

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 4, 2011

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. Devel. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
City Engineer Jay Norco
Tracy Sisney
Harry Sievers

MEDIA PRESENT: Lee Stubbs and Sara Lovelace, 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) and a Work Session was held at approximately 6:30 p.m. to review potential reuse of prior fuel storage and distribution facility at 6699 Riverpark Drive.

Minutes – none at this time

CITIZEN INPUT - none

MAYOR'S REPORT

Resolution for appointment of Nanette McManus as the City's appointee for Voting Director to the Parkville Economic Development Council and City Administrator Shannon Thompson and Assistant City Administrator/Community Development Director Sean Ackerson as the City's two appointees for Ex-Officio Directors to the Parkville Economic Development Council. Mayor Gerry Richardson via his mayoral office will also serve as an Ex-Officio Director on the Parkville Economic Development Council.

Mayor Richardson reviewed the proposed resolution naming the recommended City representatives to serve on the new Parkville Economic Development Council as follows: Nan McManus as a voting director; Shannon Thompson and Sean Ackerson as ex-officio directors and Gerry Richardson via his mayoral office shall also serve as ex-officio director.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY TO APPROVE RESOLUTION #01-01-11 AUTHORIZING THE APPOINTMENT OF NANETTE MCMANUS AS THE CITY'S APPOINTEE FOR VOTING DIRECTOR TO THE PARKVILLE ECONOMIC DEVELOPMENT COUNCIL AND CITY ADMINISTRATOR SHANNON THOMPSON AND ASSISTANT CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT DIRECTOR SEAN ACKERSON AS THE CITY'S TWO APPOINTEES FOR EX-OFFICIO DIRECTORS TO THE PARKVILLE ECONOMIC DEVELOPMENT COUNCIL AND VIA HIS MAYORAL OFFICE MAYOR GERRY RICHARDSON SHALL ALSO SERVE AS AN EX-OFFICIO DIRECTOR ON THE PARKVILLE ECONOMIC DEVELOPMENT COUNCIL; ALL AYE. MOTION CARRIED 7-0.

CITY ADMINISTRATOR'S REPORT

Ordinance to promote Tracy Sisney to Assistant City Clerk

City Administrator Shannon Thompson reviewed the proposed ordinance to promote Tracy Sisney to Assistant City Clerk so that Ms. Sisney, who currently serves as Community Development/Public Works Department Assistant, may fill in for the City Clerk when necessary.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY THAT BILL 2595, AN ORDINANCE PROMOTING TRACY SISNEY TO SERVE AS ASSISTANT CITY CLERK, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY THAT BILL 2595 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 BE ALDERMAN BAY THAT BILL 2595 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2565; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, AND MCMANUS; MOTION PASSED 7-0.

Bill 2595 was posted on 12/31/10.

POLICE REPORT

Update on activities

Chief Chrisman announced that there are only eleven hunting days remaining in the current hunting season. He further reported that to date 57 deer have been taken, 17 bucks and 40 does and final numbers are expected to be available for the next board meeting.

COMMUNITY DEVELOPMENT

Ordinance for amendment to Parkville Municipal Code Title IV, Chapter 480, The Board of Zoning Adjustment to redefine and regulate: the establishment and continuation; membership, compensation, terms of office, vacancies, and removal; officers; procedures; and powers, duties and functions of the Board of Adjustment. Case PZ10-11.

Community Development Director Sean Ackerson reviewed the changes and clarifications that both proposed ordinances (agenda items 7A and 7B amending Municipal Code) would accomplish. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2596, AN ORDINANCE **AMENDING PARKVILLE MUNICIPAL CODE TITLE IV, CHAPTER 480, THE BOARD OF ZONING ADJUSTMENT TO REDEFINE AND REGULATE: THE ESTABLISHMENT AND CONTINUATION; MEMBERSHIP, COMPENSATION, TERMS OF OFFICE, VACANCIES, AND REMOVAL; OFFICERS; PROCEDURES; AND POWERS, DUTIES AND FUNCTIONS OF THE BOARD OF ADJUSTMENT,** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2596 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 2596 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2566; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, AND McMANUS; MOTION PASSED 7-0.

Bill 2596 was posted on 12/31/10.

Ordinance for amendments to Parkville Municipal Code, Title IV, Chapter 498, Planning and Zoning Commission, to redefine and regulate: the establishment and continuation; membership, compensation, terms of office, vacancies, and removal; officers; procedures; and powers, duties and functions of the Planning and Zoning Commission. Case PZ10-12.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2597, AN ORDINANCE **AMENDING PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 498, PLANNING AND ZONING COMMISSION, TO REDEFINE AND REGULATE: THE ESTABLISHMENT AND CONTINUATION; MEMBERSHIP, COMPENSATION, TERMS OF OFFICE, VACANCIES, AND REMOVAL; OFFICERS; PROCEDURES; AND POWERS, DUTIES AND FUNCTIONS OF THE PLANNING AND ZONING COMMISSION,** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2597 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 2597 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2567; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, AND McMANUS; MOTION PASSED 7-0.

Bill 2597 was posted on 12/31/10.

PUBLIC WORKS

Presentation by Engineer Jay Norco and Board approval for Waste Water treatment facility aeration project final payment

Contract City Engineer Jay Norco gave a PowerPoint presentation reviewing the history of the Waste Water treatment facility aeration project which is now complete and ready for final payment approval by the Board. Mr. Norco's presentation also provided the Board with details on the numerous energy efficiency improvements that have been made at the treatment facility, noting among other benefits the average electric bill for the facility has now been reduced by 43% resulting in a savings of approximately \$18,000 annually. Mr. Norco closed his presentation by explaining the board action requested at this time is to accept the improvements and approve the final project payment to Grimm Construction. He also noted that Grimm Construction has done an excellent job and been good to work with throughout the project. Following brief discussion:

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY TO ACCEPT THE WASTEWATER TREATMENT FACILITY PROJECT IMPROVEMENTS AND APPROVE THE FINAL PAYMENT TO GRIMM CONSTRUCTION IN THE AMOUNT OF \$24,602.12 AS REQUESTED; ALL AYE. MOTION CARRIED 7-0.

ACCOUNTS PAYABLE A-901

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY THAT BILL A-901, 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 BE ALDERMAN BAY THAT BILL A-901 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 BE ALDERMAN BAY THAT BILL A-901 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-901, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, McRUER, BROOKS, SPORTSMAN, McFARLANE, FERGUSON, AND McMANUS; MOTION PASSED 7-0.

Bill A-901 was posted on 12/31/10.

COMMITTEE REPORTS - none

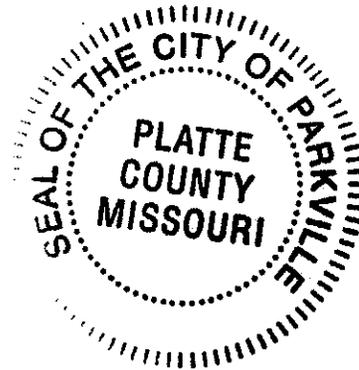
MISCELLANEOUS ITEMS FROM THE BOARD

Brief discussion took place to set a 45-minute Environmental topic Work Session for the first Board meeting in March.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BE ALDERMAN BAY TO ADJOURN THE JANUARY 4, 2011 REGULAR MEETING AT 7:40 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: *Claudia Willhite*
City Clerk Claudia Willhite



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 18, 2011

CALL TO ORDER

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	- 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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

MAYORS REPORT

The Mayor gave a report on appointing Alderman Ferguson as a non-voting liaison on the Planning and Zoning Commission in accordance with the adopted ordinance. The Mayor stated that although a confirmed date of the original appointment of Alderman Ferguson to the Commission could not be found as of this date, he felt it necessary to adhere to the standards this Board set forth and Alderman Ferguson be appointed as a liaison status only. Alderman Ferguson stated that since appointments were made in May, he thought he should hold this position until May of 2011, when a new designee should be appointed. Discussion ensued with the Board requesting additional information for reconsideration at the next Board meeting.

CITY ADMINISTRATORS REPORT

None

POLICE CHIEFS REPORT

Chief Chrisman said crime is still down from November through January. He reported 3 incidents of shoplifting, all by the same individual, 2 of which were previously reported. He added the archery event, which took place from September 15, 2010 through January 15, 2011; in order to thin the deer population was a success with a total of 58 deer, which included 17 bucks and 41 does. He added that they are already planning ahead for next year. In addition, Chrisman stated that Gomer's Liquor had a credit card incident which occurred by hackers getting into their computer system. He added that the Secret Service was involved and all has returned to normal.

PUBLIC WORKS

Public Works Director, Kirk Rome presented to the Board, five (5) Resolutions and Applications for Grants programs available through both the Platte County Parks and Recreation Outreach Program as well as the Platte County Storm Water Grant Program for new concrete steps between English Landing Park and the Farmers Market, a new drinking fountain near Grigsby Field, a new Gator type utility vehicle, erosion control to the East side of N. Crooked Road and erosion control improvements to the North side of Bluff View Drive.

Resolution

Alderman Ferguson asked for confirmation that the proposed Resolutions had been posted. The Assistant City Clerk confirmed that they had.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT RESOLUTION #01-02-11, FOR A NEW CONCRETE SIDEWALK AND STEPS BETWEEN ENGLISH LANDING PARK AND THE FARMER'S MARKET BE APPROVED AS PRESENTED. SAID RESOLUTION PASSED BY VOICE VOTE 6-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT RESOLUTION #01-03-11, FOR A NEW DRINKING FOUNTAIN BE APPROVED AS PRESENTED. SAID RESOLUTION PASSED BY VOICE VOTE 6-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT RESOLUTION #01-04-11, FOR A NEW GATOR TYPE UTILITY VEHICLE BE APPROVED AS PRESENTED. SAID RESOLUTION PASSED BY VOICE VOTE 6-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT RESOLUTION #01-05-11, FOR EROSION CONTROL TO THE EAST SIDE OF NORTH CROOKED ROAD, APPROXIMATELY 800' NORTH OF ROUTE 45 BE APPROVED AS PRESENTED. SAID RESOLUTION PASSED BY VOICE VOTE 6-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT RESOLUTION #01-06-11, FOR EROSION CONTROL IMPROVEMENTS TO THE NORTH SIDE OF BLUFF VIEW ROAD BE APPROVED AS PRESENTED. SAID RESOLUTION PASSED BY VOICE VOTE 6-0.

ACCOUNTS PAYABLE A-902

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-902, 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 SPORTSMAN THAT BILL A-902, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-902, BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-902, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, FERGUSON, BUTCHER, BROOKS, MCRUER AND SPORTSMAN; MOTION PASSED 6-0.

Bill A-902 was posted 01/14/11.

COMMITTEE REPORTS

FINANCIAL REPORT: Alderman Ferguson reviewed highlights of the Finance Report for period ending December 31, 2010, which netted a year to date cash surplus of \$294,771.00.

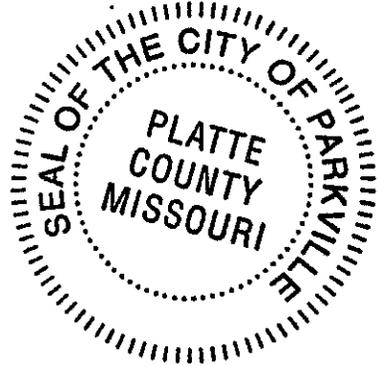
IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ACCEPT THE FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2010, AS SUBMITTED, ALL AYE, MOTION PASSED 6-0.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN SPORTSMAN TO ADJOURN THE JANUARY 18, 2011 REGULAR
MEETING AT 7:34 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 01/21/11



Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 4, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Deborah Butcher	- present – (arrived 5:08)
Ward 2 Alderman Gia McFarlane	- present – (arrived 5:08)
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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Assistant City Clerk Tracy Sisney
Anne Jaffe, Curious Eye Productions
Resident Diane Driver
Resident Jim Werner

Mayor Richardson opened the meeting at 5:00 p.m. and asked the Assistant City Clerk to call roll.

MAYORS REPORT

The Mayor deferred to Anna Jaffe, Channel 2, Curious Eye Productions for an update of the local Parkville television channel. Ms. Jaffe informed the Board that currently Channel 2 was down due to computer complications. She added that although they were able to run a live feed of this meeting and of future meetings, the site was temporarily shut down and a notice would be posted on the site to reflect this. She added that meetings would continue to be broadcast live. Ms. Jaffe added that the company was currently looking at purchasing upgraded software that would hopefully provide in the near future the ability to; have a live camera atop Piropo's as well as, be more web stream friendly. She said they were currently looking at bids and would hope to have additional

recommendations for the Finance Committee meeting scheduled for Wednesday, February 09, 2011.

CITY ADMINISTRATORS REPORT

Shannon Thompson requested approval of the Board for travel to the upcoming Missouri Municipal League Conference to be held on February 16 and 17, 2011 for herself, Alderman Brooks and Alderman McManus. The Mayor and Board agreed on this conference with the Mayor stating he would sign the expense approval request.

POLICE CHIEFS REPORT

None.

COMMUNITY DEVELOPMENT

Assistant City Administrator/Community Development Director, Sean Ackerson informed the Board that he was still working with Conoco Phillips Equilon with regard to the fuel tank storage application and would update the Board as soon as the requested information was provided.

He also added that he had received application from POPNA (Parkville Original Plat Neighborhood Association) to create a new district. He added that the Planning and Zoning Commission will be holding several public workshops and the intent is to educate everyone about the proposed draft and how it would be implemented. POPNA would then bring a final text amendment to P&Z for action.

PUBLIC WORKS

Public Works Director, Kirk Rome stated that due to the termination of a Street Department employee, that department was left with a full time vacancy. He added that a classifieds were placed in several newspapers, the City's website and interviews conducted. He said a three person panel conducted the interviews and Mr. Josh Poelma was the best candidate.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2598, AN ORDINANCE TO AUTHORIZE EMPLOYMENT OF JOSH POELMA AS A FULL TIME STREET DEPARTMENT LABORER BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2598 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2598 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2568; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BUTCHER, MCRUER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

Bill 2598 was posted 1/27/11

ACCOUNTS PAYABLE A-903

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-903, 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 SPORTSMAN THAT BILL A-903, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL A-903, BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-903, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, FERGUSON, BUTCHER, BROOKS, MCRUER AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-903 was posted 01/27/11.

