

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 5, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Absent w/prior notice
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Scott Sportsman for Channel 2

AMENDED AGENDA

Mayor Richardson entertained a motion to accept the Amended Agenda to add action item 4C under Mayor's report for reappointments to the Industrial Development Authority.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE AMENDED AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

REVIEW OF MINUTES

Approval of Minutes for the December 15th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE DECEMBER 15th, 2009 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Walgreens' application for retailer of packaged liquor license (Lorene Samson managing officer)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE CONSENT AGENDA AS SUBMITTED FOR THE JANUARY 5th, 2010 REGULAR MEETING; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT – none this meeting

MAYOR'S REPORT

Appointment of Alderman Scott McRuer as board liaison for the Nature Sanctuary

Mayor Richardson introduced his recommendation to appoint Alderman Scott McRuer to serve as board liaison for the Nature Sanctuary, which was a position held as an honor for many years by the late Alderman McCoy. The Mayor added that Alderman McRuer has expressed enthusiasm for serving in this capacity and we are sure he will do a fine job. Alderman McRuer abstained from voting on this matter.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO APPOINT ALDERMAN SCOTT McRUER TO SERVE AS BOARD LIAISON TO THE NATURE SANCTUARY; ALL AYE. MOTION PASSED 6-0.

Thank you to City of Riverside for recent donation of used Jeep Cherokee

Mayor Richardson extended a special thank you to our neighboring City of Riverside, which considerately offered to share their wealth by allowing the City of Parkville to choose from a list of excess equipment that Riverside no longer needs. From this opportunity, the City of Parkville has accepted the donation of a late model 4 wheel drive Jeep Cherokee. Mayor Richardson noted that this vehicle will be put to good use and he will send a letter of gratitude to Riverside Mayor Kathy Rose and her Board to thank them for their generosity.

Reappointment of IDA Directors: Rhoda Powers and Hudson Parker McDonough, Jr.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO REAPPOINT RHODA POWERS AND HUDSON PARKER McDONOUGH, JR. TO THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF PARKVILLE; ALL AYE. MOTION PASSED 7-0.

Mayor Richardson then provided a detailed update from MoDOT regarding the Highway 45 widening project from Highway 9 to K. He also noted that MoDOT offers major project websites and a website for this project will be added soon, as well as Facebook updates.

Before closing his report, the Mayor read a copy of a letter from a Parkville resident which was sent to several area newspapers to thank and compliment our exceptional Public Works employees for the work they did over the holidays to make our community safer for travel. Mayor Richardson said he also knew that this wasn't the only resident who had called for assistance and received prompt response and once again our Parkville Public Works employees make us proud by their dedication and quality of work.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing Employment of Robert Fluchel as Nature Sanctuary Director

City Administrator Shannon Thompson reviewed the recommendation to hire Robert Fluchel as Nature Sanctuary Director while Jim Reed continues to be employed part-time to train and guide Mr. Fluchel in his first year as Director.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2548, AN ORDINANCE AUTHORIZING EMPLOYMENT OF ROBERT FLUCHEL AS NATURE SANCTUARY DIRECTOR, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2548 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 2548 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2520; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2548 was posted on 12/30/09.

POLICE REPORT

Update on activities

Police Chief Chrisman provided a brief update on police activities and went on record to correct a misprint in the Parkville Luminary which indicated that the number of rapes in the City since 2006 was 6. Chief Chrisman said the correct figure is 2 and the Luminary will be printing a public correction in the next edition.

Chief Chrisman also reported that he is coming up on his first year anniversary of employment with the City of Parkville as Police Chief. He said he wanted to thank the residents, business owners, all members of his department and city hall staff, as well as the board for helping make this a good year and smooth transition. He also noted that any recommendations, commendations and constructive criticism will continue to be welcome as that only serves to help improve our delivery of services for covering events and protecting the community.

COMMUNITY DEVELOPMENT

Ordinance Approving Lots 15-1 through 15-4, Townhomes at the National 1st Plat

Assistant City Administrator/Community Development Director Sean Ackerson briefly reviewed this lot approval request noting that staff have reviewed and recommend approval for this standard routine item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2549, AN ORDINANCE APPROVING LOTS 15-1 THROUGH 15-4, TOWNHOMES AT 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 2549 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 2549 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2521; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, FERGUSON, BUTCHER, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2549 was posted on 12/30/09.

PUBLIC WORKS

C/A Ord. with MARC for 2010 Household Hazardous Waste Program

Public Works Director Dan Koch reviewed the proposed contract renewal with Mid America Regional Council (MARC) for continued participation in the Household Hazardous Waste Program, noting benefits for Parkville residents from this hazardous waste disposal program.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 308, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MARC FOR THE 2010 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 308 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 308 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 308; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, BUTCHER, FERGUSON, SPORTSMAN, McRUER AND McMANUS; MOTION PASSED 7-0.

C/A Bill 308 was posted on 12/30/09.

ACCOUNTS PAYABLE A-877

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-877, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-877 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-877 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-877, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, BROOKS, McMANUS, McRUER, BUTCHER AND SPORTSMAN; MOTION CARRIED 7-0.

Bill A-877 was posted on 12/30/09.

COMMITTEE REPORTS

Chamber of Commerce – Ms. Butcher provided details on the Chamber's annual Denim and Diamonds event to be held this year at the Argosy on January 15, 2010.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT ADJOURN THE REGULAR MEETING AT 7:34 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



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Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

January 19, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Police officer new hires: Christy Griffin and Matthew Headrick
Public Works Director Dan Koch
City Clerk Claudia Willhite
City Attorney Jack Campbell

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Ruth Naranjo for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the January 5th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JANUARY 5th, 2009 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT – none this meeting

MAYOR'S REPORT

Mayor Richardson introduced his recommendations for one reappointment and three new appointments as follows.

Reappointment of Jim Allen as director on the Industrial Development Authority board

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO REAPPOINT JIM ALLEN AS DIRECTOR ON THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD; ALL AYE. MOTION PASSED 8-0.

Appointment of Tony Tognascioli to fill vacancy on the Planning and Zoning Commission

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO APPOINT TONY TOGNASCIOLI TO FILL A VACANCY ON THE PLANNING AND ZONING COMMISSION; ALL AYE. MOTION PASSED 8-0.

Appointment of Matt Denney to fill vacancy on the CLARB

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO APPOINT MATT DENNEY TO FILL A VACANCY ON THE CLARB (Community Land & Recreation Board); ALL AYE. MOTION PASSED 8-0.

Appointment of Mike Nall to serve as special advisor to the CLARB

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR'S RECOMMENDATION TO APPOINT MIKE NALL TO SERVE AS SPECIAL ADVISOR TO THE CLARB; ALL AYE. MOTION PASSED 8-0.

CITY ADMINISTRATOR'S REPORT- none this meeting.

POLICE REPORT

Update on activities

Police Chief Chrisman provided an update on recent police activities that included investigation into two significant theft incidents which have resulted in suspects located and arrested as well as a number stolen items recovered, including two vehicles. He then introduced recommended police officer new hires, Christy L. Griffin and Matthew D. Headrick.

Ordinance to employ Christy L. Griffin as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2550, **AN ORDINANCE TO EMPLOY CHRISTY L. GRIFFIN 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 2550 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 2550 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2522; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2550 was posted on 01/15/10.

Ordinance to employ Matthew D. Headrick as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2551, **AN ORDINANCE TO EMPLOY MATTHEW D. HEADRICK 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 2551 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 2551 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2523; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2551 was posted on 01/15/10.

AMENDED AGENDA

Assistant City Administrator/Community Development Director Sean Ackerson explained the need to request to add two action items for Board consideration under Community Development (which were approved at the rescheduled Planning and Zoning Committee meeting held at 5:30 p.m. on this date). Mr. Ackerson noted that the items have been posted and the applicants had requested that their items be considered by the board at this meeting if possible.

Mayor Richardson entertained a motion to accept the Amended Agenda as requested.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN FERGUSON TO ACCEPT THE AMENDED AGENDA AS REQUESTED BY COMMUNITY DEVELOPMENT DIRECTOR SEAN ACKERSON; ALL AYE. MOTION PASSED 8-0.

COMMUNITY DEVELOPMENT

Ordinance approving the Replat of Lots 15, 16, 17 and 18, the Amended Plat, the National Third Plat. Daniel K. Mattox and Linda J. Mattox, owners of Lots 17 and 18, and Kevin Green, member of Rhodes Green Land, LLC, owner of Lots 15 and 16. Case PZ09-28.

Assistant City Administrator/Community Development Director Sean Ackerson briefly reviewed this lot approval request noting that staff have reviewed and recommend approval for this item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2552, **AN ORDINANCE TO APPROVE THE REPLAT OF LOTS 15, 16, 17 AND 18, THE AMENDED PLAT, THE NATIONAL THIRD PLAT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2552 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 2552 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2524; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2552 was posted on 01/15/10.

Ordinance ratifying the Final Plat of Maria Ewing Addition to Sullivan Nature Sanctuary. City of Parkville, Bill and Claudia Brown, Bob and Alison Smalley and Marcy Smalley and Barrie Smith owners. Case No. PZ09-24.

Assistant City Administrator/Community Development Director Sean Ackerson reported that not all necessary documentation has been received yet to move forward with this proposed ordinance and he requested that this item be postponed until a future meeting. He further noted that postponement of this ordinance will not impact moving forward with consideration of the next agenda item which is necessary to convey interest in the ownership of the 1.15 acres being donated to the Sullivan Nature Sanctuary by Bill and Claudia Brown.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT THE PROPOSED **ORDINANCE RATIFYING THE FINAL PLAT OF MARIA EWING ADDITION TO SULLIVAN NATURE SANCTUARY. CITY OF PARKVILLE, BILL AND CLAUDIA BROWN, BOB AND ALISON SMALLEY AND MARCY SMALLEY AND BARRIE SMITH OWNERS. CASE NO. PZ09-24**, BE POSTPONED UNTIL A FUTURE MEETING; ALL AYE, MOTION CARRIED.

Ordinance authorizing the conveyance of interest in an undivided interest of land as necessary to secure donation of a 1.15 acre addition to the Sullivan Nature Sanctuary. City of Parkville, Bill and Claudia Brown, Bob and Alison Smalley and Marcy Smalley and Barrie Smith owners.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2553, **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF INTEREST IN AN UNDIVIDED INTEREST OF LAND AS NECESSARY TO SECURE DONATION OF A 1.15 ACRE ADDITION TO THE SULLIVAN NATURE SANCTUARY**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2553 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 2553 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2525; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2553 was posted on 01/15/10.

Ordinance Approving Final Plat of Vertical Ventures III First Plat

Mr. Ackerson reviewed the benefits of approving this ordinance with staff recommendations also noted. Alderman Sportsman recalled past discussions regarding concerns that some people had regarding the public street on the eastside of the property. Mr. Ackerson confirmed that those issues have been addressed.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2554, **AN ORDINANCE APPROVING THE FINAL PLAT OF VERTICAL VENTURES III FIRST PLAT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2554 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 2554 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2526; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2554 was posted on 01/15/10.

Request to Approve Alternative Fence Materials at Parkville Children's Cottage 30 Mill St.

Alderman McRuer declared a conflict of interest and removed himself from the board room during the discussion and board vote on this matter. Mr. Ackerson reviewed the alternative fence material request from Parkville Children's Cottage located at 30 Mill Street in the Old Town District, noting that the Planning and Zoning Commission recommended approval 6-1.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST TO APPROVE ALTERNATIVE FENCE MATERIALS AT THE PARKVILLE CHILDREN'S COTTAGE, 30 MILL STREET, AS SUBMITTED, PENDING STAFF RECOMMENDATIONS ARE MET; ALL AYE. MOTION PASSED 7-0.

Alderman McRuer returned to his seat at the dais.

PUBLIC WORKS

Public Works Director Dan Koch reviewed the grant related items he requests board approval on this evening, noting that in addition to a Letter of Support to address erosion issues affecting sidewalks in Parkville, he is requesting board support to address serious erosion issues in the Nature Sanctuary at 12th.

Board Approval to sign Resolutions of Support for Platte County Outreach Grant Applications: Resolution #01-01-10 for a Lawn Mower and Resolution #01-02-10 for Ballfield Bleachers

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE **FOR THE BOARD TO SIGN RESOLUTIONS OF SUPPORT FOR PLATTE COUNTY OUTREACH GRANT APPLICATIONS: RESOLUTION #01-01-10 FOR A LAWN MOWER AND RESOLUTION #01-02-10 FOR BALLFIELD BLEACHERS**; ALL AYE. MOTION PASSED 8-0.

Board Approval to sign Letter of Support for the Platte County Stormwater Grant Application to address erosion issues affecting sidewalks in Parkville

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE **TO SIGN LETTER OF SUPPORT FOR THE PLATTE COUNTY STORMWATER GRANT APPLICATION TO ADDRESS EROSION ISSUES AFFECTING SIDEWALKS IN PARKVILLE AND EROSION ISSUES IN THE NATURE SANCTUARY AT 12TH STREET**; ALL AYE. MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-878

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-878, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-878 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-878 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-878, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McFARLANE, BROOKS, McMANUS, McRUER, BUTCHER AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-878 was posted on 01/15/10.

COMMITTEE REPORTS

Chamber of Commerce – Ms. Butcher reported on the Chamber’s annual Denim and Diamonds event that was held at the Argosy on January 15, 2010. She noted that the event was well worth the \$50 ticket for the outstanding dinner and entertainment, and awards this year went to honor Park University, Kirby Varner, Roxanne’s Café, Nick and Jakes, Platte Valley Bank and Maxine McKeon.

Finance – Mr. Ferguson reviewed the December 2009 financial report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE DECEMBER 2009 MONTHLY FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION CARRIED 8-0.

Environment – Ms. McFarlane reported on a partnership with the Masters in Public Affairs program at Park University.

Banneker School – Mr. Brooks reported that the Banneker School Foundation will hold a fundraising breakfast at Park University on February 22nd at 8 a.m. and more information on this event will be provided at the next board meeting.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE JANUARY 19TH REGULAR MEETING AT 8:05 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

February 2, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Engineer Jay Norco
City Clerk Claudia Willhite
Harry Sievers, resident
Boy Scouts Mike Clem, Martin Glebacki and Ben Falls

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Michael Westblade, Sun Publications
Ruth Naranjo for Channel 2

AMENDED AGENDA

Mayor Richardson entertained a motion to accept the Amended Agenda as requested by applicants.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE AMENDED AGENDA AS REQUESTED TO REMOVE TWO ITEMS FROM THE FEBRUARY 2ND AGENDA: CITIZEN INPUT ITEM #3A (DENVER HARRIS) AND COMMUNITY DEVELOPMENT ITEM #7A (ORDINANCE RATIFYING THE FINAL PLAT OF MARIA EWING ADDITION TO THE SULLIVAN NATURE SANCTUARY); ALL AYE. MOTION PASSED 8-0.

REVIEW OF MINUTES

Approval of Minutes for the January 19th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JANUARY 19th, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts Mike Clem, Martin Glebacki and Ben Falls from Troop 495 introduced themselves and reported they were attending this meeting for credits towards their citizenship in the community badges.

MAYOR'S REPORT

Board Approval for Mayor to sign Letter of Support for "Jobs for the Future"

Mayor Richardson asked Alderman McManus to provide some background information on the proposed "Jobs for the Future" legislation. Alderman McManus noted that this letter of support is requested because, if approved, the "Jobs for the Future" program could become a valuable economic incentive for recruiting new science and technology businesses to our area.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE FOR THE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE BOARD FOR THE "JOBS FOR THE FUTURE" PROGRAM; ALL AYE. MOTION PASSED 8-0.

Request for feedback on possible work session to discuss city-wide priorities and areas for improvement for coming year

Mayor Richardson requested board feedback on the potential advantage of holding a goal setting work session in the near future. He suggested that this would offer an opportunity for board members to interact informally to discuss city-wide priorities and goals for improvement in each department and area of need. The board was supportive of the Mayor's suggestion and following brief discussion, the time for the work session was set for immediately prior to the next board meeting on February 16th.

CITY ADMINISTRATOR'S REPORT

Update on plaque for Bill and Claudia Brown in honor of land donation

City Administrator Shannon Thompson provided a brief update the plaque to honor Bill and Claudia Brown for their recent land donation to the Sullivan Nature Sanctuary. She reported that potential locations and text for the plaque are being reviewed and will then be taken to the Finance Committee for their recommendation.

POLICE REPORT

Update on activities

Police Chief Chrisman provided an update on recent police activities that included the recent armed robbery at Commerce Bank in Parkville. He noted that both suspects are now in custody, as well as money and weapons, adding that prompt notification of the FBI and call for assistance and response from Weatherby Lake and the Kansas City Police department greatly facilitated this outcome. Chief Chrisman said that written thank you letters have already been sent to all those who helped in responding to this crime and he has stopped by the Commerce Bank several times since the robbery to see how bank personnel are doing since the crime.

COMMUNITY DEVELOPMENT

Application for replacement of the sign board on existing monument sign for School of Rock

Assistant City Administrator/Community Development Director Sean Ackerson introduced his first agenda item which was a sign replacement request from the School of Rock at 1315 East Street.

Alderman McRuer declared a conflict of interest and removed himself from the board room during the discussion and board vote on this matter. Mr. Ackerson reviewed the sign application request in the packets, noting staff's recommendation that approval be subject to the installation of timers, or other automated shut-offs, for illumination from 6:00 a.m. to close.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APPLICATION FOR REPLACEMENT OF THE SIGN BOARD ON EXISTING MONUMENT SIGN FOR SCHOOL OF ROCK, 1315 EAST STREET, WITH STAFF RECOMMENDATIONS, AS SUBMITTED, ALL AYE. MOTION PASSED 7-0.

Alderman McRuer returned to his seat at the dais.

Ordinance approving the Replat of Lot 41, the Amended Plat, the National Third Plat and Lot 40-A, Certificate of Survey, Lot Line Adjustment Between Lots 39 and 40, the Amended Plat, the National Third Plat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2555, AN ORDINANCE TO APPROVE THE REPLAT OF Lot 41, THE AMENDED PLAT, THE NATIONAL THIRD PLAT AND LOT 40-A, CERTIFICATE OF SURVEY, LOT LINE ADJUSTMENT BETWEEN LOTS 39 AND 40, THE AMENDED PLAT, THE NATIONAL THIRD PLAT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2555 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 2555 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2527; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2555 was posted on 01/29/10.

PUBLIC WORKS

Board Approval for Change Order #1 re sewer lining project

City Engineer Jay Norco gave a PowerPoint presentation which provided a project status report on the ARRA Stimulus Wastewater Project Sanitary Sewer Repairs Phase 1 and outlined the proposal to hold the original budget to expand the scope of sewer repairs. Mr. Norco explained that because the bids for both ARRA projects came in well under budget, with board approval of this recommended Change Order, it will be possible for additional necessary repairs to be included in the scope of work for this project. The Missouri Department of Natural Resources (MDNR), he noted, has approved

and is supportive of this action which allows the city to take advantage of the low pricing received in the original bid by Insituform Technologies USA Inc.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE ARRA STIMULUS WASTEWATER PROJECT – SANITARY SEWER REPAIRS PHASE I CONTRACT CHANGE ORDER NO. 1, AS SUBMITTED, ALL AYE. MOTION PASSED 8-0.

Board Approval for Mayor to sign Memorandum of Understanding re Traffic Study Grant Application through TEAP (Traffic Engineering Assistance Program)

Public Works Director Dan Koch reviewed the TEAP Memorandum of Understanding that is required for this traffic study grant application, as described in detail in his policy report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE FOR THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING REQUIRED FOR THE TRAFFIC STUDY GRANT APPLICATION THROUGH TEAP (TRAFFIC ENGINEERING ASSISTANCE PROGRAM); ALL AYE. MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-879

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-879, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-879 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-879 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-879, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McFARLANE, BROOKS, McMANUS, McRUER, BUTCHER AND SPORTSMAN; MOTION CARRIED 8-0.

Bill A-879 was posted on 01/29/10.

COMMITTEE REPORTS

Chamber of Commerce – Ms. Butcher provided a reminder of the February 5th Chamber Business Over Breakfast presentation by Captain Mark Owen on Emergency Preparedness. She further reported that Dining Cards are still available, offering a great value for only \$10 per card. Ms. Butcher added that for anyone purchasing 10 or more cards, she will be happy to deliver those to the buyer herself.

Channel 2 – Mr. Sportsman reported that Curious Eye owners, Mike Horine and Anna Jaffe, who oversee Channel 2 programming, have defined a way to archive board meetings for viewing (typically within 48 hours of the meeting) on a site called “Motion Box”. The “Motion Box” site, he said offers substantial storage capacity for a minimal fee and the site will be linked from our city website www.parkvillemo.com. As a demonstration, one of the videos recently completed by Curious Eye staff which highlights the Parkville Snow Removal Streets Crew was shown. Mr. Sportsman closed by noting that the Channel 2 team is continually working to build more value in our Channel 2 programming to better serve our community.

Adhoc Economic Development – Ms. McManus reported on two new Adhoc EDC members: Anna Jaffe who brings successful strategic development experience and Bob Mayer, an instructor at Park University who has served on the KC TIF commission. She also provided details on activities and programs that other committee members are currently working on, including researching effective business and residential recruitment, designing marketing brochures and creating a database of Parkville buildings and land available for lease and sale. The database, she noted, will include information on square footage, zoning, permitted uses, utilities and will be a valuable resource for the city and to those wishing to locate a business in Parkville. The database will be incorporated into “Location One”, a national database of commercial real estate, which will provide added exposure.

Nature Sanctuary – Mr. McRuer reported that he has received the January Director’s report for the Nature Sanctuary which forecasts the coming year’s activities of nature hikes and work days, as well as Nature Sanctuary committee meetings that will continue to be held on the 4th Tuesday of each month from 7 – 9 p.m. Mr. McRuer also reported that Environmental Engineer David Dodds and City Engineer Jay Norco have met with new Nature Sanctuary Director Bob Fluchel to discuss rain garden options to help control watershed issues in the Nature Sanctuary from 12th and 13th Streets. Mayor Richardson reported that the first order of business for new Director Bob Fluchel was to put together a nice reception for Jim Reed at the train depot in place of their regular meeting. The Mayor added that we are all happy Jim will continue to be on staff with the Nature Sanctuary activities because few people are more committed to bringing nature to their community. Jim does it as a labor of love, he said, in spite of the hard work and man hours it takes and his contribution over the years is greatly appreciated. With the expertise of new Director Bob Fluchel and the experienced team he will be working with, he noted, the Nature Sanctuary is in very good hands.

Banneker School – Mr. Brooks reminded all that the Banneker School Foundation will hold a fundraising breakfast at Park University on February 22nd at 8 a.m. and requested that those interested in attending contact him for reservation arrangements.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE JANUARY 19TH REGULAR MEETING AT 7:55 P.M.; ALL AYE. MOTION CARRIED 8-0.

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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: February 16, 2010 Time: 6:00 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Scott McRuer - Arrived approx. 6:30 p.m.
Ward 2 Alderman Gia McFarlane - Present
Ward 3 Alderman Marvin Ferguson - Arrived approx. 6:40 p.m.
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
Public Works Director Dan Koch
Police Chief Chrisman
City Clerk Claudia Willhite

**WORK SESSION TOPIC: DISCUSSION REGARDING POTENTIAL
GOALS/PRIORITIES**

Mayor Richardson opened this Work Session scheduled for discussing possible goals and priorities for the coming year in Parkville. He noted that this preliminary discussion is only meant to serve as an informal brainstorming session at this point. To facilitate the discussion, he suggested taking one department at a time to consider, beginning with the Administration department.

Administration:

Alderman Brooks: Expressed appreciation that we have already seen better in house financial reporting and hope to see more as the year goes on. He added that when asking how to best help Ward 1 in the coming year, the #1 obvious improvement needed is stormwater control because it potentially affects homeowners in a big way.

Alderman Butcher: Said she has been pleased with the direction administration has taken this past year, noting that financials are now easier to work with. She added that she is comfortable with the City Administrator and Mayor's instruction and guidance for this area.

Alderman McFarlane: Recommended that a part-time Communications Person, either as a new part-time position or added to another employee's job description would be beneficial.

Alderman Bay: Agreed with Gia's recommendation to address communication needs.

Alderman McManus: Said she also agrees that someone to blog about Parkville is needed because getting good information out there is important.

Mayor Richardson: Enhanced financial reporting. Adhoc EDC recommendations will soon be available and then the job of implementation begins. Need ETC survey follow-up completed, to be able to move on to addressing citizen concerns as prioritized in the survey.

City Administrator Shannon Thompson: Said she will continue to work hard each day to control costs, bidding out whenever possible.

Police:

Alderman Bay: Noted that house thefts pick up in the Spring/Summer season so need to keep citizens reminded to take appropriate precautions.

Alderman McManus: Keep up communication.

Mayor Richardson: Suggested the following:

- Look for opportunities for Community Policing to interact with public in roles that are not only law enforcement related.
- Increase deer population control.
- Include emphasis on Emergency Preparedness.
- Educate citizens on their Emergency Preparedness role.
- Create a Workbook for Mayor and Board with key information on immediate response measures to take for particular emergencies.

Alderman Brooks: Keep up good work. Many residents have expressed their appreciation for our Police Chief and officers.

Alderman Butcher: Continue progress started on Emergency Preparedness Plans noting that the real challenges are making public aware and developing strategies. Alderman Butcher suggested a consensus should come from the Board that this is a priority.

Public Works:

Alderman Butcher: Being at bottom of watershed is a great concern for many. Having a study completed on the issue and how to best address it is recommended.

Alderman Bay: Keeping the Board and residents informed on project updates, even when the ongoing project activity may not be visible.

Alderman McManus: Suggested more information should be distributed on the Missouri American Water rate increase and explanation of the process.

Mayor: Add new restroom(s) in English Landing Park.

Alderman Brooks: Acknowledged that the Public Works department has a very detailed, prioritized list of projects/issues and he suggested maybe looking for ways to achieve the higher priorities sooner through special funding opportunities.

Community Development:

Alderman McManus: had several comments/suggestions regarding Community Development. Those included:

- Increase codes enforcement.
- Have P&Z Commission meet twice a month.
- Close up annexation holes.
- Formalize a plan for mitigating blight and consider creating more redevelopment districts.
- Address reputation for being difficult to work with at City Hall.
- Would like to see grants to get rid of the tank farm on Hwy. 9.
- Address huge issues with traffic on Hwy 9.
- Suggests trails required for new road projects and would like to see electric vehicles/carts eventually approved.

Mayor: Increase infrastructure conducive to modern development and traffic flow. Work to be ready for; prioritization, troubles, funding plans for traffic improvement. Target blight in those areas deemed to be most detrimental to Parkville.

Alderman Brooks: suggested the Adhoc Economic Development Committee to include what City will look like in future and how to proceed to achieve that.

Alderman McManus: reported that Bob Mayer of the Adhoc Economic Development Committee is working on that and is researching how others perceive Parkville.

Alderman Butcher: Echoed code enforcement to let people know that codes must be followed. She also suggested:

- Further education and clarification on respective duties and expectations of the Planning & Zoning Commission and the Board of Aldermen.
- More diversified housing stock.
- Address issues in the West Street & Bell Road corridor.
- Address OTD signage.

Alderman McFarlane: Pursue career building incentives for staff. Green technology codes will benefit the environment and the community.

Alderman Bay: Bell Road improvements needed.

Alderman McRuer: Highway 9 and Bridge area need to be more pedestrian friendly and need safety improvements. Find ways to improve OTD appearance, such as reduction in overhead lines. Increase curb appeal for entrances to Parkville.

As Mayor Richardson prepared to close this work session to go into the regular board meeting, he reiterated that this work session discussion is for brainstorming only and at this preliminary stage, is not meant to be formal policy or goal setting.

The work session closed at approximately 6:59 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

February 16, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Police Lt. John Moyer
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Paul Gross, Chamber of Commerce
Award recipient Maxine McKeon and family members
Denver Harris, ADH Rental
Harry Sievers, resident
Boy Scouts: Will Ryan, Alex Moyer, Zach Allen, Josh McPherson,
Jacob Lee, Caleb Lee, Cade Kellam, Michael Trillo, Max Madrigal,
David Trillo, Joshua McEwen and Nick Williams

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Michael Westblade, Sun Publications
Ivan Foley, Platte County Landmark
Dan Jeanes, The Parkville Luminary
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 6 p.m. there was a work session held to discuss potential goals and priorities for the coming year.

REVIEW OF MINUTES

Approval of Minutes for the February 2nd Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE FEBRUARY 2ND, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Troop 444 Boy Scouts Will Ryan, Alex Moyer, Zach Allen, Josh McPherson, Jacob Lee, Caleb Lee, Cade Kellam, Michael Trillo, Max Madrigal, David Trillo each introduced themselves and said they were attending for their communications badges. Troop 495 Boy Scouts Joshua McEwen and Nick Williams introduced themselves and said they were working on their citizenship in the community badges.

