows the city to investigate the possibility.

Tour of Missouri Bike Race – Mrs. McFarlane reported that there are three important dates set for the Tour of Missouri Bike race activities. September 6th, she said will be the bike race festival, September 7th is the Charity Race and September 8th is the actual Tour.

Clean Indoor Air Initiative – Mrs. McFarlane reported that the next open meeting of this committee will be 10 a.m., Wednesday, July 30th here at city hall to discuss and research a smoking ban ordinance specific to Parkville.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 7:34 P.M.; ALL AYE. MOTION CARRIED 8-0.

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
August 5, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Engineer Jay Norco
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Shawn Burns, Intern
Harry Sievers, Virginia Ground, Jim Horton residents
Mindy Davis & Eric Hanes from Hillcrest Transitional Housing

MEDIA PRESENT: Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Mike Horine for Channel 2

Request for Amended Agenda

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE REQUEST TO AMEND THE AGENDA TO ADD ITEM 3D, A REQUEST FROM DUCKS UNLIMITED FOR A TEMPORARY LIQUOR PERMIT; ALL AYE, MOTION CARRIED 7-0.

REVIEW OF MINUTES

Approval of Minutes for the July 15th regular meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JULY 15TH REGULAR MEETING AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (5)

1. Main Street Assoc. picnic liquor license approval Parkville Days Riverfest on August 22nd – 24th
2. Liquor License approvals for PCDC, Wines by Jennifer and The Power Plant for the Taste of Parkville event on September 4th
3. Resort Liquor License w/Sunday sales - Agave Cantina & Grill, 6325 Lewis St. #119
4. Four wall sign permits in a B-4 district, 5209 NW Crooked Rd., Jim Marshall applicant
5. Purchase of stormwater drain markers from Almetek– budgeted item

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AUGUST 5TH, 2008 CONSENT AGENDA ITEMS AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

CITIZEN INPUT

Mindy Davis re Hillcrest Transitional Housing mission and services

Ms. Mindy Davis provided the board with a brief overview of the 90-day temporary shelter, life skills training and budget counseling services available through the Hillcrest Transitional Housing organization to help homeless families break the cycle of poverty to become self-sufficient. She also reported on the new Hillcrest Thrift Store opening August 11th at 6520 NW Prairie View Road, and the volunteer and tax-deductible donation opportunities available. She left services and contact information for appropriate city hall departments to use and noted there will be a Northland Fund Raiser Gala and Auction in October. More information about Hillcrest Transitional Housing, she said, is available at their website www.hillcresttransitionalhousing.org.

Virginia Ground regarding damage from the creek on west side of town

Parkville resident, Virginia Ground, reported to the board on damage incurred in and around the creek on the west side of town near her property at 800 West Street. She identified many large trees and bushes lost from the July 2nd deluge and expressed the opinion that the holding pond built several years ago in connection with Parkville Commons does not protect as it should. Ms. Ground noted that she was not there to ask to the board to pay for or reimburse her for the \$1,500 expense she will incur to clean up the damage of that storm but she urged the board to take appropriate action to avoid a recurrence of these and any additional problems that could result from future storms like the one on July 2nd.

Jim Horton regarding flooding problem

Parkville resident, Jim Horton, reported to the board that he is a lifelong resident of Parkville and he has lived at his current address at 5704 Honor Lane for 8 years. In that time, he said, he has never seen flooding to the extent and damage that occurred on July 2nd. He described the damage to his house, cars and landscaping from 10” of floodwater that was chocolate brown in color, indicating that the water was from development upstream. Mr. Horton said that he did not believe that studies performed at the time of the new development at fault for the damage, took into consideration the potential heavy rains or impact that could result downstream as a consequence of the development. He said his request is for the city to increase accommodation for the high volume of water running beneath his driveway by replacing the current pipe with a larger one.

Storm update from staff

Public Works Director Dan Koch and City Engineer Jay Norco provided a brief report to the board, which included an overview of the probability curve used by developers to gauge the anticipated watershed. They also showed a map, which reflected what the city is doing and has done to address the growing shift in accuracy of that curve due to a change in the rainfall patterns in recent years. Mr. Norco explained that developers are required to mitigate runoff to what it was before they built and that the magnitude of the watershed on July 2nd surpassed anything expected. Mr. Koch said that driveway culverts are private access to private property outside the right-of-way.

Request from Ducks Unlimited re Temp. Liquor Permit for fundraiser at the PAC

IT WAS MOVED BY ALDERMAN McFARLAND AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FROM DUCKS UNLIMITED AS SUBMITTED FOR A TEMPORARY LIQUOR PERMIT FOR THEIR FUNDRAISER AT THE PARKVILLE ATHLETIC COMPLEX ON SEPTEMBER 13TH; ALL AYE, MOTION CARRIED 7-0.

MAYOR'S REPORT

Proposed Adhoc Economic Development Committee Report introduced for board review

Mayor Richardson reminded the board of his role as Chairman of the former Adhoc Economic Development Committee. He referred the board to the Adhoc committee's top five recommendations believed to best spur economic development in Parkville, which was provided in the packets. Mayor Richardson said he wanted to let the board have this information to review and study for a while before any action is taken on any or all of these recommendations. He asked the board members to advise him, or the city clerk, if any board member would like to see a future work session to discuss the report in more detail before any action is taken.

CA Ord Authorizing 2008 Contract with Platte County EDC

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 265, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH PLATTE COUNTY EDC AT THE SILVER LEVEL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 265 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 C/A BILL 265 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 265; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 265 was posted on 08/01/08.

CITY ADMINISTRATOR'S REPORT

No agenda items this meeting.

POLICE REPORT

Update on activities

Chief Hudson reported to the board that crime in Parkville is still down but not non-existent. He reminded everyone of the importance of always locking your cars and homes to deter crime.

Ordinance to reduce speed limit on streets in Parkville Heights

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2460, AN ORDINANCE TO REDUCE THE SPEED LIMIT ON STREETS IN PARKVILLE HEIGHTS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2460 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 2460 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2434; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2460 was posted on 08/01/08.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

CA Ord. Strick Survey for survey of gravity sewer/manholes Brush Creek Section III

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 266, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH STRICK SURVEY FOR SURVEY OF GRAVITY SEWER/MANHOLES BRUSH CREEK SECTION III, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 266 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 266 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 266; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 266 was posted on 08/01/08.

Note: Following brief discussion and recommendation by City Attorney Jack Campbell:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 266 SHOULD BE AMENDED TO AUTHORIZE THE MAYOR, RATHER THAN THE CITY ADMINISTRATOR, TO SIGN THE AGREEMENT WITH STRICK SURVEY; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

CA Ord. Amending CA153 to increase the contract hrly. rate for North Hills Engineering

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 267, AN ORDINANCE AMENDING CA153 TO INCREASE THE CONTRACT HOURLY RATE FOR NORTH HILLS ENGINEERING, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 267 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 267 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 267; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 267 was posted on 08/01/08.

CA Ord. w/Harrington & Cortelyou for Elm Street culvert repair

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 268, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH W/HARRINGTON & CORTELYOU FOR ELM STREET CULVERT REPAIR, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 268 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 268 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 268; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 268 was posted on 08/01/08.

Brink Myers Road NID Project Change Order No. 3

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE BRINK MYERS ROAD IMPROVEMENTS – CHANGE ORDER NO. 3 AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

Authorization of additional 5k for Brink Myers NID water line materials

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR AUTHORIZATION OF AN ADDITIONAL 5K FOR BRINK MYERS NID WATER LINE MATERIALS; ALL AYE, MOTION CARRIED 7-0.

Board Approval for advance 2-year Letter of notification re trash hauling in city

Following review of the policy report by Public Works Director Dan Koch and confirmation that this approval is only to allow the city to investigate the options of future trash hauling in the city of Parkville:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR BOARD APPROVAL FOR AN ADVANCE 2-YEAR LETTER OF NOTIFICATION REGARDING TRASHHAULING IN THE CITY, WITH CLARIFICATION THAT THIS ONLY ALLOWS THE CITY TO RESEARCH POSSIBILITIES AND DOES NOT COMMIT THE CITY TO ANY FUTURE ACTION IN THIS REGARD; ALL AYE, MOTION CARRIED 7-0.

ACCOUNTS PAYABLE A-843

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-843 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-843 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-843 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-843, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, BAY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-843 was posted on 08/01/08.

COMMITTEE REPORTS

Mayor Richardson announced that in the interest of efficiency, he will be asking the city clerk to ask the board prior to the board meeting whether they will have a committee report so to save time and avoid calling on a committee liaison when no report is planned.

Animal Shelter – Mr. Bay reported that FOPAS offers dog volunteer training on the 2nd and 4th Wednesday of each month at a new time of 6:00 p.m. He also reported that FOPAS will have a booth at the Parkville Days event August 22nd through the 24th.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the Chamber of Commerce is looking forward to reviewing the Adhoc Economic Development Committee's recommendations. She said August 20th is the deadline to register for Jr. Miss and Mr. Parkville. She further reported that tourism received a free bonus when Cheryl Thorpe recently negotiated with Travel Host magazine for a free page all about Parkville in their next publication which goes out to all area lodging.

Channel 2 and Website – Mr. Sportsman reported that Tamar Jaffe has put together clips of the last festival event to music, now shown on Channel 2. He noted that was a learning experience for Tamar that will facilitate the next similar project, which he expects to be on the Nature Sanctuary, and followed by one on the Banneker School. He added that the Channel 2 inventory has been completed and reminded everyone of the Work Session regarding the website design update, scheduled for August 19th at 6:30 p.m.

Community Land and Recreation Board – No report.

Farmers Market – No report.

Financial Report – No report.

Nature Sanctuary – No report.

Railroad Museum – Mr. Ferguson reported that this committee is still looking for someone to chair and that person can be from the Chamber or the community. He added that electricity expenses for the depot are still under review.

Banneker School – Mr. Brooks reported that the Banneker School Foundation has officially received its 501c3 tax-exempt status from the State and they are still selling ducks for their duck race fundraiser at the Parkville Days event.

Policy – Mr. Bay reported that he met with committee members yesterday to begin work on policy review regarding purchasing and expense policies and they hope to have a recommendation for the board in about three weeks. Mayor Richardson added that he has asked Mr. Bay to lead a review of the city's current ethics and conflict of interest policies. He further asked board members to let Mr. Bay know of any particular concerns or recommendations they may have regarding this.

Environment – No report.

Tour of Missouri Bike Race – Mrs. McFarlane reported that the Tour of Missouri is shaping up to be a terrific event with help from many directions. She noted that September 6th is the Bike Festival; September 7th is the Service and Gear stop; and the 8th is the day the Tour will ride through Parkville at about 2 p.m.

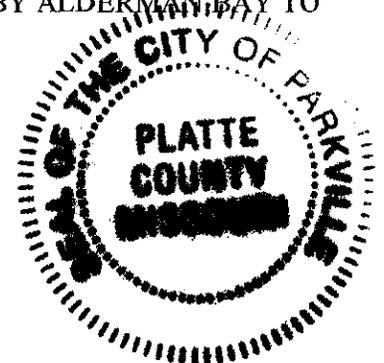
Clean Indoor Air Initiative – Mrs. McFarlane reported that the committee met on July 30th to discuss possible recommendations to the board regarding a proposed smoking ban. She encouraged all residents with an opinion on this issue to contact their respective alderman, noting that it will be the vote of the aldermen that determines the outcome.