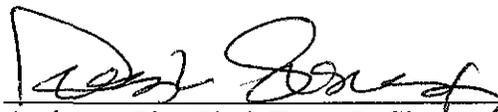
COMMITTEE REPORTS

CHAMBER OF COMMERCE: Alderman Butcher stated that the Denim and Diamonds fund raiser was a great success and a great time was had by all. She thanked everyone who participated and announced that \$12,422.71 was raised.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN TO ADJOURN THE FEBRUARY 4, 2011 SPECIAL MEETING AT 5:15 P.M.; ALL AYE. MOTION CARRIED

Submitted by



Assistant City Clerk Tracy L. Sisney - 02/09/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 15, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Deborah Butcher	- absent – (with notice)
Ward 2 Alderman Gia McFarlane	- absent – (with 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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Mike Horine, Curious Eye Productions
Resident Diane Driver
Resident Jim Werner

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

CITIZEN INPUT

Public Hearing to consider a vacation of a portion of Second Street, west of Main, Parkville, Platte County, Missouri.

The Mayor opened the Public Hearing to consider the vacation listed above. Assistant City Administrator announced that public notices were posted and certified mailings were sent to all. He reported he had received consent from all but one party and stated that party did not oppose but simply had not responded. He added that the Board would be

asked to vote on this issue as listed as 7B. Seeing no one from the public and no further questions from the Board, Mayor Richardson closed the public hearing.

MAYORS REPORT

None.

CITY ADMINISTRATORS REPORT

Shannon Thompson stated that she and staff were in the process of updating Employee Policies and Procedures Manual. She asked for the Board's support in having a work session during the month of March to go over these before presenting them to City of Parkville Employees.

City Administrator Thompson explained the immediate need for a computer and new software for Channel 2's, Curious Eye Productions. She added that the current computer was inoperable and that this issue had been discussed in this week's finance committee meeting and the scheduled work session that took place prior to tonight's Board meeting. Thompson stated that this was in line for the budget for Curious Eye Productions.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO PURCHASE THE NECESSARY EQUIPMENT FOR CURIOUS EYE PRODUCTIONS. ALL AYE; MOTION CARRIED.

POLICE CHIEFS REPORT

Chief Chrisman stated that the statistical data from 2010 was basically unchanged and had the same average as the past 3 years.

Chief Chrisman announced that he would like to show the City of Parkville's appreciation to Sergeant Kevin Davis and Officer Adam Welsh for their combined efforts of saving the life of resident Ernest Kobak who suffered a heart attack. Both officers have been credited for saving Mr. Kobak's life by performing CPR and using automated external defibrillator paddles in order to resuscitate Mr. Kobak.

In another update, Chrisman announced the success of Parkville's first ever Shop with a Cop Program. He stated that Mr. Boyd McGathey added much to the success of this event by donating \$1,500.00 so that many more children and families in the area, who otherwise, may not have had any Christmas at all. Chief Chrisman presented Mr. McGathey with a plaque of Appreciation for his efforts, his donation and his time.

COMMUNITY DEVELOPMENT

Assistant City Administrator/Community Development Director, Sean Ackerson stated that he would like to postpone Item 7A in order to adjust the deadlines after more information was provided to him from MoDot as well as the City Engineer. Ackerson stated he would like to get firmer information regarding a proper timeline of events and report back to the Board at a later date.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE ITEM 7A TO A LATER DATE. ALL AYES; MOTION PASSED 6-0.

Assistant City Administrator/Community Development Director, Sean Ackerson stated that he had received an application from Guillaume Hanriot, owner of Café Des Amis, to vacate a portion of Second Street, west of Main Street. He added that Mr. Hanriot is purchasing the building at same location but found that the stairs to the second story and portions of the two decks on the back of the building were built in the 2nd street right-of-way. Ackerson said that an encroachment of the stairs dates back to at least the late 1800's, with the deck dating back to the late 80's or early 90's.

Prior to completing the purchase, Mr. Hanriot requested assurance that he has control of these improvements. Ackerson said that a portion of Second Street does not and will likely never go through, due to elevation change and added that the street functions more as a driveway to parking and would not affect the width of the existing pavement. The right-of-way would effectively limit traffic, restricting it to its current use as a driveway. Ackerson added that he had received only positive feedback from property owners and had not received anything negative.

Ackerson stated that staff was recommending approval subject to conditions as set forth in Ordinance 2569.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2599, AN ORDINANCE VACATING A PORTION OF SECOND STREET, WEST OF MAIN STREET, 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 2599 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2599 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2569; ALL AYE BY ROLL CALL

VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, AND SPORTSMAN. MOTION PASSED.

Bill 2599 was posted 2/11/11

Assistant City Administrator/Community Development Director, Sean Ackerson stated that he had received an application for a wall and directional sign in a B-4 district for Cider Mill Ridge Information Center, 6325 Lewis, Parkville, Missouri.

While the proposed Wall sign is similar in design to other signs in the B-4 district, the B-4 district requires all signs to be approved by the Board. The directional sign has only been approved for Kwik Kar Wash in the past; no other directional signs have been approved. Staff is recommending approval of both signs at this time, noting that the directional sign will not be a long term.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PROPOSED SIGNAGE FOR CIDER MILL RIDGE INFORMATION CENTER. ALL AYES; MOTION PASSED 6-0.

Assistant City Administrator/Community Development Director, Sean Ackerson stated that he had received an application for Final Plat, Lot 14-1 through 14-4, Townhomes at The National – First Plat. He added that the plat was necessary to define four individual townhome units to be owned privately as distinguished from the remainder of the lot which will be held and maintained by a common association.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2600, AN ORDINANCE APPROVING THE FINAL PLAT, LOT 14-1 THROUGH LOT 14-4, TOWNHOMES AT THE NATIONAL FIRST PLAT, A SUBDIVISION IN THE CITY OF PARKVILLE, PLATTE COUNTY, MISSOURI, AND ACCEPTING EASEMENTS AND RIGHTS-OF-WAY THEREIN BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2600 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2600 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2570; ALL AYE BY ROLL CALL

VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, AND SPORTSMAN. MOTION PASSED.

Bill 2600 was posted 2/11/11

Assistant City Administrator Ackerson announced that previous to this evening's meeting a workshop was held for the public to discuss and get input and suggestions for the OTD-R, POPNA District with regard to guidelines, etc. He added that a similar meeting would be held at the Parkville Presbyterian Church on February 17th, 2011 from 6:00 pm to 8:00 pm.

PUBLIC WORKS

Public Works Director, Kirk Rome stated that he was requesting an approval from the Board for final payment to JMar Underground for the Nature Sanctuary storm project in the amount of \$25,400.00. He added that the project budget was established as part of a 2010 Platte County storm water grant. Rome said they had applied for and anticipate receiving \$16,223.10 in grant reimbursement funds and had also budgeted in the 2010 line items \$15,000.00 for the project and had also paid the Contract City Engineer \$7,360.00. He stated that after final payment the project will be \$1,536.90 over budget.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE FINAL PAYMENT TO JMAR UNDERGROUND FOR THE NATURE SANCTUARY STORM PROJECT. ALL AYES; MOTION PASSED 6-0.

Public Works Director, Kirk Rome stated that he would like the Board's approval for the purchase of a new snow plow truck with salt spreader and plow. He added that he had received three bids, with Thoroughbred Ford coming in as the lowest bidder. He added that this was a budgeted line item and that it came in under budget. Rome stated that this had been reviewed by the Finance Committee as well.

Mayor Richardson added that the Parkville Luminary had featured a full page advertisement, showing huge amounts of snow being removed by our streets department staff in their trucks and a big "Thank You" placed on it. Mayor Richardson stated the department had done a fantastic job of making Parkville a safer place to be.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PURCHASE OF A NEW TRUCK WITH SALT SPREADER AND SNOW PLOW AS BUDGETED FROM THOROUGHbred FORD. ALL AYES; MOTION PASSED 6-0.

Public Works Director, Kirk Rome stated that while public sewers are owned and maintained by the City of Parkville, the sewer laterals are privately owned and should be maintained and repaired with private funds. As such, he has addressed revisions to Municipal Code to clarify ownership and repair of sewer laterals as well as added additional language and a new section to further define.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2601, AN ORDINANCE REVISION TO PARKVILLE MUNICIPAL CODE, TITLE VIII, CHAPTER 700, TITLED PUBLIC AND PRIVATE SEWERS, ARTICLE IV, PUBLIC SEWER DISPOSAL, ADDING A NEW SECTION AND LANGUAGE 700.230, MAINTENANCE AND REPAIR OF BUILDING DRAIN AND BUILDING SEWER AND TITLE VII, UTILITIES, ARTICLE 1, ADDED TO DEFINITIONS FOR BUILDING SEWER BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2601 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2601 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2571; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER AND SPORTSMAN. MOTION PASSED.

Bill 2601 was posted 2/11/11

ACCOUNTS PAYABLE A-904

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-904, 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-904, BE APPROVED ON FIRST READING AND BE 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-904; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-904, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS,

FERGUSON, BAY, BROOKS, MCRUER AND SPORTSMAN; MOTION PASSED 6-0.

Bill A-904 was posted 02/11/11.

COMMITTEE REPORTS

Banneker School: Alderman Brooks stated Park University would be holding a fundraising breakfast to raise money and awareness for Banneker School, the first and only surviving African American one room school house in Platte County, listed as one of Missouri Preservation's list of most endangered Historic Places, on February 25, 2011. He asked that anyone interested in attending this event contact him or City Hall for additional information.

Finance Committee: Alderman Ferguson reviewed highlights of the Finance Report 10, which netted a current surplus of \$836,600.00.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ACCEPT THE FINANCE REPORT AS SUBMITTED, ALL AYE, MOTION PASSED 6-0.

Parkville Economic Development: Alderman McManus announced that she, Alderman Brooks and City Administrator Shannon Thompson would be leaving for Jefferson City, immediately following this meeting in order to meet with legislators for additional funding for smaller municipalities such as Parkville. Mayor Richardson added that some financial decisions which would not directly affect them, do directly affect cities of our size. McManus stated it was their mission to help to educate them.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE FEBRUARY 15, 2011 REGULAR MEETING AT 7:47 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 02/23/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 1, 2011

CALL TO ORDER

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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Diane Driver
Resident Jim Werner
Resident Kendall Welch
Resident Harry Sievers
Resident Beth Phillips
Harrison Ramsden, Boy Scout Troop 314
Reporter from *The Landmark*, Deb Hammond

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

The Mayor 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).

Mayor Richardson also requested Board approval to accept the Amended Agenda to correctly reflect that Item 6B under Police Report is an action item.

**IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO APPROVE THE AMENDED AGENDA; ALL AYES;
MOTION CARRIED.**

CITIZEN INPUT

Mr. Harrison Ramsden from Boy Scout Troop #314 introduced himself and announced that he was in attendance in order to complete his Citizenship in the Community Merit Badge.

Beth Phillips, from Dlux Lounge and Cigar Bar requested approval for a series of Spring Jam Outdoor Events in April. She stated that last year was the first year and was a huge success. She added that she would like to move forward with a bigger and better event this year. She said she was hoping to change the day from Friday to Saturday and instead of one band per event, she would like two bands per event and had lined up a full schedule of top entertainment.

She expressed hope that citizens would come down to Parkville for lunch and shopping and continue to stay for the Spring Jam Event through the evening. She added that they would have the same security folks on hand as well.

The Board questioned if there were any events already planned for those dates and Ms. Phillips answered that the Parkville Cruise night is scheduled for the 1st Saturday in April and could cause a little amount of overlapping, but added that event is over at 8:00 p.m. The only other overlap would be the Microbrew event on April 30th. It is scheduled from 1:00 to 5:00. The Spring Jam event starts at 6:00 and Phillips said that a large amount of traffic could be possible during this changeover.

Chief Chrisman stated that he would need to meet with her and Tom Barnard, Parks Superintendant to discuss this being a difficult situation to handle with needing extra police for the night function in addition to already having extra police during the day for the Microbrew event. He added his main concern would be parking and traffic. Mayor Richardson added that this was all pending approval by CLARB, which will be meeting on March 9th, 2011 to discuss.

Chief Chrisman added that the event would have to be over at 11:00 p.m. rather than the requested 11:30 p.m. due to the City's noise ordinance. Mayor Richardson requested a motion contingent on approval from CLARB.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN FERGUSON TO APPROVE THE SPRING JAM EVENTS, CONTINGENT UPON APPROVAL BY CLARB; ALL AYES; MOTION CARRIED.

MAYORS REPORT

Mayor Richardson expressed sorrow on behalf of himself and the entire City of Parkville on the passing of Mr. Bill Grigsby. He added that he had prior to this meeting gone to

Mr. Grigsby's visitation and expressed condolences to Fran Grigsby and the Grigsby family. Mayor Richardson stated that "Mayors may come and go, but Bill Grigsby will always be known as "the Prince of Parkville". Mayor Richardson also added that he would like to see some type of permanent and notable recognition for Mr. Grigsby in the future and would be open to suggestions or ideas.

Mayor Richardson also announced that Alderman McFarlane had pointed out that Gomer's was celebrating their 20th year in Parkville and wished Gomer's congratulations and many more years of business here in Parkville.

CITY ADMINISTRATORS REPORT

Ms. Thompson announced that she would like to formally present an Ordinance to move the March 15, 2011 Board of Alderman Meeting to March 22, 2011 due to vacation conflicts.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2602, AN ORDINANCE TO MOVE THE MARCH 15, 2011 BOARD OF ALDERMEN MEETING TO MARCH 22, 2011 BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2602 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2602 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2572; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

Bill 2602 was posted 2/25/11

Shannon Thompson stated that she and staff were in the process of updating the Employee Policies and Procedures Manual. She asked for the Board's support in having a work session prior to the next March 22, 2011 Board of Aldermen meeting go over these before presenting them to City of Parkville Employees.

POLICE CHIEFS REPORT

Chief Chrisman provided an update of the Deer Harvest Program. Chief Chrisman stated that they had culled a total of 124 deer. He added that Joe Debolt, Department of

Conservation, did a fly over and had analyzed the photos that were taken to determine that there was an average of 23 deer per square mile in the area where the culling had taken place. The conservationist stated that a healthy herd was 25-30 per square mile and that in 2004 this area was showing a healthy, but hazardous 30 per square mile. At this count, there were approximately 23 per square mile, but he stated that if the archery hunting were to be discontinued, Parkville would lose everything it's gained the first season. Mr. Debolt praised Parkville in their methods and manner and made it known that this process would need to continue each year in order to maintain these numbers.