Chamber of Commerce award presentation to Maxine McKeon

Mr. Paul Gross, on behalf of the Parkville Chamber of Commerce, presented Ms. Maxine McKeon with the 2009 Debra Hopkins Community Service Award, in honor and gratitude of Ms. McKeon's 34 faithful years of service to Parkville. Ms. McKeon thanked everyone for this recognition and said she has enjoyed working with the pageant so much these past years that it's been difficult for her to retire.

Denver Harris, ADH Rental

Mr. Denver Harris, business owner of ADH Rental in Parkville, addressed the board to express his dissatisfaction with the performance of Parkville Prosecuting Attorney Peter Schloss, due to certain charges of alleged assault which Mr. Harris reported as inappropriately dismissed by Mr. Schloss.

Mayor Richardson suggested that the board take Mr. Harris's comments under advisement and said he may choose to extend an invitation to Mr. Schloss to attend a board meeting in the near future.

MAYOR'S REPORT

Mayor Richardson announced details of a Customer Open House that Missouri American Water (MAW) has scheduled on February 18th at the Riverside Community Center. The Mayor encouraged citizens to attend and learn more about MAW's billing procedures and proposed rate increase.

CITY ADMINISTRATOR'S REPORT

Board Approval to Eliminate part-time cleaning position

City Administrator Shannon Thompson reviewed the policy report regarding the recommendation to eliminate city hall's part-time cleaning position and contract with Service Clean of the Northland for more complete cleaning services at a reduced rate.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE ELIMINATION OF THE PART-TIME CLEANING POSITION FOR CITY HALL, AS RECOMMENDED BY STAFF, ALL AYE. MOTION PASSED 7-0.

CA Ordinance re Service Agreement w/Service Master Clean of the Northland

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 309, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SERVICE AGREEMENT WITH SERVICE MASTER CLEAN OF THE NORTHLAND, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 309 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 309 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 309; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

C/A Bill 309 was posted on 02/12/10.

POLICE REPORT

Update on activities

Police Lt. John Moyer referred the board to the statistic report from Chief Chrisman. Lt. Moyer pointed out that the spike in numbers regarding thefts is specifically due to items stolen from lockers at the YMCA.

COMMUNITY DEVELOPMENT – no agenda items

PUBLIC WORKS

C/A Ordinance re Ballfield Agreement with NKCA Baseball League

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 310, **AN ORDINANCE AUTHORIZING A BALL FIELD USE AGREEMENT WITH NKCA BASEBALL LEAGUE**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 310 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 310 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 310; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

C/A Bill 310 was posted on 02/12/10.

Ordinance re Sanitary Sewer Temporary Construction Easement w/ Park University for ARRA SSES Project

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2556, **AN ORDINANCE APPROVING A TEMPORARY SANITARY SEWER CONSTRUCTION EASEMENT WITH PARK UNIVERSITY FOR ARRA SSES PROJECT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2556 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 2556 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2528; ALL AYE

BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2556 was posted on 02/12/10.

C/A w/ Monarch Engineering for ARRA SSES Construction Inspection

Mr. Koch reviewed the proposed contract with Monarch Engineering for construction observation services for the ARRA SSES sewer repairs project. City Attorney Jack Campbell asked Mr. Koch about Monarch Engineering's willingness to strike Section XIII E. in said contract regarding "Limitation of Liability". Mr. Koch said Monarch's representative has confirmed that they have no objection to striking said section from the proposed contract.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 311, **AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN CONTRACT WITH MONARCH ENGINEERING AS AMENDED TO REMOVE SECTION XIII E. REGARDING LIMITATION OF LIABILITY FOR ARRA SSES CONSTRUCTION INSPECTION 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 311 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 311 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 311; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

C/A Bill 311 was posted on 02/12/10.

ACCOUNTS PAYABLE A-880

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-880, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-880 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-880 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-880, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McFARLANE, BROOKS, McMANUS, McRUER, AND BUTCHER; MOTION CARRIED 7-0.

Bill A-880 was posted on 02/12/10.

COMMITTEE REPORTS

Adhoc Economic Development – Ms. McManus reported that Park University licensed merchandise will now be for sale by Parkville retail merchants.

Chamber of Commerce/MSPA – Ms. Butcher provided details on Chamber the "Business Over Breakfast" coming up and ribbon cutting events for H&R Block and Judi's Bakery. She then

referred to material in the packets regarding Main Street Parkville Association's marketing proposal for 2010, which will employ the advertising firm of Fasone & Partners, Inc.

Finance Report – Mr. Ferguson reviewed the January 2010 financial report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JANUARY 2010 FINANCE REPORT AS SUBMITTED; ALL AYE. MOTION CARRIED 7-0.

Nature Sanctuary – Mr. McRuer reported that Nature Sanctuary Director Bob Fluchel has provided an updated Nature Sanctuary committee meeting and guided hike schedule for 2010 which is available at city hall and soon will be posted on the Nature Sanctuary website.

Banneker School – Mr. Brooks reminded all that the Banneker School Foundation will hold a fundraising breakfast at Park University in the CDL board room underground on February 22nd at 7:30 a.m. The price is \$30 per ticket and the guest speaker will be Dr. Brundage, who is a noted national Black History expert and lecturer.

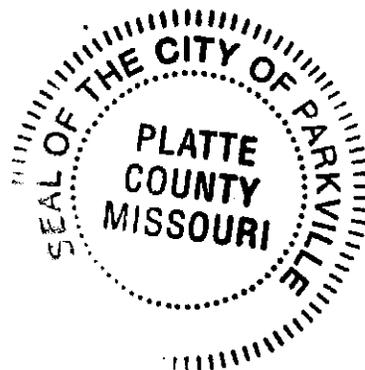
Environment – Ms. McFarlane reviewed the Environment Committee's project list for 2010, a copy of which was distributed. Among the bullet points listed to be addressed in 2010 were developing a mission statement; partnering in the Platte County community garden; several recycling issues; promotion of green building programs and policies developed for wildlife issues; bicycle/pedestrian plans; transit options; tree ordinances; as well as formal regulations to strengthen stormwater protection ordinances.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE FEBRUARY 16TH REGULAR MEETING AT 7:50 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

March 2, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Deb Ridgway, KCMO Bicycle & Pedestrian Coordinator
Parkville Prosecuting Attorney Peter Schloss
Denver and Audrey Harris, ADH Rental
Lt. John Moyer, Former Police Chief Bill Hudson
Harry Sievers, resident
Boy Scout Alex Goforth

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Ivan Foley, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 6 p.m. there was an Executive Session held in the Board Conference Room to discuss litigation under authority of RSMo610.021(1) and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes for the February 16th Work Session and Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE FEBRUARY 16TH, 2010 WORK SESSION AND REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Damon Pursell Land Use Waste Disposal Agreement for Spring/Fall Clean-up - budgeted item

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MARCH 2ND CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Deb Ridgway, Bicycle & Pedestrian Coordinator KCMO re “Be Bright at Night” program by Share the Road Safety Task Force

Ms. Deb Ridgway, Bicycle and Pedestrian Coordinator for Kansas City, Missouri, addressed the board to promote the “Be Bright at Night” education event scheduled for 6 p.m. on March 10th at the Parkville Farmers Market pavilion. She also distributed pamphlets and sample reflective materials available from “Share the Road KC” task force to further demonstrate the safety advantages of wearing reflective gear when walking or cycling at night.

MAYOR’S REPORT

Mayor Richardson reminded the Board that the February 16th Work Session to discuss potential goals and priorities for 2010, ended prior to consideration of the Parks department. The Mayor asked Board members to forward any recommendations, questions or comments regarding the Parks department to him so he can add those to his copy of the clerk’s minutes from that Work Session. He noted that eventually, with the additional Board input, he plans to create a prioritized list of action items from this collected information.

Mayor Richardson invited a newly arrived boy scout to address the board. Troop 495 Boy Scout Alex Goforth introduced himself and said he was attending for his citizenship in the community badge.

The Mayor reported that the local public hearing on the Missouri American Water (MAW) rate increase has been announced and is set for 6 p.m. on March 29th at Riverside City Hall. He encouraged all MAW customers impacted by this proposed rate increase to attend the public hearing and express their concerns. He added that later in this board meeting, Alderman McRuer will be presenting additional helpful information he has compiled regarding the MAW rates and the proposed rate increase.

CITY ADMINISTRATOR’S REPORT

City Administrator Shannon Thompson introduced Parkville Prosecuting Attorney Peter Schloss, who is attending to address what he can of certain complaints reported to the board at the last board meeting by ADH business owner Denver Harris.

Peter Schloss, Parkville Prosecuting Attorney

Mr. Peter Schloss addressed the board, stating that he has held the job of Parkville Prosecuting Attorney for approximately 20 years. He noted that although the city hall location has changed since he began, procedure has not changed much in that time, especially in his duty not to prosecute a criminal case that he can not prove beyond a reasonable doubt given the evidence and witness support available. Mr. Schloss briefly reviewed facts he had provided in his letter to the board which was included in the board packets (and is available from the city clerk upon request). Mayor Richardson asked if any alleged victim who is dissatisfied with the criminal court outcome typically has a civil remedy option and Mr. Schloss said that there almost always is a civil suit option.

Denver and Audrey Harris requested to address the board and were granted five minutes by Mayor Richardson.

Mr. Denver Harris thanked the Mayor for opportunity to address the board one last time regarding his concerns about Prosecuting Attorney Peter Schloss, noting that he intends this to be his final statements on this matter. Mr. Harris noted that he wanted to let his wife, Audrey Harris, describe the events regarding dismissal of an incident where she was allegedly beaten. Mrs. Harris said that the night the matter was to go to court, she had pictures of her injuries and she was prepared to speak but Mr. Schloss said he did not need to see them or hear from her. She added that there also was a witness named in the police report that Mr. Schloss did not seem to be aware of so given these factors she did not understand how he could choose to dismiss the case without listening to both sides.

Mayor Richardson asked the board if they had any questions or comments. Hearing none, the Mayor then asked Mr. Harris and Mrs. Harris if they were clear in their understanding that they did have other remedies available through small claims court. Mr. Harris stated he could make more money in a single day than he could gain in a small claims judgment and he was only interested in justice. The Mayor clarified that this board has not requested any investigation into these allegations and the board now considers this matter closed.

C/A Ord. to approve contract w/ Shelley Oberdiek to serve as Farmers Market Manager for 2010 selling season

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 312, **AN ORDINANCE APPROVE CONTRACT W/ SHELLEY OBERDIEK TO SERVE AS FARMERS MARKET MANAGER FOR 2010 SELLING SEASON**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 312 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 312 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 312; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 8-0.

C/A Bill 312 was posted on 02/26/10.

POLICE REPORT

Update on activities

Police Chief Kevin Chrisman reported on Parkville's recent designation as the safest community in the Kansas City area based on crime statistics over the past 3-year period. He noted that factors such as strong partnerships, and citizens who get involved helped Parkville earn this distinction.

The Chief then reported on a new child pornography case that will be prosecuted thanks to area citizens who observed questionable behavior and reported it immediately to the Parkville Police Department for follow-up and consequent police action.

Chief Chrisman also reported on the deer reduction efforts this past year, noting that although weather hindered those efforts, 31 deer were shot and harvested for the food bank, an increase from last year. Alderman Sportsman commended the police department on this improvement and added that Joe Debold, Urban Wildlife Biologist for the Missouri Department of Conservation has announced a free workshop will be held on the deer management issue on March 30th from 9 a.m. to Noon at the Discovery Center, 4750 Troost Avenue in Kansas City, MO. Alderman Sportsman said he plans to attend and encouraged others concerned about the issue to join him.

COMMUNITY DEVELOPMENT

Ordinance accepting conservation easement on lots 2A and 2B, Replat of Lot 2, Apex Plaza

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding the long-term preservation area and noise buffer that this proposed conservation easement would bring to the APEX Plaza development.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2557, **AN ORDINANCE TO ACCEPT A CONSERVATION EASEMENT ON LOTS 2A AND 2B, REPLAT OF LOT 2, APEX PLAZA**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2557 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 2557 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2529; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2557 was posted on 02/26/10.

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-881

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-881, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-881 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-881 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-881, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, BUTCHER, McFARLANE, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill A-881 was posted on 02/26/10.

COMMITTEE REPORTS

Chamber of Commerce/MSPA – Ms. Butcher provided details on the ribbon cutting event for The D.Luxe Lounge and Cigar Deck located in downtown Parkville.

Farmers Market – Ms. McFarlane announced that April 24th is opening day for the 2010 Farmers Market season and \$10 gift cards will be available again this year, with more information available on the city website, www.parkvillemo.com.

Nature Sanctuary – Mr. McRuer reported that Nature Sanctuary Director Bob Fluchel has provided an updated Nature Sanctuary committee meeting and guided hike schedule for 2010 which is available at city hall.

Banneker School – Mr. Brooks reported that the Banneker School Foundation's fundraising breakfast at Park University on February 22nd was a great success with 80 guests attending, in spite of the snowy weather that day. He also announced that the Banneker Foundation has successfully raised the required \$10,000 match in order to receive the grant from the Jeffries Midwest Heartland Historic Trust which should open other funding opportunities. He added that in a couple of months, an architect's rendering of the proposed new site should be available.

MISCELLANEOUS ITEMS FROM THE BOARD - none

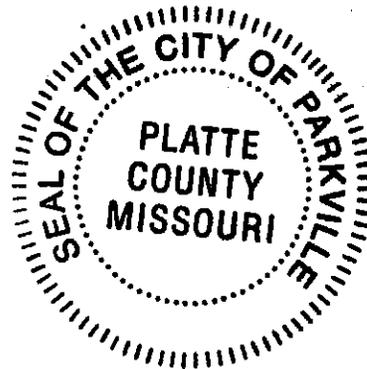
Alderman McRuer reviewed information he recently gathered from his own research and from a discussion he had with Missouri American Water (MAW) analysts Denny Williams and Don Petry who indicated that much of the MAW rate increase is tied to necessary new construction projects. Alderman McRuer said that there are still some things he plans to follow up on such as rate on return, details of what is MAW's real cost of service and how that cost is allocated.

Mayor Richardson noted that when it comes time for the public hearing on the MAW rate increase, he has been advised that the areas which citizens can testify on and be most effective are quality and reliability of service.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE MARCH 2ND REGULAR MEETING AT 8:15 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

March 16, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Carol Kuhns, MSPA
Alan Hoambrecker, Hoambrecker Enterprises, LLC
Beth Phillips, D.Luxe Lounge and Cigar Deck
Joe Fox, Global Orphan Project and Cycle City Bike & Running Co.
Mr. and Mrs. Dean Katerndahl
Harry Sievers, resident
Boy Scouts: Cody Kildow, Steve Jefferson, Nick June, & Ethan Sickman

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Pro Tem Marvin Ferguson reminded everyone he will be conducting this meeting since Mayor Richardson had previously announced that he would not be able to attend this March 16th Board meeting.

BOY SCOUTS

Boy Scouts Cody Kildow, Steve Jefferson, Nick June, and Ethan Sickman from Troop 433 each introduced themselves to the board. Cody Kildow and Nick June reported they were attending for their citizenship in the community badges; Ethan Sickman said he was working on his citizenship in the community and communications badges and Steve Jefferson reported he was working on his communications badge.

REVIEW OF MINUTES

Approval of Minutes for the March 2nd Regular Meeting

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE MINUTES FOR THE MARCH 2ND, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (1)

1. MSPA request for Liquor by the drink picnic license for April 24th Microbrewery Festival

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE MARCH 16TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Hoambrecker Enterprises, LLC Convenience/Pizza Shop/Liquor Store request for 3-month temporary resort license for new business soon to open at 15399 Brink Myer Road

Mr. Alan Hoambrecker, president of Hoambrecker Enterprises, LLC addressed the board to explain his desire for resort liquor license because it would allow the sale of original packaged liquor in the liquor store area of his new convenience store at 15399 Brink Myer Road and it would allow the sale of liquor by the drink in the pizza restaurant area of the store. Detailed discussion between the board and Mr. Hoambrecker included input from the City Clerk regarding this request for a 3-month "Resort - liquor by the drink" license and concluded with the following understanding:

- Per state and city statutes, all new restaurants receiving approval for a liquor license must begin with a 3-month trial resort license after which the applicant must be able to show a projection of annual gross receipts of not less than \$75,000 per year with at least \$50,000 from food service sales.
- Per state and city statutes, approval of this resort liquor license request does not allow patio service at this time and will only allow original packaged liquor sales and sale of liquor by the drink in the designated indoor areas approved by the Platte County Fire Marshall and the Parkville Community Development department.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE REQUEST BY HOAMBRECKER ENTERPRISES, LLC FOR A 3-MONTH RESORT LIQUOR BY THE DRINK LICENSE FOR THE NEW PIZZA SHOP/CONVENIENCE STORE/LIQUOR STORE LOCATED AT 15399 BRINK MYERS ROAD, AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Beth Phillips for D.Luxe Lounge and Cigar Deck at 160 S. Main Street, request for permission to serve liquor by the drink at special April 2010 Friday evening music events

Ms. Beth Phillips, on behalf of D.Luxe Lounge and Cigar Deck in Parkville, addressed the board regarding her request for permission to serve liquor at a series of April Friday evening music events to be held on S. Main Street, directly in front of D.Luxe Lounge and Cigar Deck. Ms. Phillips noted that the events are planned for each Friday evening in April, (April 2nd, 9th, 16th, 23rd, and 30th) 6:30 p.m. to 11:30 p.m. She added that the Parkville Community Land and Recreation Board (CLARB) has given their approval

for these concert series events. Alderman Sportsman asked Alderman Butcher and Alderman Brooks if they were comfortable with music playing until 11 p.m. in Ward 1 on each of those Friday nights. Both Aldermen said they did not think that would be an issue. Alderman Brooks noted, however, that what he does see as an issue is that these are private events taking place on a public street and there needs to be clarification by CLARB as to what streets they have jurisdiction over for approval of events such as this. Alderman Butcher said she agrees that is something CLARB should look at in the future but she did not feel there is any problem with proceeding with board approval for this request. Alderman Brooks concurred, noting that downtown Parkville is excited about these events and hoping that they will bring patrons downtown, which is needed. He then added that he just wanted to make sure that is something CLARB will be reviewing in the near future. Following additional information from Ms. Phillips about the bands scheduled to provide free music and the extensive advertising in print, radio and billboards that is planned to help bring people to Parkville:

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO APPROVE THE REQUEST FOR PERMISSION TO SERVE LIQUOR BY THE DRINK AT THE APRIL 2ND, 9TH, 16TH, 23RD AND 30TH 2010 FRIDAY EVENING MUSIC EVENTS APPROVED BY CLARB ON S. MAIN STREET, AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Joe Fox from the Global Orphan Project re 5K Run and Walk in English Landing Park

Mr. Joe Fox, owner of Cycle City Bike and Running Company in Parkville Commons, addressed the board on behalf of the Global Orphan Project which has received approval from the Community Land and Recreation Board (CLARB) for a fundraiser 5K Run and Walk in English Landing Park at 9 a.m. on May 15, 2010. Mr. Fox explained that all proceeds from the event will support the Global Orphan Project which is a 501C3 created by his parents Mike and Beth Fox of Parkville in 2005 for the purpose of building sustainable orphan villages in Haiti and 15 other countries. Mr. Fox added that pre-registration is available at Cycle City as well as online and onsite the day of the event beginning at 8 a.m.

MAYOR'S REPORT – no report

CITY ADMINISTRATOR'S REPORT

C/A Ord. w/FOPAS for 2010 Contract renewal

City Administrator Shannon Thompson introduced the proposed 2010 FOPAS contract renewal.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 313, **AN ORDINANCE TO APPROVE CONTRACT RENEWAL WITH THE FRIENDS OF PARKVILLE ANIMAL SHELTER FOR 2010**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 313 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 313 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 313; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, McFARLANE, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 8-0.

C/A Bill 313 was posted on 03/12/10.

POLICE REPORT

Update on activities

Police Chief Kevin Chrisman referred the board to the January statistic report and offered to entertain any questions regarding the report. There were no questions or comments regarding the statistic report. Alderman Sportsman introduced a video highlighting the Parkville Police department that Channel 2 staff have created and posted online. Following the video and congratulations to Channel 2 staff for a job well done, Alderman Sportsman noted that this video, along with copies of board meetings and planning and zoning commission meetings, are available for viewing on the Motion Box website accessible from a direct link on our city website at www.parkvillemo.com.

COMMUNITY DEVELOPMENT

An amendment to Chapter 463, to define and regulate the use of lighting sources, including LED lights, and to define and regulate attention attracting devices and flashing, moving, animated or similar signs. Case No. PZ10-01.

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding proposed changes to Chapter 463 of the municipal code regarding animated signs. He also noted all required notices were posted and a public hearing held and the Planning Commission reviewed and unanimously recommended approval of these changes at their March 9th meeting.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT BILL 2558, AN ORDINANCE TO AMEND THE PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 463, TO REGULATE ANIMATED SIGNS AND ELECTRONIC MESSAGE CENTERS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT BILL 2558 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT BILL 2558 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2530; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2558 was posted on 02/26/10.

Mr. Ackerson provided a brief Census 2010 update and reviewed the importance of promptly completing and returning the form which only takes a couple of minutes to do. He added that for additional information, questions or assistance, a temporary station manned by Census staff is available at city hall each Monday and Friday, from 9 a.m. to Noon or there is the option of visiting their website www.2010.census.gov.

PUBLIC WORKS

C/A Ordinance to authorize a land use agreement with R.J. Barrett Farms LTD

Due to omission in the packets of the related cover ordinance for this agenda item, consideration of this proposed land use agreement was postponed until the next board meeting.

Board approval for donated bronze Mark Twain bench to go in Pocket Park

Mr. Koch reviewed the recommendation to place the recently donated Mark Twain bench in downtown Pocket Park and with the use of the computer and wall screen, he showed the board where the bench would sit. He further noted that the conduit for this donation was Mr. and Mrs. Dean Katerndahl who knew the business owner who was looking for the best home for this bench. At the request of the donor, a placard recognizing "Artists for the Homeless" will be displayed in the area of this donated bench.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE ACCEPTANCE AND PLACEMENT OF THE DONATED BRONZE "MARK TWAIN BENCH" TO GO IN THE DOWNTOWN PARKVILLE POCKET PARK, AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Alderman Sportsman asked that staff make sure an appropriate letter of appreciation is drafted and sent to acknowledge this generous gift to Parkville.

ACCOUNTS PAYABLE A-882

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT BILL A-882, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-882 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS THAT BILL A-882 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-882, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, BUTCHER, McFARLANE, SPORTSMAN, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill A-882 was posted on 03/12/10.

COMMITTEE REPORTS

Chamber of Commerce/MSPA – Ms. Butcher provided details on various Chamber "Ribbon Cutting", "After Hours", and "Business Over Breakfast" events and the upcoming Cruise Night and legislative trip by train to Jefferson City.

Channel 2 – Mr. Sportsman reported that Curious Eye is working with AT&T UVerse regarding arrangements for Channel 2 access on Motion Box so that anyone with access to internet would also have access to Channel 2 and live board meetings.

Finance Report – Mr. Ferguson reviewed the February 2010 Financial Report in the packets.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE FEBRUARY 2010 FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

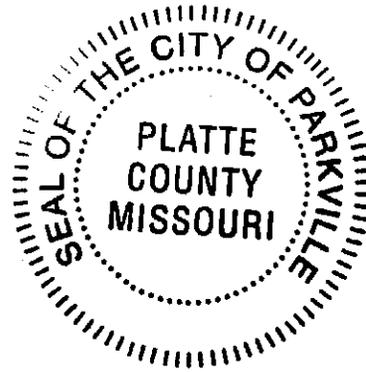
Environment – Ms. McFarlane reported that the next Environment Committee meeting will be at city hall on April 12th at 7 p.m.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McFARLANE TO ADJOURN THE MARCH 16TH REGULAR MEETING AT 8:15 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

April 6, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Kenneth Scott Ritchey
Kate Davies, David Picco
Andrew Wong & wife, Shelley Wong

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Scott Sportsman for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the March 16th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE MARCH 16th, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (6)

1. Resort Liquor license for restaurant to be renamed "Piropos Grill", located at 1 W. First St.
2. Spring Street Sweeping services with Delta Sweeping at \$120.00/hour (budgeted item)
3. Fall Street Sweeping services with American Street Sweeping at \$120.00/hour (budgeted item)
4. Purchase of Mosquito Sprayer from Univar U.S.A. Inc. (budgeted item)
5. Purchase of 2 lawn mowers from Lawn and Leisure (budgeted item)
6. 3-month Resort Liquor license for new restaurant named "Shogun of Parkville", 160 English Landing Drive

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MARCH 16TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

American Cancer Society & Park University to request approval for fundraiser event at 6 p.m. Friday, April 23rd to 6 a.m. on Saturday, April 24th

Ms. Kate Davies, Logistics Chairperson for the Relay for Life fundraiser hosted by Park University, reviewed the details of the proposed all-night fundraising event for which board approval is requested. Ms. Davies also noted that following the board's approval, communication explaining the event will go out to all Parkville residents living in the direct vicinity of the Park University track on East Street where the event will be held. She reported that last year's event raised \$11,000 to support cancer research, prevention, patient support and treatment and this year's goal is \$15,000.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE 2010 AMERICAN CANCER SOCIETY AND PARK UNIVERSITY RELAY FOR LIFE FUNDRAISER EVENT ON APRIL 23RD AND 24TH AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Kenneth S. Ritchey re C-store at 15399 Brink Myers Rd.

Mr. Ritchey reviewed his March 26th letter to the board, a copy of which is available upon request. He expressed concern that the board's approval for the new C-store at 15399 Brink Myers Road to sell liquor by the drink in the pizza restaurant portion of the store is an invitation for under age drinking and drunk driving. Mayor Richardson stated that as with any area of Parkville, there will be no tolerance for drunk driving or underage drinking. Mr. Ritchey's other primary concern included signage at the intersection and appropriate turn lanes to make it safer. Mayor Richardson noted that we are continuing to work with MoDOT for their recommended short term and long term plans for traffic control at that intersection, as well as attempting to get the speed limit lowered in that vicinity. City Administrator Shannon Thompson reported that the possibility of flashing lights has been considered and that MoDOT is doing a traffic count in that area and once that is completed the city will know more about signage and traffic light options for that area. Mr. Ritchey thanked the board for hearing him. He also extended a special thank you to Assistant City Administrator Sean Ackerson for the excellent letter he wrote in response to Mr. Ritchey's correspondence, adding that he found it quite helpful in the way it addressed the situation.

Mr. David Picco then asked to address the board and Mayor Richardson advised him that it would be limited to two minutes and must be information not already provided by Mr. Ritchey. Mr. Picco said it definitely was new information and he was granted permission to address the board. Mr. Picco said he wanted to state for the record that he and many of his neighbors in Smart Estates are not opposed to the convenience store development plan but they are supportive of any safety improvements that can be made to the area. He also noted that he believed there already is an escrow account of \$9,000 established with the County for turn lane improvements at that intersection which was required when the County still owned the road and the expectation was for a much larger development at that area.

Mayor Richardson asked that Mr. Picco and City Administrator Thompson make arrangements to talk later this week at Mr. Picco's convenience to exchange more information about the escrow account established with the County.

Owners of New “Shogun of Parkville” restaurant

Mr. Andrew Wong and his wife, Shelly, addressed the board to introduce their plans for a new restaurant which will be called “Shogun of Parkville” going into English Landing Center. Mr. Wong said they have been operating the Shogun Japanese restaurant in Lenexa for seven years. He noted that everyone in Parkville has been very friendly and helpful through this process. Their goal for opening the new restaurant, he said, is mid-May and in addition to offering fine Japanese cuisine, they hope to do whatever they can to help support Parkville.

MAYOR’S REPORT

Board Approval for Letter of Support for continued state funding of scholarships to Missouri students attending private Universities

Mayor Richardson invited Alderman McManus to review this request for authorization for a Letter of Support for continued state funding of scholarships to Missouri students attending schools, such as Park University. Ms. McManus noted that among the long-term consequences that could result from cutting scholarship funding is the risk that many of Missouri’s brightest students, who leave to attend universities in other states, may not choose to return to Missouri to begin their careers.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO SIGN THE REQUESTED LETTER OF SUPPORT AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Mayor Richardson then provided a brief update on the MAW Public Hearing that was recently held in Riverside, which he noted was well represented by Parkville residents, two aldermen and himself. He also noted that the Chairman of the Commission was in attendance and seemed genuinely interested in the testimony and comments given, so it seemed like a good investment of time and hopefully a successful effort. The outcome is yet to be seen he noted, and the next step will be a close public hearing involving parties that have filed suit to challenge the proposed increase. The Mayor added that if Parkville is invited to attend that closed hearing, we will accept that invitation.