MISCELLANEOUS ITEMS FROM THE BOARD - None

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN AT 8:20 P.M.; ALL AYE. MOTION CARRIED 7-0.

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
August 19, 2008

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 - Absent w/prior notice
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite
City Attorney Jack Campbell
Shawn Burns, Intern
Harry Sievers
John Cazzell, CEO Four Seasons Lawn & Landscape
Joe Strobber, Compass Lodge #120
Roger Hershey, V.P. and General Counsel Park University

MEDIA PRESENT: Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson announced that there was a request to amend the agenda to add Agenda Item 3C to consider a request from Nite Magic Fireworks for fireworks display at The National.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO AMEND THE AGENDA AS REQUESTED; ALL AYE, MOTION CARRIED 7-0.

REVIEW OF MINUTES

Approval of Minutes for the August 5th regular meeting

City Clerk Claudia Willhite announced two small corrections to the minutes of July 15th. One was to reflect that Police Chief Bill Hudson in the list of attendees on the first page instead of Police Lt. John Moyer. The other correction was in the first line of the last page to insert the word "reported" after Mr. Sportsman's name.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE MINUTES FOR THE AUGUST 5TH REGULAR MEETING AS CORRECTED; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (None)

CITIZEN INPUT

Public Hearing re request from Park University for Vacation of 5th St.

Mayor Richardson opened the public hearing at approximately 7:07 p.m. regarding the request from Park University for the vacation of 5th Street east of East Street also known as Highway 9 and he invited comments in support or opposition on this matter.

Mr. John Cazzell, introduced himself and said he is the owner of Four Seasons Lawn and Landscaping which is the property that 5th Street dead ends to on the east end. Mr. Cazzell distributed his letter of opposition to the board, which included a copy of a survey of the area in question. A copy of this is available from the city clerk's office.

Mr. Roger Hershey, Vice President and General Counsel for Park University addressed the board on behalf of the applicant. Mr. Hershey referenced information in the application from Park University, a copy of which was included in the packets and is available from the city clerk's office.

Mr. Joe Strober, from the Compass Lodge, said he was there in support of the application, noting that with Park University's new dorms there is a growing number of students in need of the access this would provide.

Community Development Director and Assistant City Administrator Sean Ackerson reviewed the State statutes regarding vacation process, which have all been met. He then reviewed the staff report provided in the packet and staff recommendations that if the vacation is approved, it should not be enacted for 180 days to allow the owner of Four Seasons property time to use that access to mitigate current violations that exist there.

City Attorney Jack Campbell reported that case law is supportive of street vacations such as this.

All parties having had opportunity to speak and with no further immediate questions, Mayor Richardson closed the public hearing at approximately 7:48 p.m., noting that the related ordinance on the agenda will be considered under City Administrator's report.

Public Hearing regarding 2008 Property Tax Levy

Mayor Richardson opened the public hearing regarding the proposed 2008 Property Tax Levy at approximately 7:49 p.m. and he invited questions or comments on this matter. Interim City Administrator Dave Olson introduced the matter and reviewed the numbers, noting the minimal reduction in rate being proposed. There being no questions or comments from the public, the Mayor closed the public hearing at 7:55 p.m., adding that the related ordinance would be considered later in the meeting.

MAYOR'S REPORT

Mayor Richardson reported that he was pleased to have had the opportunity to participate in the ribbon cutting ceremony for the new Quad dorms at Park University. He added that this outcome supports the decision the city chose to approve the establishment of the Parkville Industrial Development Authority whose bonds helped finance this project.

The Mayor then reminded the board of the Top Five Recommendations from the Adhoc Economic Development Authority that he distributed at the last board meeting. Considering that no one had voiced any questions, changes or need for a work session regarding this, he will request a resolution to adopt the recommendations at the next board meeting.

Request from Nite Magic Fireworks for display at The National on August 31st

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McCOY TO APPROVE THE REQUEST FROM NITE MAGIC FIREWORKS FOR A DISPLAY AT THE NATIONAL, 8 P.M. ON AUGUST 31ST; ALL AYE, MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT

Ordinance to Set 2008 Property Tax Levy for City of Parkville

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2461, AN ORDINANCE TO SET THE 2008 PROPERTY TAX LEVY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2461 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 SPORTSMAN THAT BILL 2461 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2435; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2461 was posted on 08/15/08.

Ordinance Approving Request for Vacation of 5th Street (east of East St. aka Hwy. 9)

Following brief discussion:

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN FERGUSON TO TABLE CONSIDERATION OF THE ORDINANCE APPROVING THE REQUEST FOR VACATION OF 5TH STREET UNTIL THE NEXT BOARD MEETING; ALL AYE, MOTION CARRIED 7-0.

POLICE REPORT

Update on activities

Police Chief Bill Hudson distributed to the board a brief report and site map recommending the posting of "No Parking" on the curve of Bluff Drive. Chief Hudson noted the problem of lack of width to accommodate fire engines when cars are parked on both sides of the street. Alderman Butcher added that it is not only an emergency vehicle issue but with cars parked on both sides, it is a dangerous blind spot which is even worse with icy roads in winter. Chief Hudson concurred and added that there have been four accidents in this area. He noted that this was introduced at this meeting for discussion only and he will request board approval at the next meeting.

Chief Hudson next provided an update to the board on an incident that occurred at the Parkville Athletic Complex (PAC) over the weekend reporting that the incident required assistance from surrounding police departments to help disperse the crowd of approximately 150 that were causing the disturbance at 3 a.m. Brief discussion followed on how best to avoid this problem in the future and it was agreed to give the owners of the PAC opportunity first to address this with internal changes to their room reservation policies as they were reported to be equally upset that this happened.

COMMUNITY DEVELOPMENT

Mr. Ackerson gave a brief update on the Master Plan, which included an invitation to all to attend an open public workshop at 5:30 p.m. on August 26th, in the boardroom at City Hall to review the Master Plan and proposed text amendments related to the Parkville Connections project.

PUBLIC WORKS

Ord. to Approve Municipal Agreement w/MoDOT re Highway 9 bridge work

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT BILL 2462, AN ORDINANCE AUTHORIZING A MUNICIPAL AGREEMENT WITH MoDOT REGARDING HIGHWAY 9 BRIDGE WORK, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2462 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 2462 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2436; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2462 was posted on 08/15/08.

Ord. to Approve Cost Apportionment Agreement w/MoDOT re Highway 9 bridge work

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2463, AN ORDINANCE AUTHORIZING A COST APPORTIONMENT

AGREEMENT WITH MoDOT REGARDING HIGHWAY 9 BRIDGE WORK, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2463 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 BUTCHER THAT BILL 2463 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2437; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2463 was posted on 08/15/08.

CA Ord. Approving Purchase of Tractor and Mower from Fries Lawn & Leisure, Inc.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT C/A BILL 269, AN ORDINANCE APPROVING PURCHASE OF TRACTOR AND MOWER FROM FRIES LAWN & LEISURE, INC. BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT C/A BILL 269 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 BUTCHER THAT C/A BILL 269 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 269; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 269 was posted on 08/15/08.

ACCOUNTS PAYABLE A-844

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL A-844 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL A-844 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 BUTCHER THAT BILL A-844 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-844, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-844 was posted on 08/15/08.

COMMITTEE REPORTS

Note: At the August 5th meeting Mayor Richardson announced that in the interest of efficiency, he will be asking the city clerk to ask the board prior to the board meeting whether they will have a committee report so to save time and avoid calling on a committee liaison when no report is planned.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported that the Chamber of Commerce will hold a Business After Hours event at Piropos on Thursday, the 21st and VIP night at the Parkville Days festival. She also announced that the Parkville Days committee is seeking additional volunteers for the August 22nd through 24th event.

Financial Report – Mr. Ferguson reviewed the July financial report noting the city has received 74% of projected income and has spent 61% to date.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ACCEPT THE JULY FINANCIAL REPORT AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

Nature Sanctuary – Mr. McCoy reported that erosion problems in the Nature Sanctuary are being addressed with volunteers helping and the Biology teacher at Park Hill South plans to have her class students and her biology club learn through participation in a September water testing session in the Sanctuary.

Banneker School – Mr. Brooks reported that on the Banneker School Foundation's duck race fundraiser noting that the race will be held on Saturday during the Parkville Days event. He added that the prizes are very nice and the ducks are only \$5 to purchase and participate.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman requested that the board revisit consideration of the Direction Finder Survey services offered by ETC, noting that the potential benefits of the survey warrant further discussion and consideration before concluding next year's budget process. Mayor Richardson suggested the expense, estimated to be \$10,000 - \$12,000 might be included in the preliminary first draft of next year's budget while more time is given to study the opportunity. Alderman Sportsman said he would be happy to work with staff to set up another session to educate new board members or any who missed the previous work session with ETC on this matter.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 8:52 P.M.; ALL AYE. MOTION CARRIED 7-0.

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
September 2, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell
Harry Sievers
Hassein Camaro, Sierra Leone United Descendants Association
John Cazzell, CEO Four Seasons Lawn & Landscape
Roger Hershey, V.P. and General Counsel Park University

MEDIA PRESENT: Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

REVIEW OF MINUTES

Approval of Minutes

City Clerk Claudia Willhite announced a correction to the August 11th Work Session minutes to remove Interim City Administrator Dave Olson from the list of attendees for that meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE MINUTES FOR THE AUGUST 5TH REGULAR MEETING AS CORRECTED; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Change of Managing Officer re liquor license for Grab N Go #2, 11019 NW 64th St.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE SEPTEMBER 2ND CONSENT AGENDA AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Request from Sierra Leone United Descendants Association for Temporary Liquor Permit

Hassein Camaro addressed the board on behalf of the Sierra Leone United Descendants Association (SLUDA) regarding the request from this 501c3 organization for a temporary liquor permit to allow them to have a cash bar at their fundraiser on September 6th at the Parkville Athletic Complex (PAC) in Parkville. Following brief discussion:

IT WAS MOVED BY ALDERMAN McFARLAND AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE REQUEST FROM SLUDA FOR A TEMPORARY LIQUOR PERMIT FOR THE ORGANIZATION'S FUNDRAISER EVENT AT THE PAC ON SEPTEMBER 6TH; ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

Resolution to Adopt Adhoc EDC Recommendations

Mayor Richardson reviewed the proposed resolution regarding adoption by the board of the Adhoc Economic Development Committee's recommendations submitted to the board for review at the August 5th Board meeting. Alderman Butcher asked for clarification and confirmation that voting to approve this resolution does not necessarily mean that the city will pursue each of the recommendations. The Mayor said it would not commit the city but simply expresses support of the initiative and indicates that the city will consider the value of each recommendation and proceed only as deemed best for the city.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McCOY TO APPROVE RESOLUTION #09-01-08 ACCEPTING THE RECOMMENDATIONS OF THE CITIZENS ADHOC COMMITTEE FOR PARKVILLE ECONOMIC DEVELOPMENT, AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITY ADMINISTRATOR'S REPORT

Ordinance Amending Municipal Code Chapter 107 re Code of Ethics for City of Parkville

Following review of this agenda item by Alderman Bay who drafted this ordinance at Mayor Richardson's request, with input by City Attorney Jack Campbell and Ethics Committee Chairman Andres Dominguez:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2464, AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 107 REGARDING CODE OF ETHICS 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 2464 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 2464 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2438; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2464 was posted on 08/29/08.