Chief Chrisman stated that the Police Department was requesting approval from the Board to purchase two Crown Victoria Interceptors. Chrisman added that this was a line item from the 2011 Budget and had already been approved by the Finance Committee. He added that this was the last year for this particular vehicle and thought they could possibly save some money by trading out or repurposing equipment/accessories off of other older Interceptors in the fleet.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE PURCHASE OF TWO CROWN VICTORIA INTERCEPTOR POLICE VEHICLES; ALL AYES; MOTION CARRIED.

COMMUNITY DEVELOPMENT

Assistant City Administrator/Community Development Director Ackerson presented an Ordinance to repeal and replace Section 215.420 F, 1 of the Parkville Municipal Code, pertaining to Zoning Districts where Fireworks may be sold. Ackerson added that several vendors had already starting contacting City Hall in January and that our existing regulations allow sales by zoning district only. In discussing potential locations with Chief Chrisman, it became apparent that the existing regulations would disallow stands in several suitable locations. He said that the text amendment is proposed to allow stands in all non-residential zoning districts, through the existing regulations and licensing process subject to meeting minimum lot standards.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2603, AN ORDINANCE TO REPEAL AND REPLACE SECTION 215.420 F, 1 OF THE PARKVILLE MUNICIPAL CODE, PERTAINING TO ZONING DISTRICTS WHERE FIREWORKS MAY BE SOLD BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2603 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2603 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2573; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

Bill 2603 was posted 2/25/11

Mr. Ackerson also informed the Board that the preliminary census information had listed Parkville, by percentage, as one of Missouri's top 10 fastest growing cities in the metropolitan area. Ackerson added that as more information was released, he would keep everyone updated.

Mayor Richardson inquired as to what sort of business permitting is required to sell fireworks. Ackerson replied that they are required to have approved licensing through Parkville. The Mayor asked if when they go through the approved licensing procedure, if that provided the City with some part of collection of the sales tax. Ackerson said, that yes, it would require a sales tax license, proof that the sales tax has been paid in full with the State and said with the new system in place, we are able to know instantly if it is a valid sales tax license or not.

PUBLIC WORKS

Public Works Director, Kirk Rome stated that he was requesting an approval from the Board for a contract for construction services with JC Construction to maintain flow in the River Chase Sanitary sewer force main in the River Chase Subdivision. He explained that there had been several sanitary sewer back-ups in the force main and that they had been located in a section of main that has several vertical bends. He added that although the clogs had been removed, the pipe hydraulic should be improved, thus reducing the number of clogs.

He added that bids had been received and JC Construction came in at the lowest bid of \$2,520.00 and that the sewer budget included funds for line maintenance and repairs and that this repair had been reviewed and approved by the Finance Committee.

Alderman Sportsman asked the Public Works Director if he felt fairly confident this would be the best solution. Director Rome replied that according to the input from the sewer cleaning company, this was the area where the sewer back-ups had occurred, in the vertical bends, and while they would not completely be straightened out, the bends would now have a smooth pipe.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 339, A CONTRACT FOR CONSTRUCTION SERVICES WITH JC CONSTRUCTION TO MAINTAIN FLOW IN THE RIVER CHASE SANITARY SEWER FORCE MAIN BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 339 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 339 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 339; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

C/A Bill 339 was posted 2/25/11

Director Rome announced that during a major snow storm, there were 3 snow plow accidents to report. Thankfully, there were no injuries, and just minor damage to a couple of the plows. He added that the Streets Department also had to order about 100 tons of salt and sand to replenish the bins. Alderman Sportsman asked if we were still within budget. Director Rome answered that while we were within budget, next fall we may be a little over budget once we have to refill for the next season. Sportsman asked if there was any other damage. Rome reported that there was some damage to the vehicles that collided with our plow trucks. Sportsman asked if they collided with our trucks or we collided with them. Rome replied that one vehicle hit the back of a plow truck, one vehicle slid down the hill and clipped our plow truck and the final accident occurred when our plow truck backed into a white vehicle in the snow.

Mayor Richardson asked about the status with the 6th Street Bridge. Director Rome stated that we have continued to monitor the bridge. He added that we had just received a report from our engineering consultant that he would be distributing those details out to the Board, various costs and options for repair. Mayor Richardson asked if we had placed barriers at the bridge and if for the time being, it is safe for traffic. Rome replied that it was.

Mayor Richardson asked about any updated information on the 9 highway bridge. Director Rome replied that work had resumed on the bridge, and that some excavation had caused some shifting, but concrete barricades were placed around those areas of concern and the construction company is starting the work earlier than anticipated and although the company has 35 days to complete the work before incurring fines, they hoped to complete the work sooner than expected. Alderman Sportsman commented that

by starting earlier, this could possibly cause traffic concerns with regard to upcoming events in downtown Parkville, with several thousand people trying to get in and out of Parkville.

ACCOUNTS PAYABLE A-905

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-905, 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-905, BE APPROVED ON FIRST READING AND BE 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-905; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-905, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, FERGUSON, BAY, BROOKS, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-905 was posted 02/25/11.

COMMITTEE REPORTS

Parkville Economic Development Council: Alderman McManus stated that the EDC had completed the interview process for a Director and that most likely there would be a Board meeting to make an offer to hire the new director in late March or early April.

Alderman McManus added that the trip to Jefferson City, with Alderman Brooks and City Administrator Thompson was a success. She added that they had received a full private tour of the capitol city building in addition to meeting with Senator Schaaf and State Representative Schieber. Alderman McManus stated they also had the opportunity to sit down with them and have dinner and get additional "face" time. McManus thanked the City of Gladstone for coordinating the evening.

McManus said they were very encouraged with their willingness to talk with them and discuss concern for the needs of Parkville, such as the need for the continuation of incentives like TIF's and grant's, as well as, unfunded mandates, such as the ultraviolet chamber in the sewer plant and the conversion of our communications radios to the narrow band system, which can be very costly. In addition, we asked for tools or suggestions with the D.R.E.A.M. Initiative and downtown historic preservation. McManus stated they also attended a conference that brought us up to date on legislative activity.

Alderman McManus added that Roxzen Koch, an attorney for King Hershey, as well as legal counsel for Parkville EDC, also went to Jefferson City and asked Alderman McManus in advance of any items that she felt should be addressed while there. McManus responded that until we get 45 Highway widened, from Route K to I-435, it is going to dampen our Economic Development efforts in that corridor. She stated that Assistant City Administrator/Community Development Director, Sean Ackerson created an 11x17 aerial view map that showed how close we were to having that completed as well as the many other areas that are nearby, for Ms. Koch to distribute while in Jefferson City.

Chamber of Commerce: Alderman Butcher stated that she was pleased to announce that the Chamber has an Executive Director working full time. She added that the Chamber was hard at work putting together the volunteer program to ensure that when she is out; working with different businesses, the depot is manned.

Alderman Butcher filled in the Board on the progress of the Railroad Museum. She added that quite a few changes had taken place that makes the area much more user friendly. She added that old glass cases that were falling apart had been donated and new glass cases installed. Ms. Butcher also mentioned a large, baggage cart or Rock Island piece that is falling apart and she would like the City to consider what needs to be done with it. She added that the cost to repair is very expensive.

She informed the Board that the Chamber is sending a group to the legislative convention as well. She concluded that the Business After Hours meeting will be conducted in March at the Depot and added that any interested parties go to ParkvilleChamber.com to see upcoming events and committees.

Nature Sanctuary: Alderman McRuer stated that Nature Sanctuary Director, Bob Fluchell contacted him and had updated the website regarding volunteer opportunities for the 2011 program wanted the Board to be aware of repairs due to signage vandalism.

Farmer's Market: Alderman McFarlane stated that opening day for the Farmer's Market is scheduled for April 30, 2011 at 7:00 a.m.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO ADJOURN THE MARCH 1, 2011 REGULAR
MEETING AT 7:54 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 03/16/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
March 22, 2011

CALL TO ORDER

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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Diane Driver
Resident Jim Werner
Resident Kendall Welch
Resident Harry Sievers
Resident Beth Phillips
Reporter from *The Landmark*, Deb Hammond

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

The Mayor 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).

REVIEW OF MINUTES

Approval of Minutes for the September 21, 2010 Regular Meeting and the March 1, 2011 Regular Meeting.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO APPROVE THE SEPTEMBER 21, 2010 AND THE

MARCH 1, 2011 REGULAR BOARD MEETING MINUTES; ALL AYE.
MOTION PASSED. 8-0.

CONSENT AGENDA

Delta Street Sweeping Contract Renewal-budget item.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO APPROVE THE DELTA STREET SWEEPING
CONTRACT RENEWAL AS PRESENTED; ALL AYE. MOTION PASSED
8-0.

CITIZEN INPUT

None.

MAYORS REPORT

Resolution #03-01-11 for Recognition of the 65th Anniversary for the Parkville Rotary.

Mayor Richardson read the Resolution to Celebrate the Parkville Rotary Club's 65th Anniversary and honor its many accomplishments and years of dedicated service, to the City of Parkville and all of its Citizens.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO APPROVE RESOLUTION #03-01-11 FOR
RECOGNITION OF THE 65TH ANNIVERSARY OF THE PARKVILLE
ROTARY CLUB; ALL AYE. MOTION PASSED 8-0.

Arbor Day Proclamation

Mayor Richardson read the requested proclamation naming April 1, 2011 as Arbor Day in Parkville and requested all citizens of Parkville to participate in the celebration for the planting of a new Bald Cypress tree in Watkins Park at 11:30 a.m. on April 1st.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY TO APPROVE APRIL 1, 2011 AS ARBOR DAY IN
PARKVILLE; ALL AYE. MOTION PASSED 8-0

CITY ADMINISTRATORS REPORT

City Attorney RFP Update

Shannon Thompson, City Administrator stated that the City had received 14 RFP's for a new City Attorney and was looking for direction in the decision making process. Mayor Richardson stated that Alderman Bay was willing to chair a committee in which Alderman Sportsman and Alderman McRuer would be a part of and asked primarily for two main decisions. First, the possibility of creating a standardized evaluation methodology, with some type of a scoring system to rate each applicant. Secondly, he asked this committee to cull the number down from 14 to a more appropriate number. The Board thought that sounded reasonable. He also added that although there was no deadline, he would like to see the group proceed at a good pace.

Beth Phillips, Outdoor Spring Jam Event, April 2, 2011 on Private Property.

City Administrator Thompson, deferred to Beth Phillips, applicant and owner of Dluxé Cigar Bar. Ms. Phillips stated that she had previously approached the Board at their last meeting prior to meeting with CLARB. After meeting with CLARB, she stated that they had approved all of her Spring Jam events with the exception of April 2, due to scheduling conflicts. She was before the Board this evening to request that the event be held on private property at Dluxé. She added that she was still going to have security, there would be port-o-potties and she was requesting to add a vendor, Kona Ice, to be able to provide snow cones and shaved ice products to create a total family atmosphere. She added that if the Kona Ice vendor went well at the first event, she would like him to be at future events as well.

Alderman Butcher asked if there would be any other food vendors. Beth explained it would be just the beer tent like they had last year. She added that they had received a request from a coffee vendor, but explained that she contacted Josh Brock from the Parkville Coffeehouse to see if he would be interested and that way they could keep it local. She also stated that there would be no other type of vendors in the hopes that the guests would visit the local restaurants.

Alderman Butcher clarified that Ms. Phillips was asking that if this vendor worked well on the private function, would she be requesting that vendor return for the public events that have already been approved and if so, should that process have been included with the previous approval from this Board as well as CLARB. Alderman Brooks provided CLARB requirements for Public property events included that vendors have current health department approval, inspections and liability insurance. Alderman Butcher added that the CID tax would also need to be taken care of.

Alderman Sportsman added that on the Special Events Application, the applicant had listed closing/ending time at 11:30. Sportsman added that this would need to be amended to 11:00 p.m. to heed the noise ordinance. Alderman McFarlane asked if there was a website. Ms. Phillips stated that it was www.parkvillespringjam.com.

Alderman McManus asked Chief Chrisman if this would help to alleviate some of the traffic concerns he expressed at the last meeting. Chrisman replied that it would alleviate none of it. He added that the same amount of people would be coming in with the same

amount of cars and with the bridge being blocked one way, that this really changed nothing other than the fact that the venue was simply moved off of Main Street.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE OUTDOOR SPRING JAM FOR APRIL 2, 2011 ON PRIVATE PROPERTY SUBJECT TO MUSIC ENDING AT 11:00 P.M. AT DLUXE CIGAR BAR; ALL AYE. MOTION PASSED 8-0.

POLICE CHIEFS REPORT

Update on Activities

Chief Chrisman provided the standard statistical information, adding that there was nothing alarming, and no bad trends to report and was pleased to report that shoplifting was down by the numbers.

Chief Chrisman also announced that on April 2, 2011 he would be attending a benefit for the Parkville Police for a fundraiser/silent auction sponsored by Shelley Wood, owner of Watercolors High Fashion of Parkville, for the Shop with a Cop program and will be held at Finnegan's in North Kansas City.

He also announced an update on the 9 Highway Bridge closing. Chrisman stated that while clearly marked as being closed in the east direction, several vehicles have tried to cross through the barricades. He added that it was a very dangerous situation and that the police department will have a zero tolerance for anyone that breaks the law.

Mayor Richardson added that the City of Parkville has done everything possible in the weeks and months leading up to this closure and this situation reinforces the fact that people either do not understand it or refuse to acknowledge it or are upset that the City of Parkville would do such a thing. The Mayor suggested that possibly, going forward, the City would benefit from some outside advice on handling public relations events, such as this one.

COMMUNITY DEVELOPMENT

Ordinance to amend Riss Lake CUP for 5733 Spinnaker Pointe to allow reduced rear and side yard setbacks.