CITY ADMINISTRATOR’S REPORT

Resolution re Board approval for appropriation of carryover

City Administrator Shannon Thompson reviewed the policy report in detail regarding the proposed resolution authorizing the City Treasurer to dedicate general fund carryover of \$203,263 to other city funds, specifically: \$30,000 to the Municipal Equipment Reserve Fund, \$56,000 to the Parks Donations Fund, \$56,000 to the Transportation Fund, and \$56,000 to the Emergency Reserve Fund. Following discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #04-1-10 REGARDING THE TRANSFER OF GENERAL FUND CARRYOVER AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

POLICE REPORT

Update on activities

Police Chief Kevin Chrisman reported that the Platte County Sheriff’s department is conducting an all-day emergency operation exercise near Waldron, MO on April 7th to test emergency response equipment. He also provided a reminder that the Parkville Police department has officers trained

and certified in CPR who, with advanced scheduling, can be available to provide CPR education that can be valuable knowledge in case of a respiratory emergency. He added that this is important because the more citizens in our community who are CPR-trained, the safer we can be.

COMMUNITY DEVELOPMENT

C/A Ordinance a cost sharing agreement with Mid-America Regional Council (“MARC”) for orthophotography, digital elevation model and their corresponding metadata (“ORTHOS”)

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding this proposed cost sharing agreement with MARC for orthophotography.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 314, AN ORDINANCE AUTHORIZING A COST SHARING AGREEMENT WITH MARC FOR ORTHOPHOTOGRAPHY, DIGITAL ELEVATION MODEL AND THEIR CORRESPONDING METADATA (“ORTHOS”), BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 314 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 314 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 314; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, BUTCHER, McRUER, McFARLANE, FERGUSON, SPORTSMAN, AND McMANUS; MOTION PASSED 8-0.

C/A Bill 314 was posted on 04/02/10.

PUBLIC WORKS

C/A Ordinance to authorize a land use agreement with R.J. Barrett Farms LTD

Following Public Works Director Dan Koch’s review of the proposed land use agreement with R. J. Barrett Farms, which has been successful in the previous two years:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 315, **AN ORDINANCE AUTHORIZING THE 2010 LAND LEASE AGREEMENT WITH R. J. BARRETT FARMS LTD. TO ALLOW PLANTING AND HARVESTING OF A CORN OR BEAN CROP ON CITY PROPERTY AT 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 BAY THAT C/A BILL 315 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 315 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 315; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, BUTCHER, McRUER, McFARLANE, FERGUSON, SPORTSMAN, AND McMANUS; MOTION PASSED 8-0.

C/A Bill 315 was posted on 04/02/10.

Ordinance to employ Terrell McGaugh as Parks Dept. seasonal landscaper/laborer

Mr. Koch reviewed the proposed hiring ordinance to employ Terrell McGaugh as seasonal landscaper/laborer.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2559, **AN ORDINANCE TO EMPLOY TERRELL MCGAUGH AS SEASONAL LANDSCAPER/LABORER IN THE PARKS DEPARTMENT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2559 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 2559 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2531; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2559 was posted on 04/02/10.

ACCOUNTS PAYABLE A-883

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-883, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-883 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-883 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-883, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, SPORTSMAN, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 8-0.

Bill A-883 was posted on 04/02/10.

COMMITTEE REPORTS

Adhoc Economic Development – Ms. McManus reported on a recent marketing sub-committee meeting with the Kansas City Area Development Council. The meeting she noted was extremely interesting and educational on the topic of branding and the psychology that surrounds it.

Channel 2 – Mr. Sportsman reported that Curious Eye now has two new videos available on Motion Box for viewing: one regarding the Park damage from last week's storm and the other is on the topic of recycling.

Finance Report – Mr. Ferguson reviewed the July 1 – Dec. 31, 2009 Semi-Annual Report in the packets.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY

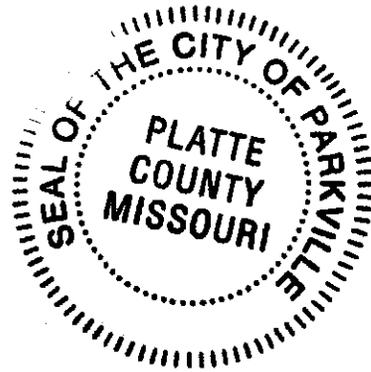
TO APPROVE THE SEMI-ANNUAL REPORT FOR THE PERIOD JULY 1 THROUGH DECEMBER 31, 2009 AS SUBMITTED AND TO AUTHORIZE THE CITY CLERK TO HAVE SAID REPORT PUBLISHED; ALL AYE. MOTION PASSED 8-0.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE APRIL 2ND REGULAR MEETING AT 7:55 P.M.; ALL AYE. MOTION CARRIED 8-0.

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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: April 20, 2010 Time: 6:00 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Scott McRuer - 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
Assistant City Administrator Sean Ackerson
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Scott Blakesley and Bryant Lamer from Spencer Fane

**WORK SESSION TOPIC: DISCUSSION REGARDING TRUST FUND
OPTIONS**

Mayor Richardson opened this 6 p.m. Work Session scheduled for discussing trust fund options. City Administrator Shannon Thompson reviewed the status of the George Fewson Trust and options for moving the trust to city management while continuing to maintain the integrity and intent of the trust. Mr. Scott Blasley and Bryant Lamer from Spencer Fane provided general information on trust fund structure options for conditional bequests. Discussion followed.

The work session closed at approximately 6:29 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

April 20, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Resident Harry Sievers, Boy Scout Bryce Karigan

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 6 p.m. this evening there was a Work Session to discuss trust fund options and at 6:30 p.m., an Executive Session was held to discuss real estate under authority of RSMo610.021.(2) and no votes were taken.

MUNICIPAL ELECTION RESULTS

Ordinance re Canvass of Election results of April 6th

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2560, **AN ORDINANCE CANVASSING THE ELECTION RETURNS OF THE APRIL 6, 2010, GENERAL MUNICIPAL ELECTION**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2560 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 2560 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2532; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, FERGUSON, BAY, BUTCHER, McFARLANE, BROOKS, McRUER, AND McMANUS; MOTION PASSED 8-0.

Bill 2560 was posted on 04/16/10.

Oath of office administered by city clerk

City Clerk Claudia Willhite administered the oath of office to the following re-elected and elected officials: Ward 1 Alderman Jim Brooks, Ward 2 Alderman Scott McRuer; Ward 3 Alderman Jeffrey Bay, Ward 4 Alderman Marc Sportsman, Mayor Gerry Richardson and Municipal Court Judge Sandra Ferguson.

REVIEW OF MINUTES

Approval of Minutes for the April 6th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE APRIL 6th, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (4)

1. Annual Blues, Jazz and Fine Arts River Jam retail liquor by the drink picnic liquor license
2. Sign permit application in “B-4” district, 8878 NW 63rd St., Suite #102 Double Eagle Building Co.
3. Crime Stoppers contract renewal (budgeted item)
4. Purchase of trailer for mowers from Clinton County Trailer (budgeted item)

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE APRIL 20TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scout Bryce Karigan from Troop 393 introduced himself to the board noting that he is currently working on two badges: citizenship in the community and communications.

MAYOR’S REPORT

Arbor Day Proclamation

Mayor Richardson read the Arbor Day Proclamation for 2010 and invited everyone to attend the Arbor Day celebration scheduled for 1:30 p.m. April 23rd at the Depot for the planting of a new crab apple tree.

Reappointment of Planning and Zoning members Dean Katerndahl and Judy McRuer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE REAPPOINTMENT OF PLANNING AND ZONING COMMISSION MEMBERS DEAN KATERNDAHL AND JUDY MCRUER FOR FOUR-YEAR TERMS, AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Purchase of a memorial for Alderman Dave McCoy

Mayor Richardson asked Alderman McFarlane to report her findings on research she has done regarding a memorial for former Alderman Dave McCoy who passed away in August 2009. Alderman McFarlane noted that she has talked to Dave’s wife, Elaine, as well as Nature Sanctuary

personnel, Jim Reed and Bob Fluchel about options for placement of a bronze plaque in the Nature Sanctuary to honor Dave McCoy. It was recommended that the plaque, which would cost approximately \$1,000, should be installed next to the McCoy Family bench overlooking the stream in the Nature Sanctuary where Dave so often performed stream team testing. Mayor Richardson said he could not imagine a more fitting location or memorial for Alderman McCoy.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE PURCHASE AND INSTALLATION OF THE PLAQUE TO HONOR FORMER ALDERMAN DAVE McCOY AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITY ADMINISTRATOR'S REPORT

C/A Ord. w/Chamber of Commerce for use of the train depot

City Administrator Shannon Thompson reviewed the policy report outlining the recommended new agreement with the Chamber of Commerce for use of certain areas of the train depot for Chamber offices. Alderman Sportsman asked what the annual expense is to keep the depot open for the public. Ms. Thompson answered that it is approximately \$7,000 per year for the entire depot building, noting that there are plans to improve efficiency in the utility costs at the depot and advantages of having the Chamber located there, especially as the Chamber helps with some of the cleaning and keeping the depot open for visitors to the train museum. Alderman Ferguson noted that the Chamber being a valuable civic organization was also a factor in the Finance Committee's recommendation to approve this proposed contract.

Alderman Sportsman stated that he had a couple of concerns about the agreement as submitted. He noted the apparent assumption regarding the end of the contract, which appears by the payment schedule to be May 31, 2014, although that is not set out anywhere else in the contract. Mayor Richardson noted that was a good recommendation. Alderman Sportsman also suggested that in Paragraph E. under "Additional Provisions" at the end of the contract, clarification regarding what defines "all parties" should be added. Ms. Thompson agreed with both small additions recommended by Alderman Sportsman and said she did not expect that the Chamber would have any problem with those additions to the proposed agreement.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BAY THAT C/A BILL 316, AN ORDINANCE AUTHORIZING A NEW AGREEMENT WITH THE CHAMBER OF COMMERCE FOR USE OF THE TRAIN DEPOT, BE APPROVED FOR FIRST READING AS AMENDED TO ADD CLARIFICATION THAT THE END OF SAID CONTRACT SHALL BE MAY 31, 2014 AND TO ADD DEFINITION AS TO "ALL PARTIES" REFERENCED IN PARAGRAPH E. UNDER "ADDITIONAL PROVISIONS"; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 316 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 316 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 316; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, BUTCHER, McRUER, McFARLANE, FERGUSON, SPORTSMAN, AND McMANUS; MOTION PASSED 8-0.

C/A Bill 316 was posted on 04/16/10.

POLICE REPORT

Resolution to Adopt the Regional Multi-Hazard Mitigation Plan

Police Chief Kevin Chrisman reviewed the proposed resolution regarding adoption of the Regional Multi-Hazard Mitigation Plan, noting that all department heads have reviewed and contributed to this plan.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #04-02-10 ADOPTING THE REGIONAL MULTI-HAZARD MITIGATION PLAN AS THE CITY OF PARKVILLE'S PLAN AND RESOLVES TO EXECUTE THE ACTIONS OF THE PLAN AS SET FORTH; ALL AYE. MOTION PASSED 8-0.

Board authorization for Safe Route to Schools grant application

Chief Chrisman briefed the board on the Police department's goals for a "Safe Route to Schools" grant application which does not require any match from the city.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR BOARD AUTHORIZATION AND SUPPORT FOR THE "SAFE ROUTE TO SCHOOLS" GRANT APPLICATION AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Update on activities

Chief Chrisman referred the board to the statistical report presented at this meeting, noting there is a strong arm robbery listed which fell in that category because the individual who was charged forcibly took the keys to a car from someone he knew. The Chief also provided a reminder to everyone that garages left open and car doors left unlocked facilitate and invite theft and he described a recent arrest of two individuals who appear to be responsible for numerous thefts in the Parkville and Monticello area. He added that many stolen items have been recovered so area residents are asked to be sure to check their garages and report any items they may not have noticed before were missing to the Parkville Police department.

Alderman Butcher commended Chief Chrisman on the helpful presentation on "shoplifting prevention and intervention techniques" that he and Officer Jordan recently gave at the last Main Street Association meeting. She also reported that she often hears positive comments on how active Chief Chrisman and his police force are in the community and how much it is appreciated.

COMMUNITY DEVELOPMENT

Request from Alan Hoambrecker to defer required improvements at Hwy 45 & Brink Myers Rd.

Assistant City Administrator/Community Development Director Sean Ackerson reported that Mr. Hoambrecker, owner of the new C Store going in at Highway 45 and Brink Myers Road has requested that this agenda item be postponed until the May 4th Board meeting so additional information can be submitted.

Ordinance to Approve the Replat of Lots 5 and 6, Parkville Commons, Sixth Plat

Mr. Ackerson reviewed the application to replat Lots 5 and 6 of the Parkville Commons Sixth Plat.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2561, **AN ORDINANCE TO APPROVE THE REPLAT OF LOTS 5 AND 6, PARKVILLE COMMONS, SIXTH PLAT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2561 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 2561 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2533; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2561 was posted on 04/16/10.

PUBLIC WORKS

Public Works Director Dan Koch reported that the recent Spring Clean-up event was a great success, with 14 bins full of trash collected.

ACCOUNTS PAYABLE A-884

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-884, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-884 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-884 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-884, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, SPORTSMAN, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 8-0.

Bill A-884 was posted on 04/16/10.

COMMITTEE REPORTS

Chamber of Commerce/Main Street Assoc. – Ms. Butcher reported on coming events in the downtown area, including the Chamber Open House scheduled 5 – 7 p.m. on Thursday, April 22nd to introduce the new Chamber Director Amy Acock.

Channel 2 – Mr. Sportsman noted that during his last Channel 2 update, he had reported that preliminary discussions with AT&T appeared to be positive regarding the potential to stream live meetings on the web and allow access to Channel 2 for U-Verse subscribers at a very reasonable cost. He added that now, however, after meeting with AT&T technical specialists, it seems this is

not going to be feasible. First, he said, the cost is not minimal to put Channel 2's signal on U-Verse and second, we will not have a URL we can link to the city's website in order to stream live Channel 2 programming to the web. Further complicating matters, he noted, is AT&T's refusal to divulge Parkville customer numbers which makes it impossible to estimate how many households would benefit and at what cost per household. Discussion followed regarding the possibility of weaving the cost to proceed into next year's budget but only if a sufficient U-Verse customer base is found to warrant the expense.

Farmers Market – Ms. McFarlane reminded everyone that the Farmers Market opens for the season on Saturday, April 24th at 7 a.m.

Finance Report – Mr. Ferguson reviewed the financial report for the month ending March 31, 2010 which was submitted in the packets.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MARCH 2010 FINANCE REPORT AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

Nature Sanctuary – Mr. McRuer noted that Nature Sanctuary Director Bob Fluchel has reported there is high interest and activity in the Nature Sanctuary this spring with numerous eagle scout projects, a May 15th hike scheduled, tree and brush clean-up following the recent wind storm and enrollment for June day camp well underway.

Environment – Ms. McFarlane reported that the Environment committee has set the following four primary goals for completion by the end of summer: (1) stormwater stream set backs, (2) city-wide recycling, (3) a green building incentive program, and (4) a wildlife management policy.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Richardson stated that he anticipates a future agenda item will be asking the board to review and discuss existing city policy regarding Mayoral appointments to committees, commissions and boards.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE APRIL 2ND REGULAR MEETING AT 7:55 P.M.; ALL AYE. MOTION CARRIED 8-0.

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.

Work Session I
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: May 4, 2010 Time: 5:30 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Absent w/prior notice
Ward 4 Alderman Marc Sportsman - Absent w/prior notice
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite

**WORK SESSION TOPIC: DISCUSSION REGARDING POLICY ON
MAYORAL APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS
AND ADVISORS**

Mayor Richardson opened this 5:30 p.m. Work Session scheduled for discussing the current policy and future policy options on mayoral appointments to committees, commissions, boards and advisors. Upon introducing the topic, the Mayor noted that the goal is to develop recommendations to create a common methodology for appointments to city committees, commissions and boards. Detailed discussion followed regarding city and non-city sanctioned boards, commissions and committees that currently exist including Planning and Zoning, Board of Zoning Adjustment, Board of Housing Appeals, Community Land and Recreation Board, Channel 2, Cemetery Board, Environment Committee, Train Depot, Train Museum, Finance/Audit, Farmers Market, and Nature Sanctuary.

As time constraints imposed, the Mayor noted it was necessary to close this topic in order to begin the second Work Session scheduled. The consensus of the board was that a future work session to continue discussion on this topic will be necessary.

The work session closed at approximately 6:29 p.m.

Submitted by:

Claudia Willhite
City Clerk Claudia Willhite



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

Work Session II
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: May 4, 2010 Time: 6:30 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Absent w/prior notice
Ward 4 Alderman Marc Sportsman - Absent w/prior notice
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Philip Rector, Sr. V.P. & Manager, Public Finance UMB

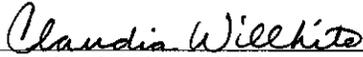
**WORK SESSION TOPIC: DISCUSSION REGARDING REFUNDING OPTIONS
WITH UMB BANK FOR THE RIVER NORTH NID**

Mayor Richardson opened this 6:30 p.m. Work Session scheduled for discussing refunding options with UMB Bank for the River North Neighborhood Improvement District (NID). City Administrator Shannon Thompson briefly reviewed the background of the River North NID, noting that this is a sound NID with no problems or issues and this discussion on refunding options is taking place because of certain low interest rate refinancing options that have become available.

Mr. Phil Rector, Sr. Vice President and Manager of the Public Finance division of UMB Bank presented a report on options for refunding the outstanding bonds for this NID. Following the discussion on this matter, Mayor Richardson noted the question for the board to consider at some point is if refunding is pursued, how the city is best served regarding when the savings are seen. Options reviewed included a way to pay off the general obligation debt sooner or to repay assessments early.

The Mayor thanked Mr. Rector for his analysis and closed the work session at approximately 6:59 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

May 4, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Absent w/prior notice
Ward 4 Alderman Marc Sportsman - Absent w/prior notice
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Engineer Jay Norco
City Attorney Jack Campbell
City Clerk Claudia Willhite
Alan Hoambrecker, owner of CStore at 45 Hwy & Brink Myers Rd.
Kristen Skinner, Lutjen, Inc.
Resident Harry Sievers

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:30 p.m. this evening there was a Work Session to discuss policy regarding Mayoral appointments to committees, commissions, boards and advisors and at 6:30 p.m. a Work Session was held to discuss refunding options with UMB Bank for the River North Neighborhood Improvement District.

The Mayor then entertained a motion to accept an amended agenda to add Item 6C under Police report for Board Approval to proceed with purchase of a new police vehicle and Item 7B under Community Development to consider a C/A Ordinance regarding a guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley for engineering services for Brush Creek sewer extension and Southwest Pump Station design.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE AMENDED AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 5-0.

REVIEW OF MINUTES

Approval of Minutes for the April 20th Work Session and Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE MINUTES FOR THE APRIL 20TH, 2010 WORK SESSION AND REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 5-0.

CITIZEN INPUT – none this meeting

MAYOR'S REPORT – none this meeting

CITY ADMINISTRATOR'S REPORT – none this meeting

POLICE REPORT

Update on activities

Chief Chrisman provided an update on the two men still in custody who were recently charged with theft of numerous items in and around Parkville. He also reported that his department has been able to return almost all of the stolen property to the rightful owners.

Board authorization for "Aggressive Driving" grant application

Police Chief Kevin Chrisman reviewed the Police department's goals for an "Aggressive Driving" grant application which does not require any match from the city but does require proof of board support.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE REQUEST FOR BOARD AUTHORIZATION AND SUPPORT FOR THE "AGGRESSIVE DRIVING" GRANT APPLICATION AS SUBMITTED; ALL AYE. MOTION PASSED 5-0.

Board approval to accept bid & proceed with order of a 2010 Ford Crown Vic Police Car

Chief Chrisman said the request from his department to add this agenda item was actually premature and he requested that this item be postponed until a future meeting. There were no objections to postponing.

COMMUNITY DEVELOPMENT

C/A Ordinance approving an agreement with Alan Hoambrecker to defer required improvements at Hwy 45 & Brink Myers Rd.

Assistant City Administrator/Community Development Director Sean Ackerson reported that Mr. Hoambrecker, owner of the new C Store going in at Highway 45 and Brink Myers Road has requested to postpone the deadline for certain required improvements to that intersection and a proposed escrow agreement has been drafted for that purpose. Following Mr. Ackerson's report on the history of this development and related expectations for traffic flow management, Ms. Kristen Skinner, traffic engineer from Lutjen, Inc., reviewed the results of Lutjen's recent traffic study for

said area. Ms. Skinner and Mr. Ackerson addressed questions from the mayor and board. Mr. Ackerson confirmed that the amount of the proposed Escrow for this agreement is \$45,000, which is at least 120% of the expected cost of the required turn lane improvements. Following confirmation that MoDOT is in full support of this proposed agreement:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 317, AN ORDINANCE APPROVING AN AGREEMENT WITH ALAN HOAMBRECKER TO DEFER REQUIRED IMPROVEMENTS AT HIGHWAY 45 AND BRINK MYERS ROAD, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 317 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 BROOKS THAT C/A BILL 317 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 317; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 5-0.

C/A Bill 317 was posted on 04/30/10.

C/A Ordinance authorizing guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley for completion of engineering services for the Brush Creek sewer extension and Southwest Pump Station design.

Mr. Ackerson reviewed the background for the proposed guaranty and reimbursement agreement with North Hills Engineering and Bank of Blue Valley, noting that the Bank of Blue Valley now owns the Vertical Ventures III development property located at the S.W. corner of Hwy. 45 and I-435. This ownership, he said, makes completion of the design for the sewer NID improvements of great importance to the Bank of Blue Valley. Mr. Ackerson noted that staff and the City Attorney Jack Campbell have worked with the Bank of Blue Valley on the details of this agreement and recommend this is a reasonable solution for all parties involved. He also noted that approval of this agreement does not change the City's contract with Engineer Jay Norco related to this NID. Following confirmation by City Attorney Jack Campbell that approval of this agreement in no way puts the city at risk of liability for the \$5,000:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 318, AN ORDINANCE AUTHORIZING A GUARANTY AND REIMBURSEMENT AGREEMENT WITH NORTH HILLS ENGINEERING AND BANK OF BLUE VALLEY FOR COMPLETION OF ENGINEERING SERVICES FOR THE BRUSH CREEK SEWER EXTENSION AND SOUTHWEST PUMP STATION DESIGN, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 318 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 BROOKS THAT C/A BILL 318 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 318; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 5-0.

C/A Bill 318 was posted on 04/30/10.

PUBLIC WORKS – no report

ACCOUNTS PAYABLE A-885

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT BILL A-885, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS THAT BILL A-885 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 BROOKS THAT BILL A-885 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-885, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN FERGUSON, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 5-0.

Bill A-885 was posted on 04/30/10.

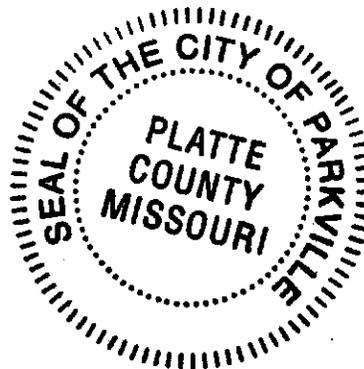
COMMITTEE REPORTS – none

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BROOKS TO ADJOURN THE MAY 4TH REGULAR MEETING AT 7:55 P.M.; ALL AYE. MOTION CARRIED 5-0.

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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: May 18, 2010 Time: 6:00 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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
Assistant City Administrator Sean Ackerson
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite

**WORK SESSION TOPIC: CONTINUED DISCUSSION REGARDING POLICY
ON MAYORAL APPOINTMENTS TO COMMITTEES, COMMISSIONS,
BOARDS AND ADVISORS**

Mayor Richardson opened this 6:00 p.m. Work Session scheduled to continue prior discussion that took place at a work session held May 4th on the current policy and future policy options on mayoral appointments to committees, commissions, boards and advisors.

Assistant City Administrator Sean Ackerson reviewed a draft of proposed changes to the official municipal code based on the previous work session. Discussion followed. Upon close of this work session, it was the consensus of the board that staff continue working toward a final draft ordinance for future consideration by the board.

The work session closed at approximately 6:59 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

May 18, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Absent w/prior notice
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Attorney Jack Campbell
City Clerk Claudia Willhite
Carol Kuhns, on behalf of MSPA
Boy Scouts: Christopher Bennett, Drew Forbes, Thai Wallace,
Xavier Munoz, Alexander Forbes and Ayrton Munoz

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:45 p.m. tonight, there was an Executive Session in the Board Conference Room to discuss real estate under authority of RSMo610.021(2), and at 6:00 p.m. a Work Session was held to continue discussion on policy regarding Mayoral appointments to committees, commissions, boards and advisors.

REVIEW OF MINUTES

Approval of Minutes for the May 4th Work Sessions I and II and Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE MAY 4TH, 2010 WORK SESSIONS AND REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (5)

1. FOPAS request for liquor by the drink picnic license for “Meowie Wowie Luau” fundraiser 07/24
2. Main Street Parkville Assoc. request for liquor by the drink picnic license for Fourth of July Festival beer garden scheduled for July 1st – 4th
3. Main Street Parkville Assoc. request for liquor by the drink picnic license for Annual Parkville Days August 20th–22nd
4. Police dept – request to accept bid and proceed with purchase of 2010 Crown Vic Police Car budgeted item
5. Purchase of Street Striping machine from Sherwin Williams – budgeted item

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAY 18TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Boy Scouts

Troop 444 Boy Scouts: Christopher Bennett, Drew Forbes, Thai Wallace, Xavier Munoz, Alexander Forbes and Ayrton Munoz each introduced himself to the board and reported to be attending this board meeting for work on a communications merit badge.

Nature Sanctuary update from Director Bob Fluchel

Nature Sanctuary Director Bob Fluchel provided the board with a detailed Nature Sanctuary update, noting that next year will be the 20th anniversary of the Parkville Nature Sanctuary which now covers approximately 115 acres and approximately 3½ miles of hiking trails. He also reported several bridges and trails are suffering from the dramatic rains received this spring and he intends to return to the board with future recommendations for improvements once he has had a chance to discuss them with the Nature Sanctuary Committee. The position of Director, he noted, keeps him extremely busy and some things previously done may eventually have to be cut due to time constraints. Activities coming up in June, he reported, include an “Easy Tree ID Hike on Native Missouri Trees” and the popular annual June Day Camps and details on Nature Sanctuary activities/hikes are available on the website www.parkvillenaturesanctuary.net.

MAYOR’S REPORT

Mayor’s recommendation to Reappoint Diane Driver to CLARB

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAYOR’S RECOMMENDATION TO REAPPOINT DIANE DRIVER TO THE COMMUNITY LAND AND RECREATION BOARD (CLARB), AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Mayor Richardson announced that the City of Parkville is honored to have a state dignitary present tonight for this board meeting. He then congratulated Alderman Jeffrey Bay for his recent appointment to serve as Chairman of the Missouri Housing Commission. Alderman Bay said that he is looking forward to this additional public service opportunity.

The Mayor next announced that earlier on this date, he and City Administrator Shannon Thompson attended an informational meeting held in Jefferson City regarding the state's plans for a 13th gaming license. He noted that this was an informational meeting only which they just learned of on May 12th so they were not attending in an official capacity but just to gather information to bring back to the board. The Mayor stated that it was evident from that meeting that if Parkville wants to even examine the possibility of gaming in our city, we would need a directive from the board tonight that would allow for conversations with potential casino operators, as well as possible legal counsel just to collect additional information regarding this matter. This request for board directive, he noted, is in no way a vote to allow gaming in Parkville, but rather an approval for additional research and examination that might facilitate an informed decision on this topic in the future. The Mayor said it appears that it would require an application submitted within 90 to 120 days, which means that a decision on whether it is a go and who we would partner with, or if it's a no go, would have to be determined within a month or so. The Mayor noted that the application would not be submitted by the City but by a casino operator we might partner with who would incur the application expenses.

Alderman Sportsman said it seems quite appropriate to explore and gather more details to give the board for a more fundamental understanding of what it would entail. Alderman Bay agreed.

Alderman McRuer stated that given the history the city has had with this issue and the divisiveness it caused in the community during a time when multiple licenses were available, it appears that this could require substantial staff time that we don't have a lot of for something that maybe a dry hole. He also stated that while he does not oppose learning more, he does have concerns that this may require setting aside other projects of potentially greater value.

Mayor Richardson said that he does feel that if the board agrees to go forward at all, it should be on a very tight budget and a short leash.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE FOR THE MAYOR AND STAFF TO MAKE INQUIRIES, TAKE LEGAL COUNSEL AND COLLECT ADDITIONAL INFORMATION REGARDING THE RECENTLY ANNOUNCED AVAILABLE MISSOURI GAMING LICENSE OPPORTUNITY; VOTES WERE AS FOLLOWS: AYES: ALDERMAN SPORTSMAN, BAY, BROOKS, McFARLANE, FERGUSON, McMANUS; NAYS: ALDERMAN McRUER. MOTION PASSED 6-1.