Ordinance Approving Request for Vacation of 5th Street (east of East St. aka Hwy. 9)

Mayor Richardson invited interested parties to speak in favor or opposition of this proposed ordinance regarding the request from Park University for vacation of 5th Street, east of East Street, for which a public hearing was held August 19th. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2465, AN ORDINANCE TO APPROVE THE REQUEST FOR VACATION OF 5TH STREET, EAST OF EAST STREET (A.K.A. HWY. 9), BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2465 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 2465 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2439; MOTION PASSED BY ROLL CALL VOTE AS FOLLOWS; AYES: ALDERMEN BAY, McMANUS, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; NAY: FERGUSON. MOTION PASSED 7-1.

Bill 2465 was posted on 08/18/08.

POLICE REPORT

Update on activities

Police Chief Bill Hudson provided a brief report to the board, noting that the Ordinance Amending the Fireworks Code for the City of Parkville included in this packet holds no immediacy for passing. Mayor Richardson thanked Chief Hudson for his promptness in researching and drafting this proposed ordinance, noting that he would like more time to study it before it goes to a vote.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO POSTPONE CONSIDERATION OF THE PROPOSED ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE REGARDING FIREWORKS; ALL AYE, MOTION CARRIED 8-0.

Approval to post "No Parking" on the curve of Bluff Drive

Chief Hudson reviewed this safety/parking issue on Bluff Drive, which was reviewed in detail at the last board meeting. He also noted that City Clerk Claudia Willhite has advised him that per Parkville Municipal Code this action does not require an ordinance. Following brief discussion:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FERGUSON TO APPROVE TO HAVE BLUFF DRIVE AT THE CURVE POSTED AS "NO PARKING" ON BOTH SIDES; ALL AYE, MOTION CARRIED 8-0.

COMMUNITY DEVELOPMENT

No agenda items this meeting.

PUBLIC WORKS

CA Ord. w/Miles Excavating re Brush Creek Interceptor Project Sections 1 & 2

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 270, AN ORDINANCE APPROVING AN AGREEMENT WITH MILES EXCAVATING FOR THE BRUSH CREEK INTERCEPTOR PROJECT SECTIONS 1 AND 2, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 270 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 C/A BILL 270 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 270; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 270 was posted on 08/29/08.

Change Order w/Miles Excavating re Brush Creek Interceptor Project Sections 1 & 2

Following detailed review by City Engineer Jay Norco of the policy report regarding the reason for requesting this change order and brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR TO SIGN THE REQUESTED CHANGE ORDER WITH MILES EXCAVATING AS PRESENTED TO AVOID THE TIME AND EXPENSE OF A RE-BID PROCESS; ALL AYE, MOTION CARRIED 8-0.

CA Ord. w/Monarch Engineering re Brush Creek Sections 1 & 2 Construction Observation

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 271, AN ORDINANCE APPROVING AN AGREEMENT WITH MONARCH ENGINEERING FOR BRUSH CREEK INTERCEPTOR SECTIONS 1 AND 2 CONSTRUCTION OBSERVATION SERVICES, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 271 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 C/A BILL 271 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 271; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 271 was posted on 08/29/08.

Board Approval re materials purchase for Sonic sewer repair

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MATERIALS PURCHASE REQUEST, FOR AN AMOUNT NOT TO EXCEED

\$7,000, IN ORDER TO ALLOW THE SONIC SEWER REPAIR TO BE PERFORMED BY CITY STAFF; ALL AYE, MOTION CARRIED 8-0.

Ord. to Accept Thousand Oaks 12th Plat Public Infrastructure

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2466, AN ORDINANCE TO ACCEPT THOUSAND OAKS 12TH PLAT PUBLIC INFRASTRUCTURE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2466 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2466 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2440; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2466 was posted on 09/02/08.

ACCOUNTS PAYABLE A-845

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-845 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-845 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-845 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-845, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-845 was posted on 08/29/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed below.

Animal Shelter – Mr. Bay reported that Paws in the Park will take place on September 20 from 9:00 a.m. – 1:30 p.m. in English Landing Park, in addition to a reminder call for volunteers.

Chamber of Commerce/Tourism/Main Street Assoc. – Mrs. Butcher reported for Tourism that she will have printed materials from the Area Marketing Partnership to distribute at the next meeting. For the Chamber of Commerce, she reported details on the upcoming Business Over Breakfast on September 5th. She also noted that the Chamber's economic development committee met last week with guest speakers Shani Porter and Jesse Shroyer from the Platte County EDC and John Engleman from KCPL and from that they learned that KCPL offers consulting services related to economic development. Mrs. Butcher added that Shani Porter said some grant funding from the County EDC could help cover the fees for consulting services such as Mr. Engleman described. For Main Street, she provided reminders of the Taste of Parkville fundraiser set for September 4th and downtown sidewalk sales scheduled for this weekend.

Farmer's Market – Mrs. McFarlane reported that the Farmer's Market is enjoying record sales and fruits and vegetables are still plentiful. She added that there will be detail available at the next meeting on market event activities to take place on September 27th.

Nature Sanctuary – Mr. McCoy reported on the upcoming stream team testing and the Park Hill South Environmental Club has been invited to join them. He also extended a special thank you to Kenny Hevalow and city staff for their assistance with clean up work to help stabilize areas at the Nature Sanctuary damaged from the July 2nd storm.

Banneker School – Mr. Brooks reported that the Banneker School Foundation's duck race fundraiser was successful and raised approximately \$2,000. He also thanked the generous prize donations from local businesses that contributed to the success of this event.

Policy – Mr. Bay reported that with the Ethics Code revision approved earlier at this meeting, the next priority is to revisit review of the purchasing policy.

Environment – Mrs. McFarlane provided a brief update on two environmental grants that recently passed preliminary stages and she said more will be reported on those in October.

Tour of Missouri Bike Race – Mrs. McFarlane reported on all the details of the upcoming Tour of Missouri special events and encouraged everyone to enjoy the Bike Festival on September 6th, the Charity ride on September 7th and to come for lunch and stay for the official bike race Tour on Monday, September 8th.

Clean Indoor Air Initiative – Mrs. McFarlane reported that the final report regarding smoking ban review will be presented to the board on September 16th and following that she hopes to work with Interim City Administrator Dave Olson regarding a proposed ordinance.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman brought up the topic of the proposed Work Session regarding ETC Survey services and he requested that the Work Session be postponed until the October 7th board meeting as he will have to be out of town on September 16th.

Mayor Richardson reported that the Platte County Election Board is requesting that all persons interested in volunteering to assist at the polls on November 4th for what they anticipate to be the largest voter turnout, please contact the Election Board at 816-858-4400 for details on the rate of pay and training session provided.

ADJOURN

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO ADJOURN AT 8:42 P.M.; ALL AYE. MOTION CARRIED 8-0.

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
September 16, 2008**

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 Marc Sportsman - Absent w/prior notice
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Clerk Claudia Willhite
Captain Mark Owen
John Gwin, for Platte County Senior Services
Harry Sievers, resident

MEDIA PRESENT: Michael Westblade, Sun Publications
Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
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 FOR THE SEPTEMBER 2ND REGULAR BOARD MEETING; ALL AYE, MOTION CARRIED 6-0.

CONSENT AGENDA ITEMS – (1)

1. Sign Permit in a B-4 District for Agave Cantina & Grill, 6325 Lewis St., Suite 119

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE SEPTEMBER 16TH CONSENT AGENDA AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

None this meeting.

MAYOR'S REPORT

Proclamation Naming October Senior Citizens Month

Mayor Richardson read this year's Proclamation naming October as Senior Citizens Month in Parkville. Mr. John Gwin then addressed the board on behalf of Platte County Senior Services to thank the board and to report on upcoming events and opportunities for area seniors. Mr. Gwin said the Annual Fall Health Fairs will be held in Tracy on October 23rd and in Riverside on October 30th. These health fairs, he said, will offer answers to any health questions and free flu shots by the Platte County Health Department, in addition to information from 50 vendors for items and/or services of interest to senior citizens. He also reported on the Senior Holiday Dream Trip program provided by "The Gardens at Barry Road" which awards round trip airfare to visit a loved one within the lower 48 states. Mr. Gwin said income restrictions apply and interested parties should call the Platte Senior Services office for application guidelines and forms.

Proclamation Naming September 17th – 23rd Constitution Week

Mayor Richardson read the Proclamation to name September 17th – 23rd as Constitution Week. This proclamation, requested by the White Alloe Chapter of the Daughters of the American Revolution of Parkville, urges all citizens to reflect during that week on the benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

Ordinance Amending Ord. 2417 to Approve Addendum to Olsson Agreement

Assistant City Administrator Sean Ackerson provided background on this proposed addendum to the current agreement with Olsson Associates in order to allow an increase in the hours for Interim City Administrator Dave Olson. Mr. Ackerson reported that approval of this ordinance will increase Mr. Olson's average weekly hours at city hall from 20 to 25, in order to add to his task list coordination of the search for a new Chief of Police for the City of Parkville.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2467, AN ORDINANCE TO AMEND ORDINANCE 2417 TO APPROVE AN ADDENDUM TO THE OLSSON AGREEMENT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2467 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 2467 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2441; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McMANUS, FERGUSON, McFARLANE, BROOKS, AND McCOY; MOTION PASSED 6-0.

Bill 2467 was posted on 09/12/08.

CITY ADMINISTRATOR'S REPORT

Ordinance re Intergovernmental Emergency Mutual Aid Agreement with Platte County

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2468, AN ORDINANCE TO AMEND ORDINANCE 2022 TO UPDATE THE INTERGOVERNMENTAL EMERGENCY MUTUAL AID AGREEMENT

BETWEEN THE CITY OF PARKVILLE AND PLATTE COUNTY, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2468 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 2468 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2442; MOTION PASSED BY ROLL CALL VOTE AS FOLLOWS; AYES: ALDERMEN BAY, McMANUS, McFARLANE, BROOKS, AND McCOY; NAY: FERGUSON. MOTION PASSED 6-0.

Bill 2468 was posted on 09/12/08.

POLICE REPORT

Update on activities

Police Chief Bill Hudson provided a brief report to the board, noting that Lt. John Moyer has been attending training this past week that now places him at the top level of qualifications for his Emergency Management Director position. Chief Hudson added that this advanced training, along with Lt. Moyer's strong work ethic, places us in good hands for continuity of operations in the event of an emergency.

Authorization for Radar Counter

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE PURCHASE OF A RADAR TRAFFIC COUNTER FOR \$4,390; ALL AYE, MOTION CARRIED 6-0.

COMMUNITY DEVELOPMENT

Resolution to display 2006 International Building Codes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #09-02-08 WHICH AUTHORIZES THE CITY TO DISPLAY THE 2006 INTERNATIONAL BUILDING CODES FOR 90 DAYS, AS REQUIRED PRIOR TO ADOPTION CONSIDERATION; ALL AYE, MOTION CARRIED 6-0.

Master Plan Update

Mr. Ackerson provided a brief Master Plan update, stating that the date has not yet been selected for the next public open house that will be held to solicit further public comment prior to the Planning Commission's final review and approval of the proposed Master Plan. Mr. Ackerson said everyone will be notified as soon as that next meeting is set, which he expects to be in the month of October.