Assistant City Administrator/Community Development Director Ackerson presented an Ordinance to amend Riss Lake CUP to allow a reduced rear and side yard setback. He added that this had been passed by the Planning and Zoning Commission by a 6-3 vote, stating that it was consistent with the intent of both the district and the required set backs and did not have any effect on the abutting property owners. Ackerson added that the Commission stated concerns of setting a precedence of generally increasing the lot coverage and a general belief that set backs should be absolute. Alderman McRuer

inquired as to why if there were measured district standards, which were published ahead of time, then why not adhere to these rules. Ackerson answered that these were handled on a case by case basis, and only if the application met the intent of set back, which is to create separation between properties or private open space.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2604, AN ORDINANCE TO AMEND RISS LAKE CUP FOR 5733 SPINNAKER POINTE TO ALLOW REDUCED REAR AND SIDE YARD SETBACKS BE APPROVED FOR FIRST READING; AYES; MCMANUS, FERGUSON, MCFARLANE, BROOKS, BUTCHER, BAY AND SPORTSMAN. NAY; MCRUER, BY ROLL CALL VOTE. MOTION CARRIED 7-1.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2604 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, AYES; MCMANUS, FERGUSON, MCFARLANE, BROOKS, BUTCHER, BAY AND SPORTSMAN. NAY; MCRUER, BY ROLL CALL VOTE. MOTION CARRIED 7-1.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2604 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2574; ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. NAY; MCRUER. MOTION PASSED 7-1.

Bill 2604 was posted 3/18/11

Sign Permit in a B-4 District for the Global Orphan Project

Ackerson informed the Board that a new owner had purchased the Montee Law Firm Building and as such had applied for a sign permit. Ackerson stated that at this time the sign would simply replace the signboard in the existing monument sign already approved for Montee. He added that with the Boards approval, if the current owner decided that lighting the sign would be appropriate in the future, he would like to allow staff to make the decision under our code as applicable, unless the change is drastic.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE SIGN PERMIT FOR THE GLOBAL ORPHANAGE PROJECT; ALL AYE. MOTION PASSED 8-0.

Community Development Update(s):

Brush Creek NID-Coming due, we have temporary notes out that expire in August, 2011. Originally scheduled to have Board consider going to assessments in the fall of this year. At this time, we have received a draft, third amended and restated NID petition, which would expand the existing NID to include new service to the SW corner of 45 Hwy and I-435. This has not been executed, it is in draft form and the Bank of Blue Valley is submitting the petition, along with a couple of the other property owners. Ackerson added that he anticipated it would be brought before the Board on either the April 5th or April 19th Board Meeting.

Flood Plain Map-Ackerson said the City had received notice of a public comment period for updating flood plain maps. FEMA and SEMA, last fall, sent notice that they were updating the local flood plain maps via the flood insurance study. As part of that study, they are modifying the 100 year flood plain. We received the updated information and have noted that there is a 90-day appeal period through June 14th, 2011. During that period, anyone who has property or who leases property in the affected areas can appeal to the City or County in writing. Any complaints received by the City, will have to be reviewed and comments submitted to FEMA for their evaluation.

45 Highway Widening-Ackerson stated that he had received notice from MoDot today, that eight of the nine utilities have completed their utility work and the last utility is expected to have completed their work in April. The revised project phasing will be Phase I from this spring through summer of 2011, Phase II will be from summer 2011 through spring 2012 and then Phase III will be from spring 2012 until winter 2012, with the Final Phase being completed in spring 2013.

Magellan Application-Ackerson said that the applicants have submitted a revised application that staff is currently reviewing and will hopefully go to the Planning & Zoning Commission for April 8, 2011 and then brought before this Board.

Mayor Richardson thanked Director Ackerson for the updates and discussion ensued regarding a work session for the NID. It was decided that Ackerson would initiate a NID work session. City Administrator Thompson added that the Employee Policy and Procedures manual would also need to be discussed. She added that if a committee could be formed, she could work with them with regard to the manual.

PUBLIC WORKS

North Kansas City Area Baseball Contract Renewal

Public Works Director, Kirk Rome explained that in 2008, 2009 and 2010 the Board had approved a field use agreement with the NKCA Baseball League for games and practices. He added that he had received positive feedback from English Landing Park users as well as downtown Parkville businesses. He added that the field usage was basically the same

as before with only the dates of usage changing. The Board recommended removing from #2 under City's Obligation, Section e.

Alderman Sportsman asked what "turface" was. Ed Kamler, from NKCA Baseball stated that turface was clay like substance that helps to maintain the surface of the playing field, holds water, thereby eliminating some ground erosion and it would also help to lesson rain out game scenarios.

Mayor Richardson asked Director Rome if any attempt was made at negotiating some playing hours for members of the general public, particularly Parkville residents. Rome replied that they had discussed this with NKCA but their schedules for practice time and playing games were fairly rigid and locked down to full accessibility. Rome added that a lot of the baseball league does encompass many Parkville residents and children. Mayor Richardson inquired if Rome received requests from local residents just wanting to play for fun. Rome replied that he had received several. The Mayor suggested going forward with the contract this year, but may want to be aware of other options next year.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 340, A CONTRACT RENEWAL WITH NORTH KANSAS CITY AREA BASEBALL FOR ENGLISH LANDING PARK BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 340 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 340 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 340; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

C/A Bill 340 was posted 3/18/11

Platte County Parks, Memorandum of Understanding for Platte Landing Park Maintenance

Public Works Director, Kirk Rome stated that due to a printing error, this contract would need to wait until the next Board meeting for it to be published in its entirety prior to voting.

ACCOUNTS PAYABLE A-906

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-906, 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-906, BE APPROVED ON FIRST READING AND BE 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-906; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-906, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, FERGUSON, BAY, BROOKS, MCRUER, BUTCHER, MCFARLANE AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-906 was posted 03/18/11.

COMMITTEE REPORTS

Parkville Economic Development Council: Alderman McManus stated that the EDC had had hired Jenni Glass as the new Executive Director and that she would be starting on Monday, March 28, 2011.

Financial Report: Alderman Ferguson stated that we were doing well so far this year, even though it was early. He stated our revenue was \$311,447 and our expenses totaled \$258,879, leaving a surplus of around \$52,000.

Alderman Brooks asked about the balance sheet on page 37, with regard to the Brink-Myer NID. Alderman Ferguson stated that something was amiss and would be discussed with the accounting staff. City Administrator Thompson stated that 2010 had still not been closed out, so that would have some reflection. She added that 2010 would be completely closed out by the next report and those numbers would be much different.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT THE FINANCIAL REPORT BE AMENDED SUBJECT TO CLARIFICATION OF THE BRINK-MYER NID FUND 24; ALL AYE. MOTION PASSED 8-0.

Environment: Alderman McFarlane stated that although this was the last report she would be providing as an Alderman, but had hope that this would not be the last time the Board heard about trash and recycling. She added that she had been working with the Public Works Director and planned to present to the Board in the near future.

Farmer's Market: Alderman McFarlane reminded all that the Farmer's Market would open on April 30, 2011 at 7:00 a.m. and thanked all who helped get the market structure ready.

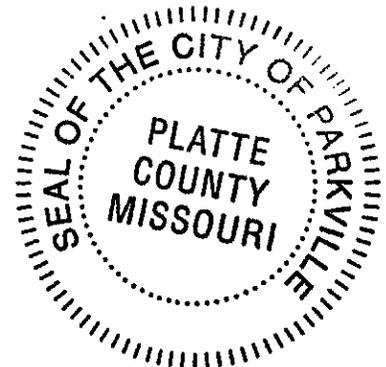
Nature Sanctuary: Alderman McRuer stated that spring has sprung at the Nature Sanctuary and 6 staff and volunteers attended the Invasive Exotics Control workshop. He added that there have been 2 trail clean-up hikes with Scouts and that a new entry kiosk had been added. McRuer said that new signs had been ordered to replace those that were vandalized. He announced that they were in need of volunteers for the tree planting. He added that there were also 3 Eagle Scout projects from Troop 261, and announced a Nature Day Camp on June 15-17. The Nature Sanctuary also has a plan to purchase hats and t-shirts as fundraising items. Lastly, Alderman McRuer stated that Director Fluchell was keeping very busy and doing a great job.

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE MARCH 22, 2011 REGULAR MEETING AT 8:27 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 03/28/11



Work Session
Board of Aldermen
City of Parkville, Missouri
Date: April 5, 2011

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 - 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
Assistant City Administrator and Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Diane Driver
Jim Werner

**WORK SESSION TOPIC: Application of Magellan Pipeline Terminals, L.P. for
Conditional Use Permit for 6699 River Park Drive, Parkville, Missouri**

Mayor Richardson opened this work session at 6:11 p.m. and announced Mr. David Biggs, from Magellan Pipeline. Mr. Biggs handed out an information booklet to the Board with a Proposed Operation description and other information such as walking trails, landscaping, public safety, emergency services, traffic/truck loading, compliance, site overview, site plot plan, equipment list and the applicant request/owner approval.

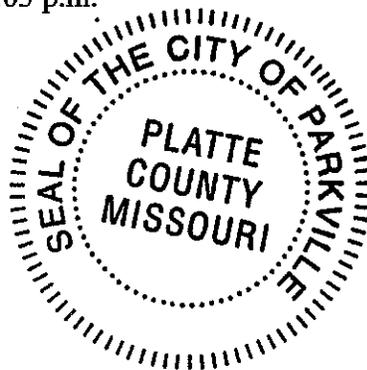
He went over several imports details of the operation and answered questions by the Board.

A copy of the proposal discussed at this work session is available on request and attached to these formal minutes.

The work session closed at approximately 7:03 p.m.

Submitted by:


Assistant City Clerk Tracy Sisney



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 5, 2011

CALL TO ORDER

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, arrived at 7:18
Ward 3 Alderman Jeffrey Bay	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Diane Driver
Resident Jim Werner
Resident Harry Sievers
Reporter from *The Landmark*, Deb Hammond
Many audience members

Mayor Richardson opened the meeting at 7:01 p.m. and asked the Assistant City Clerk to call roll.

Aldermen Brooks requested to amend the agenda to add Item 3A, so the Board could consider approval of temporary signs at the intersection of 9 & 45 Highways in order to make the public aware that downtown business are open in spite of the bridge reconstruction. Brooks stated there was good cause to amend the agenda on such notice due to the road signs encouraging residents to avoid downtown and this was having a notable financial impact on downtown businesses.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY
ALDERMAN SPORTSMAN TO APPROVE THE AMENDED AGENDA; ALL
AYE. MOTION PASSED. 6-0.

The Mayor announced that an Executive Session was held in the Board conference room at 5:45 p.m. to discuss litigation per RSMo610.021(1).

The Mayor announced that a work session was held at 6:00 p.m. to review potential reuse of prior fuel storage and distribution facility at 6699 Riverpark Drive.

REVIEW OF MINUTES

Approval of Minutes for the October 5, 2010 Regular Meeting and Work Session and the March 22, 2011 Regular Meeting.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE OCTOBER 5, 2010 REGULAR BOARD MEETING AND WORK SESSION AND THE MARCH 22, 2011 REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED. 6-0.

CONSENT AGENDA

Spring/Fall Clean-up Contract Renewal with Damon Pursell.
2011 Household Hazardous Waste Disposal Contract Renewal with MARC.
MSPA request for Liquor by the drink picnic license for April 30, 2011.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 6-0.

CITIZEN INPUT

Approval of temporary signs at 9 and 45 Highways.

Alderman Brooks requested the Board to approve two temporary signs to be placed at the 9 and 45 Highway intersection that announce the downtown area is open for business, subject to signs not exceeding 16 square feet each, any approval as required by MoDot, or by private property owners and that City Staff approve sign placement in order to assure that vehicular sightline requirements are met. He asked that this approval extend until May 22, 2011, adding that the signs may be changed twice during this period to reflect any updated information.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN SPORTSMAN THAT THE MAIN STREET PARKVILLE ASSOCIATION BE ALLOWED TO PLACE SIGNS NEAR THE INTERSECTION OF 9 AND 45 HIGHWAYS TO REMIND THE PUBLIC THAT DOWNTOWN BUSINESSES ARE OPEN WHILE BRIDGE IS BEING REBUILT, SUBJECT TO THE ABOVE MENTIONED CONDITIONS; ALL AYE. MOTION PASSED 6-0.

MAYORS REPORT

Sexual Assault Awareness Month Proclamation.

Brittany Edwards, the Community Liaison with the Metropolitan Organization to Counter Sexual Assault (MOSCA) explained that 1 in 4 woman and 1 in 6 men will experience sexual assault before the age of 18 and MOSCA appreciated the opportunity to partner with local governments to raise awareness on this issue and to show support for the victims that they serve.

Mayor Richardson read the requested proclamation naming April 2011 as Sexual Assault Awareness Month in Parkville.

IT WAS MOVED BY ALDERMAN BAY AND SECONDED BY ALDERMAN SPORTSMAN TO APPROVE APRIL 2011 AS SEXUAL ASSAULT AWARENESS MONTH IN PARKVILLE; ALL AYE. MOTION PASSED 6-0

Mayor Richardson gave a brief update on the desire for the City to consider retaining a Public/Media Relations consult in order to address public issues, that sometimes come about to provide the citizens of Parkville, with a more in depth reporting of instances, such as the 9 Highway Bridge closing and the wall collapse on Brink-Myer Road. Mayor Richardson stated that he had spoken with such people, and had obtained a few hours of service from a public relations consultant and was advised by counsel that the best way was to obtain those services through counsel, which would ensure attorney/client privileges and allow us to speak in a straightforward fashion.

The Mayor stated that we would be obtaining some of those services at a cost of not more than \$2,500 at \$25.00 per hour over the next few weeks.

CITY ADMINISTRATORS REPORT

EDC Lease Agreement

City Administrator, Shannon Thompson stated that a lease agreement between the City of Parkville and the Economic Development Council was presented for their consideration, along with the agreement; she added that there was also a 90-day stipulation clause, provided for both parties. Thompson added that she was excited to have Jenni Glass on board and thought she would do a great service for the EDC and for the City of Parkville.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 341, A CONTRACT WITH ECONOMIC DEVELOPMENT CORPORATION FOR A LEASE AGREEMENT WITH THE CITY OF PARKVILLE; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 341 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 341 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 341; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

C/A Bill 341 was posted 4/1/11

POLICE CHIEFS REPORT

Update on Activities

Chief Chrisman stated that the Parkville Police Department will be participating in a media event, next Monday, April 11, 2011 at 1:00 p.m. at the Kansas City Police Department's Academy for April's Sexual Assault Awareness Month.