CITY ADMINISTRATOR'S REPORT

Ordinance creating Fewson Project Fund and designating trustees for said fund

City Administrator Shannon Thompson reviewed the history of the Fewson Trust and the proposed ordinance creating a "Fewson Project Fund" which would save money on the trust administration fees. Following detailed discussion by the board, it was agreed that it will be important to create future guidelines for strict limitations on how the "Fewson Project Fund" can be spent. Alderman Sportsman noted that he does not have concerns with current staff or board member misusing these funds but added that with the intent of the original trust to be held in perpetuity, there needs to be strict provisions to protect these funds from being used in ways that violate the wishes of George Fewson for this benevolent gift. Ms. Thompson said that she agreed and plans on holding a work session with the board once the funds are received to work together on drafting and finalizing the

rules and regulations to help ensure the fund is properly managed in accordance with the provisions of the trust agreement. She added that there will be no access to this fund until those provisions are drafted and formally adopted by the board.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2562, **AN ORDINANCE CREATING THE FEWSON PROJECT FUND AND DESIGNATING TRUSTEES TO SAID FUND TO BE THE CITY TREASURER, THE MAYOR AND A MEMBER TO BE ELECTED BI-ANNUALLY BY THE CITY FINANCE COMMITTEE FROM AMONG ITS MEMBERS,** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2562 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 2562 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2534; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2562 was posted on 05/14/10.

POLICE REPORT

Update on activities

Chief Chrisman briefly reviewed the statistics report. He also announced that recent advertising to fill current vacancies in the police department have resulted in 12 to 13 applicants being scheduled for interview later this week.

Board approval for support re Park University's grant application for joint education to improve campus emergency management program

Following review by Chief Chrisman of the advantages of board support for Park University's grant application for education to improve campus emergency management program:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUEST FOR BOARD SUPPORT FOR PARK UNIVERSITY'S GRANT APPLICATION REGARDING CAMPUS EMERGENCY MANAGEMENT TRAINING AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

COMMUNITY DEVELOPMENT

Ordinance approving the replat of lots 2 and 3 of The Lodges at The National

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report for the proposed ordinance to replat Lots 2 and 3 of The Lodges at The National.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2563, **AN ORDINANCE APPROVING THE REPLAT OF LOTS 2 AND 3 OF THE LODGES AT THE NATIONAL** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2563 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 2563 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2535; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2563 was posted on 05/14/10.

C/A Ordinance authorizing guaranty and reimbursement agreement with Bank of Blue Valley for balance of engineering, surveying, geotechnical and legal services for the Brush Creek sewer extension and Southwest Pump Station design

Mr. Ackerson reviewed the proposed guaranty and reimbursement agreement with Bank of Blue Valley, which would allow for the balance of engineering, surveying, geotechnical and legal services for the Brush Creek sewer extension and Southwest Pump Station design. He noted that the Bank of Blue Valley may choose not to execute the approved contract immediately but the Bank is asking that the board approve the agreement at this time so they can be prepared to act quickly when and if conditions to proceed become favorable.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 319, AN ORDINANCE **APPROVING AN AGREEMENT WITH BANK OF BLUE VALLEY FOR THE BALANCE OF ENGINEERING, SURVEYING, LEGAL AND GEOTECHNICAL SERVICES NEEDED FOR THE BRUSH CREEK SEWER EXTENSION AND SOUTHWEST PUMP STATION DESIGN**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 319 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 319 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 319; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 319 was posted on 05/14/10.

C/A Ordinance to authorize a deferred improvement agreement with Alan Hoambrecker for required sidewalk and driveway at 15399 Brink Myers Rd.

Assistant City Administrator/Community Development Director Sean Ackerson reported that staff are requesting postponement of this agenda item since certain required submissions are still pending. There was no objection to postponement.

Mr. Ackerson announced that he has been working with the Main Street Parkville Association (MSPA) regarding signage code revision and plans to schedule a joint workshop with the Planning and Zoning Commission, the Board and the MSPA on this topic soon.

PUBLIC WORKS

Public Works Director Dan Koch reviewed his policy report covering three contracts to address Parkville's 2010 capital improvement programs for asphalt overlay; curb replacement and street striping. Said contracts are as follows:

C/A Ord. 2010 Overlay Program: Superior Bowen

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 320, AN ORDINANCE **APPROVING AN AGREEMENT WITH SUPERIOR BOWEN FOR THE 2010 OVERLAY PROGRAM**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 320 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 320 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 320; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 320 was posted on 05/14/10.

C/A Ord. 2010 Curb Program: McAnany Construction

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 321, AN ORDINANCE **APPROVING AN AGREEMENT WITH McANANY CONSTRUCTION FOR THE 2010 CURB 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 321 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 321 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 321; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 321 was posted on 05/14/10.

C/A Ord. 2010 Street Striping Program: Twin Traffic Marking Corp.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 322, AN ORDINANCE **APPROVING AN AGREEMENT WITH TWIN TRAFFIC MARKING CORPORATION FOR THE 2010 STREET STRIPING 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 322 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 322 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 322; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 322 was posted on 05/14/10.

Ord. to accept public improvements for Southlake Dr. & Lance Circle in Riss Lake 12th Plat

Mr. Koch reported on arrangements with the developer for acceptance of public improvements for Southlake Drive and Lance Circle in the Riss Lake 12th Plat, that include repair to damaged curb.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2564, **AN ORDINANCE ACCEPTING PUBLIC IMPROVEMENTS FOR SOUTHLAKE DR. & LANCE CIRCLE IN 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 2564 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 2564 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2536; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2564 was posted on 05/14/10.

C/A Ord. w/TOP DAWG to sell refreshments during NKCA Baseball League games/practices

Mr. Koch noted that CLARB and staff do support and recommend approval of this proposed vendor agreement.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 323, AN ORDINANCE **APPROVING AN AGREEMENT WITH TOP DAWG TO SELL REFRESHMENTS, FOOD AND SNACKS DURING NKCA BASEBALL LEAGUE GAMES/PRACTICES**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 323 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 323 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 323; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 323 was posted on 05/14/10.

Application from Alan Hoambrecker for cut and fill at and beyond the property line at 15399 Brink Myers Rd.

Grading plans for 15399 Brink Myers Road submitted by Alan Hoambrecker were outlined by Mr. Koch; said plans he noted have also been reviewed and approved by the City Engineer Jay Norco.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE GRADING PLANS FOR 15399 BRINK MYERS ROAD AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

ACCOUNTS PAYABLE A-886

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-886, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-886 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-886 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-886, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

Bill A-886 was posted on 05/14/10.

COMMITTEE REPORTS

Farmers Market – Ms. McFarlane reported that May 29th is Customer Appreciation Day with lots of fun and prizes at the Farmers Market.

Financial Report – Mr. Ferguson reviewed the April Financial Report

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE APRIL 2010 FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION CARRIED 7-0.

MISCELLANEOUS ITEMS FROM THE BOARD

In response to a request from the Mayor regarding new development, Assistant City Administrator /Community Development Director Sean Ackerson reported that year to date permits are up and he plans a more detailed report on that in the near future.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE MAY 18TH REGULAR MEETING AT 8:33 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

June 1, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Public Works Director Dan Koch
City Engineer Jay Norco
City Attorney Jack Campbell
City Clerk Claudia Willhite
Lisa Rehard, Attorney for PC Health Dept.
Mary Jo Auffert, Exec. Director PC Health Dept.
Dan Luber, PC Health Dept. Operations Asst.
Harry Sievers, resident
Boy Scout: Collins Beatty

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Pro Tem Marvin Ferguson announced that this evening he will be filling in for Mayor Gerry Richardson who is unable to attend this board meeting due to illness.

REVIEW OF MINUTES

Approval of Minutes for the May 18th Work Session and Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE MAY 18TH, 2010 WORK SESSION AND REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Boy Scout

Troop 314 Boy Scout: Collins Beatty introduced himself to the board and reported to be attending this board meeting for work on his communications merit badge.

CITIZEN INPUT

Platte County Health Dept. re grant opportunity for an electronic message center/sign

Platte County Health Department representatives: Attorney Lisa Rehard; Executive Director Mary Jo Auffert and Operations Assistant Dan Lubber addressed the board to review terms of a grant award the Health Department has received to facilitate distribution of valuable public information regarding H1N1. This grant, they explained, will pay for an electronic message center/sign which the Health Department would like to use for language they would limit to educational purposes. It was noted that Community Development Director Sean Ackerson has advised them that due to the R-4 zoning at 1201 East Street, where this sign would be installed, a text amendment to the municipal code would be required to allow for the board to even consider approval of the related sign permit application.

Discussion followed regarding the maximum wattage, scroll factor, color and content of the messages, as well safety factors related to the distraction this electronic sign might cause along Highway 9. Upon close of this discussion, it was the consensus of the board that any electronic message center requests allowed should be limited to institutional applicants only. Other conditions recommended were to limit the hours, wattage and movement of the message displayed on any electronic sign as well as to require any message to be for educational purposes only. The board asked Mr. Ackerson to look at whether a variance or a text amendment would best address the zoning issue on this matter. The consensus was for staff to prepare a recommendation to present at the next board meeting in order to allow for a formal application and subsequent board consideration of the proposed Platte County Health Department's electronic message center/sign.

MAYOR'S REPORT

Mayor's recommendation to Appoint Michelle Flamm to CLARB

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO APPROVE THE MAYOR'S RECOMMENDATION TO APPOINT MICHELLE FLAMM TO THE COMMUNITY LAND AND RECREATION BOARD (CLARB), AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to reappoint Russ Downing to the TIF Commission

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO APPROVE THE MAYOR'S RECOMMENDATION TO REAPPOINT RUSS DOWNING TO THE TIF COMMISSION AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

POLICE REPORT

Update on activities

Chief Chrisman reported on efforts to make the Graden Elementary area safer for pedestrians, which include two new signs now erected to promote safety as well as the recent "Safe Route to Schools" grant application. He also reported on continuing participation by the Parkville Police department and surrounding agencies for the "Click It or Ticket" campaign through June 6th.

COMMUNITY DEVELOPMENT

C/A Ordinance to authorize deferred improvement agreements with Alan Hoambrecker for required sidewalk and driveway at 15399 Brink Myers Rd.

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report for the proposed deferment agreements with developer Alan Hoambrecker for certain required sidewalk and driveway improvements at 15399 Brink Myers Road. Mr. Ackerson added that the timeline to actually complete the work is yet unknown.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 324, AN ORDINANCE **APPROVING AGREEMENTS WITH ALAN HOAMBRECKER FOR DEFERMENT OF SIDEWALK AND DRIVEWAY IMPROVEMENTS AT 15399 BRINK MYERS ROAD**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 324 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 324 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 324; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 324 was posted on 05/28/10.

PUBLIC WORKS

Public Works Director Dan Koch provided an update on the Highway 9 bridge work, noting that multiple message boards are now up to advise drivers of expected delays related to the bridge repair work and, when necessary, lane closures. Mr. Koch noted that the biggest inconvenience expected will occur during the July 4th holiday when traffic will be slowed by the necessary reduction to one lane.

Change Order #2 ARRA Project- Insituform Manhole Rehabilitation

City Engineer Jay Norco provided an ARRA Project update with the aid of a PowerPoint presentation. Following his presentation, motions were entertained to consider the two proposed ARRA Project change orders as submitted.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO APPROVE CHANGE ORDER #2 FOR THE ARRA PROJECT WITH INSITUFORM TECHNOLOGIES USA, INC. FOR ADDITIONAL WORK NECESSARY, IN THE AMOUNT OF \$13,778.13 AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Change Order #1 ARRA Project- Grimm Construction Time Extension

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO APPROVE CHANGE ORDER #1 FOR THE ARRA PROJECT WITH GRIMM CONSTRUCTION FOR A TIME EXTENSION OF 92 DAYS AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

ACCOUNTS PAYABLE A-887

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER THAT BILL A-887, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER THAT BILL A-887 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER THAT BILL A-887 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-887, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, McRUER AND FERGUSON; MOTION PASSED 7-0.

Bill A-887 was posted on 05/28/10.

COMMITTEE REPORTS

Animal Shelter – Mr. Bay reported a reminder that the FOPAS can always use additional donations whether the donation is service as a volunteer or monetary.

Adhoc Economic Development – Ms. McManus reported that the next Adhoc EDC meeting will be June 2nd at 8 a.m. at city hall to continue working on their strategic plan.

Chamber of Commerce/Main Street Assoc. – Ms. Butcher reported that the Chamber will host a business over breakfast event at Nick and Jakes on June 4th at 7:30 a.m. with a presentation by Brody Dolan on the topic of social media. She also reminded everyone of Cruise Night on June 5th and the upcoming annual Blues and Jazz Fest in English Landing Park on June 18th and 19th.

Nature Sanctuary – Mr. McRuer reported that among items he discussed in a recent meeting with Nature Sanctuary Director Bob Fluchel, were issues regarding the many hours Mr. Fluchel is working to keep up with the demands and expectations of the Director position. Mr. McRuer noted that Mr. Fluchel was clear that he enjoys the position very much but he does have questions and concerns about the city’s long term plans for adequate staffing to manage the work load for both the Parkville and Sullivan Nature Sanctuaries. Also discussed, said Mr. McRuer, was the problem with a foul smell from the gravity fed sewer lines that run through the Parkville Nature Sanctuary. Mr. McRuer added that hopefully the sanitary sewer repairs included in the Phase 1 ARRA project will correct that odor issue.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE JUNE 1ST REGULAR MEETING AT 7:47 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

June 15, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
Shawn Middendorf, Waste Water Operator
City Attorney Jack Campbell
City Clerk Claudia Willhite
Resident Harry Sievers, Boy Scout John Perlik

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:45 p.m. tonight, an Executive Session was held to discuss real estate under authority of RSMo610.021(2) and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes for the June 1st Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JUNE 1ST, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scout John Perlik from Troop 261 introduced himself to the board noting that he is attending this meeting for work on his communications merit badge.

MAYOR'S REPORT

Recommendation to reappoint Rhoda Powers and Mike Sobba to TIF Commission

Mayor Richardson recommended reappointment of Rhoda Powers and Mike Sobba to the Parkville Tax Increment Financing (TIF) Commission, noting that these will be 4-year reappointment terms.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY

TO APPROVE REAPPOINTMENT OF RHODA POWERS AND MIKE SOBBA TO THE PARKVILLE TIF COMMISSION, AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

The Mayor next provided update information on the Blues and Jazz Festival, noting that although the river rising has caused the location to be moved, the event will still take place and the music line up is outstanding as is the price of admission which is free.

Mayor Richardson announced Public Works Director Dan Koch's resignation to accept the Executive Director position for the Platte County Regional Sewer District, noting that while the City is sorry to be losing Mr. Koch, we appreciate his service to Parkville and wish him the best in his new opportunity.

CITY ADMINISTRATOR'S REPORT

Ordinance to renew BC/BS Health and Delta Dental insurances for eligible city employees

Assistant City Administrator Sean Ackerson reviewed the policy report outlining the background for this proposed ordinance to renew existing BC/BS Health and Delta Dental insurance programs for eligible city employees and authorize an increase in the city's contribution to same.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2565, **AN ORDINANCE APPROVING RENEWAL OF BC/BS HEALTH AND DELTA DENTAL INSURANCES FOR ELIGIBLE CITY EMPLOYEES**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2565 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 2565 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2537; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2565 was posted on 06/11/10.

Ordinance authorizing a Flex-plan benefit option for city employees

Mr. Ackerson requested that the board approve to postpone this agenda item until a future board meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THE PROPOSED ORDINANCE TO AUTHORIZE A FLEX-PLAN BENEFIT OPTION FOR CITY EMPLOYEES; ALL AYE. MOTION PASSED 8-0.

Ordinance authorizing a real estate purchase and sale agreement with MoDOT for the real estate known as 10303 45 Highway in Parkville, Missouri

Mr. Ackerson reviewed the proposed ordinance to authorize a purchase from MoDOT of certain real estate located at 10303 45 Highway for use as parks open space and view shed. He noted that the two proposed contract ordinances that follow this agenda item are connected to this real estate purchase in order to address necessary removal of asbestos and heavy metal paints from the property

prior to demolition. Mr. Ackerson also reported that if the board approves this purchase, previously donated money for acquisition of parkland, open space and view shed will be used to cover the expense.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2566, AN ORDINANCE AUTHORIZING A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH MODOT FOR THE REAL ESTATE KNOWN AS 10303 45 HIGHWAY IN PARKVILLE, MISSOURI BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2566 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 2566 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2538; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2566 was posted on 06/11/10.

C/A Ordinance approving contract with 24/7 Enviro Solutions for removal of asbestos and heavy metal paints from house located at 10303 45 Highway in Parkville, Missouri

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 325, AN ORDINANCE APPROVING CONTRACT WITH 24/7 ENVIRO SOLUTIONS FOR REMOVAL OF ASBESTOS AND HEAVY METAL PAINTS FROM HOUSE LOCATED AT 10303 45 HIGHWAY IN PARKVILLE, MISSOURI, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 325 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 325 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 325; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, SPORTSMAN AND FERGUSON; MOTION PASSED 8-0.

C/A Bill 325 was posted on 06/11/10.

C/A Ordinance approving contract with HECO, Inc. for demolition/removal of house and seeding at 10303 45 Highway in Parkville, Missouri

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 326, AN ORDINANCE APPROVING A CONTRACT WITH HECO, INC. FOR DEMOLITION/REMOVAL OF HOUSE AND SEEDING AT 10303 45 HIGHWAY IN PARKVILLE, MISSOURI, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 326 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 326 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 326; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, SPORTSMAN AND FERGUSON; MOTION PASSED 8-0.

C/A Bill 326 was posted on 06/11/10.

Ordinance amending municipal code to repeal and replace Section 110.040 and create a new Chapter 142 to regulate mayoral appointments to commissions, committees and boards and service on same by mayor and aldermen; and to repeal Chapter 152 to eliminate the Channel 2 committee

Mr. Ackerson reviewed the purpose of this proposed ordinance and the history of work sessions previously held to study the best way to address the wishes of the board and mayor on the topic of mayoral appointments to commissions, committees and boards and which committees are deemed appropriate to continue to keep in the municipal code. Since some of this process, he noted, will require further research and/or additional steps to change the municipal code, this proposed ordinance is simply step 1 of a multi-step process and further board action will likely be requested at a later date.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2567, **AN ORDINANCE AMENDING MUNICIPAL CODE TO REPEAL AND REPLACE SECTION 110.040 AND CREATE A NEW CHAPTER 142 TO REGULATE MAYORAL APPOINTMENTS TO COMMISSIONS, COMMITTEES AND BOARDS AND SERVICE ON SAME BY MAYOR AND ALDERMEN; AND TO REPEAL CHAPTER 152 TO ELIMINATE THE CHANNEL 2 COMMITTEE**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2567 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 2567 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2539; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2567 was posted on 06/11/10.

POLICE REPORT

Update on activities

Chief Chrisman reported to the board on the January through April statistical report presented at this meeting. He also provided an update on current and predicted water levels for the Missouri River and Rush Creek and the related necessity to close the Rush Creek bridge. Before closing his report, he also reminded everyone of the Fireworks code revisions approved last year that limit the sale, use and discharge of any fireworks to 10 a.m. to 10 p.m. on July 1st, 2nd, 3rd and 5th, and on July 4th the approved hours are 10 a.m. to midnight. Additionally, he noted that approved hours for New Year's Eve are 9 p.m. on December 31st until 1 a.m. on January 1st.

Mayor Richardson requested that reminders regarding highlights of the current Fireworks code be forwarded to the Homeowners Associations as well as each Alderman.

COMMUNITY DEVELOPMENT

Mr. Ackerson stated that there was no community development report this evening but he did want to mention that RFP's for any party interested in application for Missouri's 13th riverboat gaming casino license with a Parkville location were expected to go out June 16th, with a submission deadline of June 30th. Pending results from those RFP's, no further update on that topic is available.

PUBLIC WORKS

C/A Farming Agreement with Brian Kringle

In the absence of Public Works Director Dan Koch who is on vacation this week, Mr. Shawn Middendorf, Waste Water Operator Consultant, reported to the board on the proposed land lease agreement with Brian Kringle. Mr. Middendorf noted that this is quite similar to the agreement previously made with R.J. Barrett Farms but due to Mr. Barrett's need to retire from farming sooner than expected, a new arrangement is now needed to control nutrients for the land around the sewer plant. It is a little late in the year for this, Mr. Middendorf added, but staff are recommending approval of the agreement with Mr. Kringle due to both environmental and financial considerations.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 327, AN ORDINANCE APPROVING LAND LEASE AGREEMENT WITH BRIAN KRINGLE TO ALLOW PLANTING AND HARVESTING OF A MILO, CORN OR BEAN CROP ON CITY PROPERTY AT 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 BAY THAT C/A BILL 327 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 327 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 327; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, SPORTSMAN AND FERGUSON; MOTION PASSED 8-0.

C/A Bill 327 was posted on 06/11/10.

Cleanout of Aeration Basin Tank 1&2 with H&H Septic

Following review by Mr. Middendorf of this necessary budgeted expense within the sewer CIP, as part of the ARRA Aeration project:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE CLEANOUT OF AERATION BASIN TANKS 1 & 2 BY H & H SEPTIC AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-888

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-888, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-888 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-888 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-888, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, SPORTSMAN, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 8-0.

Bill A-888 was posted on 06/11/10.

COMMITTEE REPORTS

Chamber of Commerce/Main Street Assoc. – Ms. Butcher reported that the recent Cruise Night continues to be a growing popular event. She provided announcements regarding “After Hours” and “Ribbon Cutting” events, as well as noting the June 16th Chamber Railroad Museum Committee meeting at 3:30 p.m. Mr. Ferguson then read a long list of agenda items for that meeting which included, among other topics: goal setting, recruitment, drafting a mission statement, designing guidelines for display and donation of items and exploring grant opportunities.

Farmers Market – Ms. McFarlane reminded everyone that the Farmers Market is now open on Wednesday afternoons from 2 p.m. until close and Saturday mornings until the end of the season.

Finance Report – Mr. Ferguson reviewed the financial report for the month ending May 31, 2010 which was submitted in the packets.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MAY 2010 FINANCE REPORT AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Brooks asked Chief Chrisman if there would be any parking allowed in the downtown parking lot due to the Festival and other events going on this weekend. Chief Chrisman said the parking would be limited. Mayor Richardson noted that the Blues and Jazz Festival organizers are working on arrangements for shuttle service and information on that can be accessed at the event website at www.parkvilleriverjam.com.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE JUNE 15TH REGULAR MEETING AT APPROXIMATELY 8:02 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

July 6, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Shawn Middendorf, Waste Water Operator
City Clerk Claudia Willhite
Carol Kuhns, Old Towne Marketplace CID
Major Reuben H. Siverling
Dagmar Wood, resident
Harry Sievers, resident

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Scott Sportsman for Channel 2

Mayor Richardson announced that at 6:30 p.m. tonight, an Executive Session was held to discuss litigation under authority of RSMo610.021(1) and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes for the June 15th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JUNE 15th, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Board approval for submitted Parkville Old Towne Market Community Improvement District slate of CID board members

Ms. Carol Kuhns, District Director for the Parkville Old Towne Market Community Improvement District (CID), addressed the board regarding the proposed slate of CID board directors. This request was submitted to the city clerk on June 21, 2010 for placement on the July 6th Parkville

Board of Aldermen agenda for approval, as set out the Section 3.6 of the CID's bylaws. Ms. Kuhns read the proposed directors and asked if the board had any questions. Mayor Richardson asked if in the future a brief bio could accompany the names submitted for board of aldermen approval. Ms. Kuhns said they would certainly do that and then provided a brief verbal bio for each of the five names submitted for board approval.

Alderman Sportsman stated that he felt the board should have more time to review the proposed slate of CID directors given that these are 4-year appointments. He also expressed concern that due to some persons serving dual roles, with service on both the CID and MSPA (Main Street Parkville Association) boards, conflicts of interest can occur by having grant applications from the MSPA approved by the CID. Another concern he stated was regarding the ratio of resident/property owner/business operator members on the CID board.

Ms. Kuhns noted that people who participate in the MSPA and people who serve on the CID board care about downtown Parkville. She explained that the pool of qualified candidates to draw from for service on the CID board is quite restricted due to the boundaries of the CID and the fact that many asked to consider serving have declined due to time or scheduling constraints or lack of interest. She also noted that grant applications are not submitted to the CID by the MSPA Executive board but by the MSPA members.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THE REQUEST FROM THE PARKVILLE OLD TOWNE MARKET COMMUNITY IMPROVEMENT DISTRICT AS SUBMITTED; MOTION PASSED 6-2 BY ROLL CALL VOTE AS FOLLOWS: AYES: ALDERMEN SPORTSMAN, BAY, McMANUS, McFARLANE, McRUER AND FERGUSON; NAYS: BROOKS AND BUTCHER.

Ms. Kuhns proceeded with her report and provided additional information and update on CID activities. Ms. Kuhns expressed concern that this delay in board of aldermen approval may hinder the CID board's ability to act until the new slate of directors is approved. Discussion followed regarding the possibility that, like some other boards, members might continue to serve until a replacement or formal reappointment has been made.

Resident Dagmar Wood requested to speak and was granted two minutes by the Mayor for brief comment. Ms. Wood made a suggestion that perhaps an amendment to the CID bylaws to add a conflict of interest clause would clarify expectations and prevent any problems in that regard.

Alderman Brooks stated that he has attended all of the CID meetings for quite some time now and he is completely comfortable with the CID board activities, adding that the process is acceptable as is. Ms. Kuhns noted that they do currently have a conflict of interest clause in the CID bylaws.

Alderman Butcher asked Ms. Kuhns to clarify that the small pool of residents to choose from comes from the fact that there are not many residents within the CID boundaries. Ms. Kuhns agreed that is the case and she described the limits of the boundaries, also noting that the bylaws state the board must consist of 2 residents, 2 property owners and 4 business owners.

Alderman Sportsman recommended that now might be a good time to review the bylaws and if possible, amend them to make improvements to address the issues/concerns discussed. Ms. Kuhns noted that changing the boundaries of the CID can not be done without the time and expense of

another public ballot vote. She thanked Alderman Sportsman for his comments and said they would be taken under consideration.

Alderman Brooks offered to work with the CID board on gathering additional information regarding the current nominations. Alderman McFarlane expressed deep appreciation to Ms. Kuhns for the many unpaid hours and hard work often “unthanked” which she generously gives to the community. Alderman McManus concurred.

Presentation of Appreciation Plaque to Major Siverling for service as Grand Marshall

Major Rueben J. Siverling was presented a special plaque by Ms. Kuhns, on behalf of the MSPA, in gratitude of the Major’s service to the country and as this year’s Grand Marshall for the July 4th parade and festivities. Major Siverling noted the fondness he and his wife immediately felt for Parkville on the first day they arrived back in 1971. He added that he was excited to be asked and honored to serve as Grand Marshall for the July 4th celebration and he would be happy to do it again.

MAYOR’S REPORT – no report

CITY ADMINISTRATOR’S REPORT

C/A Ordinance re Platte Co. Economic Development Council (PCEDC) contract renewal

City Administrator Shannon Thompson noted that this is a 2010 budgeted item which increases the city’s participation level this year from silver to gold. Alderman McManus noted the PCEDC has been a tremendous asset to a number of EDC related projects already this year and proven that this is money well spent.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 328, AN ORDINANCE AUTHORIZING A CONTRACT WITH PLATTE COUNTY ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE GOLD LEVEL ECONOMIC DEVELOPMENT PROFESSIONAL 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 328 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 328 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 328; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, SPORTSMAN AND FERGUSON; MOTION PASSED 8-0.

C/A Bill 328 was posted on 07/02/10.

Ordinance to promote Alan Schank to Director of Operations exempt position

City Administrator Shannon Thompson reviewed the policy report for the proposed ordinance to change current employee Alan Schank’s position from Streets Superintendent to Operations Manager. This promotion, she noted, would modify roles and responsibilities for Mr. Schank and

move him from an hourly to salaried (exempt) position, with appropriate adjustment to his salary. A copy of said policy report is attached to these official minutes.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2568, AN ORDINANCE TO PROMOTE ALAN SCHANK TO DIRECTOR OF OPERATIONS EXEMPT POSITION, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2568 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 2568 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2540; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2568 was posted on 07/02/10.

Highway 9 bridge and other updates

Ms. Thompson reported that the recent high water levels have caused some delays for MoDOT in the Highway 9 bridge repair but weather permitting will begin in the next two weeks. She also noted that MoDOT is working to reduce the disruption this work may cause to the route through Parkville.

Mayor Richardson asked Ms. Thompson to provide a brief update on the Casino License (RFPs) Request for Proposals. Ms. Thompson reported that no responses were submitted by any of the twelve entities who received the RFP sent out to solicit interest in applying for the 13th Missouri gaming license with a potential Parkville location. Mayor Richardson stated that since no responses were received, it is clear at this time that the City will not be pursuing any casino activities and no further funds or staff time will be expended on this matter.