PUBLIC WORKS

Ord. re speed limit for Brink Myers Road and Brush Creek Pkwy.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2469, AN ORDINANCE AMENDING SECTION 320.020 OF THE MUNICIPAL CODE TO SET THE SPEED LIMIT FOR BRINK MYERS ROAD AND BRUSH CREEK

PARKWAY AT 35 MILES PER HOUR, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2469 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 2469 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2443; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BROOKS AND McCOY; MOTION PASSED 6-0.

Bill 2469 was posted on 09/12/08.

Authorization to exceed budget for purchase of salt and sand

Following review by Public Works Director Dan Koch on the need for this request:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE PUBLIC WORKS TO EXCEED THE BUDGET FOR PURCHASE OF NECESSARY SALT AND SAND; ALL AYE, MOTION CARRIED 6-0.

Update to Board re purchase of power extension for Brush Creek Pump Stations

Mr. Koch reviewed the policy report providing detail on the KCPL fee for a power extension needed to the Brush Creek Pumping Station. A copy of that report is attached to these official minutes.

MAW Rate Increase Update

Mr. Koch provided a brief update on the proposed Missouri American water rate increase and he provided copies of a Public Comment Form, which can be used to send comments to the Missouri Public Service Commission. Copies of this form, he noted, will be available at the front desk, with the information on the fax number or address to use for submitting comments regarding the rate increase. Mayor Richardson stated that his understanding is that comments or complaints regarding problems with the quality of water and/or services carry more weight than complaints regarding the cost.

Before closing his report, Mr. Koch provided update on the October 4th A.B.O.P. event, which allows for Parkville residents to discard antifreeze, batteries, oil and paint. He added that the following weekend on October 11th and 12th is the annual fall clean-up. Information on these events and restrictions, he said, is currently available on the city website.

ACCOUNTS PAYABLE A-846

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-846 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-846 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-846 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-

846, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BROOKS, AND McCOY; MOTION CARRIED 6-0.

Bill A-846 was posted on 09/12/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed below.

Animal Shelter – Mr. Bay reported that Paws in the Park will take place on September 20 from 9:00 a.m. – 1:30 p.m. in English Landing Park, in addition to a reminder call for volunteers.

Farmer's Market – Mrs. McFarlane reported that September 27th is Customer Appreciation Day for the Farmer's Market.

Financial Report – Mr. Ferguson reviewed the August Financial report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE AUGUST FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION CARRIED 6-0.

Nature Sanctuary – Mr. McCoy reported that bids are being taken to correct problems resulting from erosion at the Girl Scout cabin and ten trees were recently removed due to vines that were killing the trees. He added that trail chipping is doing well and Director Jim Reed recently led a hike for boy scouts.

Tour of Missouri Bike Race – Mrs. McFarlane that the Tour of Missouri events for 2008 were a great success and she thanked all those volunteers and city staff who helped make it happen.

Clean Indoor Air Initiative – Mrs. McFarlane noted that the final report regarding smoking ban was in the packets for review and the goal is to ask the board to accept the Ad-Hoc Committee's report at the next board meeting. She added that following that, she plans to work with City Administrator Dave Olson, as time allows, to move forward with drafting a proposed ordinance but no set timeframe can be set yet.

MISCELLANEOUS ITEMS FROM THE BOARD - None

ADJOURN

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO ADJOURN AT 8:01 P.M.; ALL AYE. MOTION CARRIED 6-0.

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
October 7, 2008**

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell
Harry Sievers, resident
Carol Kuhns, Main Street Parkville Association

MEDIA PRESENT: Michael Westblade, Sun Publications
Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson opened the regular board meeting at 7:00 p.m. and announced that there had been a Work Session at 6:30 p.m. for an update on the city website design. He further announced that the Work Session for review of ETC survey services will be rescheduled at a future date, at the request of the presenter.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE SEPTEMBER 16TH WORK SESSION AND REGULAR MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (2)

1. Request from Nite Magic Fireworks for fireworks display at The National, approx. 8 p.m. on October 18th
2. Signs permits in a B-4 district, applicant: Walgreens, Parkville Commons

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE OCTOBER 7TH CONSENT AGENDA AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT

Citizen Input from Harry Sievers regarding election signs and the current sign ordinance

Parkville resident, Mr. Harry Sievers addressed the board to request that the board consider a limitation on the size of outdoor election signs and the timeframe that political signs can be posted. Mr. Sievers noted that these signs litter the city and he recommended a limitation of one sign per property and a two-week limitation for posting, with a requirement that all political signs are taken down within 36 hours after the polls close. He further suggested that garage sale signs are also a problem that should be addressed by the city to require prompt removal of signs after the sale is over.

MAYOR'S REPORT

Board Affirmation for Mayor to sign "Letter of Intention" for Sister City Jesus Maria

Mayor Richardson explained to the board that this "Letter of Intention" from our Mexican sister city, Jesus Maria, was presented by the recent visiting delegation from Jesus Maria for the Mayor of Parkville to sign. Mayor Richardson asked the board for affirmation that they approve that he sign the "Letter of Intention". All board members were in favor of this request.

Board Approval of Reappointments to the Ethics Commission

Mayor Richardson reviewed his recommendation that Ellen Underkoffler and Neil Davidson be reappointed to serve as Commissioners on the Ethics Commission, noting that if approved these terms will expire in April 2013.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO REAPPOINT ELLEN UNDERKOFFLER AND NEIL DAVIDSON TO SERVE AS COMMISSIONERS ON THE PARKVILLE MUNICIPAL OFFICIALS ETHICS COMMISSION; ALL AYE, MOTION CARRIED 8-0.

Proclamation naming October Community Planning Month

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the background for this proclamation naming October as Community Planning Month in Parkville. Mayor Richardson noted the appropriate timing of this proclamation given that the final Master Plan review meeting is scheduled for late October.

Passing of former Mayor C. David Whipple

Mayor Richardson extended condolences to the family of former Parkville Mayor C. David Whipple who recently passed away, noting that Mr. Whipple served as mayor from 1951 to 1957. Mayor Richardson added that many of us here in Parkville do remember and still appreciate the contributions Mr. Whipple gave to the city.

CITY ADMINISTRATOR'S REPORT

Adhoc Smoking Committee report accepted by the board

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON TO ACCEPT THE ADHOC SMOKING COMMITTEE'S REPORT AS SUBMITTED TO THE BOARD; ALL AYE, MOTION CARRIED 8-0.

Mayor Richardson clarified that this action only accepts the Adhoc Committee's report into the record and Alderman McFarlane confirmed that the next step for this process is a Work Session on October 21st to study a proposed ordinance on this issue.

City of Parkville Semi-Annual Financial Report accepted by the board

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ACCEPT THE JUNE 30, 2008 SEMI-ANNUAL FINANCIAL REPORT AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

POLICE REPORT

Update on activities

Police Chief Bill Hudson referred the board to the monthly crime report provided in the packets and noted that accidents and crime are down. He then introduced the recommended new police officer, Gary Thorpe, whose hiring ordinance is on the agenda for consideration at this meeting.

Ordinance to hire Gary Thorpe as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2470, AN ORDINANCE TO HIRE GARY THORPE AS POLICE OFFICER, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2470 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2470 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2444; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2470 was posted on 10/03/08.

COMMUNITY DEVELOPMENT

Board authorization to expend funds for additional meter in Pocket Park

Following a brief visual presentation by Mr. Ackerson and a review of his detailed policy report on the need for an additional meter in Pocket Park and the proposed outline lighting agreement with the Main Street Parkville Association:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PURCHASE AND INSTALLATION OF AN EMON METER ADDITION TO THE EXISTING POWER PANEL IN POCKET PARK, FOR AN AMOUNT NOT TO EXCEED \$790; ALL AYE, MOTION CARRIED 8-0.

Mrs. Carol Kuhns was also in attendance, on behalf of the Main Street Parkville Association, to address any additional questions the board had regarding this agreement.

C/A Ordinance w/Main Street Association re Lighting Agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 272, AN ORDINANCE APPROVING AN AGREEMENT WITH THE MAIN STREET PARKVILLE ASSOCIATION REGARDING OUTLINE LIGHTING IN THE OLD TOWN DISTRICT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 272 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 C/A BILL 272 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 272; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 272 was posted on 10/03/08.

Master Plan Update

Mr. Ackerson reported that he is trying to schedule a public workshop on the Master Plan for the last Tuesday of October in the boardroom at city hall. This meeting, he said, will be an open house style with walk through and comment opportunities and all interested persons are encouraged to attend. He added that as soon as the date and time are firmly set, he will be posting and sending out meeting notices.

PUBLIC WORKS

Projects Update

Public Works Director Dan Koch reported that an open house on the topic of a downtown quiet zone is expected prior to the holidays. He also provided project updates to the board and reviewed MoDOT's proposed Highway 9 bridgework schedule.

ACCOUNTS PAYABLE A-847

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-847 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-847 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-847 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-

847, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-847 was posted on 10/03/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed in these minutes.

Animal Shelter – Mr. Bay reported on the details of the FOPAS annual flea market and garage sale on October 10th and 11th, as well as the Christmas in October fundraiser on October 19th from 1:00 to 4:00 p.m. The event will be held on Hwy. 9, next to the Animal Shelter.

Farmer's Market – Mrs. McFarlane reported that the Farmer's Market is now closed Wednesdays but still open, with much to offer, on Saturday mornings from 7 a.m. until sold out.

Nature Sanctuary – Mr. McCoy reported that several volunteers participated in a workday last Saturday and Director Jim Reed recently led two nature hikes. He further reported that there has been a vandalism problem in the Nature Sanctuary and four of the trail signs have been stolen that will be costly to replace. Mr. McCoy asked if anyone sees anyone removing signs or has seen anything that could help lead to the return of those signs, please let us know.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman asked Police Chief Hudson for confirmation that a plan in place for thinning of the growing deer herd. Chief Hudson confirmed that an active plan is in place.

ADJOURN

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McCOY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL PER RSMo 610.021(3) AT 8:00 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: _____
City Clerk Claudia Willhite

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
Date: October 21, 2008 Time: 6:00 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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
City Clerk Claudia Willhite
Karen Falk, ETC Services
Harry Sievers, resident

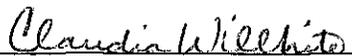
MEDIA PRESENT: Alan McArthur, The Landmark
Jessica Cummins, Parkville Luminary
Michael Westblade, Sun Publications
Jerry Keuhn, Platte Co. Citizen

**WORK SESSION TOPIC: REVIEW PROVIDED BY KAREN FALK FROM ETC
SURVEY SERVICES**

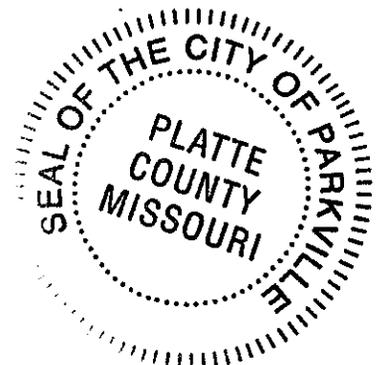
Mayor Richardson opened the Work Session at 6:00 p.m. Karen Falk from ETC Survey Services provided the board a brief review of her presentation outlining the basic survey process as well as the ability that ETC has to tailor the survey to each community's specific needs. She noted that typically questions used in the beginning of the survey are benchmarkable which helps measure progress later on. The survey, she said, would go to a random sample of households and pre-survey communication by letter and automated phone message are included in the process to improve response rates. A copy of Ms. Falk's presentation is attached to these official minutes.