Chrisman stated that they were part of the Watercolors High Fashion fundraiser for the Shop with a Cop Program and had raised \$1,600.00 so far. Chief said that the Community was really embracing this program and that he would like to give credit to Sergeant Jon Jordan for reaching out to the Community to donate.

Hiring Ordinance for Christopher A. McCann

Chief Chrisman announced a hiring ordinance for Christopher A. McCann as a Police Officer for the City of Parkville; he added that Mr. McCann was from St. Joseph, Missouri and had attended the Police Academy at Missouri Western. Chrisman said that Mr. McCann had participated in our hiring process several months ago and Chief Chrisman was pleased to recommend he be hired effective, April 6, 2011.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2605, AN ORDINANCE TO HIRE CHRISTOPHER A. MCCANN AS A PARKVILLE POLICE OFFICER BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2605 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2605 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2575; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION CARRIED

Bill 2605 was posted 4/1/11

Hiring Ordinance for Jeremy S. Gee

Chief Chrisman announced a hiring ordinance for Jeremy S. Gee as a Police Officer for the City of Parkville; he added that Mr. Gee was a Northland Resident and had attended the Police Academy at the Missouri Sheriff's Training Academy in Jefferson City, Missouri; he added that Mr. Gee had worked previously for the Clay County Police Department. Chrisman said that Mr. Gee had participated in our hiring process several months ago and Chief Chrisman was pleased to recommend he be hired effective, April 6, 2011.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2606, AN ORDINANCE TO HIRE JEREMY S. GEE AS A PARKVILLE POLICE OFFICER BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2606 BE APPROVED ON FIRST

READING AND PASSED TO SECOND READING BY TITLE ONLY,
ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY THAT BILL 2606 BE APPROVED ON SECOND
READING TO BECOME ORDINANCE 2576; ALL AYE BY ROLL CALL
VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY,
BUTCHER, MCFARLANE AND SPORTSMAN. MOTION CARRIED

Bill 2606 was posted 4/1/11

Ordinance promoting Sergeant Jon Jordan to the rank of Captain.

Chief Chrisman announced that he had an opportunity to restructure the Police Department and had a proposal that went to the Finance Committee and was approved and was before this Board tonight requesting the promotion of Sergeant Jon Jordan to the rank of Captain. Chief Chrisman said that Sergeant Jordan had been employed with the Parkville Police Department as a reserve officer in 1991 and in a full time capacity since 1993. Officer Jordan was promoted to Sergeant in 2000. He added that he was a Park Hill High School Graduate, had a Bachelors Degree from Missouri Northwestern University and is also an AED/CPR Instructor. Chief stated that he had received many honors and awards since being employed here and has taken the Shop with a Cop Program and is running it and doing wonderful things for the Community. He recommends that Sergeant Jordan be promoted to the rank of Captain, effective April 9, 2011.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY THAT BILL 2607, AN ORDINANCE TO PROMOTE
SERGEANT JON JORDAN TO THE RANK OF CAPTAIN BE APPROVED
FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY THAT BILL 2607 BE APPROVED ON FIRST
READING AND PASSED TO SECOND READING BY TITLE ONLY,
ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY
ALDERMAN BAY THAT BILL 2607 BE APPROVED ON SECOND
READING TO BECOME ORDINANCE 2577; ALL AYE BY ROLL CALL
VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY,
BUTCHER, MCFARLANE AND SPORTSMAN. MOTION CARRIED

Bill 2607 was posted 4/1/11

Ordinance promoting Sergeant Kevin Davis to the rank of Major.

Chief Chrisman stated that Sergeant Davis graduated from the Regional Police Academy in 1989 and worked for the Kansas City Police Department for a year before being hired by the City of Parkville in 1990. Sergeant Davis was awarded the Parkville Police Officer of the year 1992, and was promoted to Sergeant in 1999. He also attended the Southern Police Institute in Louisville, Kentucky for the Administrative Officers Course. Chief Chrisman stated that he recommends that Sergeant Kevin Davis be promoted to the rank of Major, effective April 9, 2011.

Mayor Richardson stated that the City of Parkville was very proud to have Sergeant Davis with us and as part of our Police Force, and added that this promotion was richly deserved.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2608, AN ORDINANCE TO PROMOTE SERGEANT KEVIN DAVIS TO THE RANK OF MAJOR BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2608 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2608 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2578; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION CARRIED

Bill 2608 was posted 4/1/11

COMMUNITY DEVELOPMENT

C/A Ordinance for Contract for Postage Meter.

Director Ackerson stated that he was requesting no action be taken on this matter as he had not received the documents required to move forward and would like to postpone to a future date.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION FOR A CONTRACT FOR A POSTAGE METER TO A LATER DATE; ALL AYE. MOTION PASSED 7-0

C/A Ordinance for a Contract with R.L. Buford for Platting.

Director Ackerson stated that it was necessary to complete a boundary survey for property owned by the City of Parkville in the River Chase subdivision. He added that he had received three bids and that R.L. Buford came in at the lowest bid at \$2,850.00. He added that the finance committee had approved this platting survey.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 342, A CONTRACT WITH R.L. BUFORD FOR PLATTING BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 342 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 342 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 342; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

C/A Bill 342 was posted 4/1/11

Update on the Smoking Ban.

Ackerson stated that the smoking ban would go into effect on Thursday, April 7, 2011. Ackerson stated that he had spoken with all three area businesses and that they would be in compliance. He added that Nick & Jake's had already put the smoking ban into effect on April 1, 2011.

Update on Magellan Application

Mayor Richardson stated that time had run out on the earlier held work session with Magellan and inquired of Director Ackerson what the next milestone was with that application. Director Ackerson answered that they had made application of a conditional use permit, which was tabled and would like to bring back it to the Planning and Zoning Commission after the stated issues are resolved. Discussion ensued and it was agreed

that Director Ackerson would take these questions to Magellan, and then the Board would decide whether or not to move forward or to schedule a work session.

PUBLIC WORKS

Platte County Parks, Memorandum of Understanding for Platte Landing Park Maintenance.

Public Works Director, Kirk Rome stated that this was a Memorandum of Understanding between Platte County and the City of Parkville for the planning, design and construction of Platte Landing Park. Rome explained that this had been reviewed by the City Attorney, the Board of Aldermen during a steering committee meeting, CLARB, the Finance Committee as well as the City's, Platte Landing Park Steering Committee and that staff recommends approval, if the Board desires.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 343, A MEMORANDUM OF UNDERSTANDING FOR PLATTE LANDING PARK BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 343 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 343 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 343; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BAY, BUTCHER, MCFARLANE AND SPORTSMAN. MOTION PASSED.

C/A Bill 343 was posted 4/1/11

9 Highway Bridge Update.

Director Rome provided updated photos of the Bridge. He stated that he had spoken with the Contractor and they were currently ahead of schedule, with the possibility of opening traffic in both directions, with narrow lanes, next week, weather permitting.

ACCOUNTS PAYABLE A-907

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-907, 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-907, BE APPROVED ON FIRST READING AND BE 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-907; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-907, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, FERGUSON, BAY, BROOKS, BUTCHER, MCFARLANE AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-907 was posted 04/01/11.

COMMITTEE REPORTS

Banneker School: Alderman Brooks stated that the Banneker School Foundation and Historic Site in Parkville, Missouri, Inc. had been notified that they are the recipient of a Platte County Parks and Recreation Outreach Grant in the amount of \$5,000.00. The Foundation is attempting to restore the Banneker School Building. The building has been listed on the National Register of Historic Places since 1996. The proceeds from the grant will assist in the acquisition of adjacent property that will be used for an interpretive center and parking. He said that a presentation awarding this grant will be held at the County Commission Chamber at the Platte County Administrative Complex in Platte City on April 11, 2011 at 10:00 a.m. and that the public would be welcome. He added that if anyone needed additional information they could contact City Hall or Bannekerschoolparkvillemo.org.

Chamber: Alderman Butcher stated that this would probably be her last meeting for the Chamber of Commerce but wanted to thank the Board from the Chamber for giving them the opportunity to operate out of the Train Depot. She added that they were doing a great job and encouraged all to go down and see the improvements; she said it made their business operations much more efficient. Alderman Butcher said that membership was going very well and that the Chamber's goal was to have 85 additional members and they already had 22. Butcher said that on Thursday, there would be a luncheon at Piropo's to kick off the membership drive. She added that later in the month, the Economic Development Committee from the Chamber will be traveling to Jefferson City on a legislative trip for the day. Lastly, Alderman Butcher added that the Chamber had taken on a community project and are working with the Park Hill Clothing Center, and would be putting boxes out at various businesses for the collection of gently used clothing for kindergartners through seniors and is also asking for new socks and underwear.

Mayor Richardson added that Parkville was very happy to have the Chamber and all they bring to our community.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Brooks clarified that the temporary signs from Item 3A would be allowed through May 22, 2011.

Alderman McManus stated that there were a couple of outgoing Board members and she wanted to express the Board's appreciation for their hard work and told Alderman McFarlane that she admired her common sense approach for handling different issues and presented her with a signed photo of the Alderman during the Christmas Holidays.

Alderman Brooks stated that Alderman Butcher had been a blast to work with. That she had always been there the past 6 years and presented her with a plaque thanking her for all of her efforts and adding that the plaque had the names of all she had worked with during her time.

ADJOURN

IT WAS MOVED BY ALDERMAN MCFARLANE AND SECONDED BY ALDERMAN BUTCHER TO ADJOURN THE APRIL 5, 2011 REGULAR MEETING AT 8:14 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 04/12/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
April 19, 2011

CALL TO ORDER

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. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Assistant City Clerk Tracy Sisney
Platte County Commissioner Kathy Dusenbery
Resident Diane Driver
Resident Jim Werner
Resident Kendall Welch
Resident Harry Sievers
Many audience members

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

**SPECIAL RECOGNITION TO HONOR OUTGOING ALDERMEN AND
MUNICIPAL ELECTION RESULTS**

A special recognition to honor service by Alderman Ferguson, Alderman Butcher and Alderman McFarlane.

Platte County Commissioner Kathy Dusenbery presented 3 certificates for recognition of service with special recognition to Alderman Ferguson for his 38 years of service. Mayor Richardson thanked all of the outgoing Aldermen for their dedication and service to their community.

Ordinance re: Canvass of Election results of April 5, 2011.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2609, AN ORDINANCE RE CANVASS OF ELECTION RESULTS OF APRIL 5, 2011 BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2609 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN SPORTSMAN THAT BILL 2609 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2579; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN FERGUSON, MCMANUS, BROOKS, BUTCHER, MCFARLANE, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2609 was posted 4/15/11

Oath of office administered by City Clerk.

City Clerk Claudia Willhite administered the oath of office to newly elected officials Ward 1 Alderman, Diane Driver, Ward 3 Alderman, Kendall Welch and Ward 2 Alderman, Jim Werner along with re-elected Ward 4 Alderman Nan McManus.

REVIEW OF MINUTES

Approval of Minutes for the April 5, 2011 Regular Meeting and Work Session Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE APRIL 5, 2011 REGULAR BOARD MEETING AND WORK SESSION MINUTES; ALL AYE. MOTION PASSED. 7-0.

CONSENT AGENDA

Country Financial Ribbon Cutting.

Crime Stoppers contract renewal.

Bredeaux Pizza application for Retailer of malt liquor/wine by the drink with Sunday Sales.

Café des Amis application for Resort liquor by the drink with Sunday sales.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Bret Marckx, Andrew Stewart, Riley Thomas, Turner Hoagland, Joshua Borgardts, Ian McBride and Daniel Bush from Scout Troop #395 announced themselves and each badge they were working to obtain by attending the Board of Aldermen meeting.

People to People AIDS walk fundraiser at Park University.

Maria, from Park University stated that she was there to represent and ask for approval for the People to People International Chapter of Park University's fundraiser for AIDS WALK Kansas City 2011 to be held at the University on Monday, April 25, 2011.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE REQUEST FOR A FUNDRAISER AT PARK UNIVERSITY APRIL 25, 2011; ALL AYE. MOTION PASSED 7-0.

Presentation by Parkville Old Towne Market CID of annual budget and other reports to the Board, receipt thereof acknowledged by Board.

Tom Hutsler passed out the Annual report with resolutions from last year and the 2011 budget and gave a brief synopsis of both. In addition, he provided the MSPA 2010 expenditures marketing program of how their money was spent in 2010. He added that a CID grant for outline lighting had been approved for \$8000, then asked the Board if they had any questions.

Mayor Richardson stated that in regard to the outline lighting, he felt that everyone in downtown Parkville really appreciated it and he noticed last year during the holiday season that there were a noticeable amount of lights that were out. Mayor Richardson asked if MSPA could anticipate with the new budget they would see fewer of the lights burned out especially during the holiday season.

Mr. Hutsler answered that it had been discussed and added that twice per year, they rent a lift truck and replace the burned out bulbs and make necessary repairs.

Alderman Brooks asked if Mr. Hutsler could provide a better breakdown of the \$78,600 or if that would just be allocated for grants.

Carol Kuhns, District Manager for the CID, as well as the Chair for the Main Street Association, stated that at their February meeting, some grants were approved but have not yet allocated all of the grant money.

Alderman McRuer asked how the numbers for 2010 relate to the audited financial statements and whether they were before or after audit. Ms. Kuhns provided that the audit was through December 29, 2010 but added that they do report to the State and had provided the State with the required information.

Mr. Hutsler asked for any more questions from the Board, seeing none, he stated that he had witnessed tonight the swearing in of our elected officials and that he considered that a very sacred experience. He went on to state that elected officials are held to a higher standard. He added that he had contacted City Hall last Thursday and asked for the resignation of Jeff Bay. He said that it was brought to his attention a year and a half ago that Bay did not live in the City of Parkville.

Mayor Richardson stated that Mr. Hutsler asked for time this evening on the Agenda to address this topic and added that he asked for the time after the Agenda officially closed. Mayor Richardson asked that Mr. Hutsler refrain from this topic until the properly requested date of May 3, 2011 at which time he will be placed on the Agenda and allowed to discuss this topic. Mayor Richardson clarified the reasoning behind such procedure, it that the Citizen Input portion is about letting Parkville citizens be aware of the topics so that all have a chance to have their voice heard.