POLICE REPORT

Update on activities

Chief Chrisman invited Sergeant Kevin Davis to come to the podium to acknowledge Sgt. Davis' 20-year anniversary with the Parkville Police department which was July 1st. Chief Chrisman noted the value that longevity and experience such as this brings to each department and stated he fully intends to honor every officer as he/she reaches these admirable milestones. Upon encouragement to say a few words, Sgt. Davis said that he has been happy to be here these past 20 years and has no intention of leaving because he still cares about Parkville and considers this home.

Chief Chrisman next provided a July 4th event update, reporting that no arrests or problems occurred and the parade was well organized and well attended. He did note, however, that there was a small issue regarding some "no parking" signs on the Riss Lake Dam and he wanted to assure all those concerned that safety for all citizens is his number one concern. Given that, he said, next year's July 4th festivities will see increased planning and more detailed communication exchanges regarding any changes to previously established procedures and/or exceptions regarding parking in the Riss Lake Dam area.

Chief Chrisman then introduced three new proposed police officer new hires and provided brief bios for each one. Following brief discussion, the board then voted on the proposed hiring ordinances.

Ordinance to employ Bradley Paul Dingman as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2569, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF BRADLEY PAUL DINGMAN 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 2569 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 2569 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2541; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2569 was posted on 07/02/10.

Ordinance to employ Brandon Bruce Kahler as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2570, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF BRANDON BRUCE KAHLER 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 2570 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 2570 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2542; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2570 was posted on 07/02/10.

Ordinance to employ Gabriel Aaron Mountain as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2571, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF GABRIEL AARON MOUNTAIN 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 2571 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 2571 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2543; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2543 was posted on 07/02/10.

COMMUNITY DEVELOPMENT

Ordinance approving Vacation of West 5' of Utility Easement on East lot line of Lot 17, The Townhomes at the National

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding the proposed ordinance to approve the vacation of the West 5' of Utility Easement on the East lot line of Lot 17, The Townhomes at The National. Mr. Ackerson noted that this will result in the East 5' remaining, which will suffice to meet any future utility needs.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2572, AN ORDINANCE AUTHORIZING VACATION OF THE WEST 5' OF UTILITY EASEMENT ON THE EAST LOT LINE OF LOT 17, THE TOWNHOMES AT THE NATIONAL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2572 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 2572 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2544; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2572 was posted on 07/02/10.

Mr. Ackerson also announced that the first of several Open Houses regarding the Old Town District (OTD) sign regulations is scheduled in the board room on Thursday, July 8th from 4 to 7 p.m. The purpose, he said, is to allow further communication exchange and collection of recommendations for improvements to the current OTD sign regulations and all interested parties are invited to attend.

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-889

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-889, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-889 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-889 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-889, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, SPORTSMAN, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 8-0.

Bill A-889 was posted on 06/11/10.

COMMITTEE REPORTS

Adhoc Economic Development – Ms. McManus reported that the next Adhoc EDC meeting is scheduled for 8 a.m. on July 7th at city hall to work on finishing the Parkville Plan for Progress report which is scheduled for presentation to the board in a September 7th Work Session.

Chamber of Commerce – Ms. Butcher reported that Chamber Director Amy Acock is doing a fine job of introducing new ways to promote Parkville. For example, she noted that instead of a “Business After Hours” event this month, the Chamber is partnering with the Cities of Weston, Platte City and Riverside for a Speed Networking Session at 11:30 a.m. on July 15th at the KCI Expo Center.

Channel 2 – Mr. Sportsman reported that Mike Horine and Anna Jaffe from Curious Eye Productions would like to schedule a time soon to come before the Board for a 30-minute “State of Channel 2” discussion/presentation. Mayor Richardson suggested that we could look at doing that prior to the next regular board meeting in a Work Session. Mr. Sportsman also reported that on Channel 41 periodically there is view of downtown Parkville from the webcam placed atop the Piropos Grill. He added that the city may want to research the possibility of helping to cover the expense of this promotion benefit to the City of Parkville.

Nature Sanctuary – Mr. McRuer reported that the Nature Sanctuary just enjoyed another year of successful June day camps, and also benefitted from two Eagle Scout projects in June. Mayor Richardson noted that the Nature Sanctuary also had a very nice focus article recently in one of the local newspapers that was much appreciated.

Environment – Ms. McFarlane reported that the next Environment meeting will be held on Monday July 12th to discuss recommendations regarding stream setbacks, recycling, green build initiatives and bicycle/pedestrian paths.

MISCELLANEOUS ITEMS FROM THE BOARD

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE JULY 6TH REGULAR MEETING AT APPROXIMATELY 8:15 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

July 20, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Attorney Charles Renner, Husch, Blackwell, Sanders LLP
Carol Kuhns, Tom Hutsler on behalf of POTMCID
Jim McCall, Harry Sievers, John Kuhns
Captain Mark Owen, Dir. Platte County Emergency Operations
David & Pam Leonard, Cycle Force

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 6:00 p.m. tonight, there was an Executive Session in the Board Conference Room to discuss litigation under authority of RSMo610.021(1), and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes for the July 6th Regular Meeting

Alderman McManus requested two corrections to page 76 of the July 6th board minutes. Correction #1 was at the end of the CID discussion to correct that it was she and not Alderman Butcher who concurred regarding Alderman McFarlane's expression of appreciation to Ms. Kuhns and correction #2 was to delete "Shani Porter from" regarding discussion of the proposed Platte County EDC contract.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN McMANUS TO APPROVE THE JULY 6TH 2010 REGULAR BOARD
MEETING MINUTES, AS AMENDED; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Special Event Application for Parkville Days Riverfest Sidewalk Sale on August 20th and 21st

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE JULY 20TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Board approval for submitted Parkville Old Towne Market Community Improvement District (POTMCID) slate of CID board members

Ms. Carol Kuhns, Mr. Tom Hutsler and Attorney Charles Renner were at this meeting on behalf of the POTMCID to review various reports and materials submitted to the Board in their meeting packets, a copy of which is attached to these official minutes.

Ms. Carol Kuhns reviewed written bio details submitted in response to requests from the Board for information on the proposed slate of successor directors for the POTMCID which was submitted on June 21, 2010. Mr. Tom Hutsler referred the board to a copy of the CID boundary map also submitted.

Alderman Sportsman noted a previous concern regarding the potential conflict of interest issues that exist when grants are considered by CID board members who may also be board members of the grant applicant organizations. He added that he would like to see objectivity increased regarding grant applications by having as independent a CID board as possible. Mr. Renner addressed differences between the CID which is a political subdivision and the MSPA which is a non-profit organization and the benefits of having both in place. He also reviewed ethics statutes that work to prevent acting by public officials in a way that has a direct private financial gain or result in preferential treatment. Alderman Sportsman asked Mr. Renner if he agreed or disagreed that as a group, the more removed the CID board is from those requesting grants, the more objectivity and oversight is improved. Mr. Renner cited examples of why he believes they may be more objective but not more effective and why municipalities with CIDs will often see overlap in group participation. Further discussion followed regarding the issue of objectivity with consideration of grant requests.

Alderman McFarlane asked Ms. Kuhns to explain how the presentations for grant requests work. Ms. Kuhns stated that the grant requests typically go through steering committees for detailed discussion and review, noting that through that process, grants are often revised and accountability does exist. Alderman McFarlane noted that while the two groups work well together now and it is currently not a problem, it is possible in the future for clear conflict of interest to occur. Mr. Renner said it is possible but not likely, because of penalties that would apply; transparency in reporting by the CID board and the fact it is a consensus driven board, requiring a majority vote for any action.

Mayor Richardson noted that over the years, past Parkville boards, as well as this current Board, have consistently established ordinances and structure to increase objectivity and independence within city-sanctioned boards to avoid even the appearance of any potential

conflict of interest. Further discussion and exchange followed regarding samples of the CID grant process.

Alderman Sportsman asked if the City has a copy of the 2009 CID audit. Discussion that followed revealed the CID does not have a separate independent audit performed.

Mayor Richardson read Alderman Jeff Bay's written communication today to the board noting his previously arranged travel plans that prevented him from being able to attend this board meeting and his request that action regarding the proposed POTMCID slate of directors might be postponed until the next regular board meeting. The Mayor explained that a 30-day statute driven timeframe for Board action regarding this proposed slate will not allow this matter to be postponed. Mayor Richardson noted his practice of honoring any board member's request for postponement of any agenda item whenever possible. He then reported that he was contemplating exercising the Mayor's authority to reject the proposed slate, which would then allow this to be brought back to the board at the next board meeting. City Attorney Jack Campbell confirmed the Mayor's interpretation of the previously approved POTMCID petition that grants him that authority to reject the slate without a vote of the Board of Aldermen.

Attorney Renner made note of the written correspondence required to follow such action, which must define the basis for any rejection by the Mayor or the Board of a proposed slate of CID directors. He also expressed concern about the possibility of the Board actually taking action to reject when the intent is just to defer consideration of the slate, in addition to concern regarding whether the absence of one alderman, when a quorum is present, warrants attempting to delay action. He further noted that this would create some difficulty regarding submission of the exact same slate.

The Mayor stated his decision to proceed to exercise his authority to reject the slate. He then asked City Attorney Jack Campbell to provide counsel regarding this and to confirm the Mayor's authority to unilaterally reject the proposed slate. Mr. Campbell confirmed the Mayor's authority to do so and noted that he was certain from tonight's discussion that the required written communication to the POTMCID will explain the reason(s) for rejection of this proposed slate and will include more than just the reference to Alderman Bay's absence.

Mayor Richardson then asked that the minutes reflect that he rejects this slate of officers with the anticipation of taking up this discussion at the next meeting and that there are other activities triggered by this decision, which will include a letter to the POTMCID expressing the rejection of the slate and providing a list of reasons why this slate is rejected. Mr. Campbell confirmed that the POTMCID will then have 10 days to submit an alternate slate and the Board of Aldermen will have 15 days to act, from the date of the request.

Auditor Bruce Culley to present 2009 Audit report to the board

Mr. Culley was not present for this non-action agenda item.

MAYOR'S REPORT

Mayor Richardson invited Captain Mark Owen, Director of Platte County Emergency Operations, to provide details on the notification of grant approval he has received, which will mean a new improved boat ramp for the City of Parkville to help with maritime security provisions. He further reported that it also appears likely that the County and the City of Parkville will benefit from a completely funded joint operations center to improve emergency operations. Captain Owen also noted that there is a long list of things they will have to do, including careful protection of migration and breeding of fish throughout the project, as well as a necessary flood plain variance request, once the design details are defined.

CITY ADMINISTRATOR'S REPORT

C/A Ord w/Oppenheimer & Co. Inc for underwriting services re the Riverpark NID

Alderman McRuer abstained from discussion and voting on this agenda item. City Administrator Shannon Thompson reviewed the request for proposals process for the next two related contract ordinances which facilitate services necessary to proceed with refunding of the Riverpark NID bonds.

Michael Short, Oppenheimer & Co., Inc. addressed the board to explain the advantages of refinancing the Riverpark NID bonds, noting that refinancing within the allowable period will result in significant savings because rates are much better now than they were when these bonds were originally established.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 329, AN ORDINANCE AUTHORIZING A CONTRACT WITH OPPENHEIMER & CO. INC FOR UNDERWRITING SERVICES REGARDING THE RIVERPARK NID, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 329 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 McMANUS BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 329; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 329 was posted on 07/16/10.

C/A Ord w/Kutak Rock LLP for bond counsel services re the Riverpark NID

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 330, AN ORDINANCE AUTHORIZING A CONTRACT WITH KUTAK ROCK LLP FOR BOND COUNSEL SERVICES REGARDING THE RIVERPARK NID, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 330 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 McMANUS BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 330; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 330 was posted on 07/16/10.

POLICE REPORT

Update on activities

Chief Chrisman briefly reviewed the statistics report and noted that incidents of shoplifting and assaults are down through May and he hopes to see that improvement hold.

Appreciation/recognition of David & Pam Leonard for 4 bicycles donated to the police dept.

Chief Chrisman invited Parkville business owners of Cycle Force, David and Pam Leonard, to come to the podium for a special recognition and thank you for the four Wesson bikes they donated to the Parkville Police department this spring. The Chief noted that these bikes received on May 24th have already begun to enhance community policing by improving interaction and response time in English Landing Park and throughout the community. Mr. Leonard said that he enjoys hand-on giving and was happy to make this donation along with a commitment for parts and maintenance as necessary in the future.

Board approval request re donation of 1 used bicycle to Park University Security dept.

Following explanation by Chief Chrisman of his department's intent to donate one used bicycle to the Park University Security department and that the purpose of the bill of sale for \$1.00 is to provide the City with a release of all liability regarding said bicycle:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO AUTHORIZE THE MAYOR TO SIGN THE BILL OF SALE AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Board approval request for expenditure of \$2,500 toward cost of a speed trailer

Chief Chrisman reviewed the financial support offered from the Old Towne Market CID, the American Legion, the Main Street Parkville Association, and the Chamber of Commerce that all came together to help share the cost with the City for the purchase of the speed trailer. He noted that many in the community share his regard for the speed trailer as a valuable tool to promote safety in the community and he appreciates the support for the Police department to be able to proceed with this purchase. The balance, he reported, that his department would like approval to cover is \$2495.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE EXPENDITURE OF \$2495 FOR HALF THE COST OF THE SPEED TRAILOR, AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

COMMUNITY DEVELOPMENT

Clarkson Construction Application for one-year extension of Conditional Use Permit

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding the application from Clarkson Construction for a one-year extension of the company's current conditional use permit. Said permit, he explained, would allow for continued offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on a 15-acre parcel in the area west of I435 near Hwy. 152. Mr. Ackerson further reported that staff recommend approval as they have reviewed the application and find all conditions do meet previously set criteria as detailed in the original approval.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE APPLICATION BY CLARKSON CONSTRUCTION FOR A ONE-YEAR EXTENSION OF THE CONDITIONAL USE PERMIT; ALL AYE. MOTION PASSED 7-0.

Amendments to Parkville Municipal Code, Title IV, Chapter 498, to define the role, organization, procedures and power of the Board of Adjustment. Case No. PZ10-11.

Since as of this date, the Planning and Zoning Commission has not had opportunity to consider Case No. PZ10-11, this item was postponed to a future board meeting.

Amendments to Parkville Municipal Code, Title IV, Chapter 498, to define the role, organization, procedures and power of Planning and Zoning Commission. Case No. PZ10-12.

Since as of this date, the Planning and Zoning Commission has not had opportunity to consider Case No. PZ10-12, this item was postponed to a future board meeting.

An amendment to Parkville Municipal Code, Title IV, Chapter 442, Section 442.055 to repeal and replace subsections E and F redefining permitted and prohibited signs in the "OTD" Old Town District. Case No. PZ10-05.

Mr. Ackerson referred the board to material provided in the packets related to this proposed code amendment. He reviewed the primary difference between the current OTD sign ordinance and this proposed amendment to the sign code, stating that currently the regulations are cumbersome and difficult to follow. He noted that numerous workshops were held with the Main Street Parkville Association (MSPA) to help craft this improved, easier to follow set of OTD sign regulations. The Planning and Zoning Commission have considered this proposed ordinance and forward it to the Board with their unanimous recommendation to approve.

MSPA members: Carol Kuhns, Jim McCall and Tom Hutsler came forward to express their appreciation of the Board's consideration of this proposed sign code amendment, noting that signs are considered a small independent's best advertising and marketing mechanism. They also praised the work of the Planning and Zoning Commission and Mr. Ackerson on this issue and noted that

approval of these proposed sign code improvements will make a difference in terms of new businesses coming to Parkville, as well as benefits for current businesses.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT BILL 2513, AN ORDINANCE APPROVING AN AMENDMENT TO PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 442, SECTION 442.055 TO REPEAL AND REPLACE SUBSECTIONS E AND F REDEFINING PERMITTED AND PROHIBITED SIGNS IN THE "OTD" OLD TOWN DISTRICT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT BILL 2513 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT BILL 2513 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2545; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BUTCHER, McRUER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 7-0.

Bill 2513 was posted on 07/16/10.

Mr. Ackerson next provided brief updates on the River bottom Restoration Project, as well as current construction projects in Parkville.

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-890

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT BILL A-890, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS THAT BILL A-890 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 McMANUS THAT BILL A-890 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-890, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE, SPORTSMAN, McRUER AND FERGUSON; MOTION PASSED 7-0.

Bill A-890 was posted on 07/16/10.

COMMITTEE REPORTS

Adhoc EDC – Ms. McManus announced several new businesses which have recently opened in Parkville. Those named were: Too Dog Gone Cute Pet Salon; Dave's Dogs; Billy D's SW Grill, Car Counselors and Shogun Japanese Restaurant.

Chamber/Main Street – Ms. Butcher reported on an upcoming ribbon cutting event at Shogun Japanese Restaurant in downtown Parkville and encouraged everyone to support our local businesses.

Financial Report – Mr. Ferguson reviewed the June Financial Report

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO ACCEPT THE JUNE 2010 FINANCIAL REPORT AS SUBMITTED; ALL AYE. MOTION CARRIED 7-0.

MISCELLANEOUS ITEMS FROM THE BOARD

Ms. Butcher noted that two of the new businesses that opened in Parkville this year made their decision to move here after becoming active members in the Chamber of Commerce.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McMANUS TO ADJOURN THE JULY 20TH REGULAR MEETING AT 9:23 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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: August 3, 2010 Time: 5:40 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

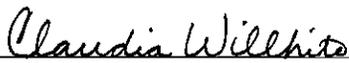
ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
City Attorney Jack Campbell
City Clerk Claudia Willhite
Richard Hertel, Attorney for Magellan
Jim Noland, Corp. Real Estate Conoco Phillips
Jebb Stone, Shell Portfolio
David Biggs, Commercial Rep for Magellan
Teresa James, Outside Counsel, Conoco Phillips

WORK SESSION TOPIC: USE OF 6699 RIVER PARK DRIVE

Mayor Richardson opened this 5:40 p.m. Work Session scheduled for information sharing and detailed discussion regarding the previous and future use of 6699 River Park Drive in Parkville. Upon close of this Work Session, it was determined that this topic will require additional review and consideration by staff and board members before any recommendations are made.

The work session closed at approximately 6:31 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

August 3, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
City Treasurer Steve Berg
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Attorney Charles Renner, Husch, Blackwell, Sanders LLP
Carol Kuhns, Tom Hutsler on behalf of POTMCID

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:30 p.m. tonight, there was an Executive Session in the Board Conference Room to discuss litigation under authority of RSMo610.021(1); at 5:40 p.m. there was a Work Session regarding the use of 6699 River Park Drive and at 6:30 p.m. there was an Executive Session to discuss personnel under authority of RSMo610.021(3).

REVIEW OF MINUTES - none

CONSENT AGENDA ITEMS - (1)

1. Christmas on the River committee request for retail liquor by the drink picnic liquor license

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AUGUST 3RD CONSENT AGENDA AS SUBMITTED; ALL AYE.
MOTION PASSED 7-0.

CITIZEN INPUT

Board approval for resubmitted Parkville Old Towne Market Community Improvement District (POTMCID) slate of CID board members

Ms. Carol Kuhns, Mr. Tom Hutsler and Attorney Charles Renner were at this meeting on behalf of the POTMCID.

Ms. Kuhns reviewed the written communication from the POTMCID to the Board of Aldermen, dated July 23rd, which listed the revised slate of successor directors as well as description of two bylaw amendments approved by the POTMCID at their last meeting. Note: A copy of that communication is attached to these official minutes.

Attorney Charles Renner reviewed the background, structure and guidelines for the POTMCID. Among other details, he also reported on how CIDs generally operate and file certain annual reports to the State and the governing municipality. Mr. Renner also pointed out that the proposed slate for consideration at this meeting is an "alternate slate" as required and not the same as the previous slate and the POTMCID has taken the added step of amending their bylaws to address the Board's concerns regarding any appearance of conflict of interest.

Mayor Richardson briefly reviewed the primary reasons listed in his written explanation to the POTMCID regarding his reasons for exercising his mayoral right to deny the previously submitted slate, considered at the July 20th Board meeting. (Note: a copy of that letter is attached to these official minutes.) He added that the continuous reappointment of certain CID board members and officers does not afford others who are eligible to opportunity to serve and he is now certain that with the appropriate modifications to the CID slate and leadership, a large number of qualified, capable and committed candidates would be anxious and willing to be of service. He also noted that while all want what is best for the future of Parkville, there will always be some disagreement on how to get there.

The Mayor then asked each Alderman for any comment or question he/she may have on this matter. Alderman Butcher thanked all those who were willing to be on the slate but said she was unable to support the current proposed slate with Mr. Hutsler on it. Alderman Brooks said he is comfortable with the way the CID board has been operating. Alderman Bay said that he appreciated having the opportunity to hear what everyone had to say. Alderman Sportsman said he feels even stronger now that the CID board should be as independent as possible and he is unable to support the slate as presented, noting that it should be more independent from the MSPA board which frequently requests approval for CID grant funds. Alderman McManus pointed out the importance of checks and balances to insure how tax dollars are spent; that she agrees new people should be involved and noted the inability to predict what future CID boards may do. Alderman Ferguson stated it should be possible to avoid duplication in serving on both the POTMCID board and the MSPA board. Alderman McFarlane said that while she appreciates the views expressed, she feels the POTMCID has tried to address the objections and concerns of this Board; from everything she has seen it appears the CID and MSPA work well together; this is the slate they would like and these should be taken into consideration.

Attorney Charles Renner noted that the language in the bylaws was corrected regarding annual audits and most municipalities with CIDs see the same overlap because of the typical structure and origin of these CIDs as self-governing, self-taxing entities made up of property owners and business operators within the district.

Mayor Richardson said that while he could not recommend approval of this proposed alternate slate, he would like the Board to make the decision on this matter tonight.

IT WAS MOVED BY ALDERMAN McFARLANE AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE POTMCID ALTERNATE SLATE AS SUBMITTED; THE MOTION FAILED BY ROLL CALL VOTE AS FOLLOWS: AYES: ALDERMEN BROOKS, McFARLANE AND FERGUSON; NAYES: ALDERMEN McMANUS, BAY, BUTCHER AND SPORTSMAN. MOTION FAILED 4-3.

Mayor Richardson stated that this alternate slate did not address the overlap concern the Board has. He added that the Board wants to be able to accept a future slate with more new blood and does not want to harm the progress or activity of the POTMCID.

Auditor Bruce Culley to present 2009 Audit report to the board

Auditor Bruce Culley provided the Board with a general review of the 2009 Audit which was provided in the packets. He also distributed and reviewed his proposed management letter regarding this Audit. Note: A copy of these documents will remain available at the city hall reception desk for public inspection, as well as on the city website.

Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE 2009 AUDIT REPORT BY AUDITOR BRUCE CULLEY, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

MAYOR'S REPORT

Mayor Richardson provided an update on MAW's (Missouri American Water's) proposed rate increase, noting that the efforts of all those who opposed the increase did do some good. The Mayor apologized that he did not have the exact figures with him but said at least the final rate approved by the Utility Board was less than the original amount MAW was requesting.

CITY ADMINISTRATOR'S REPORT

City Administrator Shannon Thompson was absent with prior notice. Assistant City Administrator Sean Ackerson provided brief review of the agenda items under City Administrator's Report.

Board approval for change order #1 re the 2010 curb replacement program

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE CHANGE ORDER #1 WITH McANANY CONSTRUCTION FOR THE 2010 CURB REPLACEMENT PROJECT AND TO TRANSFER \$15,000 FROM THE ASPHALT AND OVERLAY PROGRAM'S SUPPLIES/EQUIPMENT LINE TO COVER THE COST FOR THIS CHANGE ORDER; ALL AYE, MOTION CARRIED 7-0.

Ordinance to approve a Landscape Easement Agreement

Mr. Ackerson explained the proposed landscape easement agreement, noting that legal counsel has reviewed the agreement and staff recommend approval.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2574, AN ORDINANCE **APPROVING A PERMANENT LANDSCAPE AGREEMENT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2574 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 2574 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2546; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, BROOKS, BUTCHER, McMANUS, McFARLANE, SPORTSMAN AND FERGUSON; MOTION PASSED 7-0.

Bill 2574 was posted on 07/30/10.

Resolution for Flexible Benefits Plan

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THE PROPOSED RESOLUTION TO ADOPT A FLEXIBLE BENEFITS PLAN, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

POLICE REPORT

Update on activities

Chief Chrisman provided an update on the July 29th homicide that occurred at the intersection of 9 and 45 Highways, commending the multijurisdictional teamwork that came together to help solve the case, which included prompt assistance from the Platte County Sherriff's department, the Kansas City Police department, Riverside Police department and the Southern Platte Fire department. Chief Chrisman noted that none of the young men involved in this shooting incident were Parkville residents and that this was not a random event. He added that within 24 hours of the crime, all suspects were in custody and currently two suspects have been charged and are being held in the Platte County jail.

COMMUNITY DEVELOPMENT – no agenda items

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-891

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-891, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-891 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-891 BE APPROVED ON SECOND READING TO BECOME

ORDINANCE A-891, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McFARLANE, SPORTSMAN, FERGUSON AND BAY; MOTION PASSED 7-0.

Bill A-891 was posted on 07/30/10.

COMMITTEE REPORTS

Chamber/Main Street – Ms. Butcher reported on upcoming Chamber and MSPA events and she reported that the Tourism Advisory Board is being resurrected.

Environment Committee – Ms. McFarlane reported that the Environment Committee is working to finalize several reports/policies, including a recycling report and a wildlife policy that will also address white tail deer management.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE AUGUST 3RD REGULAR MEETING AT 8:34 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.

**SPECIAL MEETING
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI**

August 11, 2010

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman Gia McFarlane	- Present
Ward 2 Alderman Scott McRuer	- Absent w/prior notice
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
City Clerk Claudia Willhite
Carol Kuhns, Tom Hutsler, Charles Renner for POTMCID

MEDIA PRESENT: Janelle Gann-Auston, The Luminary
Ruth Naranjo for Channel 2

Mayor Richardson opened the Special meeting at 5:30 p.m. and asked the city clerk to call roll. The Mayor noted that there is only one agenda item for this Special Board meeting and that is consideration of the Parkville Old Towne Market Community Improvement District (POTMCID) proposed slate of successor directors submitted on August 5, 2010. He further noted for clarification that the City does have one other CID however for discussion purposes this evening any reference to the "CID" will be referring to the POTMCID, unless otherwise stated.

POTMCID proposed slate of successor directors submitted 08/05/10

Mr. Charles Renner, Attorney for the POTMCID, addressed the board regarding previously expressed comments and concerns. He noted that his review of past CID activity has shown that in every case of some issue coming before this Board, whether it was financial reports or director slates, the CID board has taken steps to address any questions or concerns expressed by this Board. He stated that the CID board has nine directors, and only three of those individuals remain from the original appointed directors so clearly "continuous reappointment" as accused is not the case here. Mr. Renner also stated that this CID has been respectful of the City Board's role and concerns raised regarding policy issues have been addressed. He further stated that the structure for CID board approvals is designed to protect and prevent picking off individual names from proposed slates. Mr. Renner added that there are provisions in the petition to allow the a CID board to function until a new slate of directors is accepted by the Board of Aldermen, so we may be having these discussions on a regular basis but it's not something that will change the CID petition structure. He then

referenced instances when the CID has addressed valid policy concerns raised by the Board, adding that those instances have been higher than with any other special taxing district in the city. He also suggested that the conflict of interest concern expressed by the Board would best be addressed with the PCDC of which the MSPA is a sub-committee and he added that anyone is welcome to attend and ask questions at any CID meeting regarding policies or actions on grants.

Mayor Richardson asked Mr. Renner where exactly in the Missouri CID-enabling statutes does it state that the Board can not reject a proposed slate on the grounds of a judgment that one member of that slate is not best suited to that role. Following brief exchange, Mr. Renner did acknowledge that the statutes do not disallow the Board of Aldermen to reject a slate because it is dissatisfied with one member proposed on the new slate; the Board has that right, he said, which it has exercised. However, he added, until the proposed slate is accepted, the current CID board members are allowed to continue to serve until the Board of Aldermen accept a new slate and that could be for any number of weeks, months or years; so until a slate is accepted, the current CID board may operate indefinitely. Mayor Richardson pointed out to Mr. Renner that some of his remarks may have been taken to imply that it was precluded in the statutes, and he just wanted to make it clear that, in fact, is not the case.

Alderman Sportsman told Mr. Renner that he would like to hear more about the responsiveness and flexibility of himself and those that he represents because he does not see that at all. What the Board is asking, he said, is fairly simple: (1) eliminate one board member from the proposed slate so that others would be willing to serve on the board and (2) create more independence between two governing bodies, one asking for money and the other approving that request. We have a number of names, Alderman Sportsman stated, who would like and are willing to serve on the CID board who are not main decision makers with MSPA. Main decision makers, he clarified, are defined as those requesting funds in the form of a grant from the CID. What we are asking for, he said, is that those members of the CID board approving grant awards who are also officers of MSPA should disassociate themselves from the board approving the grant requests and there are many people willing and qualified to serve on the CID board.