The work session closed at approximately 6:20 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.

Work Session II
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: October 21, 2008 Time: 6:20 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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
City Clerk Claudia Willhite
City Attorney Jack Campbell
Police Lt. John Moyer
Harry Sievers, resident

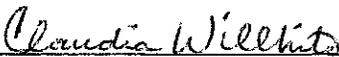
MEDIA PRESENT: Alan McArthur, The Landmark
Jessica Cummins, Parkville Luminary
Michael Westblade, Sun Publications
Jerry Keuhn, Platte Co. Citizen

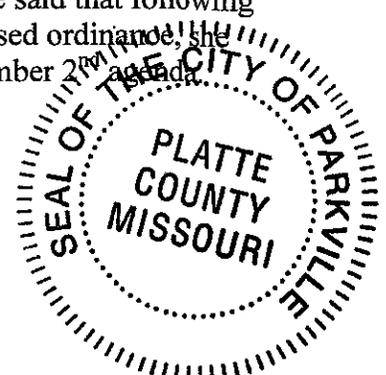
WORK SESSION TOPIC: REVIEW AND DISCUSSION OF PROPOSED SMOKING BAN ORDINANCE

Mayor Richardson opened the Work Session at 6:25 p.m. Alderman Gia McFarlane introduced the topic of the proposed smoking ban ordinance and provided background. Assistant City Administrator Sean Ackerson added that Kansas City, Missouri, the Mid-America Regional Council and the City of Overland Park worked together closely to draft what has become an area model ordinance. Most communities, he noted, have been consistent in using this format. The discussion that followed included questions about signage that would be required and who would pay for it, as well as the fine schedule and whether or not to allow exceptions, such as the American Legion who have asked to be excluded from any smoking ban requirements.

At the close of this work session, Alderman McFarlane requested that a public hearing be held on November 18th at 6 p.m. to allow more opportunity for discussion. She said that following that input and any resulting decisions regarding final format for the proposed ordinance, she hoped to see the ordinance ready to go to a vote of the board on the December 2nd agenda.

The work session closed at approximately 7:00 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.

Work Session I
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: December 2, 2008 Time: 6:00 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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
Public Works Director Dan Koch
City Clerk Claudia Willhite
Dan Gallagher

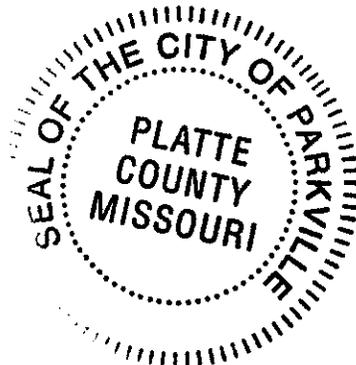
**WORK SESSION TOPIC: REVIEW AND DISCUSSION OF THE REQUEST FOR
CONDITIONAL USE PERMIT TO ALLOW VEHICULAR MOTOR SCOOTER
SALES/SERVICE AT 101 MILL STREET**

Mayor Richardson opened the Work Session at 6:00 p.m. Assistant City Administrator/
Community Development Director Sean Ackerson introduced the topic referenced above.
Mr. Dan Gallagher, applicant for the conditional use permit addressed the board to provide
additional information he did not have available for the Planning Commission at the time of
their denial of the application. Safety factors were reviewed in detail. Mr. Gallagher noted that
all areas of Parkville are safer than any other place that currently sells scooters in the Kansas
City metro area.

The work session closed at approximately 6:30 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
October 21, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Engineer Jay Norco
City Clerk Claudia Willhite
City Attorney Jack Campbell
Harry Sievers, resident

MEDIA PRESENT: Michael Westblade, Sun Publications
Jessica Cummins, Parkville Luminary
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson opened the regular board meeting at 7:00 p.m. and announced that there had been a Work Session at 6:00 p.m. for a review presentation by Karen Falk regarding ETC survey services and at 6:20 p.m. a Work Session was held for review and discussion of a proposed Smoking Ban ordinance.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE OCTOBER 7TH WORK SESSION AND REGULAR MEETING; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (None this meeting)

CITIZEN INPUT

Henry Babilon re watershed problems on Honor Lane

Mr. Babilon was not in attendance to address the board as requested. He may choose to reschedule.

MAYOR'S REPORT – (None this meeting)

CITY ADMINISTRATOR'S REPORT

Ordinance to Amend Chapter 140 of Municipal Code to clarify that no dogs or other pets are allowed in the Nature Sanctuary/White Alloe Conservation Area

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2471, AN ORDINANCE TO AMEND CHAPTER 140 OF MUNICIPAL CODE TO CLARIFY THAT NO DOGS OR OTHER PETS ARE ALLOWED IN THE NATURE SANCTUARY/WHITE ALLOE CONSERVATION AREA, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2471 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2471 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2445; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2471 was posted on 10/17/08.

POLICE REPORT

Update on activities

Lt. John Moyer said the only addition to the police report provided in the packets was to advise the board that at 6 p.m. this evening a house at 801 Main Street was struck by lightening. He said the damage appears to be only electrical; fortunately no one was injured and the structure is all right.

COMMUNITY DEVELOPMENT

Community Development Director/Assistant City Administrator Sean Ackerson reviewed the policy reports for each of the five ordinances submitted to the board for approval from Community Development.

Ordinance approving replat of lots 5 through 9 and 27 through 30, block 14, Parkville

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2472, AN ORDINANCE APPROVING REPLAT OF LOTS 5 THROUGH 9 AND 27 THROUGH 30, BLOCK 14, PARKVILLE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2472 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2472 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2446; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2472 was posted on 10/17/08.

Ordinance to amend Parkville Municipal Code, Chapter 470, Section 470.040, to allow offsite storage, staging and assemblage of heavy equipment/materials for public utility and infrastructure construction, fronting on or with reasonable access to a State or County Highway as a conditional use permit

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2473, AN **ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE, CHAPTER 470, SECTION 470.040, TO ALLOW OFFSITE STORAGE, STAGING AND ASSEMBLAGE OF HEAVY EQUIPMENT/ MATERIALS FOR PUBLIC UTILITY AND INFRASTRUCTURE CONSTRUCTION, FRONTING ON OR WITH REASONABLE ACCESS TO A STATE OR COUNTY HIGHWAY AS A CONDITIONAL USE PERMIT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2473 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2473 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2447; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2473 was posted on 10/17/08.

Ordinance to rezone parcel 20-3.0-07-000-000-003-001 containing 35 acres, more or less, from County "CH" Highway Commercial to City "B-2" General Business District

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2474, AN **ORDINANCE TO REZONE PARCEL 20-3.0-07-000-000-003-001 CONTAINING 35 ACRES, MORE OR LESS, FROM COUNTY "CH" HIGHWAY COMMERCIAL TO CITY "B-2" GENERAL BUSINESS DISTRICT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2474 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2474 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2448; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN

McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2474 was posted on 10/17/08.

Ordinance approving conditional use permit (CUP) for offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on a 15-acre portion, more or less, of parcel 20-3.0-07-000-000-003-001

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2475, AN **ORDINANCE APPROVING CONDITIONAL USE PERMIT (CUP) FOR OFFSITE STORAGE, STAGING AND ASSEMBLAGE OF HEAVY EQUIPMENT AND MATERIALS FOR PUBLIC UTILITY AND INFRASTRUCTURE CONSTRUCTION ON A 15-ACRE PORTION, MORE OR LESS, OF PARCEL 20-3.0-07-000-000-003-001**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2475 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2475 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2449; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2475 was posted on 10/17/08.

Ordinance to amend Parkville Municipal Code, Chapter 470, Section 470.040, to allow scooter sales in non-residential districts as a conditional use permit in accordance with the requirements of Chapter 470, and to amend existing Sections 300.010, 310.050, 340.170, 340.180, and 400.030 to amend existing regulations and definitions to allow such

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2476, AN **ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE, CHAPTER 470, SECTION 470.040, TO ALLOW SCOOTER SALES IN NON-RESIDENTIAL DISTRICTS AS A CONDITIONAL USE PERMIT IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 470, AND TO AMEND EXISTING SECTIONS 300.010, 310.050, 340.170, 340.180, AND 400.030 TO AMEND EXISTING REGULATIONS AND DEFINITIONS TO ALLOW SUCH**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2476 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2476 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2450; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2476 was posted on 10/17/08.

Master Plan Update

Mr. Ackerson reminded everyone that there will be a public workshop on the Master Plan on October 28th from 4 to 7 p.m. in the boardroom at city hall. This meeting, he said, will be an open house style with walk through and comment opportunities and all interested persons are encouraged to attend.

PUBLIC WORKS

Ordinance accepting public infrastructure for Cider Mill Farm

Public Works Director Dan Koch reviewed the conditions of the proposed ordinance requesting acceptance of certain public streets, storm and sanitary sewers in Cider Mill Farm 1st Plat, noting that the streets proposed to be accepted are South National Drive, Apple Blossom Lane and Dune Court within the Cider Mill Farm 1st Plat.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2477, AN **ORDINANCE ACCEPTING PUBLIC INFRA-STRUCTURE FOR CIDER MILL FARM**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2477 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2477 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2451; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2477 was posted on 10/17/08.

Mr. Koch then reviewed a summary prepared by the Public Works department to address some recent problems and concerns expressed regarding the "Hawver Gulch Watershed/ Stormwater issues". The report, which outlines steps the department plans to take to improve the situation, is attached to these official minutes.

ACCOUNTS PAYABLE A-848

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-848 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-848 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-848 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-848, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-848 was posted on 10/17/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed in these minutes.

Animal Shelter – Mr. Bay reported on the details of the next FOPAS fundraiser titled “Paws and Claus Holiday Market and Photos” event hosted by the Tuilleries on November 22nd from 9 a.m. to 6 p.m. He also reminded everyone that volunteers to help out FOPAS are always needed.

Financial Report – Mr. Ferguson reviewed the September financial report.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN FERGUSON TO ACCEPT THE SEPTEMBER FINANCIAL REPORT AS SUBMITTED, ALL AYE, MOTION CARRIED 8-0.

Clean Indoor Air Initiative – Mrs. McFarlane extended a special thank you to all the committee members who helped to research and form recommendation to the board regarding the smoking ban issue. She also noted that all public comments are welcome at the public hearing scheduled for discussion on this issue here at city hall on November 18th at 6 p.m.

MISCELLANEOUS ITEMS FROM THE BOARD – None

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL PER RSMo 610.021(3) AT 8:10 P.M.; ALL AYE. MOTION CARRIED 8-0.

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
November 4, 2008**

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman David McCoy - Arrived at 7:03 p.m.
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Interim City Administrator Dave Olson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell
Harry Sievers, resident

MEDIA PRESENT: Michael Westblade, Sun Publications
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 FOR THE OCTOBER 21ST WORK SESSIONS AND REGULAR MEETING; ALL AYE, MOTION CARRIED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Fall Street Sweeping Agreement with Delta Street Sweeping

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE NOVEMBER 4TH CONSENT AGENDA AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

Note to these official minutes: Alderman McCoy arrived at 7:03 p.m., immediately following the two voice votes listed above and that is why these votes passed 7-0.

CITIZEN INPUT – (none this meeting)

MAYOR'S REPORT

Mayor Richardson reported that the delegation from our sister city Jesus Maria, Mexico have invited a delegation from the City of Parkville to visit their city in January to coincide with their annual festival. Mayor Richardson noted that anyone making this trip would be doing so entirely at his/her own expense but by all reports of those who made the trip last January, it was well worth the time and expense.