Mr. Hutsler replied that he was scheduled to be on the next agenda, but thought he should come forward and give his thoughts. He added that he did file an official complaint with the Missouri Ethics Commission on Mr. Jeff Bay and would bring that with him to the next meeting as well.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ACKNOWLEDGE THE ANNUAL PRESENTATION BY THE CID; ALL AYE. MOTION PASSED 7-0.

MAYORS REPORT

Mayor Richardson stated that with great regret that he would like to present Alderman Jeff Bay's resignation. He added that he was sorry Alderman Bay was not here so that he could express his personal appreciation for his many years of good service, his wise counsel work on the policy committee and all of the good work he has done for Parkville. In addition, he would miss his knowledge, his sense of humor and his very quick mind will be missed.

CITY ADMINISTRATORS REPORT

None.

POLICE CHIEFS REPORT

Update on Activities.

Chief Chrisman first congratulated all of the new Board members. He also provided an update on the two newly hired officers, adding that they have started in their "break-in" period, have completed orientation and are now working with an officer and progressing as expected. Chief also briefly highlighted the statistical data, noting that there was nothing glaringly out of order.

Appointment of Major Davis as Emergency Management Director for the City.

Chief Chrisman stated that he had received the SEMA updated information sheet and that with the resignation of Lieutenant Moyer, who previously held that position, he recommended Major Davis to fill that position.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO MAKE THE APPOINTMENT OF MAJOR KEVIN DAVIS AS EMERGENCY MANAGEMENT DIRECTOR FOR THE CITY OF PARKVILLE; ALL AYE. MOTION PASSED 7-0.

COMMUNITY DEVELOPMENT

Planned District Development permit for exterior modifications to a building in the old town district at 101 Mill Street.

Director Ackerson stated exterior changes in the Old Town District require consideration by the Planning Commission and the Board of Aldermen to insure that we preserve the historic character of downtown. In this case, the owners have proposed the close up the garage area by adding double doors and add awning above the double doors and windows. The Planning Commission concluded that the improvements were consistent within the district so long as the texture and color of the material stayed consistent with the other walls and the addition of an additional awning on the single entry door on the east façade.

Alderman Sportsman stated that it had been brought to his attention that the above mentioned improvements were already underway prior to receiving approval. Ackerson responded that the applicant had procured a permit for interior modifications and upon inspection, the inspectors found that the applicant had already begun the exterior modifications and a stop work order was issued and the applicant has complied with the stop work order and is hopeful for approval so that modifications can continue. Ackerson

also said that when the Board approved the prior application for The Scooter Guy, one of the stipulations was that the parking lot be paved. That was never completed and is still one of the outstanding conditions.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE A PERMIT FOR EXTERIOR MODIFICATIONS TO A BUILDING IN THE OLD TOWN DISTRICT AT 101 MILL STREET; ALL AYE. MOTION PASSED 7-0

Ordinance for the replat of Lots 16 and 17, Townhomes at the National.

Director Ackerson stated that replat was necessary in order to define two individual townhome units to be owned privately with the balance of the lot to be owned by a common association. The plat also modifies the lot line between lot 16 and 17.

Alderman McRuer inquired as to the difference between a duplex and a townhome. Ackerson answered that there really is no difference both are defined as attached single family structures.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2610, AN ORDINANCE FOR THE REPLAT OF LOTS 16 AND 17, TOWNHOMES AT THE NATIONAL – 1ST PLAT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2610 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2610 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2580; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2610 was posted 4/15/11

Update on the Brush Creek NID.

Director Ackerson stated that at the last Board meeting it was mentioned that we may be holding a public hearing tonight on an Amended Petition on the Brush Creek Interceptor NID. Ackerson added that they had ran into some issues with the legal descriptions, that had since been resolved and have scheduled a hearing on the Third Amended Restated Petition for the next Board meeting Tuesday, May 3, 2011. Mayor Richardson confirmed that the public notice will be in tomorrow's newspaper.

PUBLIC WORKS

City Entry Sign discussion.

Director Rome stated that he had visited with Alderman Sportsman in regard to our current signage placed in the entry ways to Parkville and whether or not to update the signs or find a way to replace them, as many are in a state of disrepair. Alderman Sportsman added that the primary entrance to which he was referring is the sign on 9 Hwy, coming into the City. He added that he wanted this discussion to get an idea of what the Board's thoughts were of proceeding forward.

Alderman McManus added the Parkville Economic Development Council had created a sub committee in order to create a new branding effort for the City. She said they were looking at items such as this and she agreed that the signs need updating. Alderman Brooks asked if they could be cleaned up in the interim until further alternatives could be put in place. Public Works Director Rome stated that they would do what they could to make them look better for the short term.

9 Highway Bridge Update.

Public Works Director Kirk Rome stated that he had spoken with the contractor and he had indicated that Phase II of bridge repairs should be completed by the 4/25/11 deadline. Rome added that they have had some unexpected issues with regard to asbestos being found in the pipes in the steam tunnel but that should not affect both lanes of traffic being reopened. He also said he was unaware of any change orders at this time and would get with MoDot to see if any would be forthcoming.

Spring Clean-up.

Rome reported that 516 vehicles had attended the drop off on Saturday and Sunday for the annual Spring Clean-up program

Grants.

Public Works Director announced that Platte County awarded the City of Parkville with three grants; \$10,000 for erosion control on Crooked Road, \$20,000 for the Bluff View storm project and \$4,500 for the English Landing Park step replacement project. Mayor Richardson gave thanks to Platte County, Alderman Brooks, Tom Barnard and Director Rome who attended the award ceremony.

ACCOUNTS PAYABLE A-908

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-908, 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 SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-908, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-908; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-908, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, MCRUER, WELCH, BROOKS, DRIVER AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-908 was posted 04/15/11.

COMMITTEE REPORTS

Finance Report: Alderman Brooks stated that the financial report through March 31, 2011, showed the City in great shape with a surplus of \$70,000 for the year.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE FINANCIAL REPORT THROUGH MARCH 31, 2011 AS SUBMITTED; ALL AYE. MOTION PASSED 7-0.

Chamber: Mayor Richardson stated that without Alderman Butcher to present a Chamber of Commerce report, and on an interim basis, he would act as the Chamber liaison. He stated that the Chamber would be going to Jefferson City on Tuesday, April 26, 2011 to visit with local state representatives on a variety of topics, but especially about the 45 Highway Phase III project. In addition, the Chamber will host a legislative forum August 18, 2011 from 5:30 to 8:30 at the Argosy Casino. Lastly, he added that a tourism event, "Homes in the Northland" Magazine will promote day trips to Parkville area and anticipated that feature will run in the June issue.

Channel 2: Alderman Sportsman stated that Channel 2 had been off the air and hopefully they are fast approaching being back on the air. He added that new cameras had been installed and Mike Horine has been rewiring and reconfiguring the cameras and is now in the process of getting it all together. He stated he is hopeful this will be completed prior to the next meeting.

MISCELLANEOUS ITEMS FROM THE BOARD

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCRUER TO ADJOURN THE APRIL 19, 2011 REGULAR
MEETING AT 8:14 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 04/27/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 3, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers
Many audience members

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

REVIEW OF MINUTES

Approval of Minutes for the April 19, 2011 Regular Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE APRIL 19, 2011 REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED. 7-0.

CONSENT AGENDA

Application for a wall sign permit in a B-4 District for Silver Spoons Frozen Yogurt.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE ITEM LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Mayor Richardson stated that decorum would allow for each citizen to have five (5) minutes allotted and it would be timed. He added that if any citizen did not have an opportunity to finish they could take their seat and possibly readdress the Board later on in the evening.

Tom Hutsler regarding Jeffrey Bay and Mr. Gerry Richardson.

Tom Hutsler, 173 English Landing Drive, #320, Parkville, stated that in July 2010 the Board of Aldermen began a campaign of criticism against the CID and the Main Street Association, accused him of poor conduct, and accused him of conflict of interest with the Main Street and as an officer of the CID. He added the Mr. Sportsman had been critical of his leadership ability. He stated the Mr. Sportsman had forced a hot dog vendor upon the City, who was the father of one of Mr. Sportsman's good friends. He felt that Mr. Sportsman and the Mayor used this as an opportunity to discredit him.

He added that he has been involved with the MSPA since 1994 and said that MSPA through its numerous festivities, have attracted over 1.3 million people to the City, equating over 12 million dollars spent in Parkville. He stated that was successful economic development. He added this was done without the City's support, except for the City's Police Department, which has done a great job.

Mr. Hutsler said that the climate that this Board created has resulted in discouraged employees, employee resignations, Alderman Resignations and thousands in tax payer dollars, wasted. He said to Mr. Sportsman and Mayor Richardson that their witch hunt in 2010 was uncalled for and a personal attack to discredit his good name.

Lastly he added, that the Mayor allowed an Alderman to serve on the Board that did not live in Parkville. He stated that he had filed an ethics complaint with the Missouri Board of Ethics Commission. He asked the Mr. Bay repay the City for any monies paid to him, while he was a voting member of the Board while not living in Parkville. He went on to state that the Mayor had previously asked Mr. Hutsler to resign from the MSPA Board due to impropriety and was asking Mayor Richardson to resign as Mayor due to unethical business practices.

Virginia Ground regarding appointment in Ward 3 and happenings in City Government.

Virginia Ground, 1104 Main Street, Parkville, stated that since the resignation of an alderman in the 3rd Ward, that there was a vacancy to be filled by the Mayor. She stated that she was aware of a person that was qualified for the position, trustworthy, honest, and dependable and the best you could find. Mrs. Ground suggested Marvin Ferguson be appointed if he would accept the position. She added that while she did not live in Ward 3, the 112 voters that voted for Mr. Ferguson in the April election would agree with her. She stated he lost by 7 votes and added that for many years, he had been the rock of Parkville City government for years and served the City well.

Mrs. Ground added that she wanted to address all of the public officials because that is what they were, not a fraternal order or a lodge, where members cover up mistakes and wrongdoing, but elected representatives selected to represent the Citizenry of Parkville. She said that recent events have brought shame to Parkville. Mrs. Ground then gave a brief dissertation of events in local newspapers. She added if Mr. Bay did not live in Parkville, then he has committed fraud and legal action should be taken and the demand made that Mr. Bay return every cent that he was paid by the City, with interest. She said to Mayor Richardson if he knew about this problem or even suspected and did nothing, then he should resign.

Brian Atkinson regarding Jeffrey Bay and open Alderman Seat.

Mr. Atkinson did not attend due to being out of town.

Public hearing to consider the Third Amended and Restated Petition setting forth proposed assessments and the proposed improvements in the Brush Creek Drainage Area Neighborhood Improvement District.

The Mayor asked if there was a staff discussion to precede the opening of the Public Hearing. Assistant City Administrator stated that there was a summary in the packets and that Janet Garms and Michael Short were both present to assist in the discussion.

Mayor Richardson added that not a lot of discussion would be needed as this issue had been addressed many times, since early 2000's. He explained that currently the City have a petition in place for the NID that does not include the cost of certain improvements that we need to be completed. He added that there was previously an restated and amended petition that called for those improvements and provided the financing for them, but it was a 30 year bond and the State will not only allow for a 20 years bond. He said the City is still calling for the improvements, but are now doing it for a 20 year period.

The Mayor opened the public hearing.

Mr. John Roe, Roe & Epstein, LLP, 920 Main St., Kansas City, MO, representing Agnes J. Otjen, Trust, created July 20, 1999. Ms. Otjen is the owner of Tract VIII. Mr. Roe stated that his law firm had been here before when other amendments were presented and expressed an objection and wanted to get this one on the record as well.

Mr. Roe stated that he had an opportunity to look at the Platte County assessment on her property and the 2010 market value is about 165k. The notice that the City sent shows the proposed amount of the assessment is 360,426.62. That statistic reiterated what has been said before and that this project, does not benefit her property. He added that their suggestion was that the City/Board eliminates her property from the project.

Seeing no one else from the public, the Mayor closed the public hearing.

Request for approval of a temporary event permit for meet and greet and outdoor concert, May 4, 2011 at 4:00 pm. Mark Ballard, The School of Rock, 1315 East Street.

Alderman McRuer recused himself due to a conflict of interest.

Mark Ballard, School of Rock stated it would be a fun event, from 4:00 p.m. until 5:15 p.m. and would feature Constantine Maroulis, from American Idol as well as the Broadway Play Rock of Ages. He stated there would be approximately 70-80 people there.

Assistant City Administrator, Sean Ackerson stated that staff was recommending approving subject to the parking situation being approved by the Police Department and an inspection from the Fire Department.

Chief Chrisman added that the Police Department would be happy to assist and Mr. Ballard stated an inspection was scheduled for tomorrow morning.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE REQUEST FOR A TEMPORARY EVENT PERMIT FOR THE SCHOOL OF ROCK FOR MAY 4, 2011; ALL AYE. MOTION PASSED 6-0.

Nicole Bradhurst from Silver Spoons Frozen Yogurt.

Ms. Bradhurst wanted to thank the Board and the Community for welcoming her new business to Parkville. She added that her family was from Parkville and that she was a Park Hill High School Graduate and was looking forward to providing great service to the community.

MAYORS REPORT

Mayor's recommendation to reappoint Marvin Ferguson, Bryant Lamer and Lonnie Scott to the Planning and Zoning Commission for terms to expire May 2015.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S REAPPOINTMENT

OF MARVIN FERGUSON, BRYANT LAMER AND LONNIE SCOTT TO THE PLANNING AND ZONING COMMISSION FOR TERMS TO EXPIRE MAY 2015 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to appoint Dave Kreher and Katy Roesner to CLARB for a term to expire May 2014.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S APPOINTMENT OF DAVE KREHER AND KATY ROESNER TO CLARB FOR A TERM TO EXPIRE MAY 2014 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to appoint Tina Welch to CLARB to fill an unexpired term to expire May 2013.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S APPOINTMENT OF TINA WELCH TO CLARB TO FILL AN UNEXPIRED TERM TO EXPIRE MAY 2013 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to reappoint Andres Dominguez to the Ethics Commission for term to expire 2016.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S REAPPOINTMENT OF ANDRES DOMINGUEZ TO THE ETHICS COMMISSION FOR A TERM TO EXPIRE MAY 2016 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to reappoint Carla Dods as a member to the BHA & BZA for term to expire May 2016.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S REAPPOINTMENT OF CARLA DODS AS A MEMBER TO THE BHA AND BZA FOR A TERM TO EXPIRE MAY 2016 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Mayor's recommendation to appoint Russ Downing as a member to the BHA & BZA for term to expire May 2015.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAYOR'S APPOINTMENT OF RUSS DOWNING AS A MEMBER TO THE BHA AND BZA FOR A TERM TO EXPIRE MAY 2015 AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Committee Board Members and Board Liaisons.