Mr. Renner said he disagreed that there have been no changes in the slate, stating the proposed slate before the board this evening is over a majority different than what was originally submitted when the CID was first formed. He added that to address Board concerns regarding conflict of interest, a CID bylaw change was made that requires recusal by any CID board member who is also a MSPA official from voting to award any grant funds to MSPA.

Discussion followed regarding the relationship between PCDC and the MSPA, and the fact that the MSPA is only a committee of the PCDC. Mr. Renner stated that with any self-taxing mechanism, sometimes decisions made are going to be questioned; all four boards overlap and will not always agree. He also stated that the CID board has created a committee to come up with a mechanism to increase the pool of potential future candidates for the slate that will need to be presented in two years. Mr. Renner noted the current proposed slate does not have an absence of new CID board members, perhaps just an absence of who the board prefers to see serving on the CID board. Mr. Renner said that

when Tom Hutsler is there at a CID meeting, it's not an empty table, eight other directors are there and Mr. Hutsler is just one vote.

Alderman McManus said she has a problem with the analogies being made between the POTMCID and the Parkville Commons CID, because the PC-1 CID was established to retire debt on some capital improvements. The two, she noted, are not the same and it is not a fair comparison. Mayor Richardson added that the Board has in fact asked questions of the PC-1 CID regarding governance and transparency; they were just different questions because that CID's purpose merits different questions. Alderman McManus also noted the Board of Aldermen, is made up of elected officials while the CID board is appointed so comparing the two is not accurate.

Discussion followed to again clarify the Board's authority, and right as a means of checks and balances, to deny a slate based on the objection to one individual listed on that slate. Mr. Renner noted that Statute does not, however, allow the Board to accept or approve all but one name submitted on the slate. Mr. Renner said that Statute and the original petition require that it is all or none.

The Mayor then asked specifically for any further individual Board comments/questions. Following those comments, Mayor Richardson noted that some may wonder why the Board is being so critical of a community based organization like the CID that clearly has accomplished great things for the City. Because, this Board absolutely has a responsibility to do what we can, he stated, to facilitate the greatest possible future success for this CID but by the law, the Board has a very limited authority to assist or influence CID governance. He noted, this is the only tool available and that is the consideration of this slate, so the Board is taking that opportunity to encourage the CID onto a better path toward a more successful future. The Mayor said he hoped the POTMCID will understand where this Board is coming from; recognize this as an opportunity and capitalize on it. He noted there have been some CID bylaw changes proposed that show modest movement in the right direction but more is needed. I don't believe, he noted, that the law, the taxpayers or the citizens ever intended for this Board of Aldermen to act simply as a rubber stamp to the CID board. He then stated he could not recommend Board approval of this proposed slate of CID officers but he does recommend that it move forward for a Board vote.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McFARLANE TO ACCEPT THE PROPOSED SLATE OF POTMCID DIRECTORS DATED AUGUST 5, 2010, AS SUBMITTED; ALL NAY. MOTION FAILED 7-0.

ADJOURN

IT WAS MOVED BY ALDERMAN McFARLANE AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN THE AUGUST 11th SPECIAL MEETING AT 6:53 PM; 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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: August 17, 2010 Time: 6:15 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Absent w/prior notice
Ward 2 Alderman Scott McRuer - 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
Assistant City Administrator Sean Ackerson
Police Chief Kevin Chrisman
City Clerk Claudia Willhite

WORK SESSION TOPIC: 2011 POLICE DEPARTMENT NEEDS AND GOALS

Mayor Richardson opened this 6:15 p.m. Work Session scheduled for information sharing by Police Chief Kevin Chrisman regarding Parkville Police Department needs and goals for 2011.

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

August 17, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Absent w/prior notice
Ward 2 Alderman Scott McRuer - 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. Devel. Dir. Sean Ackerson
City Treasurer Steve Berg
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Carol Kuhns, Tom Hutsler, Vince Thompson
Roger Hershey, Rita Weighill

MEDIA PRESENT: Lee Stubbs, Platte County Citizen
Kathy Crawford, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:30 p.m. tonight, there was an Executive Session in the Board Conference Room to discuss litigation under authority of RSMo610.021(1); at 5:40 p.m. there was a Work Session regarding the use of 6699 River Park Drive and at 6:15 p.m. a Work Session was held regarding 2011 Police department needs/goals.

Mayor Richardson requested board approval to accept the amended agenda which added agenda item 4A under Mayor's report; added an ordinance regarding Community Development item 7A and noted that minutes of the July 20th board meeting will be approved at the next regular board meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE AMENDED AGENDA, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

REVIEW OF MINUTES - none

CONSENT AGENDA ITEMS - (3)

1. Annual Fundraiser Ducks Unlimited request for retail liquor by the drink picnic liquor license
2. Request from owner Dave Williams for Resort Liquor license w/Sunday sales for restaurant to be renamed "The Powerplant Smokehouse" located at 2 Main St.

3. Annual Friends of Parkville Parks, Parktoberfest retail liquor by the drink picnic license

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AUGUST 17TH CONSENT AGENDA AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Parkville Days Festival update

Carol Kuhns, spoke on behalf of the Main Street Parkville Association (MSPA), to provide updates on recent MSPA events and partnerships, including the very popular Cruise Night in Parkville. Ms. Kuhns noted that this event has again been voted the best Cruise Night in the Northland and each one seems to grow in participation, attendance and economic success. She also reported on current TV ads on Channel 9; an updated website design to promote downtown; gift card giveaways planned; the "Good Times" newsletter; a sidewalk sale and the upcoming Wine and Cheese Festival which is a fundraising partnership between MSPA and the Christmas on the River committee. Ms. Kuhns also noted that the TV ads, newsletter and new website have all been partially supported by CID dollars.

Tom Hutsler reported on details of the 42nd Annual Parkville Days festival, including plans to honor Ms. Maxine McKeon for her volunteer service as coordinator for the Little Miss and Mr. Parkville contest for the past 35 years. Mr. Hutsler noted that Ms. McKeon announced her retirement last year but they were able to persuade her to lead the contest one more year and even former winners will be on hand for the special recognition planned. Along with the usual fun events: live music, craft vendors, the parade and carnival, Mr. Hutsler noted that this year there will be the addition of a "Mini Maker Faire" on Sunday and he introduced local inventor Mr. Vince Thompson to explain the event.

Mr. Vince Thompson explained that he represents the group called "Make KC" which is a magazine, similar to Popular Mechanics, for do-it-yourselfers. Many family-friendly exhibits and demonstrations, he noted, will be offered that day including robots, rockets, submarines, Habitat for Humanity, Hallmark and do-it-yourself green technology inventions. More information, he said, is available on their website: www.MakeKC.org.

Mayor Richardson noted that this all sounds fantastic. He thanked each of them for coming and expressed appreciation for the hard work that goes into the "Parkville Days" events.

MAYOR'S REPORT

Board consideration of letter re POTMCID

Mayor Richardson reviewed his proposed letter to send to the POTMCID, a copy of which is attached to these official minutes. He stated that he felt something needed to be done to clarify any possible misinterpretations by slate nominees or others regarding the Board's reasons for recent CID slate rejections. The Mayor added that he was asking for Aldermen comments and support before sending the proposed letter and noted that he would not be offended if the Board did not approve it or requested changes. Alderman Sportsman said that he thought it was a well-written letter which summarizes many of the comments that have

been made repeatedly over a number of meetings the last few weeks and he supports it. Alderman Butcher said that she agreed. She said liked that the letter offers further explanation of the situation and clarifies that the Board believes this is just the very best for the City as a whole, as well as Downtown. Alderman McRuer stated that he wanted to disclose that he has a current fairly minor business relationship with Mr. Hutsler and a previous business relationship with Mr. and Mrs. Kuhns, and enjoyed a good rapport and fine experience with each of them. He noted that some of the things the Mayor addressed in the proposed letter are basic internal controls for businesses, governments and others to avoid conflicts of interest. His concern, he noted, is not with any individuals currently serving on the POTMCID but rather to have a structure in place that protects against potential problems five to ten years from now with a different set of people in place.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THAT THE MAYOR'S PROPOSED LETTER TO THE POTMCID BE SIGNED AND DELIVERED, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT

Ordinance to Authorize acceptance of T-Mobile Municipal Tax Settlement Agreement

City Administrator Shannon Thompson reviewed the background of this proposed ordinance approving a telecom tax settlement agreement with T-Mobile.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2575, AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE T-MOBILE MUNICIPAL TAX SETTLEMENT AGREEMENT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2575 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 2575 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2547; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS, SPORTSMAN AND FERGUSON; MOTION PASSED 7-0.

Bill 2575 was posted on 08/13/10.

Resolution for Flexible Benefits Plan

Ms. Thompson reviewed details of the proposed Flex Benefits Plan, and reported that staff recommend approval of this proposed optional employee benefit. Note: A copy of said Flex Benefits Plan is available upon request. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE FORMAL RESOLUTION #08-01-10, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

Update on proposed 2010 tax levy public hearing

Ms. Thompson announced that due to the late receipt of necessary information from the State Auditor's office, used to calculate the recommended tax levy for 2010, a Special Board meeting will be required before the end of the month. Following discussion regarding availability of board members and deadlines the City Clerk must meet specific to submission of the final approved tax levy and other related documents, the proposed date for the Special Board meeting and tax levy public hearing was set to be August 26th at 5:30 p.m.

POLICE REPORT

Update on activities

Chief Chrisman reviewed the statistical report which provided criminal activity figures through June.

COMMUNITY DEVELOPMENT

Ordinance approving Park University signage/way finding program master plan and amending ord. 2353 and previously approved Park University Campus Master Plan to include said sign plan. PZ10-14

Following review by Community Development Director/Assistant City Administrator Sean Ackerson of the ordinance requested by Park University regarding approval of the University's Signage/Way Finding Program Master Plan and notation by Mr. Ackerson that currently no sign regulations exist for the Planned Educational Campus district:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2576, AN ORDINANCE **APPROVING THE PARK UNIVERSITY SIGNAGE/WAY FINDING PROGRAM MASTER PLAN AND AMENDING ORDINANCE 2353 AND THE PREVIOUSLY APPROVED PARK UNIVERSITY CAMPUS MASTER PLAN TO INCLUDE SAID SIGN PLAN**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2576 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 2576 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2548; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, BROOKS, McRUER, BUTCHER, McMANUS, SPORTSMAN AND FERGUSON; MOTION PASSED 7-0.

Bill 2576 was posted on 08/13/10.

PUBLIC WORKS

Change Order #3 re Sanitary Sewer Repairs Phase 1 contract

City Engineer Jay Norco reviewed Change Order #3 regarding the Sanitary Sewer Repairs Phase 1 contract, noting the work completed by Insituform Technologies U.S.A. addressed a lot of structural issues in the sewer system and the damage was a little more than expected.

This request for approval of Change Order #3, he reported, accounts for the actual quantities of unit price work. Mr. Norco noted that staff are requesting that the Board:

1. Authorize the Mayor to execute Change Order #3 in the amount of \$6,443.82, and
2. Accept the improvements as constructed, and
3. Approve the final payment to Insituform Technologies, USA, Inc. in the amount of \$131,396.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE CHANGE ORDER #3; TO ACCEPT THE SANITARY SEWER PHASE 1 IMPROVEMENTS AS CONSTRUCTED; AND TO APPROVE THE FINAL PAYMENT TO INSITUFORM TECHNOLOGIES, USA INC. IN THE AMOUNT OF \$131,396, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

Change Order #2 ARRA Stimulus Wastewater Project – Sanitary WWTF Aeration Contract

Mr. Norco reviewed the policy report regarding the ARRA Stimulus Wastewater Project, a copy of which is available upon request. Mr. Norco noted that the project is currently 75% complete and approval of the requested \$8,034.32 will not change the completion date but it will enable the City to get more work done for the limited amount of funds available, reducing the overall cost to the CIP program.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE CHANGE ORDER #2 TO THE ARRA STIMULUS WASTEWATER PROJECT – SANITARY WWTF AERATION CONTRACT, AS SUBMITTED; ALL AYE, MOTION CARRIED 7-0.

C/A Ordinance w/ Industrial Electric & Controls for Pinecrest Pump Station replacement control panel

Following report by Mr. Norco that the Pinecrest Pump Station, which was built in the 80's is on the CIP plan and due to the age and condition of the station this expense is required:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 331, AN ORDINANCE **AUTHORIZING A CONTRACT AGREEMENT WITH INDUSTRIAL ELECTRIC & CONTROLS FOR PINECREST PUMP STATION REPLACEMENT CONTROL PANEL**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 331 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 331 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 331; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, BROOKS, BUTCHER, McMANUS, McRUER, SPORTSMAN AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 331 was posted on 08/13/10.

ACCOUNTS PAYABLE A-892

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-892, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-892 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-892 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-892, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McRUER, SPORTSMAN, FERGUSON AND BAY; MOTION PASSED 7-0.

Bill A-892 was posted on 08/13/10.

COMMITTEE REPORTS

Chamber/Main Street – Ms. Butcher reported on numerous upcoming Chamber events, noting additional details are available on the Chamber website: www.parkvillechamber.com. She also reported that a representative from Fascone Marketing presented a program on Social Media at the recent Main Street Association meeting and “Final Friday” events are now focusing on music and visual arts, with the next one focusing specifically on films.

Finance Report – Mr. Ferguson reviewed highlights of the Finance report for the period ending July 31, 2010.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE FINANCE REPORT FOR PERIOD ENDING JULY 31, 2010, AS SUBMITTED; ALL AYE. MOTION CARRIED 7-0.

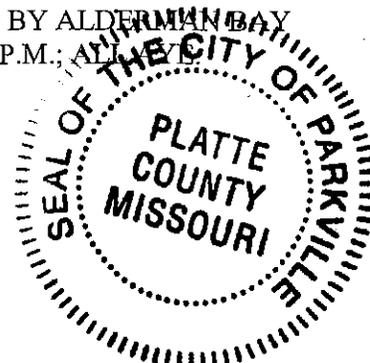
Nature Sanctuary – Mr. McRuer reported on Nature Sanctuary activities, including Boy Scout projects; a July 10th workday that resulted in improvements to wiring at the Girl Scout Cabin; great attendance and success at this summer’s Nature Day Camps and a Youth Volunteer Corps has been helping with Sanctuary projects and planning for October’s Ghost Story Night is starting, so interested volunteers are encouraged to contact N.S. Director Bob Fluchel.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE AUGUST 17TH REGULAR MEETING AT 8:03 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.

Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

August 26, 2010

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Deborah Butcher	- Present
Ward 2 Alderman Gia McFarlane	- Present
Ward 2 Alderman Scott McRuer	- Present
Ward 3 Alderman Marvin Ferguson	- Present
Ward 3 Alderman Jeffrey Bay	- Absent w/prior notice
Ward 4 Alderman Marc Sportsman	- Absent w/prior notice
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
City Clerk Claudia Willhite
Carol Kuhns, Tom Hutsler, Mike Phillips for Old Towne Market CID

MEDIA PRESENT: Brent Lager, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson opened the Special meeting at 6 p.m. and asked the City Clerk to call roll.

Public Hearing regarding proposed 2010 Parkville Property Tax Levy

Mayor Richardson opened the public hearing regarding the proposed 2010 Property Tax Levy at approximately 6:00 p.m. and he invited questions or comments from the public on this matter. No one in attendance desired to address the board. Mayor Richardson asked City Administrator Shannon Thompson to review the proposed rate and how it was reached. Ms. Thompson then reviewed the detailed Public Hearing notice, a copy of which is attached to these minutes. Ms. Thompson pointed out that the general levy did not increase this year and it is just the general debt temporary levy that is recommended to increase to be \$0.1795 per \$100,000 per assessed property valuation. The general levy would remain at \$0.4748 per \$100,000, making the total recommended by staff and finance committee to be \$0.6543 for 2010.

Alderman McRuer asked if there was any concern regarding how such an increase might impact Parkville's ability to be competitive in drawing new businesses. Discussion followed regarding Senate Bill 711 and how that is impacting nearly every area jurisdiction, especially since rates can not be increased next year but they can be lowered if the board so chooses. Alderman McManus noted that she considers the financial health of the city to be a bigger concern and this small increase would offer more financial stability for the city's reserve.

Alderman Butcher agreed and said the financial impact would only be about \$15 per \$200,000 assessed value. Alderman Ferguson said for every \$100,000 in assessed valuation, the proposed rate would only increase the amount due by \$9.20 and it would offer the city more leverage in the event it is needed.

Mayor Richardson reported that by City Treasurer Steve Berg's cautious calculations, the city definitely needs to increase the general debt temporary levy at least some, if not the \$0.1795 being recommended, in order to increase the city's reserve to cover potential future defaults or lowered assessment values. The Mayor added that while he would like to see a lower increase, it is important to note that S.B. 711 sets new restrictions and ground rules so the board must try to foresee the city's needs for the next two years and take into account the level of uncertainty which is currently as high as it has ever been. Alderman McRuer said that he agreed that the city needs more of a comfort level for its reserves but since some people don't have the luxury of increasing revenue by edict, he would be more comfortable with a lesser amount.

Alderman Brooks said that when looking at the numbers; the uncertainties and the city's ability to lower the tax next year if conditions allow, it is just prudent to go with the maximum increase this year.

Alderman Butcher stated she believes that Parkville offers an exceptional quality of life and to insure that we can continue to provide those quality services, she would like to see the board support going for the maximum.

Mayor Richardson again asked if there was anyone in the audience who would like to come forward to address the board with any added comments or questions. Hearing none, the Mayor closed the public hearing at 6:22 p.m.

Resolution

Alderman Ferguson asked for confirmation that the proposed Resolution approving increase in the General Temp Tax levy for 2010 had been posted. The City Clerk confirmed that it had.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McFARLANE THAT RESOLUTION #08-02-10, APPROVING AN INCREASE IN THE GENERAL TEMP TAX LEVY FOR 2010 TO BE \$0.1795, BE APPROVED AS PRESENTED; SAID RESOLUTION PASSED BY ROLL CALL VOTE AS FOLLOWS: AYES: ALDERMEN BUTCHER, FERGUSON, McFARLANE, BROOKS AND McMANUS; NAYES: ALDERMAN McRUER. MOTION PASSED 5-1.

Ordinance the 2010 Tax Levy for the City of Parkville

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McFARLANE THAT BILL 2577, **AN ORDINANCE LEVYING A TAX OF \$.6543 ON ALL TAXABLE PROPERTY IN THE CITY OF PARKVILLE FOR THE YEAR 2010.** BE APPROVED FOR FIRST READING; ROLL CALL VOTE WAS AS FOLLOWS:

AYES: ALDERMEN BUTCHER, FERGUSON, McFARLANE, BROOKS AND McMANUS;
NAYES: ALDERMAN McRUER; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McFARLANE THAT BILL 2577 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; VOTE WAS AS FOLLOWS; AYES: ALDERMEN BROOKS, BUTCHER, FERGUSON, McFARLANE AND McMANUS; NAYES: ALDERMAN McRUER; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BUTCHER THAT BILL 2577 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2549; ROLL CALL VOTE WAS AS FOLLOWS; AYES: ALDERMEN BUTCHER, FERGUSON, McFARLANE, BROOKS AND McMANUS; NAYES: ALDERMAN McRUER; MOTION PASSED 5-1.

Bill 2577 was posted on 08/24/10.

Consideration of proposed Parkville Old Towne Market CID slate of successor directors submitted on 08/20/10

Mayor Richardson invited any representatives from the POTMCID who would like to speak on this agenda item to come forward. Mr. Tom Hutsler and Ms. Carol Kuhns came to the podium and introduced themselves. Mr. Hutsler then reported that the POTMCID held a meeting at 7:30 a.m. on August 20th at the American Legion and at that meeting it was with much regret that the CID accepted the resignation of Kathleen Fasone from the CID board of directors. He noted that this was unfortunate because Ms. Fasone was a great leader and added a lot to the CID district, however she will continue to serve as a chairperson on the Main Street Parkville Association (MSPA).

Mr. Hutsler provided detailed review of all grant applications approved by this CID since its inception in 2007. He noted that all grants applied for through the CID to date have been approved. Alderman Ferguson asked if the membership of the CID participates in the vote regarding approvals of the grant/projects. Ms. Kuhns explained the CID budget planning and grant consideration process, noting that it is the nine-member CID Board that considers the grants following significant discussion at both the Main Street and the CID level.

One of the largest expenses for CID support of the Main Street Marketing program, Mr. Hutsler noted, has been the quarterly "Good Times" Newsletter which highlights all the new businesses as well as current businesses in the CID district and the Old Towne District.

Ms. Kuhns reviewed what took place at the August 20th POTMCID meeting. She also reminded the Board of Aldermen that she is not a voting member of the CID but in her District Manager/Secretary position for the CID she provides staff support such as taking their meeting minutes, handling CID reporting and meeting notifications. Ms. Kuhns also reported that the CID has been working on developing a comprehensive list of qualified individuals to serve as potential CID directors and that list includes all property owners, business operators and residents within the CID boundaries. To further support this goal, she said, all those individuals have been invited to an Open House scheduled downtown on September 1st to learn more about the opportunities to serve on the CID Board of Directors.

Mr. Hutsler then reported on the Audit engagement letter and scope of work which the CID approved with independent CPA Bruce Culley. The expected completion date of this audit, he noted, is October 2010. Mr. Hutsler added that though the CID bylaws currently require only that the CID meets the State Auditor reporting requirements, they have asked Mr. Culley to provide his recommendation following this Audit as to whether he thinks future independent audits should be included in the CID bylaws. Mr. Hutsler stated that the CID intends to follow Mr. Culley's recommendation regarding the need for any future audits.

Mr. Mike Phillips, current Vice Chair of the POTMCID addressed the Board to express his concern regarding the recent negative press and turmoil existing about the denial of the CID proposed slates of successor directors. Mr. Phillips noted the limited number of addresses in the CID district and the fact that a number of those addresses are vacant, further limiting the candidate pool for service on the CID Board. He also noted that the cloud over this must be removed as it is hurting even more than just needed retail tax dollars. Mr. Phillips stressed that he hopes to see the slate of successor directors approved before anymore CID volunteers are lost and before there is no one left who wants to serve on the CID.

Mayor Richardson asked for clarification about an Executive Steering Committee of the POTMCID Board of Directors. Ms. Kuhns stated that the bylaws do allow for an Executive Steering Committee however they do not utilize that mechanism, adding that there has never been an Executive Steering Committee meeting and they choose to only meet as a full board.

Mr. Hutsler provided numerous examples of overlap of service on multiple local organization boards. He noted that he doesn't think any less of the Board for their actions but he wants very much to move forward and do everything that's best for Parkville.

(Note: Alderman Ferguson had to leave before the end of this meeting at approximately 7 p.m., due to a prior commitment.)

Mayor Richardson said that he certainly was happy to hear that the CID is proceeding with the Audits and that is an important step in the right direction. He then called for Board comments and discussion. While the Board was pleased with arrangements made for the independent Audits of years 2007, 2008 and 2009 and pleased with the "Open House" scheduled to solicit more interest by qualified candidates for future CID Boards, concerns were still expressed about future CID Boards and the potential for continuing overlap and "real or perceived conflict of interest". Detailed discussion followed regarding Board concerns on the overlap of service by some individuals listed on the proposed slate who currently serve on both the MSPA Board and the CID Board, in addition to how that might be addressed.

Mr. Hutsler then offered to resign his current position as Vice Chair of the MSPA, if that would result in the Board of Aldermen approving the proposed August 20th slate before them this evening. Mr. Hutsler said his term was about to expire in December 2010 anyway and he had already announced that he did not intend to accept another officer term with MSPA at this time. It was also noted to be a requirement, and Mr. Hutsler agreed, that he would not be accepting any MSPA officer term as long as he was an officer of the CID. He further volunteered to ask the POTMCID to adopt a bylaw change at their next meeting to address

Alderman Brooks' recommendation that no director of the POTMCID can also be an officer of an organization receiving 25% or more of its budget from any POTMCID grant(s).

Following confirmation by the City Clerk that the Board of Aldermen have the authority to approve an action item pending certain conditions are met: Mayor Richardson stated that he recommended approval of the August 20th proposed slate of successor directors pending the following three conditions are met:

- (1) that Audits of the POTMCID will be completed for the years 2007, 2008 and 2009;
- (2) that all business operators, residents and property owners within the POTMCID boundaries shall be invited to a meeting/open house to solicit interest in participating and serving on future POTMCID boards; and
- (3) that an amendment shall be made to the POTMCID bylaws to state that no director of the POTMCID can also be an officer of an organization receiving 25% or more of its budget from any POTMCID grant(s).

IT WAS MOVED BY ALDERMAN McFARLANE AND SECONDED BY ALDERMAN BUTCHER TO APPROVE THE AUGUST 20TH PROPOSED SLATE OF POTMCID SUCCESSOR DIRECTORS AS SUBMITTED PENDING THE ACCEPTED CONDITIONS STATED ABOVE ARE MET; ALL AYE. MOTION CARRIED 5-0.

Ms. Kuhns thanked the Board of Aldermen and stated that she would keep them apprised of progress made on the approval conditions set. Mr. Hutsler expressed his appreciation and said he was glad to see this matter move forward, adding that he knows "we all have Parkville's best interest at heart."

ADJOURN

IT WAS MOVED BY ALDERMAN McFARLANE AND SECONDED BY ALDERMAN McMANUS TO ADJOURN THE AUGUST 26TH SPECIAL MEETING AT 8:03 P.M.; ALL AYE. MOTION CARRIED 5-0.

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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: September 7, 2010 Time: 5:30 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
City Clerk Claudia Willhite
Pete Fullerton, Tim Rice, Jim Allen

**WORK SESSION TOPIC: Adhoc Economic Development Committee Presentation
on the proposed Parkville Plan for Progress**

Mayor Richardson opened this 5:30 p.m. Work Session scheduled for a formal presentation by members of the Parkville Adhoc Economic Development Committee. Alderman Nan McManus, who has served as Board liaison for this committee, introduced the topic and provided background on the Parkville Plan for Progress which the committee has been working on for many months. Committee members Pete Fullerton, Tim Rice and Jim Allen each reported on a specific portion of the detailed plan which highlighted Parkville's economic strengths, weaknesses and recommendations for future growth. They answered questions throughout the process as they reported on recommendations to address the following goals:

- Economic Development Sustainability
- Business Retention and Expansion
- Community Marketing
- Residential Growth
- Development Processes and Incentives
- Downtown Sustainability
- Employment Growth

A proposed budget for reaching said goals was also reviewed, which included a request for city support of \$20,000 plus office space for the proposed EDC Executive Director position. Please note that: Binders containing complete copies of the proposed Parkville Plan for Progress were distributed to all those present and a full copy of same is available for viewing at the city hall reception desk and on the city website at: www.parkvillemo.com.

Mayor Richardson expressed gratitude on behalf of the City for the many hours and expertise of the individuals who partnered to create this economic development strategic plan. It was noted that a formal Resolution of Support for the Parkville Plan for Progress will be presented for action at a future regular Board meeting. The work session closed at approximately 6:50 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

September 7, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
City Treasurer Steve Berg
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite

MEDIA PRESENT: Kathy Crawford, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that at 5:30 p.m. tonight, there was a Work Session for a presentation to the Board by the Adhoc Economic Development Committee.

REVIEW OF MINUTES

Approval of Minutes for the July 20th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE JULY 20TH 2010 REGULAR BOARD MEETING MINUTES, AS AMENDED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT - none

MAYOR'S REPORT

Proclamation naming September 17th – 23rd as Constitution Week

The Proclamation requested by the Parkville Chapter of the Daughter's of the American Revolution, naming September 17 – 23rd as Constitution Week, was read by Mayor Richardson.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO SIGN SAID PROCLAMATION AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

Ordinance to Employ Kirk Rome as Parkville Public Works Director

City Administrator Shannon Thompson introduced the proposed hiring ordinance naming Kirk Rome as Parkville Public Works Director. Ms. Thompson noted that staff recommend approval of the hiring ordinance for Mr. Rome who is an engineer with previous municipal public works experience and expected to be a strong asset for the City of Parkville.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2578, AN ORDINANCE **AUTHORIZING THE EMPLOYMENT OF KIRK ROME AS PUBLIC WORKS DIRECTOR 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 2578 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 2578 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2550; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2578 was posted on 09/02/10.

Ordinance Accepting Cricket Municipal Tax Settlement Agreement

Following Ms. Thompson's review of this proposed ordinance regarding the Cricket Municipal Tax Settlement Agreement:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2579, AN ORDINANCE **APPROVING THE CRICKET MUNICIPAL TAX SETTLEMENT AGREEMENT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2579 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 2579 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2551; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2579 was posted on 09/02/10.