CITY ADMINISTRATOR'S REPORT

Ordinance to Employ Shannon Thompson as City Administrator

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2478, AN **ORDINANCE TO EMPLOY SHANNON THOMPSON AS CITY ADMINISTRATOR**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2478 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2478 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2452; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2478 was posted on 10/31/08.

C/A Ord. with William Hudson for temporary Police Chief services agreement

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 273, AN **ORDINANCE AUTHORIZING AN AGREEMENT WITH WILLIAM HUDSON FOR TEMPORARY POLICE CHIEF SERVICES**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 273 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 273 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 273; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 273 was posted on 10/31/08.

POLICE REPORT

Update on activities

Chief Hudson referred the board to the police statistics report distributed at the meeting, noting that crime is still down in Parkville. He also provided an update on recent acts of vandalism in Parkville and charges pending to the individuals identified to be responsible for the criminal activity. Chief Hudson commended the investigation efforts of Officer Spring whose attention to detail resulted in retrieving a receipt from McDonalds that ultimately led to solving the case.

COMMUNITY DEVELOPMENT

Ordinance exercising certain limited authority relating to operation of video/cable services providers and providing supplementary regulation of the placement of facilities of video service providers and other utilities maintaining facilities within Parkville

Community Development Director/Assistant City Administrator Sean Ackerson reviewed the proposed text amendment regarding operation of video/cable services providers and regulation of utility boxes within Parkville. City Attorney Jack Campbell was also in attendance to answer questions regarding the proposed ordinance. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2479, AN ORDINANCE EXERCISING CERTAIN LIMITED AUTHORITY RELATING TO OPERATION OF VIDEO/CABLE SERVICES PROVIDERS AND PROVIDING SUPPLEMENTARY REGULATION OF THE PLACEMENT OF FACILITIES OF VIDEO SERVICE PROVIDERS AND OTHER UTILITIES MAINTAINING FACILITIES WITHIN PARKVILLE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2479 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2479 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2453; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2479 was posted on 10/31/08.

Monument sign permit in a B-4 District. Liberty Bank at 6309 9 Highway

Following Mr. Ackerson's review of this sign permit request:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FROM LIBERTY BANK, 6309 9 HIGHWAY FOR A MONUMENT SIGN PERMIT IN A B-4 DISTRICT, WITH STAFF CONDITIONS; ALL AYE, MOTION CARRIED 8-0.

PUBLIC WORKS

Public Works Director Dan Koch reviewed his written update to the board on October activities included in the packets. Mr. Koch added that there also was a meeting with MoDOT regarding the Highway 9 bridgework tentatively scheduled for a start date of summer 2010. Mr. Koch also reported that the city has been awarded a Trim Grant from the Department of Conservation, which will help with treatment for area trees to keep them healthier and eventual replacement of two diseased trees along Main Street, as well as tree trimming along Main Street. Mr. Koch noted that all residents and/or businesses affected by the tree work would receive written notification of that from the City of Parkville.

Mr. Koch reported to the board that both recent city collection events were quite successful. The fall cleanup, he said, had a record participation count of 598 households and this year's Hazardous Waste Collection event for safe disposal of anti-freeze, batteries, oil and paint resulted in 23,560 pounds of hazardous material being collected.

ACCOUNTS PAYABLE A-849

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-849 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-849 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-849 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-849, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-849 was posted on 10/31/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed in these minutes.

Animal Shelter – Mr. Bay reported on the Holiday Gift and Bake Sale at the shelter on November 15th in addition to the details of the next FOPAS fundraiser titled “Paws and Claus Holiday Market and Photos” event hosted by the Tuilleries on November 22nd from 9 a.m. to 6 p.m. He also reminded everyone that volunteers to help support FOPAS are always needed.

Chamber of Commerce – Ms. McManus reported that the next Chamber Business Over Breakfast would be held on November 7th at 7:30 a.m. at the Woodard Conference Center located in the Park University commercial underground.

Website – Mr. Sportsman provided update on the website project, noting that the new site successfully went live on October 31st as scheduled. He added that there are some areas that will be filled in more in the coming weeks, such as the City Administrator page. Mr. Sportsman asked anyone with events, pictures, changes and/or additions to enter on the website refer them to Mr. Dan Koch until more appropriate arrangements can be made. He also thanked all staff who helped with this transition and especially Mr. Koch for leading the project

and carefully coordinating the stages of development with CivicPlus to bring the project in on time and on budget.

Nature Sanctuary – Mr. McCoy reported that this year's Family Ghost Story night was a huge success with 428 people attending and it raised \$1,657 for the Nature Sanctuary.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Butcher provided a reminder of the Christmas on the River donor/fundraising event hosted this year at the home of Don and Linda Julian on November 6th with additional information available from Linda Varner at 584-3125 or from the Chamber website.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN AT 8:50 P.M.; ALL AYE. MOTION CARRIED 8-0.

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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 18, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Police Chief Bill Hudson
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell
Special Projects and Events Coordinator Barbara Lance

MEDIA PRESENT: Mark Vasto, Parkville Luminary
Michael Westblade, Sun Publications
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson announced that a Public Meeting was held at 6:00 p.m. to hear public input regarding the proposed Smoking Ban Ordinance currently scheduled for a vote at the next board meeting.

REVIEW OF MINUTES

Approval of Minutes for the November 4th regular meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE NOVEMBER 4TH REGULAR MEETING AS PUBLISHED; ALL AYE, MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (None)

CITIZEN INPUT – Boy Scouts

Boy Scouts James Clizer and Luke Lanning from Troop 314 introduced themselves and said they were attending this meeting to work on their merit badges for communications and citizenship in the community.

MAYOR'S REPORT

Notice of resignation letter from Ida Lake and presentation of Certificate of Appreciation to Ida for 11 years of exceptional service managing the Parkville Farmers Market

Mayor Richardson announced that Ida Lake has submitted her notice of resignation as Farmers Market Manager. The Mayor then read a certificate of appreciation to thank and honor Ida Lake for eleven years of exceptional service managing the Parkville Farmers Market. Mayor Richardson presented the framed certificate and Alderman Gia McFarlane presented a bouquet of flowers. Alderman McFarlane added that she has come to know from her recent work as board liaison for the Farmers Market just how fortunate the Parkville has been to have Ida's expertise and dedication to help the market grow to what it is today, a true Parkville treasure.

CITY ADMINISTRATOR'S REPORT

Mayor Richardson introduced new City Administrator Shannon Thompson, noting that Ms. Thompson is busy settling in to her office at city hall and moving her family in to their new home in Parkville.

POLICE REPORT

Update on activities

Police Chief Hudson reported on a recent property destruction case, noting that otherwise things have been quiet.

COMMUNITY DEVELOPMENT

Update on activities

Community Development Director/Assistant City Administrator Sean Ackerson provided update on department activities that included meetings taking place with area utility providers regarding implementation of the recently passed ordinance regarding regulations on utility boxes.

PUBLIC WORKS

Update on activities

Public Works Director Dan Koch provided update that included notice of an Open House scheduled at the depot on November 24th from 5 to 8 p.m. regarding consideration of a "Quiet Zone" for the downtown area. He also noted that December 1st is the bid opening for certain city equipment no longer needed that is currently for sale to the highest bidder.

ACCOUNTS PAYABLE A-850

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL A-850 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL A-850 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 BUTCHER THAT BILL A-850 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-850, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-850 was posted on 11/14/08.

COMMITTEE REPORTS

Animal Shelter - Mr. Bay provided FOPAS fundraiser updates that included selling useful multi-sized trash bags. He also reported that the time of regular volunteer committee meetings at the shelter has changed to start at 6:30 p.m.

Chamber of Commerce/Tourism - Ms. McManus reported on upcoming Chamber activities that include a kick-off event for this year's Christmas on the River festival on December 5th.

Tourism/Main Street Activities - Mrs. Butcher reported on a new publication being distributed throughout the area and by mail which highlights historic Main Street Parkville and the many Christmas on the River activities, as well as a new website www.parkvillemo.org.

Financial Reports - Mr. Ferguson reviewed the October financial report provided in the packets.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE OCTOBER FINANCIAL REPORT AS SUBMITTED; ALL AYE, MOTION CARRIED 8-0.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McFARLANE TO ADJOURN AT 7:35 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: _____
City Clerk Claudia Willhite

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
Date: December 2, 2008 Time: 6:30 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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Dave Olson (Former Interim City Administrator)
Asst. City Administrator and Comm. Dev. Director Sean Ackerson
Public Works Director Dan Koch
City Collector Loretta Stevens
City Clerk Claudia Willhite

**WORK SESSION TOPIC: REVIEW AND DISCUSSION OF THE PROPOSED 2009
GENERAL BUDGET**

Mayor Richardson opened Work Session II for December 2nd at 6:30 p.m. Former Interim City Administrator Dave Olson reviewed the proposed General Budget for 2009, including the Sewer Service Fund, Debt Service Fund, MERF and CIP budgets. Major revenue sources referenced by Mr. Olson were property taxes, permits, franchise fees sales taxes and court revenue. Following a brief question/answer period:

The work session closed at approximately 7:00 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 2, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Sergeant Kevin Davis
Public Works Director Dan Koch
City Engineer Jay Norco
City Clerk Claudia Willhite
City Attorney Jack Campbell
Dan Gallagher, John Kuhns, Tom Hutsler
Harry Sievers, resident

MEDIA PRESENT: Michael Westblade, Sun Publications
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
Tamar Jaffe for Channel 2

Mayor Richardson opened the regular board meeting at 7:00 p.m. and announced that there had been a Work Session at 6:00 p.m. for review and discussion of the Request for Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill Street and at approximately 6:30 p.m. a Work Session was held for review and discussion of the proposed 2009 budget.

REVIEW OF MINUTES

Approval of Minutes

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE NOVEMBER 18TH REGULAR MEETING; ALL AYE, MOTION CARRIED 8-0.

REQUEST TO AMEND THE AGENDA

Mayor Richardson requested a motion to approve an amended agenda to change the order of the agenda items. The mayor explained that changing the order of the agenda items for this meeting

will accommodate Alderman Butcher who is here tonight when she should be resting because of her particular interest in a couple of agenda items.

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

CITIZEN INPUT

Public Hearing re proposed sewer rate increase

Mayor Richardson opened the public hearing at 7:09 p.m. Public Works Director Dan Koch reviewed the 2009 proposed sewer rate increase and the required sewer maintenance projects these funds support. Mr. Koch reported that this proposed 4% increase would amount to an average increase of \$1.42 per month for a typical 5300 gallon per month user. Mayor Richardson invited public comment and/or questions regarding the sewer rate recommended for 2009. With no public comment or further discussion requested on this matter, Mayor Richardson closed the public hearing at 7:13 p.m.

MAYOR'S REPORT

Mayor Richardson reminded everyone of the open invitation for all to attend the Mayor's Christmas Party scheduled to take place on December 5th at the former Café Cedar location, in English Landing Center, immediately following the fireworks display.

CITY ADMINISTRATOR'S REPORT

Ordinance to revise current sewer rate to adopt proposed sewer rate increase

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2480, **AN ORDINANCE REPEALING SUBSECTIONS C, D, AND G OF SECTION 703.040 OF THE PARKVILLE MUNICIPAL CODE TO REPLACE SAME 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 2480 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 2480 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2454; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND McMANUS; MOTION PASSED 8-0.