Mayor Richardson announced the following recommendations to the Finance Committee: Alderman Brooks, Alderman McRuer, Alderman McManus and himself.

Mayor Richardson announced the following recommendations to the Policy Committee: Alderman Sportsman, Alderman McRuer, Alderman Werner and Alderman Welch.

Mayor Richardson recommended Alderman Sportsman as Mayor Pro-Tem.

Mayor Richardson recommended Diane Driver as Board Liaison to CLARB and to the Farmer's Market Committee as well as the Farmer's Market Liaison.

Mayor Richardson recommended Alderman Welch and Alderman McRuer to the Environmental Committee with Alderman Welch as Board Liaison.

Mayor Richardson recommended Alderman McRuer as the Nature Sanctuary Liaison.

Mayor Richardson recommended Alderman Sportsman as the Channel 2 and Website Liaison.

Mayor Richardson recommended the following as Liaisons: Alderman McManus (Parkville EDC), Alderman Werner (Parkville Chamber of Commerce and Northland Chamber of Commerce), and Alderman Brooks (Main Street Parkville).

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE APPOINTMENT OF COMMITTEE BOARD MEMBERS, MAYOR PRO-TEM AND BOARD LIASONS AS RECOMMENDED BY THE MAYOR AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Update on status of Ward 3 vacant Alderman seat.

He stated that 6 citizens have thus far expressed interest. All 6 have been asked to submit confirmation of continued interest and to provide a brief profile. One has removed himself from consideration and so far we have received 2 confirmations of continued interest and hope to receive more. So far, the 2 confirmations received are Christopher Fisher and Walt Lane.

Comment on Ethics Complaint made by Mr. Tom Hutsler.

Mayor Richardson stated that Mr. Thomas Hutsler had filed a complaint against him with the Ethics Commission. He added that he thought Mr. Hutsler had received a letter from them regarding this situation, but did not offer in his comments that he had received such letter and so Mayor Richardson would like to offer a portion of the letter and it said "no complaint shall be investigated, unless the complaint alleges facts, which if true, fall within the jurisdiction of the Commission. In this instance, you have not provided any

basis of unlawful violation. Complaint will not be assigned to an investigator". Mayor Richardson explained that the Complaint has been summarily dismissed.

CITY ADMINISTRATORS REPORT

C/A Ordinance for an IT contract for service and IT purchase upgrade.

City Administrator Thompson explained the need for IT services for the City for all computer equipment within City Hall. She added that in addition, there would be the need to purchase initial start up equipment and a one time labor charge.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 344, A CONTRACT WITH ROB POE OF NNCC, LLC.PMENT CORPORATION FOR IT SERVICES WITH THE CITY OF PARKVILLE; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 344 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 344 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 344; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, MCRUER AND WELCH. MOTION PASSED.

C/A Bill 344 was posted 4/29/11

An ordinance amending Ordinance No. 2276 and Ordinance No. 2488 relating to the Brush Creek Drainage Area Neighborhood Improvement District; ratifying actions heretofore taken by the City relating to the district and approving a Third Amended and Restated Petition for the creation of said district.

Assistant City Administrator Ackerson explained that this was a follow up to Item 3D. He explained that the issue is due to the fact that the City was required due to the inability to act or move forward with the prior petition due to the State's inability to accept the 30 year period. This petition proposes the same improvements, with us to assess those improvements over a 20 year period. New improvements would include a pump station in the southwest corner of 45 and 435 and a connection via new gravity sewer line to the pump station at the northwest corner of 45 and 435. He added that we will have to issue new notes as a subsequent action.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2611, AN ORDINANCE AMENDING ORDINANCE NO. 2276 AND ORDINANCE NO. 2488 RELATING TO THE BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENET DISTRICT; RATIFYING ACTIONS HERETOFORE TAKEN BY THE CITY RELATING TO THE DISTRICT AND APPROVING A THIRD AMENDED AND RESTATED PETITION FOR THE CREATION OF SAID DISTRICT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2611 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2611 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2581; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2611 was posted 4/29/11

An ordinance repealing Ordinance No. 2482 relating to the Brink Meyer Road Neighborhood Improvement District; ratifying actions heretofore taken by the City relating to the creation of the district.

Assistant City Administrator Ackerson explained that this basically the same as Item 5B, as it was approved for a 30 year period and have since found out that the State would not accept the 30 years, so while this action is not a new petition, it is reverting to an amended and restated petition with the 20 year period. He added that as before we will have to issue new notes as a subsequent action. Mayor Richardson confirmed that this does not have any new improvements attached to it. Ackerson added that this only affected one tract rather than the eight tracts in Item 5B.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2612, AN ORDINANCE REPEALING ORDINANCE NO. 2482 RELATING TO THE BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT; RATIFYING ACTIONS HERETOFORE TAKEN BY THE CITY RELATING TO THE CREATION OF THE DISTRICT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2612 BE APPROVED ON FIRST

READING AND PASSED TO SECOND READING BY TITLE ONLY,
ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCRUER THAT BILL 2612 BE APPROVED ON SECOND
READING TO BECOME ORDINANCE 2582; ALL AYE BY ROLL CALL
VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER,
WERNER, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2612 was posted 4/29/11

POLICE CHIEFS REPORT

Update on Activities.

Chief Chrisman stated the Brewfest was a big success. He added that with various bands from the Spring Jam event as well as rooftop singers, there were over 3,600 people in attendance and he was happy to report there were no negative significant events.

Authorization to participate in Missouri's Highway Safety Program.

Chief added that recently the police department submitted application for the Hazardous Moving Violations Grant. He said that this happens on a yearly basis, through MoDot and asked for the maximum of \$8100.00, but would be happy with any amount. It will help to assist us with traffic control in our high traffic corridors.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCRUER TO AUTHORIZE THE CITY OF PARKVILLE'S
PARTICIPATION IN MODOT'S HAZARDOUS MOVING VIOLATIONS
GRANT, ALL AYE. MOTION PASSED 7-0.

COMMUNITY DEVELOPMENT

An Ordinance approving the vacation of a 20-foot utility easement on Lot 57 of the National Third Plat, subject to recording of a 20-foot sewer easement in its place. Case EV11-01. Dave and Pam Kreher, owners.

Community Development Director Ackerson stated that this easement runs diagonally across several lots through the National. The applicant's home is built near the easement and would like to expand a deck that would require construction in a portion of that easement. The applicants have worked with the Sewer District in good faith thinking it was an exclusive easement with the Sewer District as is typical. When we were approached we discovered it was not a sewer easement, it was a general utility easement and the language on the plat disallowed improvements within the easement. Since then,

we have worked with the utility companies to get consent to vacate the easement. We have received confirmation that no other utility exists in the easement and that no future utilities are planned. We are recommending approval subject to staff recommendation as stated in the staff report.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2613, AN ORDINANCE FOR THE APPROVAL OF THE VACATION OF A 20 FOOT UTILITY EASEMENT ON LOT 57 OF THE NATIONAL THIRD PLAT, SUBJECT TO RECORDING OF A 20 FOOT SEWER EASEMENT IN ITS PLACE BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2613 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2613 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2583; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2613 was posted 4/29/11

PUBLIC WORKS

Hiring Ordinance for Brandon Green for Street Department Laborer.

Public Works Director Rome informed the Board that this item would need to be postponed.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO POSTPONE ITEM 8A; ALL AYE. MOTION PASSED 7-0.

Hiring Ordinance for Jerad Meadows for Temporary Part Time Parks Employee.

Public Works Director Rome explained the necessity for temporary part time parks/seasonal employee, Jerad Meadows. He added this had been approved by the Finance Committee and Mr. Meadows had passed both background and drug screening.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2614, AN ORDINANCE TO HIRE PART TIME PARKS EMPLOYEE, JERAD MEADOWS, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2614 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2614 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2584; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER AND SPORTSMAN. MOTION CARRIED

Bill 2614 was posted 4/29/11

ACCOUNTS PAYABLE A-909

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-909, 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 SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-909, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-909; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-909, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, MCRUER, WELCH, BROOKS, DRIVER AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-909 was posted 04/29/11.

COMMITTEE REPORTS

Parkville EDC-Nan McManus

Alderman McManus reported that Jenni Glass has been working for a month and has hit the ground running. She has been working on business expansion, business retention and recruitment. McManus stated that this was a very active Board with various committees and they were currently looking at incentive programs and marketing and branding for the City in the future.

Nature Sanctuary – Scott McRuer

Alderman McRuer stated that he had met with Director Fluchell and that on April 30, 2011, Faith and Action Day was held by Platte Woods Methodist Church members and spent the day working in the Nature Sanctuary. He added that the Director was also working on the new entry kiosk reusing timbers that used to be in Riss Lake. He said also, that the storm sewer area had also been cleaned and added that 350 native trees in the storm sewer area. He said the Scouts had been active as usual and that a day camp was scheduled for June 16 & 17. Finally, he added that they were thinking of adding some type of utility vehicle to better get around in the area.

Main Street Parkville – Jim Brooks

Alderman Brooks stated that the Cruise Nights in April had been a big success with over 160 vehicles on display and our now working on May, adding that the Legion would be selling hamburgers and soft drinks at that event.

Alderman Brooks said 3600 people attend the Brewfest, which was a huge increase that would help to benefit the 4th of July Fireworks and some other Main Street activities. They expressed great appreciation for Chief Chrisman and the Parkville Police Department and volunteers and especially Parkville Police member, Jon Jordan and Tom Barnard and crew.

He added that they were also finalizing editing on a commercial which will feature downtown and begin to air in mid May.

Alderman Brooks also expressed her appreciation on the speedy reopening of the Bridge.

Finally, he added that the 4th of July Festival and Parkville Days and their May meeting will be held May 11, 2011 and all were invited to attend.

MISCELLANEOUS ITEMS FROM THE BOARD

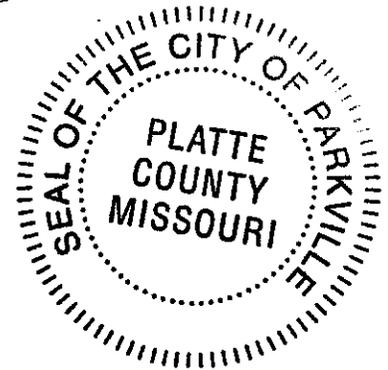
None.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCRUER TO ADJOURN THE MAY 3, 2011 REGULAR
MEETING AT 8:31 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 05/12/11



Work Session
Board of Aldermen
City of Parkville, Missouri
Date: May 17, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator and Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Chris Fisher
Douglas Bias, Jr.
Walt Lane

WORK SESSION TOPIC: Ward 3 Alderman Seat Vacancy

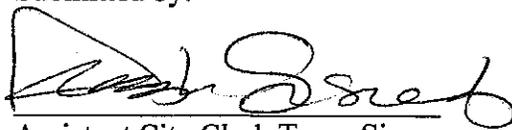
Mayor Richardson opened this work session at 6:00 p.m. and announced that there were three good applicants that had applied for the Ward 3 Alderman vacancy and that he would like to provide each candidate 15 minutes in order to for each to give background information, their interests in the City of Parkville as well as prior contributions to the City and what they would like to see in the future.

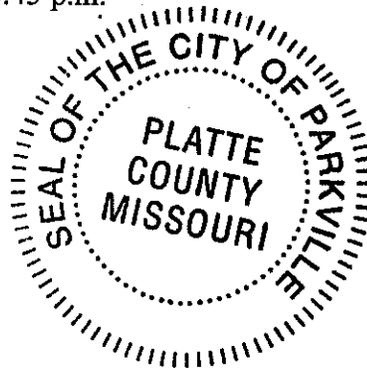
After each applicant was given the opportunity to speak, the Board was allowed to put forth questions to each applicant.

A copy of the each applicant's biography/resume was also provided to all Board members.

The work session closed at approximately 6:45 p.m.

Submitted by:


Assistant City Clerk Tracy Sisney



Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 17, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers
Douglas Bias, Jr.
Walt Lane
Chris Fisher
Many audience members

Mayor Richardson opened the Special meeting at 6:45 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson recommended an Ordinance to approve Appointee Chris Fisher to fulfill the vacated seat in Ward 3 until 2012.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2615, AN ORDINANCE TO APPOINT CHRIS FISHER TO FILL VACANT WARD 3 ALDERMAN SEAT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2615 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2615 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2585; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN MCMANUS, BROOKS, DRIVER, WERNER, MCRUER AND SPORTSMAN. ABSTAIN: ALDERMAN WELCH MOTION CARRIED 6-0-1

Bill 2615 was posted 5/12/11

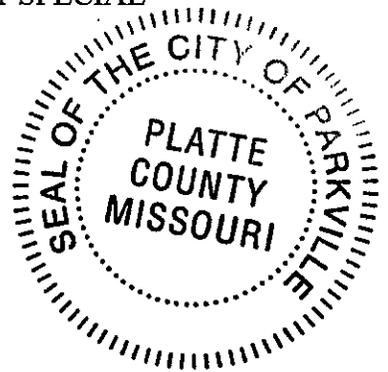
Assistant City Clerk administered the Oath of Office to new Ward 3 Alderman, Chris Fisher.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ADJOURN THE MAY 17, 2011 SPECIAL MEETING AT 6:55 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 06/15/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 17, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers
Many audience members

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson announced that at 6:00 p.m. a work session was held to fill the vacant Ward 3 Alderman seat and that at 6:45 p.m. a special meeting was held on the appointment of that seat and welcomed Mr. Chris Fisher as the new Ward 3 Alderman and pointed out that there were several important items on the agenda this evening and that if Alderman Fisher was not comfortable with voting on any issue, to please feel free to ask for a postponement of an action.

REVIEW OF MINUTES

Approval of Minutes for the May 3, 2011 Regular Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE MAY 3, 2011 REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED. 8-0.