Change Order for added expenditure re 2010 Overlay Program performed by Superior Bowen

City Administrator Shannon Thompson reviewed the requested change order for additional necessary repairs related to the 2010 Asphalt Overlay Program. She noted that there still is sufficient funding available in this line item of the budget to cover this expense.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE REQUESTED CHANGE ORDER AUTHORIZING ADDITIONAL SERVICES IN THE AMOUNT OF \$4,951.49, INCREASING THE TOTAL PROJECT COST TO \$75,413.12 FOR THE 2010 ASPHALT OVERLAY PROGRAM PERFORMED BY SUPERIOR BOWEN; ALL AYE. MOTION PASSED 7-0.

POLICE REPORT

Update on activities

Chief Chrisman provided update on progress made by three recent police officer recruits, noting that they are all doing well in their training.

Ordinance to Employ Craig Hubbell as Detective for the City of Parkville

Chief Chrisman introduced proposed new hire Craig Hubbell to the Board, noting that Mr. Hubbell, who is retired from the Kansas City Police department, brings a wealth of experience as an investigator and a certified bomb technician, as well as SWAT tactical experience.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2580, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF CRAIG HUBBELL AS DETECTIVE FOR THE PARKVILLE POLICE DEPARTMENT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2580 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 2580 BE APPROVED ON SECOND READING TO BECOME ORDINANCE ; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2580 was posted on 09/02/10.

C/A Ord Authorizing Agreement w/Park University for Management of White-Tailed Deer

Chief Chrisman reviewed the proposed agreement with Park University for the management of white-tailed deer, which has been an ongoing safety and health problem for the Parkville area. This agreement, he noted, has been a work in progress for a couple of months now. Chief Chrisman added that City Attorney Jack Campbell has also reviewed the agreement and Mr. Campbell's recommended changes are in the final document authorizing an archery managed deer hunt on Park University property.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 332, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH PARK UNIVERSITY FOR MANAGEMENT OF WHITE-TAILED DEER, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 332 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 332 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 332; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, BROOKS, BUTCHER, McMANUS, McRUER, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 332 was posted on 09/02/10.

COMMUNITY DEVELOPMENT

Ordinance to approve Amendments to Municipal Code Section 206.080 regarding smoking ban signage

Following review by Community Development Director/Assistant City Administrator Sean Ackerson of the proposed ordinance to better define minimum smoking ban sign text height and smoking symbol diameter:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2581, AN ORDINANCE APPROVING AMENDMENTS TO MUNICIPAL CODE SECTION 206.080 REGARDING SMOKING BAN SIGNAGE, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2581 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 2581 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2553; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2581 was posted on 09/02/10.

PUBLIC WORKS - none

ACCOUNTS PAYABLE A-893

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-893, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-893 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-893 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-893, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McRUER, McFARLANE, FERGUSON AND BAY; MOTION PASSED 7-0.

Bill A-893 was posted on 09/02/10.

COMMITTEE REPORTS

Chamber/Main Street – Ms. Butcher provided details on upcoming Chamber of Commerce and MSPA events. She also announced that several Parkville businesses were among the silver and bronze star winners for “Ingram’s Best of KC 2010” and those were silver stars to Nick and Jakes, Piropos, The National Golf Club and bronze star designation to the Parkville YMCA.

Farmers Market – Ms. McFarlane announced that the Parkville Farmers Market was recently honored to be named “Best of the Northland” by readers of the “Liberty Tribune”, “Kearney Courier” and “Smithville Herald”.

Finance Report – Mr. Ferguson reviewed highlights of the Semi Annual Finance report for the period January 1 through June 30, 2010.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE SEMI-ANNUAL REPORT FOR PERIOD JANUARY 1ST THROUGH JUNE 30, 2010, AS SUBMITTED AND AUTHORIZE THE CITY CLERK TO HAVE THE REPORT PUBLISHED; ALL AYE. MOTION CARRIED 7-0.

Environment – Ms. McFarlane referred the Board to two draft policies and a committee report from the Environment committee distributed at this meeting. She asked that anyone with questions or wanting more information on the recycling and wildlife management draft policies, to contact her.

MISCELLANEOUS ITEMS FROM THE BOARD

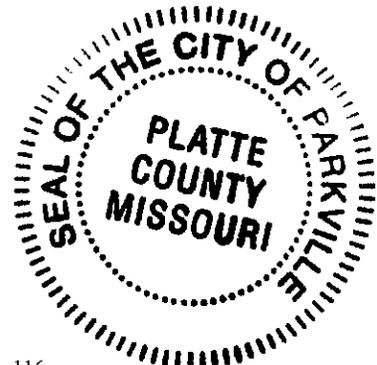
Alderman Brooks asked if there was a Highway 9 bridge project update. Mr. Ackerson explained the recent stop/start activity on the project related to issues of soft soil and several inches of projected rain expected later in the week.

Alderman McRuer asked for information regarding new light pole construction in Riss Lake. Ms. Thompson explained that this is a cooperative effort between KCPL and the City to take down the old lights and replace them with new cobra head lights, after which time, the lights become the property and responsibility of KCPL.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE SEPTEMBER 7TH REGULAR MEETING AT 7:40 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

September 21, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
City Administrator Shannon Thompson (arrived at 7:47 p.m.)
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Former City Clerk Barbara Lance and her family
Marty Zirschky, Harry Sievers, Jeff Watson

MEDIA PRESENT: Brent Lager, Platte County Citizen
Kathy Crawford, Platte County Landmark
Ruth Naranjo for Channel 2

REVIEW OF MINUTES

Approval of Minutes for the August 3rd Work Session and Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN McRUER TO APPROVE THE AUGUST 3rd, 2010 WORK SESSION AND REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Special Recognition for former City Clerk Barbara Lance and announcement regarding dedication of "Lance Circle"

Mayor Richardson invited former City Clerk Barbara Lance to come forward to receive a gift in gratitude and special recognition of her nearly 30 years of service to the City of Parkville, 25 of those years as City Clerk. He also announced that at 5:30 p.m. on this date, the City of Parkville and Don Julian Builders honored Ms. Lance with the unveiling of signage for "Lance Circle" in the new development area of Riss Lake; after which a reception was held upstairs at

city hall. The Mayor then presented Ms. Lance with a silver engraved jewelry box from the City to further celebrate and honor her many years of dedication, long hours and exceptional service to the City of Parkville and to the community. Ms. Lance thanked the Board for the gift and recognition, stating that she enjoyed her years as city clerk because it was an awesome job and the best kind to have; one that was both challenging and rewarding. In closing, she added that she deeply appreciated everyone letting her live back in the past for an afternoon.

Proclamation Naming October as Senior Citizens Month in Parkville

Ms. Marty Zirschky read the requested proclamation naming October as Senior Citizens Month in Parkville. She also provided details on two Platte County Senior Citizen Fairs that are scheduled in October which everyone is invited to attend. Ms. Zirschky noted that this is not the first year that Parkville has supported area seniors with a Proclamation for Senior Citizen month and it is much appreciated. Mayor Richardson told Ms. Zirschky that we appreciate all she does for our senior citizens and as well as all they do for us.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE SENIOR CITIZENS MONTH IN PARKVILLE PROCLAMATION AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

Mr. Harry Sievers regarding Ambulance service in Parkville

Mayor Richardson invited Mr. Sievers to come forward to address the board. Mr. Sievers, President of the Parkville Heights Homeowners Association reported concerns regarding numerous incidents of longer response times for ambulance service in the Parkville area since MAST has become an entity under authority of the City of Kansas City MO. The Mayor noted that currently the City of Parkville has no authority or jurisdiction over MAST ambulance service and he asked Mr. Sievers to consider reporting his suggestions and concerns directly to the Southern Platte Ambulance District Board. Mrs. Marty Zirschky who serves on the Ambulance District Board then provided details for their upcoming meeting to be held at Station 4 and invited Mr. Sievers to come and address the Ambulance Board with his concerns.

MAYOR'S REPORT - none

CITY ADMINISTRATOR'S REPORT

Mayor Richardson asked Assistant City Administrator Sean Ackerson to present the City Administrator's report, due to City Administrator Shannon Thompson being called away for a family emergency. Mr. Ackerson began by announcing that there will be no action this evening on agenda items 5B and 5C. He then reviewed item 5A which is a formal Resolution of Support for the "Parkville Plan for Progress", noting that said Plan was recently presented in detail to the board in a Work Session, as the result of a long effort by the Adhoc Economic Development Committee. *(Note: a copy of the Resolution is attached to these official minutes.)*

Resolution of Support for the "Parkville Plan for Progress"

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE "PARKVILLE PLAN FOR PROGRESS" RESOLUTION #09-02-10 AS PRESENTED AND AUTHORIZE THE MAYOR'S SIGNATURE THEREON; ALL AYE. MOTION CARRIED 7-0.

C/A Ordinance to contract for postage machine and C/A Ordinance w/Cates Auction for services re 6203 Wall Street

As previously announced by Mr. Ackerson, these items, 5B and 5C are postponed for consideration until a future meeting.

Mr. Jeff Watson, Riverchase Resident

Riverchase resident, Mr. Jeff Watson, was allowed to address the board with questions regarding plans for 6203 Wall Street and how the bidding process will be handled. Following communication exchange and given the limited time available in the board meeting to fully address Mr. Watson's concerns and questions, Mayor Richardson requested that Shannon Thompson setup a meeting with Riverchase residents to discuss the Wall Street property in more detail within the next two weeks. Mr. Watson thanked the board for their time and noted he appreciated that the City is addressing this important issue.

POLICE REPORT

Update on activities

Chief Chrisman reported on Bike Patrol training scheduled and stated there were no significant changes in crime statistics to report at this time.

COMMUNITY DEVELOPMENT

C/A Ordinance w/R.L. Buford for survey services

Following review by Community Development Director/Assistant City Administrator Sean Ackerson of the proposed contract with R.L. Buford for survey work and legal descriptions associated with rights of way, utilities and easements on Wall Street:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 333, AN ORDINANCE **AUTHORIZING A CONTRACT AGREEMENT WITH R. L. BUFORD**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 333 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT C/A BILL 333 BE APPROVED ON SECOND READING TO BECOME

C/A ORDINANCE 333; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, BROOKS, BUTCHER, McMANUS, McRUER, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

C/A Bill 333 was posted on 09/16/10.

PUBLIC WORKS

Ordinance to Employ John David Moore as Street Department Laborer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2582, AN ORDINANCE **AUTHORIZING THE EMPLOYMENT OF JOHN DAVID MOORE AS STREET DEPARTMENT LABORER 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 2582 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 2582 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2553; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, SPORTSMAN, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2582 was posted on 09/16/10.

ACCOUNTS PAYABLE A-894

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-894, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-894 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-894 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-894, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McRUER, McFARLANE, FERGUSON AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-894 was posted on 09/16/10.

COMMITTEE REPORTS

Adhoc Economic Development - Ms. McManus thanked the board for approving the Resolution of Support for the "Parkville Plan for Progress" and she reported on next steps as the plan now moves forward.

Chamber/Main Street – Ms. Butcher provided details on upcoming Chamber of Commerce Events and MSPA "Final Fridays".

Finance Report – Mr. Ferguson reviewed the Finance Report for month ending August 31, 2010. Following review:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ACCEPT THE MONTHLY FINANCE REPORT FOR THE MONTH ENDING AUGUST 31, 2010, AS SUBMITTED (NOT INCLUDING COMPARISON FIGURES); ALL AYE. MOTION CARRIED 7-0.

Nature Sanctuary - Mr. McRuer reported on four active Eagle Scout Projects in progress; work on rewiring the Girl Scout cabin in Nature Sanctuary in preparation for Ghost Story night and the recent theft of a power drill from the Nature Sanctuary shelter.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN THE SEPTEMBER 21ST REGULAR MEETING AT 8:06 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.

Work Session
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
Date: October 5, 2010 Time: 5:30 p.m.

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Assistant City Administrator Sean Ackerson
Public Works Director Kirk Rome
City Clerk Claudia Willhite
Anna Jaffe and Michael Horine

**WORK SESSION TOPIC: Curious Eye Productions Presentation
regarding future Channel 2 needs and goals**

Mayor Richardson opened this 6:00 p.m. Work Session scheduled for a presentation by Curious Eye Productions regarding future Channel 2 needs and goals. Alderman Sportsman provided an introduction and outline for the purpose of this Work Session and introduced Ms. Anna Jaffe from Curious Eye Productions. Ms. Jaffe addressed the board noting that it has been six years since the submission of the Channel 2 Master Plan and she reviewed the many significant improvements made for this important communications vehicle since that time.

A copy of the Channel 2 technology, equipment and programming assessment document distributed and discussed at this Work Session is available on request and attached to these formal minutes.

The work session closed at approximately 6:59 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 5, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Harry Sievers, Bob Campbell

MEDIA PRESENT: Brent Lager, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson announced that a Work Session was held from 6:00-7:00 p.m. in the board room for a presentation and discussion regarding future Channel 2 needs and goals.

REVIEW OF MINUTES

Minutes Approval for August 11th Special Board Meeting and August 17th Work Session

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE AUGUST 11th, 2010 SPECIAL BOARD MEETING AND WORK SESSION MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Shabbie Hatties Tea Room light wine and beer liquor license application

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE OCTOBER 5, 2010 CONSENT AGENDA AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT – none this meeting

MAYOR'S REPORT

Mayor Richardson read an invitation to all regarding the dedication of the Dave McCoy Memorial plaque on Thursday, October 14th at 5:30 p.m. in the Parkville Nature Sanctuary. This dedication, he noted, will be followed by a reception at city hall, both of which are to honor a fine alderman, much missed, Dave McCoy.

The Mayor also reported that an application was submitted for MARC study grant funds which if approved, would support a total traffic and livable community study focused around the FF corridor and including the railroad tracks and a good part of our downtown. The Mayor further noted that while competition for these funds is extremely high, city staff did an exceptional job on the application and justifying the need for this study. Grant awards, he said, will probably not be known until sometime next year.

CITY ADMINISTRATOR'S REPORT

C/A Ordinance w/Lineage for postage machine

Staff requested that this item be postponed to allow further review of the contract language by City Attorney Jack Campbell.

POLICE REPORT

Update on activities

Chief Chrisman reported that this year's deer hunt is up and running with six deer (two bucks and four does) taken to date.

COMMUNITY DEVELOPMENT

Ordinance to rezone 6110-6112 Hwy 9 from "R-1" Single Family to "B-4" Planned Business District and approve a site plan for office. Case No. PZ10-15.

Community Development Director/Assistant City Administrator Sean Ackerson reviewed the policy report and staff recommendations regarding the proposed ordinance to rezone 6110 -6112 Hwy 9 from "R-1" Single Family to "B-4" Planned Business District and approve a site plan for office. Case No. PZ10-15. He reported that access traffic has been considered, as well as stormwater grading and drainage. Prior to Board consideration of this item, Mr. Bob Campbell, the contact person for this application, addressed the Board to further explain the "reverse engineering" that was used for the stormwater plans and to answer any questions or concerns the Board may have. Mr. Campbell also stated that the design presented will work as it's proposed, even if a future owner of the Monte Law firm building does not agree to the anticipated parking arrangement.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2583, AN ORDINANCE **TO REZONE 6110-6112 HWY 9 FROM "R-1" SINGLE FAMILY TO "B-4" PLANNED BUSINESS DISTRICT AND APPROVE A SITE PLAN FOR OFFICE CASE NO. PZ10-15**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2583 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 2583 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2554; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, SPORTSMAN, BROOKS, BUTCHER, McMANUS, McFARLANE AND FERGUSON; MOTION PASSED 7-0.

Bill 2583 was posted on 10/01/10.

Development plan for office in B-4 Planned Business District 6110-6112 Hwy 9 Case No. PZ10-15.

Following brief discussion regarding the development plan connected to the previously approved ordinance:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE DEVELOPMENT PLAN FOR OFFICE IN B-4 PLANNED BUSINESS DISTRICT 6110-6112 HWY 9 CASE NO. PZ10-15_AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

In closing his Community Development report, Mr. Ackerson provided a brief update on the FEMA Flood Plain amendment and a general summary of how this would affect various Wards in Parkville when it becomes effective sometime in 2011.

PUBLIC WORKS

Public Works Director Kirk Rome provided brief updates regarding the Fall Clean-up schedule; the Highway 9 bridge project and info regarding plans to submit an application for the 2010-2011 MARC Transportation Grant, prior to the Oct. 29th deadline.

ACCOUNTS PAYABLE A-895

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-895, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-895 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-895 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-895, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, McRUER, McFARLANE, FERGUSON AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-895 was posted on 10/01/10.

COMMITTEE REPORTS

Adhoc Economic Development - Ms. McManus reported that the expectation is that by year-end, this committee will be permanent rather than “adhoc” status and currently the group is working on drafting Bylaws and Articles of Incorporation.

Chamber/Main Street – Ms. Butcher provided MSPA and Christmas on the River updates. She also reported that Chamber meetings have been changed to fall on Tuesdays and their Bylaws are currently in the process of being revised.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN THE OCTOBER 5TH REGULAR MEETING AT 8:15 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

October 19, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Absent w/prior notice
Ward 2 Alderman Scott McRuer - 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: Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
City Inspector Paul Giarrantana Jr.
Shawn Middendorf, Bob Ross
Harry Sievers, Tom Hutsler,

MEDIA PRESENT: Brent Lager, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson announced that a Work Session was held from 6:00-7:00 p.m. for review and discussion regarding a draft "Memorandum of Understanding between Platte County and Parkville for cooperative planning, development and management of parklands.

REVIEW OF MINUTES – none this meeting

CONSENT AGENDA

CONSENT AGENDA ITEMS – (1)

1. Purchase of Salt and Sand – budgeted item

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE OCTOBER 19, 2010 CONSENT AGENDA AS PRESENTED; ALL AYE.
MOTION PASSED 6-0.

CITIZEN INPUT

VFW request for "Buddy Poppy" proclamation

Mr. Robert Eckerle, Adjunct of the VFW South Platte Memorial Post 7356, provided information regarding the distribution of "Buddy Poppies" for donations over the Veterans' Day weekend.

Mr. Eckerle reported that proceeds go strictly to charitable organizations to support disabled veterans, as well as widows and orphans of veterans. Mayor Richardson read the proposed proclamation in support of the fundraising "Buddy Poppies" program.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT AND AUTHORIZE THE MAYOR TO SIGN THE VFW "BUDDY POPPIES" PROGRAM PROCLAMATION, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

Tom Hutsler, reporting on POTMCID updates

Mr. Tom Hutsler, on behalf of the Parkville Old Towne Market Community Improvement District provided update on the proposed directors slate issue, noting the recent letter received from the City which reviewed the conditions of said slate approval. He further reported that to help meet those conditions and avoid the appearance of any conflict of interest, Mr. John Kuhns, Mr. Tom Hutsler and Mr. Mark Bennett have resigned from the Main Street Parkville Association. Mr. Hutsler also reported on the status of the CID audit being performed by Mr. Bruce Culley which they expect to be ready in final form to present at a November Board meeting.

MAYOR'S REPORT

Mayor Richardson reported that City Administrator Shannon Thompson and Assistant City Administrator Sean Ackerson are out of town at an International City Managers meeting so Public Works Director Kirk Rome will address any questions regarding their agenda items this evening.

CITY ADMINISTRATOR'S REPORT

CA Ordinance for Alliance Water Resources Contract renewal

Following Public Works Director Kirk Rome's review of the proposed contract renewal for Alliance Water Resources:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 334, AN ORDINANCE AUTHORIZING A CONTRACT AGREEMENT WITH ALLIANCE WATER RESOURCES FOR CONTRACT RENEWAL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 334 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 334 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 334; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, BROOKS, BUTCHER, McMANUS, McRUER AND FERGUSON; MOTION PASSED 6-0.

C/A Bill 334 was posted on 10/15/10.

Fast Stop, 9932 NW 45 Hwy, retailer of intoxicating liquor w/Sunday sales application

Mr. Rome and City Clerk Claudia Willhite provided background for this liquor license application for the Fast Stop located at 9932 NW 45 Highway. Applicant was also available in the audience for any questions from the Board. Ms. Willhite confirmed that this request is necessary due to new ownership of the Fast Stop and this location has previously held the same liquor license without any problems.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE RETAILER OF INTOXICATING LIQUOR WITH SUNDAY SALES APPLICATION FOR THE FAST STOP LOCATED AT 9932 NW 45 HIGHWAY IN PARKVILLE, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

POLICE REPORT

Update on activities

Chief Chrisman noted the statistical report distributed and also reported that the city-supervised bow hunt is going well with 15 deer taken to date, 3 bucks and 12 doe. He further reported that a processing plant has been located that is willing to process any donated deer to be used to help feed families in need.

Ordinance to amend portions of Municipal Code, Title II, Chapter 201, regarding the Parkville Emergency Management Agency for clarification purposes

Chief Chrisman next reviewed the proposed ordinance to amend portions of the Municipal Code in order to clarify some language in Chapter 201 regarding the Parkville Emergency Management Agency. He further noted that staff recommend favorable consideration of this ordinance.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2584, AN ORDINANCE **TO AMEND PORTIONS OF MUNICIPAL CODE, TITLE II, CHAPTER 201, REGARDING THE PARKVILLE EMERGENCY MANAGEMENT AGENCY FOR CLARIFICATION PURPOSES,** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2584 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 2584 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2555; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BAY, BROOKS, BUTCHER, McMANUS AND FERGUSON; MOTION PASSED 6-0.

Bill 2584 was posted on 10/15/10.

COMMUNITY DEVELOPMENT

Ordinance Amending CUP of The National subdivision to allow a reduction in rear yard setback for property located at 6420 Bunker Hill

Mayor Richardson reviewed the policy report and staff recommendations regarding the proposed ordinance to allow a reduction in rear yard setback for property located at 6420 Bunker Hill. This, he noted, would require an amendment to the Community Unit Plan of the National Golf Club.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2585, AN ORDINANCE **AMENDING THE COMMUNITY UNIT PLAN (CUP) OF THE NATIONAL SUBDIVISION TO ALLOW A REDUCTION IN REAR YARD SETBACK FOR PROPERTY LOCATED AT 6420 BUNKER HILL**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2585 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 2585 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2556; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BUTCHER, McMANUS, BAY AND FERGUSON; MOTION PASSED 6-0.

Bill 2585 was posted on 10/15/10.

PUBLIC WORKS

Public Works Director Kirk Rome provided brief updates regarding the Highway 9 bridge project. He also reviewed in detail, the policy report for the proposed C/A Ordinance to authorize a contract with JMAR Underground for the Nature Sanctuary storm water project, noting that JMAR Underground was the low bidder and staff recommend approval of said ordinance.

C/A Ordinance w/ JMAR Underground for Nature Sanctuary storm water project

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 335, AN ORDINANCE **AUTHORIZING A CONTRACT AGREEMENT WITH JMAR UNDERGROUND FOR THE PARKVILLE NATURE SANCTUARY STORM WATER PROJECT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 335 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 335 BE APPROVED ON SECOND READING TO BECOME C/A

ORDINANCE 335; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BROOKS, BUTCHER, McMANUS, BAY, McRUER AND FERGUSON; MOTION PASSED 6-0.

C/A Bill 335 was posted on 10/15/10.

Change Order #3 ARRA Stimulus Wastewater Project – Sanitary WWTF Aeration Contract

Following review by Mr. Rome of this recommended change order regarding the ARRA Stimulus Wastewater project-Sanitary WWTF Aeration contract:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN CHANGE ORDER #3 FOR THE COST OF \$5,027.74 WITH GRIMM CONSTRUCTION FOR THE ARRA STIMULUS WASTEWATER PROJECT –SANITARY WWTF AERATION CONTRACT, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

ACCOUNTS PAYABLE A-896

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-896, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-896 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-896 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-896, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, BUTCHER, BAY, McMANUS, McRUER AND FERGUSON; MOTION PASSED 6-0.

Bill A-896 was posted on 10/15/10.

COMMITTEE REPORTS

Adhoc Economic Development - Ms. McManus reported on an upcoming reception hosted at The National to garner support for Parkville Economic Development foundation sponsorship and recruitment. She also reported that subcommittees of the group are working on drafting by-laws and a job description for the EDC Director position.

Chamber/Main Street – Ms. Butcher provided Chamber updates on many upcoming events. She also reported that the Chamber will hold a strategic planning meeting on November 3rd and new Director Amy Acock is proving to be a great asset to the Chamber.

Finance Report – Mr. Ferguson reviewed the Financial Report for month ending 9/30/2010.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2010, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

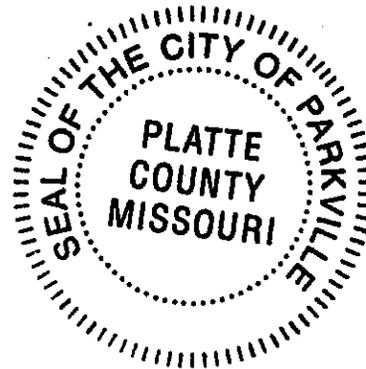
Nature Sanctuary – Mr. McRuer reported that October is an exciting month for the Nature Sanctuary with planning for the Ghost Stories night and several good work days which resulted in rewiring for the Girl Scout cabin. A special thank you was extended to Kirk Rome for tools he donated to the Nature Sanctuary. Mr. McRuer then reported on the special ceremony recently held to honor former Alderman and long-time Nature Sanctuary supporter Dave McCoy, noting it was a wonderful tribute to his many years of dedication to the City and the Nature Sanctuary. He also encouraged everyone to visit the bench and plaque honoring Dave McCoy, located just a few yards in on the Old Kate Trail in the Parkville Nature Sanctuary.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE OCTOBER 19TH REGULAR MEETING AT 8:06 P.M.; ALL AYE. MOTION CARRIED 6-0.

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

November 2, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Boy Scouts: Tyler Reaves, Eric Mathis,
Cy Booth, Joe Pluenneke and Caleb Booth
Janet Garms, Michael Short, Harry Sievers

MEDIA PRESENT: Brent Lager, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson announced that a Work Session was held from 6:00-7:00 p.m. for review and discussion with Michael Short (Oppenheimer) and Janet Garms (Kutak Rock) regarding status of Brush Creek NID.

REVIEW OF MINUTES

Approval of Minutes for the August 17th Regular Board meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AUGUST 17TH REGULAR BOARD MEETING MINUTES AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (2)

1. Change regarding retail liquor license w/Sunday sales approval for Powerplant Smokehouse LLC located at 2 Main St., which now plans to do business as “River’s Bend Restaurant & Bar”
2. MPR (Midwest Public Risk) annual contract renewal

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE NOVEMBER 2, 2010 CONSENT AGENDA AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scouts Tyler Reaves, Eric Mathis, Cy Booth and Caleb Booth from Troop 433 and Joe Plueneke from Troop 261 addressed the board to report that they were attending this meeting for work on their Citizenship in the Community merit badges.

POTMCID Audit report

No one from the Parkville Old Towne Market Community Improvement District (POTMCID) was in attendance. Mayor Richardson referred the Board to the Audits for the 3-year period submitted to the City by the POTMCID as required for the final approval process regarding proposed directors for the CID. The Mayor stated that this appears to be a clean report. Alderman Butcher added that no deficiencies were listed. Mayor Richardson said he would craft a letter which states the City deems conditions of approval for the proposed slate of directors have now been met and he will bring the draft letter to the board for approval at the next board meeting.

MAYOR'S REPORT

Proclamation Naming November 15th as America Recycles Day in Parkville

Following the reading of the Proclamation naming November 15th as America Recycles Day in Parkville:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT AND AUTHORIZE THE MAYOR TO SIGN THE PROCLAMATION NAMING NOVEMBER 15TH AS AMERICA RECYCLES DAY IN PARKVILLE, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

DRAFT Memorandum of Understanding between Platte County and City of Parkville for the Cooperative Planning, Development, and Management of Parklands

Mayor Richardson referred the board to the draft document in the packets regarding the Memorandum of Understanding between Platte County and the City of Parkville for the cooperative planning, development and management of parklands. He also noted that this is simply a revised version of the original draft Memorandum which now includes remarks that came up in the Board's October 19th Work Session review of this document. This revised Memorandum, the Mayor added, is still a draft only and will be sent back to the County now for their review and comment.