Bill 2480 was posted on 10/14/08.

Ordinance Adding Chapter 206, *Banning Smoking in Public Places and Places of Employment,* to Title II of the Parkville Municipal Code

Mayor Richardson invited each alderman to speak, if desired, regarding the issue addressed in the proposed ordinance to ban smoking in public places and places of employment in Parkville.

Alderman Sportsman said that he is confident that if this matter had gone to a public vote, it would have passed; that he regards this matter as a work environment issue; that he does not see

this as an infringement on rights and he is in favor of the proposed smoking ban ordinance without any exceptions, especially since exemptions could open us up for legal challenges down the road. He further noted that some people have suggested that this board should lead by doing nothing and that is not leading but rather following.

Alderman Bay acknowledged the health factors of second hand smoke and said while he himself is not a smoker; he prefers to let the marketplace take care of business issues in order to limit government in our lives and our businesses. He added that he believes in the rights and responsibilities of individuals to self-regulate as well as the duty of government to balance conflicting interests and therefore he would only support the ordinance with the exemption of private clubs.

Alderman McCoy said he agreed with Alderman Bay's position; that he would definitely support a smoking ban because it would help address the many health issues associated with second hand smoke but he also believes in limiting government infringement in our lives. He said that because we would never try to restrict individuals from smoking in private residences and he regards private clubs as comparable; therefore he would only support the smoking ban with exemption for private clubs.

Alderman Brooks asked City Attorney Jack Campbell is there has been any change in his opinion of this proposed ordinance complying with state statute given recent challenges that Kansas City is now facing. Mr. Campbell did say that based on what he now knows; the board might avoid potential litigation if they were to include appropriate exemptions, noting that the board could later amend their ordinance if they so choose. Alderman Brooks said that basically, he is in favor of the ban but not as presented in this ordinance. He suggested that an establishment that allows smoking could post notice at its entrance and in doing so place the burden of choice to be exposed to second hand smoke on the potential patron.

Alderman Butcher said that many residents in her Ward believe it's their right to go to a restaurant or bar to smoke if they so choose. She expressed her concern with how to respect patron's rights to choose whether they enter a smoking establishment while finding a way to protect the children with parents who might not make the healthy choice for their children. She suggested that perhaps an age limit for smoking establishments should be considered and said that she supports the smoking ban but not this particular version.

Alderman McFarland began by thanking all the many people who contacted her to provide valuable input on this issue. She pointed out that this ordinance is not a ban on smoking; it is a ban on smoking in public places and places of employment. The problem, she noted, is that when a person smokes they are actually harming the persons next to them with second hand smoke and that clearly makes this a health and safety issue. Alderman McFarland said she fully supports this ordinance in its current version and she hopes that we can pass it.

Alderman Ferguson said he could not support the proposed ordinance in its present form and he suggested that provision should be made for exceptions and to grant businesses more time to comply with the change, as well as to bring the proposed ordinance in compliance with the Clean Air Act. He added that as government oversight increases each year, more liberties are lost and he objects to laws that take away rights so he would not support this ordinance without revisions.

Alderman McManus said from feed back she has received she is certain that had it gone to a vote of the citizens, the proposed smoking ban would have passed by a wide margin. She said that she is pro-business and strives to support business retention, growth and development but based on the voices of Ward 4, she supports the ordinance as it is presented. Alderman McManus added that if the ordinance is passed, she hopes the supporters of the ban will frequent and fully support the businesses that will be forced to become non-smoking.

Mayor Richardson said, as other board members have referenced the feedback and comments they received, he too has received substantial citizen input on this matter and it was encouraging to see so many citizens engaged in this democratic process.

Alderman McFarland noted that revisiting the smoking ban issue in public committee meetings began 9 months ago and the proposed ordinance if passed would not take effect for 120 days, allowing businesses adequate time to prepare. She added that since this ordinance has been before the board for quite some time and many people have been waiting and are expecting this vote, she hoped the board would proceed.

Mayor Richardson said he had no problem with letting the matter go forward to an up or down vote. He then requested a motion from the board to table or move forward with the vote.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT THE PROPOSED SMOKING BAN ORDINANCE SHOULD BE READ. ROLL CALL VOTE WAS AS FOLLOWS: AYES: ALDERMEN McFARLANE, McMANUS, SPORTSMAN AND BUTCHER, NAYS: ALDERMEN McCOY, FERGUSON, BROOKS AND BAY. MAYOR RICHARDSON BROKE THE TIE WITH AN AYE VOTE, MOTION CARRIED FOR THE ORDINANCE TO BE READ.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2481, AN **ORDINANCE ADDING CHAPTER 206, BANNING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT, TO TITLE II OF THE PARKVILLE MUNICIPAL CODE**, BE APPROVED FOR FIRST READING; BY ROLL CALL VOTE: AYES: ALDERMEN McFARLANE, McMANUS, SPORTSMAN AND BUTCHER, NAYS: ALDERMEN McCOY, FERGUSON, BROOKS AND BAY. WITH MAYOR RICHARDSON BREAKING THE TIE WITH AN AYE VOTE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2481 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; BY ROLL CALL VOTE: AYES: ALDERMEN McFARLANE, McMANUS, SPORTSMAN AND BUTCHER, NAYS: ALDERMEN McCOY, FERGUSON, BROOKS AND BAY. WITH MAYOR RICHARDSON BREAKING THE TIE WITH AN AYE VOTE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2481 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2455; MOTION FAILED BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, McFARLANE, AND SPORTSMAN; NAYS: FERGUSON, BUTCHER, BROOKS, McCOY, AND BAY. MOTION FAILED 5-3.

Bill 2481 was posted on 11/14/08.

COMMUNITY DEVELOPMENT

Request from Dan Gallagher, John Kuhns and Tom Hutsler to address the board regarding the request for Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill St.

Applicant Mr. Dan Gallagher thanked the board for allowing him to speak regarding the conditional use permit he needed in order to proceed with his business plans to repair and modify the building where he plans to open a scooter sales and service shop at 101 Mill Street. He also noted the substantial delay and hardship it would cause him with placing the necessary scooter order if he has to return to the Planning Commission to be reconsidered for approval by the Commission of his request. Mr. Gallagher added that he hoped the board would consider voting on the approval for his Conditional Use Permit at this meeting so if approved, he wouldn't lose any additional time in placing his scooter order.

Mr. John Kuhns, reported he was speaking on behalf of the Old Towne Marketplace CID, the Main Street Parkville Association and the PCDC. He noted the welcome improvements to the building and the area of the 101 Mill Street that Mr. Gallagher's efforts have already made. Mr. Kuhns said approving Mr. Gallagher's request would be of benefit to downtown businesses and to the City of Parkville as his preliminary research has produced an estimate of potentially \$2,500 in increased sales tax income to the downtown CID and the City.

Mr. Tom Hutsler said he was there to speak as an adjoining property owner and co-owner of the 101 Mill Street with Paul and Rhonda Doyle, noting that he agreed with the supporting arguments for considering Mr. Gallagher's Request for Conditional Use Permit because approval would be good for Parkville. He added that he and Mr. Doyle who own the property would offer a commitment to improve the west apron as suggested to make the parking lot safer for pulling out of and keeping gravel off the main road.

Following comments from Mr. Gallagher, Mr. Kuhns and Mr. Hutsler, there was detailed discussion regarding the circumstances of the denial of Mr. Gallagher's permit request by the Planning Commission in addition to the new information provided. Discussion then turned to a possible ordinance, noting that any ordinance considered would have to address the gravel issue and incline of the drive, which were concerns of the Planning Commission. The board asked Mr. Ackerson if he could craft an appropriate version of the ordinance before moving on to that agenda item. Mr. Ackerson said he could do that while they moved on to cover other agenda items before returning to Community Development.

POLICE REPORT

Update on activities

Sergeant Kevin Davis reported on the proposed new hire police officer, Matthew McCombs whose hiring ordinance is before the board this meeting.

Ordinance to hire Matthew McCombs as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2482, AN ORDINANCE TO HIRE MATTHEW McCOMBS 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 2482 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BAY THAT BILL 2482 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2455; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2455 was posted on 12/01/08.

PUBLIC WORKS

Brink Myers Road Project Update

City Engineer Jay Norco provided a brief Brink Myers Road Project update, showing before and after pictures of the road and the slope. This project, he said, will soon be ready to close out.

Mr. Norco also provided a brief Brush Creek Sewer NID update.

Change Order Brink Myers Road NID Project

Following review of the staff recommended change order, which was reported by City Engineer Jay Norco to be the last change order expected for the Brink Myers Road NID Project:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE BRINK MYERS ROAD NID PROJECT CHANGE ORDER NO. 4 AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

C/A Ord. w/Peridian Group for Brink Myers NID street lighting layout, design & survey

Mr. Norco reviewed the need for this proposed contract with Peridian Group for Brink Myers NID street lighting layout, design and survey work, which KCPL requires to be addressed through an engineering services agreement.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 274, AN **ORDINANCE AUTHORIZING AN AGREEMENT WITH PERIDIAN GROUP FOR BRINK MYERS NID STREET LIGHTING LAYOUT, DESIGN AND SURVEY**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 274 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 C/A BILL 274 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 274; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 274 was posted on 12/01/08.

COMMUNITY DEVELOPMENT

Ord. to approve Conditional Use Permit to allow vehicular motor scooter sales/service at 101 Mill Street Case No. PZ08-27.

Mr. Ackerson distributed the ordinance he had prepared and due to the fact that this ordinance had not been posted, it was read in its entirety.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2483, AN **ORDINANCE TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW VEHICULAR MOTOR SCOOTER SALES AND SERVICES AT 101 MILL STREET**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2483 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2483 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2456; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 8-0.

Mayor Richardson announced that if there were no objections, he would request a five-minute recess. Note to the minutes: At approximately 8:50 p.m. Alderman Butcher, still recovering from recent knee surgery, had to leave the meeting.

Ord. to approve a Text amendment to Municipal Code, Title IV to create a new "TND" Traditional Neighborhood Design District, and related Illustrated Standards for said district. Case No. PZ08-17.

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding this proposed mixed-use development, which is designed to include a Development Review Board and a detailed concept plan. Following a question/answer session:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2484, AN **ORDINANCE TO APPROVE A TEXT AMENDMENT TO MUNICIPAL CODE, TITLE IV TO CREATE A NEW "TND" TRADITIONAL NEIGHBORHOOD DESIGN DISTRICT, AND RELATED ILLUSTRATED STANDARDS FOR SAID DISTRICT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2484 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 2484 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2457; ROLL CALL VOTE WAS AS FOLLOWS; AYES: ALDERMEN McMANUS, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND SPORTSMAN; NAY: ALDERMAN FERGUSON. MOTION PASSED 6-1.

Bill 2484 was posted on 12/01/08.

Ord. to approve Replat of Lots 17 & 18 of the National 1st Plat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2485, AN **ORDINANCE TO APPROVE REPLAT OF LOTS 17 & 18 OF THE NATIONAL 1ST PLAT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2485 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 2485 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2455; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

Bill 2485 was posted on 12/01/08.

PUBLIC WORKS

C/A Ord. w/Dept. of Conservation re land adjoining Parkville Nature Sanctuary

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 275, AN **ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE CONSERVATION COMMISSION OF THE STATE OF MISSOURI FOR THE WHITE ALLOE CREEK CONSERVATION AREA**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 275 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 275 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 275; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, McFARLANE, BROOKS, McCOY, BAY AND SPORTSMAN; MOTION PASSED 7-0.

C/A Bill 275 was posted on 12/01/08.

Board Adoption of Parkville Parks Master Plan

Mr. Koch reviewed the Parkville Parks Master Plan being presented to the board for their adoption. Mr. Koch noted that this plan will likely be revisited and possibly amended in 2009.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PARKVILLE PARKS MASTER PLAN AS PRESENTED; ALL AYE, MOTION CARRIED 7-0.

Board approval for sale, to highest bidder, of advertised city equipment designated no longer needed

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE SALE OF CERTAIN CITY EQUIPMENT TO THE HIGHEST BIDDER AS

PRESENTED TO THE BOARD BY THE PUBLIC WORKS DIRECTOR ON DECEMBER 2, 2008 (a copy of which is attached to these official minutes); ALL AYE, MOTION CARRIED 7-0.

ACCOUNTS PAYABLE A-851

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-851 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-851 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-851 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-851, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BROOKS, McCOY AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-851 was posted on 12/01/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed in these minutes.

Animal Shelter – Mr. Bay reported a hometown holiday with Santa fundraiser set for December 6th. He also reminded everyone that volunteers and donations to help out FOPAS are always needed.

Chamber of Commerce – Ms. McManus reported on the upcoming Gallery of Trees and Christmas on the River event, as well as the December 11th Business After Hours from 5 to 7 p.m. at the Chamber office.

Economic Development – Ms. McManus, Chair of the newly formed Economic Development committee reported that on November 5th the group met to set their goals and guidelines.

Channel 2 and Website – Mr. Sportsman reported that additional photos will soon be added to the website. He also reported that Channel 2 RAM capabilities have now been improved and video of the holiday festivities will be added soon, in addition to future goals for video on City Services and video on the Banneker School renovation, among others.

Nature Sanctuary – Mr. McCoy reported that on November 22nd the Spring Team held a testing session that did not show the water quality to be as high as recent tests. He added that it is not unusual however to have lower test results on very cold days. Mr. McCoy also reported that Santa will find time to lead a hike in the Nature Sanctuary on December 13th.

MISCELLANEOUS ITEMS FROM THE BOARD – None

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN AT 9:50 P.M.; ALL AYE. MOTION CARRIED 7-0.

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 16, 2008

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 Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator / Comm. Dev. Director Sean Ackerson
Sergeant Eric Sligar
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell
Shawn Middendorf and Bob Ross, Alliance Water Resources

MEDIA PRESENT: Michael Westblade, Sun Publications
Jerry Keuhn, Platte County Citizen
Alan McArthur, The Landmark
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 FOR THE DECEMBER 2ND WORK SESSIONS AND REGULAR MEETING; ALL AYE, MOTION CARRIED 8-0.

REQUEST TO AMEND THE AGENDA

Mayor Richardson requested a motion to approve an amended agenda to add a Proclamation in honor of the Muehlbach family.

IT WAS MOVED BY ALDERMAN BUTCHER AND SECONDED BY ALDERMAN McFARLAND TO APPROVE THE AMENDED AGENDA; ALL AYE, MOTION CARRIED 8-0.

CITIZEN INPUT - none this meeting

MAYOR'S REPORT

Nomination to appoint Mr. Jerry Felker to vacant seat on Parkville Ethics Commission

Mayor Richardson announced that Ward 3 Aldermen Jeff Bay and Marvin Ferguson recommend the nomination of Ward 3 resident, Jerry Felker to fill the current vacancy on the Parkville Ethics Commission. This nomination, he said, is to fill the seat previously held by Brenda Davis who has moved out of Parkville and this appointment would expire on April 21, 2009.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPOINTMENT OF JERRY FELKER TO SERVE ON THE PARKVILLE ETHICS COMMISSION UNTIL APRIL 21, 2009; ALL AYE, MOTION CARRIED 8-0.

Proclamation in honor of Muehlbach family

Mayor Richardson read a proclamation to honor the Muehlbach family for the friendly and dedicated manner in which they served Parkville and nearby communities for 35 years in their neighborhood grocery store. This grocery, the mayor said, was the oldest continuous father to son grocery in America and River North Development plans to hold a surprise unveiling of a monument set near the patio area of Nick and Jakes to honor the Muehlbach family on December 26, 2008. A copy of the proclamation is attached to these minutes.

CITY ADMINISTRATOR'S REPORT

Ordinance to Approve the General Budget for 2009

City Administrator Shannon Thompson referred review of this agenda item to Assistant City Administrator Sean Ackerson who she explained has been instrumental in leading the team that created this proposed general budget. Mr. Ackerson thanked all of the staff members, including former Interim City Administrator Dave Olson, whose work and contributions led to the final product. Mr. Ackerson added that some very minor changes are in the version presented tonight, however those changes, he said, do not increase the budget amount and in fact are in the city's favor. Mayor Richardson reminded the board that Mr. Olson reviewed the proposed budget in some detail at a Work Session on December 2nd. He further noted that given all the transitions at Parkville City Hall the past few months, the need for small adjustments of \$2900 does not seem unreasonable.

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN McFARLAND THAT THE PROPOSED 2009 GENERAL BUDGET SHOULD BE CONSIDERED AS PRESENTED AT THIS DECEMBER 16TH MEETING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2486, **AN ORDINANCE APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE CITY OF PARKVILLE FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2486 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BAY THAT BILL 2486 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2459; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, FERGUSON, McFARLANE, BUTCHER, BROOKS, McCOY, BAY AND McMANUS; MOTION PASSED 8-0.

Bill 2486 was posted on 12/15/08.

C/A Ordinance to Amend Grinder Pump agreement with Riss Lake Homes Association

Following brief discussion regarding the possibility of later revising this Grinder Pump Agreement with the Riss Lake Homes Association to further extend the arrangement to 2011, Mayor Richardson suggested that it would be best to proceed with consideration of the amendment as presented for 2009.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 276, AN **ORDINANCE AUTHORIZING AN AMENDMENT TO THE GRINDER PUMP AGREEMENT WITH RISS LAKE HOMES ASSOCIATION**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 276 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 C/A BILL 276 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 276; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BUTCHER, BROOKS, McCOY, AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 276 was posted on 12/15/08.

COMMUNITY DEVELOPMENT

Ordinance to approve an amendment to Municipal Code, Chapter 400, Sections 400.030, 410.020, 460.040, 470.040 and to add new sections 410.080, 415.080, and 420.080 all to allow accessory dwelling units in single-family districts subject to specific conditions and approvals

Community Development Director/Assistant City Administrator Sean Ackerson reviewed the merits and recommended revisions to the proposed ordinance to approve an amendment to the municipal code that would allow accessory dwelling units in single-family districts subject to specific conditions and approvals. Detailed discussion followed regarding the proposed ordinance including the inspections process, occupancy limits and the process for addressing violations. Due to concerns expressed by several aldermen regarding a need for multiple revisions to the proposed ordinance:

IT WAS MOVED BY ALDERMAN McCOY AND SECONDED BY ALDERMAN FERGUSON THAT CONSIDERATION OF THE PROPOSED ORDINANCE TO APPROVE AN AMENDMENT TO MUNICIPAL CODE THAT WOULD ALLOW ACCESSORY DWELLING UNITS IN SINGLE-FAMILY DISTRICTS SUBJECT TO SPECIFIC CONDITIONS AND APPROVALS SHOULD BE POSTPONED TO A FUTURE MEETING. MOTION CARRIED BY ROLL CALL VOTE AS FOLLOWS; AYES: ALDERMEN McMANUS, FERGUSON, BAY, BUTCHER, BROOKS, McCOY, NAYES: SPORTSMAN, McFARLANE; MOTION PASSED 6-2

POLICE REPORT

Update on activities

Sergeant Eric Sligar reported that the police department has adopted a family for Christmas and he invited anyone interested in donating to the fund that will be used to purchase food, clothing, toys and other necessary items to contact Cindy Liberty in the police department before December 19th.

PUBLIC WORKS

C/A Ord. w/Alliance Water for Sewer Plan Operations

Public Works Director Dan Koch gave a salt/sand update to the board. He then reviewed the ordinance to renew the contract with Alliance Water Resources for sewer plant operation in 2009. Mr. Koch noted that this approval would allow for a 3.84% increase for the 2009 contract. Mr. Shawn Middendorf and Mr. Bob Ross from Alliance Water Resources were available to answer any questions from the board. Hearing none:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 277, AN **ORDINANCE AUTHORIZING AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLIANCE WATER RESOURCES TO OPERATE THE PARKVILLE SEWER PLANT JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 277 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 C/A BILL 277 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 277; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, FERGUSON, BAY McFARLANE, BUTCHER, BROOKS, McCOY, AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 277 was posted on 12/15/08.

Board Approval/Acceptance of Brink Myers Road Improvements and final payment

Mr. Koch reviewed his request for a vote from the board to accept the Brink Myers Road improvements. Mr. Koch reported that the project is now complete and all work has been performed to satisfaction. He added that the bonds for this work were actually executed prior to the beginning of construction and this vote is meant to accept that the work was done as directed. He further noted that the final payment for this project is included in the Accounts Payable ordinance for this meeting. Despite a few change orders throughout the project, the final amount of the project, he added, is still coming in a approximately \$50,000 under budget and staff recommends approval and acceptance of the Brink Myers Road improvements.

City Attorney Jack Campbell suggested that if this action is not done by formal ordinance then it should at least be done by roll call vote. Mr. Koch pointed out that the city already has accepted the road, and this action is only requested to formally close out the project and authorize the final payment. Following brief discussion, it was agreed to proceed with a roll call vote for this action.

IT WAS MOVED BY ALDERMAN FERSUGON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE BRINK MYERS ROAD IMPROVEMENTS AS PERFORMED AND APPROVE FINAL PAYMENT FOR SAME; ALL AYE BY ROLL CALL VOTE AS FOLLOWS; AYES: ALDERMEN McMANUS, FERGUSON, BAY McFARLANE, BUTCHER, BROOKS, McCOY, AND SPORTSMAN; MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-852

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-852 BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-852 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-852 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-852, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, FERGUSON, BAY, McFARLANE, BROOKS, McCOY, BUTCHER AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-852 was posted on 12/15/08.

COMMITTEE REPORTS

Note: Only committee liaisons with reports at this board meeting are listed in these minutes.

Animal Shelter – Mr. Bay reported that the next December FOPAS volunteer meeting will be held at Rancho Grande on the 18th at 6:30 p.m.

Chamber of Commerce – Ms. McManus reported that the Parkville Chamber of Commerce will host its annual Denim and Diamonds fundraising event on January 15th from 6 – 11 p.m. at the Hilton Hotel – KCI.

Economic Development – Ms. McManus reported that the Platte County EDC has performed a survey of businesses that have closed or moved in the past year. Ms. McManus added that Shani Porter from the PCEDC will present the results of that survey at a Work Session on January 6th.

Finance Report – Mr. Ferguson reviewed the finance report for November 2008.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE NOVEMBER 2008 FINANCE REPORT AS PRESENTED; ALL AYE, MOTION CARRIED 8-0.

MISCELLANEOUS ITEMS FROM THE BOARD – None

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN AT 8:08 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: _____
City Clerk Claudia Willhite