CITY ADMINISTRATOR'S REPORT

Ordinance Authorizing the offering for sale of approximately \$2,720,000 Neighborhood Improvement District limited general obligation refunding bonds (River Park Project), series 2010, ratifying use of a preliminary official statement; authorizing the Mayor and City Clerk to sign a bond purchase agreement and providing for certain related matters

Michael Short from Oppenheimer and Janet Garms from Kutak Rock addressed the board to review this proposed ordinance and answer any questions the board may have. Mr. Short noted

that this is typically referred to as a “parameters ordinance” the board needs to adopt prior to going to market for the bonds referenced. Ms. Garms further explained that this ordinance will give authority for the Mayor to sign the bond purchase agreement after Oppenheimer markets the bonds and designates parameters that must be met for that to happen. Mayor Richardson asked for confirmation that approval of this ordinance does not increase the indebtedness of the city but simply refinances the current bonds. Mr. Short confirmed that this action simply refinances the current River Park Project bonds and passing of this proposed ordinance will actually reduce the indebtedness for this project, benefitting property owners in the district as well as the City.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2586, AN ORDINANCE **TO AUTHORIZE THE OFFERING FOR SALE OF APPROXIMATELY \$2,720,000 NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION REFUNDING BONDS (RIVER PARK PROJECT), SERIES 2010, RATIFYING USE OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A BOND PURCHASE AGREEMENT AND PROVIDING FOR CERTAIN RELATED MATTERS**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2586 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 2586 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2557; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2586 was posted on 10/29/10.

POLICE REPORT

Update on activities

Chief Chrisman stated that bike patrols were increased for Halloween and there were no problems or vandalism to report. He also reported on progress for the deer hunt, as well as the red notebook distributed now to all board members which provides condensed emergency guidelines for elected officials in the event of an emergency such as flood, tornado or ice storm. Mayor Richardson noted that he asked Chief Chrisman to put this book together because he has learned from numerous emergency training courses that reimbursement to cities for expenses incurred due to disasters can be jeopardized if certain procedures are not followed throughout the process of dealing with the emergency event.

Ordinance Authorizing Acceptance of the Safe Routes to School Grant Award and Execution of the related Contract between City of Parkville and the Missouri Highway and Transportation Commission for Purchase of Speed Detection Equipment, Safety Education and Enforcement

Chief Chrisman reviewed the proposed ordinance to accept the Safe Routes to School Grant and noted some of the activities this grant award will facilitate.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2587, AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF THE SAFE ROUTES TO SCHOOL GRANT AWARD AND EXECUTION OF THE RELATED CONTRACT BETWEEN CITY OF PARKVILLE AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR PURCHASE OF SPEED DETECTION EQUIPMENT, SAFETY EDUCATION AND ENFORCEMENT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2587 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 2587 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2558; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2587 was posted on 10/29/10.

COMMUNITY DEVELOPMENT – no agenda items

PUBLIC WORKS

Public Works Director Kirk Rome provided updates on FEMA maps received, noting that a public meeting will be held in the future to review those maps. He also reported on two Transportation Enhancement Grants submitted last week. Mayor Richardson suggested, if not already done, to add a support letter from Park University for the Highway 9 bridge project. Mr. Rome also reported that he recently met with MoDOT regarding the Highway 45 “Turn lane” project which is expected to begin next spring.

ACCOUNTS PAYABLE A-897

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-897, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-897 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-897 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-897, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill A-897 was posted on 10/29/10.

COMMITTEE REPORTS

Economic Development Council - Ms. McManus reported that the Articles of Incorporation have been filed for the Parkville Economic Development Council and they are currently drafting bylaws for the group. She further reported that a bank account has been opened and funding so far is at \$46,750, with only five or so more charter members needed to reach their goal.

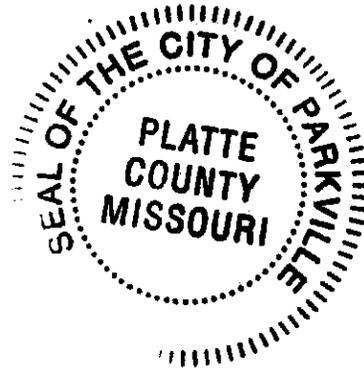
Nature Sanctuary – Mayor Richardson reported that he had the pleasure of attending the Ghost Stories Night in the Parkville Nature Sanctuary with his family and it was a great success with over 650 attending the well orchestrated event. He congratulated all the staff and volunteers who worked to make it such a fantastic family event.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE NOVEMBER 2, 2010 REGULAR MEETING AT 7:50 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

November 16, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Devel. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Boy Scout: Ryan Penne
Harry Sievers, Tom Hutsler

MEDIA PRESENT: Lee Stubbs, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson announced that an EXECUTIVE SESSION was held in the Board conference room at 5:30 p.m. to discuss litigation per RSMo610.021(1) and personnel per RSMo610.021(3).

Agenda Amendment Requested

Mayor Richardson next requested a motion to accept the amended agenda to add under Community Development, Items 7C. an application for wall and door sign permits for Country Financial and 7D. an Application from Gary Worden for exterior modifications at 5215 Crooked Road, zoned B-4 Planned Business District.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AMENDED AGENDA AS REQUESTED; ALL AYE. MOTION PASSED 8-0.

Approval of Minutes for the August 26th Special Board meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE AUGUST 26TH SPECIAL BOARD MEETING MINUTES AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scout Ryan Penne from Troop 261 addressed the board to report that he was attending this meeting for his Communications badge.

MAYOR'S REPORT

Board Ratification of Letter to POTMCID re approval of slate submitted 08/20/10

Mayor Richardson referred the board to the proposed letter in the packets to the Parkville Old Towne Market Community Improvement District regarding approval of the slate submitted on August 20, 2010. Note: A copy of said letter is available on request and attached to these official minutes.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO SIGN THE PROPOSED LETTER TO THE POTMCID, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITY ADMINISTRATOR'S REPORT – no report

POLICE REPORT

Update on activities

Chief Chrisman reported on progress for the current city-supervised deer hunt, noting 36 deer have been taken to date. He also reported on plans for participating in the "Shop with a Cop" program this holiday season.

COMMUNITY DEVELOPMENT

Ordinance to Amend Parkville Municipal Code Title IV, Chapter 440, "B-4" Planned Business District Regulations, Section 440.020, Use Regulations, to allow colleges and schools as permitted uses. Case No. PZ10-19

Community Development Director Sean Ackerson reviewed the policy report for the proposed amendment to the Parkville "B-4 Planned Business District Regulations to allow colleges and schools as permitted uses. He noted that this actually corrects what appears to have been omitted by oversight and the Planning and Zoning Commission supports the amendment unanimously.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2587, AN ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE TITLE IV, CHAPTER 440, "B-4" PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 440.020, USE REGULATIONS, TO ALLOW COLLEGES AND SCHOOLS AS PERMITTED USES, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2587 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 2587 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2558; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McFARLANE, McRUER, BROOKS, SPORTSMAN, BAY, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2587 was posted on 11/12/10.

Ordinance repealing ordinance 2539 and amending the Parkville Municipal Code by repealing and replacing Section 110.040 and creating a new Chapter 142 to regulate mayoral appointments to commissions, committees and boards and service on same by mayor and aldermen, and repeal Chapter 152 to eliminate the Channel 2 committee

Following review of this proposed ordinance by Mr. Ackerson:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2588, AN ORDINANCE **REPEALING ORDINANCE 2539 AND AMENDING THE PARKVILLE MUNICIPAL CODE BY REPEALING AND REPLACING SECTION 110.040 AND CREATING A NEW CHAPTER 142 TO REGULATE MAYORAL APPOINTMENTS TO COMMISSIONS, COMMITTEES AND BOARDS AND SERVICE ON SAME BY MAYOR AND ALDERMEN, AND REPEAL CHAPTER 152 TO ELIMINATE THE CHANNEL 2 COMMITTEE**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2588 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 2588 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2559; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McFARLANE, McRUER, BROOKS, SPORTSMAN, BAY, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2558 was posted on 11/12/10.

Application for wall and door sign permits for Country Financial, 8835 NW 63rd St., Ste. 101 in the Parkville Commons. Case SPA10-30 thru 33

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE **APPLICATION FOR WALL AND DOOR SIGN PERMITS FOR COUNTRY FINANCIAL, 8835 NW 63RD ST., STE. 101 IN THE PARKVILLE COMMONS AS PRESENTED**; ALL AYE. MOTION PASSED 8-0.

Application for exterior modifications at 5215 Crooked Road, zoned B-4 Planned Business District. Gary Worden. Case PZ10-20

Alderman McRuer abstained from discussion and vote on this agenda item due to a conflict. He returned to the board room after the vote.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE **APPLICATION FOR EXTERIOR MODIFICATIONS AT 5215 CROOKED**

ROAD, ZONED B-4 PLANNED BUSINESS DISTRICT AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

Mr. Ackerson ended his report with an update on the SEMA revised flood maps. He reported attending a meeting last week with SEMA and Platte County officials to better understand the process to be followed. Map drawings, he noted, are now available electronically and will be posted on the city website along with a fact sheet explaining the process to be followed. At this time, he reported, April of 2012 is the anticipated effective date for the new flood maps.

PUBLIC WORKS

Resolution of support for FY 2011 grant application to MDNR for Renovation of ELP restrooms

Public Works Director Kirk Rome reported on the request for board approval of the Resolution of support for FY2011 grant application to Missouri Department of Natural Resources for renovation of the English Landing Park restrooms.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO AUTHORIZE THE MAYOR TO SIGN RESOLUTION #11-01-10 IN SUPPORT OF THE FY2011 GRANT APPLICATION TO MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR RENOVATION OF THE ENGLISH LANDING PARK RESTROOMS AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-898

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-898, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-898 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-898 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-898, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill A-898 was posted on 11/12/10.

COMMITTEE REPORTS

Adhoc Economic Development Council - Ms. McManus reported that as of the first of 2011, the Adhoc Economic Development Committee will no longer be "adhoc" and will meet as an official formal organization.

Chamber of Commerce/Main Street- Ms. Butcher reported on Chamber of Commerce updates, noting that Steve Wood has been elected to serve as next year's Chamber president. She also provided updates on MSPA activities and this year's Christmas on the River events.

Finance Report – Mr. Ferguson reviewed the finance report for month ending October 31, 2010.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE FINANCE REPORT FOR MONTH ENDING OCTOBER 31, 2010, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

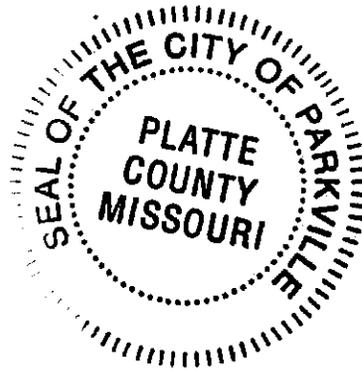
Nature Sanctuary – Mr. McRuer reported that October was a very busy month for the Nature Sanctuary, noting that N.S. Director Bob Fluchel worked 175 hours for what is expected to be a part-time job. He also reported that he and City Administrator Shannon Thompson will be meeting with Director Fluchel this week to review his budgetary proposals for the Nature Sanctuary.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE NOVEMBER 16, 2010 REGULAR MEETING AT 7:40 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



November 16, 2010

Chairman Tom Hutsler
District Manager Carol Kuhns
Parkville Old Towne Market
Community Improvement District
173 English Landing Drive, Suite 250
Parkville, MO 65152

Via Regular Mail

RE: COMMUNITY IMPROVEMENT DISTRICT

Dear Chairman Hutsler and District Manager Kuhns:

The City of Parkville Board of Aldermen is pleased to send you this confirmation of Board approval of your August 20th proposed slate of Successor Directors. To review, at the August 26th Special Meeting, the Board of Aldermen indicated their consent of your August 20th proposed slate once certain conditions have been met by the POTMCID. While the Board does acknowledge that the third condition listed below was not met by an amendment to the CID's bylaws, we appreciate the fact that in good faith, any persons that were listed on your August 20th slate who were also officers of an organization receiving 25% or more of its budget from any CID grant, did voluntarily resign from that organization, thereby eliminating the overlap that was a concern on your August 20th slate as presented. Therefore, your proposed slate does now qualify and has been approved.

- (1) Audits of the POTMCID have been completed for the years 2007, 2008 and 2009;
- (2) All business operators, residents and property owners within the POTMCID boundaries were invited to a meeting/open house to solicit interest in participating and serving on future POTMCID boards; and
- (3) No director of the POTMCID is also an officer of an organization receiving 25% or more of its budget from any POTMCID grant(s).

The Board commends you on the progress made by the actions taken to comply with the conditions requested. Though we can not attempt to bind future Boards of Aldermen or restrict their discretion, we would suggest that you strive to minimize or eliminate "overlap" in future proposed slates of Directors.

Should you have any questions concerning this letter, please feel free to contact me at City Hall.

Sincerely,

Parkville Mayor Gerry Richardson

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 7, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - 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. Devel. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Boy Scout: Benjamin Matt
Janet Garms, Michael Short, Harry Sievers

MEDIA PRESENT: Kathy Crawford, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that an Executive Session was held at 6:30 p.m. to discuss personnel per RSMo610.021(3).

REVIEW OF MINUTES

Approval of Minutes for the September 7th Work Session and Regular Board meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE SEPTEMBER 7TH WORK SESSION AND REGULAR BOARD MEETING MINUTES AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scout Benjamin Matt from Troop 314 addressed the board to report that he was attending this meeting for work on his Citizenship in the Community merit badge.

MAYOR'S REPORT

Mayor Richardson extended high compliments and gratitude to all those responsible for making the 2010 Christmas on the River events such a success. He added that the level of effort and

quality of production this year was astounding and just one of the things that makes Parkville such a special place to be.

He also reported on two MARC Transportation Enhancement grants that staff have submitted and the great job Kirk Rome did on coordinating that effort. One grant, he said, is for trail expansion and enhancement, and the other is for lighting and landscaping near the Highway 9 bridge. Mayor Richardson further reported that following an interview, earlier today, with the MARC Transportation Enhancement Committee, in which Sean Ackerson gave a very impressive presentation of the benefits of this grant proposal, the City has received word that we will be recommended to the next committee for award of this Trail Expansion grant for \$500,000.

CITY ADMINISTRATOR'S REPORT

Ord. approving bond order and related financing documents for River Park NID refinancing

Michael Short from Oppenheimer and Janet Garms from Kutak Rock addressed the board to review this proposed ordinance and answer any questions the board may have. Mr. Short referred the Board to the memo distributed at this meeting that summarizes the refunding bonds. *Note: a copy of said memo is available from the City Clerk upon request.* He also reported that during the credit rating process, Standard & Poor's did confirm the City's AA- underline credit rating was very positive and reflective of Parkville's efficient operations. He added that this action will result in an 11% savings over previous debt service which is significant in the bond industry. Ms. Garms briefly reviewed the final version of this proposed ordinance, noting that it sets forth the interest rates, payments dates and details of the new bonds which will not subject to redemption again. Following discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2589, AN ORDINANCE **AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$2,785,000 PRINCIPAL AMOUNT OF NID LIMITED GENERAL OBLIGATION REFUNDING BONDS (RIVER PARK PROJECT), SERIES 2010, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF REFUNDING THE CITY'S OUTSTANDING NID BONDS (RIVERPARK PROJECT), SERIES 2001; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH SAID BONDS,** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2589 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 2589 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2560; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, McRUER, BROOKS, BAY, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2589 was posted on 12/03/10.

Ordinance authorizing employment of Kapina Williamsen as Accounts Receivable Manager/Administrative Assistant

City Administrator Shannon Thompson presented staff recommendation for board approval to employ Kapina Williamsen as Accounts Receivable Manager/Administrative Assistant.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2590, AN ORDINANCE AUTHORIZING EMPLOYMENT OF KAPINA WILLIAMSEN AS ACCOUNTS RECEIVABLE MANAGER / ADMINISTRATIVE ASSISTANT, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2590 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 2590 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2561; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, McRUER, BROOKS, BAY, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2590 was posted on 12/03/10.

C/A Ordinance to renew Friends of Parkville Animal Shelter contract for 2011

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 336, AN ORDINANCE AUTHORIZING CONTRACT RENEWAL WITH THE FRIENDS OF PARKVILLE ANIMAL SHELTER FOR 2011, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 336 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 336 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 336; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

C/A Bill 336 was posted on 12/03/10.

C/A Ordinance to authorize a contract with Shelley Oberdiek to serve as Parkville Farmers Market Manager for the 2011 selling season

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 337, AN ORDINANCE AUTHORIZING A CONTRACT WITH SHELLEY OBERDIEK TO SERVE AS PARKVILLE FARMERS MARKET MANAGER FOR THE 2011 SELLING SEASON, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 337 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 337 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 337; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER,

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

C/A Bill 337 was posted on 12/03/10.

Resolution to renew the City Employees Flex Plan benefit for 2011

Following brief review of this proposed resolution to renew the City Employees Flex Plan benefit:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE RESOLUTION #12-01-10 WHICH AUTHORIZES EXECUTION OF THE AMENDED AND RESTATED CITY EMPLOYEES FLEX PLAN BENEFIT FOR 2011 AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

POLICE REPORT

Update on activities

Chief Chrisman thanked Mike Butcher and members of the Explorers club for their help with managing the buses, crowd and traffic control for Christmas on the River.

Board approval for purchase of new police vehicle

Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THE REQUEST FOR BOARD APPROVAL FOR PURCHASE OF A NEW POLICE VEHICLE; ALL AYE. MOTION PASSED 8-0.

C/A Ordinance authorizing a Memorandum of Agreement with Park University for Management of White-Tailed Deer by Parkville Police Department Officers

Chief Chrisman reviewed the proposed ordinance to authorize an agreement with Park University for management of White-Tailed deer by Parkville Police department officers.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 338, AN ORDINANCE **TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH PARK UNIVERSITY FOR MANAGEMENT OF WHITE-TAILED DEER BY PARKVILLE POLICE DEPARTMENT OFFICERS**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 338 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 338 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 338; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

C/A Bill 338 was posted on 12/03/10.

COMMUNITY DEVELOPMENT

Ordinance Approving Final Plat of Lots 3-1 through 3-4, Townhomes at the National 1st Plat

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2591, AN ORDINANCE **APPROVING FINAL PLAT OF LOTS 3-1 THROUGH 3-4, TOWNHOMES AT 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 2591 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 2591 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2562; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, McRUER, BROOKS, BAY, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2591 was posted on 12/03/10.

Ordinance Approving Replat of Lots 2-A and 3-A of the replat of Lots 2 and 3, The Lodges at the National, a subdivision in Parkville, Platte County, Missouri

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2592, AN ORDINANCE **APPROVING REPLAT OF LOTS 2-A AND 3-A OF THE REPLAT OF LOTS 2 AND 3, THE LODGES AT THE NATIONAL, A SUBDIVISION IN PARKVILLE, PLATTE COUNTY, MISSOURI**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2592 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 2592 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2563; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, McRUER, BROOKS, BAY, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill 2592 was posted on 12/03/10.

Before closing his report, Community Development Director Sean Ackerson announced that Platte County will host a FEMA meeting at the county courthouse tomorrow evening to provide the public an opportunity to view existing and proposed flood plain maps to be adopted in 2011. In addition to that, he noted, Parkville will host a mirror meeting here in the Parkville Board room on Thursday, December 9th to facilitate the public's education on FEMA's proposed flood plain map changes.

PUBLIC WORKS – no agenda items

Mayor Richardson announced that Public Works Director Kirk Rome is attending a conference on asphalt and there are no Public Works agenda items this meeting.

ACCOUNTS PAYABLE A-899

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-899, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-899 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-899 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-899, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN SPORTSMAN, McRUER, BAY, BROOKS, McFARLANE, FERGUSON, BUTCHER, AND McMANUS; MOTION PASSED 8-0.

Bill A-899 was posted on 12/03/10.

COMMITTEE REPORTS

Chamber of Commerce/Main Street Assoc. - Ms. Butcher reported that the Chamber has a new president elect, Steve Wood, from Country Financial. She also reported on the ribbon cutting at the new Montessori School on Crooked Road.

Environment – Ms. McFarlane reported that in August of 2011, the 2-year notice to trash haulers will expire. She added that she will request a work session sometime after January 1st to discuss and review options on this matter.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE DECEMBER 7, 2010 REGULAR MEETING AT 7:54 P.M.; ALL AYE. MOTION CARRIED 8-0.

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

December 21, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Marvin Ferguson - Absent w/prior notice
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. Devel. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Platte County Executive Director Dan Koch
Dan Gibson, Harry Sievers

MEDIA PRESENT: Lee Stubbs, Platte County Citizen
Pam Rooks, Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that an EXECUTIVE SESSION was held in the Board conference room at 6:00 p.m. to discuss litigation per RSMo610.021(1) and personnel per RSMo610.021(3).

Minutes – none at this time

CONSENT AGENDA ITEMS – (4)

1. Application for a monument sign and directional sign permit in a B-4 district. Parkville Children's Cottage, 5215 Crooked Road. *Cases SPA10-26 and 38.*
2. Application for wall sign permits in a B-4 district. Rio Salon, 8878 NW 63rd, Suite 104. *Cases SPA10-34-35.*
3. Application for a wall sign permit in a B-4 district. The Golf Academy at Parkville Commons. 6265 Lewis, Suites 101-103. *Case SPA10-36.*
4. Application for a wall sign permit in a B-4 district. Title Boxing Club, 6720 Jefferson, Suites 101-103. *Case SPA10-37.*

Mayor Richardson noted we have four items on the proposed Consent Agenda for this board meeting and reminded everyone that for any item to be discussed prior to a vote, it must be requested to be removed from the Consent Agenda.

Alderman McRuer announced that he would abstain from discussion or voting this evening on any of the agenda items regarding the Parkville Children's Cottage. Following brief discussion, it was requested by Alderman Bay to remove Consent Agenda Item #1 regarding Application from the Parkville Children's Cottage for a monument sign and directional sign permit in a B-4 district, so it could be discussed and considered later in the meeting. Following that request:

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN McMANUS TO APPROVE DECEMBER 21, 2010 CONSENT AGENDA ITEMS NUMBER 2, 3, AND 4 AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Platte County Sewer District Executive Director Dan Koch to present PCSD 2011 budget

Platte County Sewer District (PCSD) Executive Director Dan Koch presented the Board with a copy of the PCSD budget for 2011. Mr. Koch reported on some highlights of the budget and future plans for the PCSD noting that no fee increases will take place in 2011. He also reported that in 2011 a CIP (Capital Improvement Projects) will be developed for the district; the PCSD website will be updated and an open door policy invites phone calls and questions from all interested parties.

Mr. Dan Gibson regarding sewer backups in River Chase subdivision

Mr. Dan Gibson, a resident in the River Chase subdivision, addressed the Board to report on a repeated grinder pump sewer backup problem he has faced at his home that he just built approximately two years ago in the River Chase subdivision. Mr. Gibson explained how the grinder pump sewer backup problem has caused extreme inconvenience and hardship for his family. The problem, he noted, requires action on the city's part to be corrected. Mr. Gibson provided three possible solutions: (1) routine maintenance; (2) increase the size of the main or (3) install pressure gauge with a relay for warning. Following discussion, the Board instructed Public Works Director Kirk Rome to examine the issue and return with a recommended solution. Mr. Gibson thanked the Board for their consideration and understanding his concern for protecting the health and welfare of his family and his investment.

MAYOR'S REPORT

Mayor Richardson reported that the MARC Transportation committee has given notice that all Parkville's projects were approved as requested and he gave credit to all staff including Shannon Thompson, Sean Ackerson, Kirk Rome and Jay Norco who assisted with the compiling and submitting the grant applications for the Livable Communities Study Grant and the Connector Trail. In closing Mayor Richardson stated the City of Parkville will work hard to put these grant funds to good use and as promptly and efficiently as possible.

CITY ADMINISTRATOR'S REPORT

Ordinance approving 2011 Budget for City of Parkville

City Administrator Shannon Thompson reviewed the budget for 2011 in detail. Following discussion:

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2593, AN ORDINANCE **APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE CITY OF PARKVILLE**, MISSOURI, FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2593 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2593 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2563B; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, BUTCHER, AND McMANUS; MOTION PASSED 7-0.

Bill 2593 was posted on 12/17/10.

Board authorization for purchase of new copier

Sean Ackerson reviewed the request for board authorization for purchase of a new copier for the administrative work room, noting that \$16, 000 was budgeted in 2010 for this needed copier. He also noted that the related maintenance agreement will be brought to the board at a future meeting.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO AUTHORIZE THE CITY ADMINISTRATOR TO PURCHASE A NEW COPIER FOR UP TO \$16,000 AS BUDGETED IN 2010; ALL AYE. MOTION CARRIED 7-0.

POLICE REPORT

Update on activities

Chief Chrisman reviewed the statistics report noting that seven of the shoplifting incidents were by the same person. He also provided a deer hunt update, reporting that 55 deer have been taken to date this year and deer harvested are benefitting the community through donation to the local food pantry.

Board authorization for purchase of new police vehicle

Chief Chrisman reviewed bids received for a new police vehicle, pointing out that the vehicle would need to be ordered before year-end to receive the best price. Following brief discussion:

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO AUTHORIZE THE PURCHASE OF A NEW POLICE VEHICLE AS RECOMMENDED BY STAFF, FOR AN AMOUNT NOT TO EXCEED \$33,000; ALL AYE. MOTION CARRIED 7-0.

COMMUNITY DEVELOPMENT

Ordinance for conditional use permit to allow replacement of antenna and structural alterations to an existing cell tower at 6205 NW Kelly Drive, in the Bell Road Industrial Park. Case PZ10-21.

Community Development Director Sean Ackerson reviewed the policy report for this proposed conditional use permit. He also reported that the Planning and Zoning Commission did recommend approval unanimously with certain conditions set out in the policy report.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2594, AN ORDINANCE **AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW REPLACEMENT OF ANTENNA AND STRUCTURAL ALTERATIONS TO AN EXISTING CELL TOWER AT 6205 NW KELLY DRIVE, IN THE BELL ROAD INDUSTRIAL PARK**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2594 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 2594 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2564; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, BUTCHER, AND McMANUS; MOTION PASSED 7-0.

Bill 2594 was posted on 12/17/10.

Ordinance for an amendment to Parkville Municipal Code, Title IV, Chapter 470, Supplementary Use Regulations -- Conditional Uses, Section 470.040, Conditional Uses Enumerated, to allow petroleum product storage and distribution facilities as a conditional use permit. Case PZ10-22.

Mr. Ackerson reported that the Applicant's representative, Jim Nolan, has requested that this agenda item be postponed until January 18, 2011.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT AGENDA ITEM 7 B, AN **ORDINANCE FOR AN AMENDMENT TO PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 470, SUPPLEMENTARY USE REGULATIONS -- CONDITIONAL USES, SECTION 470.040, CONDITIONAL USES ENUMERATED, TO ALLOW PETROLEUM PRODUCT STORAGE AND DISTRIBUTION FACILITIES AS A CONDITIONAL USE PERMIT. CASE PZ10-22. BE POSTPONED UNTIL THE JANUARY 18TH REGULAR BOARD MEETING**; ALL AYE. MOTION CARRIED 7-0.

Mayor Richardson requested that a Work Session on this proposed amendment issue be scheduled for January 4, 2011.

Application for change of use in a B-4 zoning district to allow Parkville Children's Cottage, a Montessori School at 5215 Crooked Road. Case PZ10-18.

Alderman McRuer abstained from discussion and consideration of this agenda item and he left the board room. Mr. Ackerson reviewed traffic and circulation issues as set out in the policy report. The Applicants were available for any questions from the Board. During discussion on this agenda item, it was noted by Alderman Brooks that the year for completion of the driveway and parking

lot improvements referenced in the Staff Recommendations portion of the Policy Report needs to be changed to 2011. Mr. Ackerson agreed.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE APPLICATION FOR CHANGE OF USE IN A B-4 ZONING DISTRICT TO ALLOW PARKVILLE CHILDREN'S COTTAGE, A MONTESSORI SCHOOL AT 5215 CROOKED ROAD. Case PZ10-18, PENDING STAFF RECOMMENDATIONS ARE MET AS CORRECTED; ALL AYE. MOTION PASSED 6-0.

Sign Permit Request (removed earlier from Consent Agenda)

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE APPLICATION FOR A MONUMENT SIGN AND DIRECTIONAL SIGN PERMIT IN A B-4 DISTRICT, PARKVILLE CHILDREN'S COTTAGE, 5215 CROOKED ROAD. Cases SPA10-26 and 38; ALL AYE. MOTION PASSED 6-0.

After this vote, Alderman McRuer returned to his seat in the boardroom.

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-900

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-900, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-900 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-900 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-900, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, BUTCHER, AND McMANUS; MOTION PASSED 7-0.

Bill A-900 was posted on 12/17/10.

COMMITTEE REPORTS

Economic Development Council - Ms. McManus reported the first official meeting of the Parkville EDC will be held on January 5, 2011 where the final version of their bylaws will be voted on and officials elected, as well as Executive Committee members chosen. She further reported that on January 19th at 5:30 p.m. the PEDC will hold a work session to set up their committees, noting that this will be a "Board-active" organization. Their membership drive has been very successful and the organization is well funded.

Finance Report – Mr. Brooks reviewed the finance report for month ending November 30, 2010.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN SPORTSMAN TO ACCEPT THE FINANCE REPORT FOR MONTH ENDING

NOVEMBER 30, 2010, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN THE DECEMBER 21, 2010 REGULAR MEETING AT 8:28 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: *Claudia Willhite*
City Clerk Claudia Willhite