CONSENT AGENDA

Mayor Richardson recused himself from this item due to a conflict of interest of being a voluntary committee member. Mayor Pro Tem Sportsman introduced the consent agenda item.

Annual Blues, Jazz and Fine Arts River Jam retail liquor by the drink picnic license.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN WELCH TO APPROVE THE ITEM LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

None.

MAYORS REPORT

None.

CITY ADMINISTRATORS REPORT

Accounts payable position/executive assistant update.

City Administrator Thompson explained the for an accounts payable position and informed all that classified ads had been placed on the website, in a local paper as well as the Missouri Municipal Website with the deadline for applications being May 25, 2011. She added that she hoped to provide more information on this at the next meeting.

Capital Purchase update.

City Administrator Thompson provided a brief overview of the main non-operating capital expenditures thus far into the 2011 year.

Other updates.

Thompson stated that is was the time of year to begin looking at next year's budget and that the City would put out for insurance bids and more information would be provided at a later day. She also stated that some employees had too much tax taken out of their checks and that the City was working with their outside CPA to resolve this issue.

POLICE CHIEFS REPORT

Update on Activities.

Chief Chrisman stated his congratulations to Alderman Fisher. He added that he and staff had been working with the Jazz and Blues festival group to have a contingency plan in place in case of rain.

Chief stated that there had been a burglary in The Reserve subdivision with the burglars in the home for about an hour. He wanted the public to be sure to use 911 instead of the local police department number. He added this would bring a quicker response. Lastly, Chief Chrisman stated that the statistical data showed a major decline in the stealing.

COMMUNITY DEVELOPMENT

An Ord. for an amendment to Parkville Municipal Code, Title IV, to create a new 429, Chapter OTD-R" Old Town District-Residential zoning district and adopt associated design guidelines. Case PZ09-26. Parkville Original Plat Neighborhood Association (POPNA).

Community Development Director stated that a text amendment was before the Board to create a text amendment for the OTD-R. He added that this had been brought forth by POPNA as well as, during the creation of the Master Plan.

Ackerson said this amendment and the adopted guidelines would preserve the characteristic of the downtown neighborhood, while allowing the door to be opened to rezone this district. He added that the Planning and Zoning Commission approved this proposed amendment and guidelines at their May 10, 2011 meeting with of vote of 8-0.

Alderman McRuer stated that he had been asked by a Parkville Citizen if this would restrict multi-family dwellings. Ackerson answered that it would not restrict multi-family dwellings at all, but it would provide for greater consideration.

Alderman McManus stated the she was aware of all the hard work that had been put forth by the citizens, POPNA and Planning and Zoning and added that the downtown area is the core of Parkville and was pleased to see this would provided consistency as well as maintain the character.

Alderman Brooks added his appreciation to both Kevin Bufton and Dean Katerndahl. Ackerson backed up his appreciation and added that this had begun in 2004 or 2005 and they had worked really well with sticking with their ideas.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2616, AN ORDINANCE FOR AN AMENDMENT TO PARKVILLE MUNICIPAL CODE, TITLE IV, TO CREATE A NEW 429, CHAPTER OTD-R OLD TOWN DISTRICT-RESIDENTIAL ZONING DISTRICT AND ADOPT ASSOCIATED DESIGN GUIDELINES BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2616 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2616 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2586; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2616 was posted 5/12/11

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.

Director Ackerson stated that this had come before the Board in December of 2010 and due to the nature of the amendment did not wish to consider the amendment without further exploration of the Conditional Use Permit application that was also submitted at the same time. Since that time, staff and the applicants had worked closely together for clarification of many additional details.

Alderman McManus stated that she had read about the Brownfield Clean-up but there was nothing to indicate that Parkville's portion of the site was included as it only mentioned the Riverside portion.

Ackerson answered that although 3 of the 5 tanks were located on the Parkville side, with 2 on the Riverside portion, the property was generally referred to as Riverside but he thought the report encompassed them both together.

Jim Nolan, representing Corporate Real Estate for Conoco, which is a co-owner with Shell Oil, stated that report was for the entire site.

Mayor Richardson asked Director Ackerson to provide an overview of the 2 items presented and Ackerson stated that approval of the text amendment was necessary in order to move to the next item, which is the actual Conditional Use Permit.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2617, 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 BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2617 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2617 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2587; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2617 was posted 5/12/11

Ord. for a conditional use permit to allow use of an existing fuel storage facility at 6699 River Park Drive for petroleum product storage and distribution. Case PZ10-23.

Ackerson stated that a copy of the Ordinance was in the packets and referenced Exhibit A, which is the list of recommendations of approval. Ackerson said that in addition to the list, he used the word “special” use permit and it should read “conditional” use permit. He also said that under #7 Training, a new last sentence should be added stating “said training shall cover safety and emergency preparedness measures applicable to this facility and shall be paid for by the permit holder as set forth in Section 21 of this exhibit”.

In addition, Ackerson pointed out that there were 3 (three) recommended changes by the Planning Commission, the first was #15 Fuel Transportation, which added that the permit holder could not make any type of reapplication for truck transportation for a period of 3 (three) years. The applicant was asked by the Commission if their intention was to make reapplication in 3 (three) years and they stated that was not their intention. In addition to #15, clarification was made that the only type of truck transportation would be to have a pumper truck come in as necessary and pump off any excess condensation. Lastly, the

Planning Commission recommended 2 (two) conditions, one related to the payment of City expenses. The Commission felt that the City not be burdened by operation of the site, but suggested that the City be reimbursed for the Police, Fire and Staff training that is necessary, as well as required. The Planning Commission also suggested that the City is compensated from the permit holder for any necessary audits of continued compliance and any type of emergency situation that could arise as a direct result from this facility.

Alderman Sportsman confirmed if after 3 years, the applicant could make reapplication for truck transfers and would have to come back to this Board for approval. Ackerson agreed that would be required with any substantial change in operation. Alderman Sportsman inquired to the landscaping portion. Ackerson clarified that they would spend with the proposed landscape plan 18k. They would however, allot 30k for further spending on landscaping as the City deemed appropriate with a total not to exceed 35k.

Sportsman inquired about turning lanes, both going into and coming out of the facility. Ackerson answered that the trucks that would visit the facility would only be on an as needed basis. Sportsman asked the size of these trucks.

David Biggs, Magellan, explained the condensation process and said these would be vacuum trucks, much smaller than a tanker truck and may usually only make one trip, per tank, per year, usually in the fall, to vacuum out the condensation, but added that it could be more than once a year. Mr. Biggs added that trucks going out will be turning right because the facility to which they are being transported to is in Kansas.

Dean Katerndahl, 404 Main St, Parkville, Planning and Zoning Chairman, stated the Planning Commission was especially concerned for the City not having to pay for any type of due diligence. He added the Commission certainly wished it was something else, but it's not. This is really the only use for the property. He added that the applicant had made a genuine effort and had worked hard with the City.

Mayor Richardson added that his personal opinion agreed with Planning and Zoning in that he wished the tanks were someplace else, but that they were here.

Alderman Welch asked if the specified 5 trips per year were written into the agreement. Ackerson answered that they were not. Welch asked if they could be added to the agreement as a stipulation. Jack Campbell, City Attorney said the language could be modified to put a specific number of trips. Ackerson suggested a little leeway or variance to the applicants, rather than just 5.

Director Ackerson added that condition #19, with regard to Trail Easement and reminded the Board that the City was asking for a trail easement that runs along the back of the property, which is river frontage that would enable us to connect the English Landing Trail to the Missouri Riverfront Trail in Riverside. Ackerson stated that as of now, the Easement Agreement had not been completed and was still in draft form but Ackerson added that this agreement would be part of the conditional use permit and would have to be in place prior to any operations at the facility. Mayor Richardson said it would be

crucial for acceptance of this agreement for the City of Parkville to have permanent trail easement.

Alderman McManus stated that while she appreciated what the applicant had done to address each and every one of the concerns of Planning & Zoning, as well as the Board of Aldermen, it was most likely that they live out of town. She added that as a member of Economic Development, she attended meetings in various communities and stated there has been talk for years of developing the river front and in some communities that had been achieved and it was beautiful, but she was disappointed to see a facility remain that would have never been allowed to exist there today. She wanted the residents of Parkville to know, that this Board had investigated very thoroughly, what, if anything, legally could have been done to prevent this facility from reopening and stated that it would become an expensive legal issue if the Boards approval was not issued.

Mayor Richardson asked Alderman Welch if she had any further idea of what to add to #15 with regard to truck trips. Working with the language in #15 it was decided to add, "where truck transportation is permitted, trips shall not be more than 20 trips in any given 24 month period, subject to notification and approval by the Parkville Community Development Department if such trips shall exceed the maximum 20 trips per 24 month period and any such truck exiting the site shall not enter the City limits of Parkville".

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2618, AN ORDINANCE FOR A CONDITIONAL USE PERMIT TO ALLOW USE OF AN EXISTING FUEL STORAGE FACILITY AT 6699 RIVER PARK DRIVE FOR PETROLEUM PRODUCT STORAGE AND DISTRIBUTION BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2618 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2618 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2588; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2618 was posted 5/12/11

Ord. for a final plat of Cider Mill Ridge, First through Fifth Plats. FCLG Builders Group, LLC applicants. Case No. PZ11-05-09.

Director Ackerson explained that this was actually 5 plat applications being submitted for approval at once and staff has combined them into one staff report and one ordinance.

He explained that this was a subdivision in the National and that the applicant proposed creation of 44 residential lots on 16.14 acres. Ackerson explained that the Board had previously approved 4 separate plats for this same property dating back to 2005. He added the only difference now was that the applicant would like to proceed in phases.

Ackerson said that the Planning and Zoning Commission recommended approval by a vote of 5-3. The primary discussion was the appropriateness of the reduction of setbacks, particularly the 25 ft front yard setback to 20 ft and concern with being able to have enough room to park a vehicle between the garage, if it sets on the set back line and the sidewalk. Ackerson added that the reductions to the setback had been approved for some time and listed various plats that were included. Discussion ensued.

Alderman McRuer asked if you have a 19 ft long Chevy Suburban and you park it in the driveway, is it going to hang over into the sidewalk. Ackerson answered that the separation from the building set back line to the sidewalk would be 21 ft, so the Suburban could fit within that set back. Ackerson added that 20ft is a fairly common set back and typically for the City of Parkville, in Riss Lake, the National and other subdivisions.

Alderman Sportsman inquired to the size of the homes to be built. Ackerson answered that he did not know the size of the proposed homes, but thought there had been some advertisement of the price range and noted that the applicants were not here. Alderman Welch provided some additional information and stated that the residents on the south side were not in favor of Cider Mill. She said she had received several emails and the CFO of the National had received over 200 complaints. Discussion ensued.

Ackerson added that a minor but appropriate change would be to make sure that the continuation of the cul-de-sac, it planned so that it can be extended in the future, and staff has suggested as a condition of the agreement that it be clearly explained to any future buyer that the cul-de-sac as it is now, will most likely be extended as a through street in the future and in addition to a dead end street sign, another sign be erected that the street is a future connection.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2619, AN ORDINANCE FOR A FINAL PLAT OF CIDER MILL RIDGE, FIRST THROUGH FIFTH PLATS PLACE BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2619 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2619 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2589; ALL AYE BY ROLL CALL

VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2619 was posted 5/12/11

PUBLIC WORKS

Separation of Employment of Josh Poelma

Public Works Director deferred to City Administrator Thompson who stated that Mr. Poelma started work for the City and was within his 90 day probation period and then never showed up again. It added that it was necessary to institute this separation of employment so that a replacement could be added.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE SEPARATION OF EMPLOYMENT OF JOSH POELMA; ALL AYE. MOTION PASSED 8-0.

Hiring Ordinance for Brandon Green as a Street Department Laborer.

Public Works Director Rome explained the necessity for a full time street department laborer, Brandon Green. He added this had been approved by the Finance Committee and Mr. Green had passed both background and drug screening.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2620, AN ORDINANCE TO HIRE FULL TIME STREET DEPARTMENT LABORER, BRANDON GREEN, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2620 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2620 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2590; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2620 was posted 5/12/11

C/A Ordinance Transportation Enhancement (Route 9 Bike/Ped Trail) agreement with MoDot.

Public Works Director Rome stated that this was an authorization between MoDot and the City of Parkville to provide grants funds for Phase I, Route 9, bicycle/pedestrian trail project. Rome explained this was part of a recent award to the City by MARC through MoDot. It will pay for a 10 foot wide concrete trail. He added that the design and easement details still needed to be worked out. He said the City would provide matching budgeted funds of \$116,000.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 345, A CONTRACT FOR TRANSPORTATION ENHANCEMENT (ROUTE 9 BIKE/PED TRAIL) AGREEMENT WITH MODOT WITH THE CITY OF PARKVILLE BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 345 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 345 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 345; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, MCRUER, FISHER AND WELCH. MOTION PASSED.

C/A Bill 345 was posted 5/12/11

C/A Ordinance STP/BR Grant (Downtown Multi-modal access and livable Communities Study agreement with MoDot).

Director Rome explained that this was a contract to provide funds for a multi-modal livable communities study to the City from a grant approved by MARC through MoDot. This grant will provide a transportation study for the downtown area of Parkville. Rome continued that transportation will be an issue in the future as our City continues to grow and develops businesses and parks. He added that the City's \$28,000 in matching funds had been budgeted.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 346, A CONTRACT ORDINANCE FOR STP/BR GRANT (DOWNTOWN MULTI-MODAL ACCESS AND LIVABLE COMMUNITIES STUDY AGREEMENT WITH MODOT) APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 346 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 346 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 346; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, MCRUER, FISHER AND WELCH. MOTION PASSED.

C/A Bill 346 was posted 5/12/11

Odor control (Chemical) Purchase.

Director Rome said that each year we need to refill our 4,000 gallon tank with an odor control chemical that is pumped into the sanitary sewer system. He added that we had received several bids and the low bidder was GS Robbins at @2.20 per gallon. He said the finance committee had approved it and it was a budgeted item.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE ODOR CONTROL PURCHASE. AS PROPOSED; ALL AYE. MOTION PASSED
8-0.

Concrete Breaker Purchase.

Director Rome stated that the purchase of this equipment would allow the Street Department the ability to tear up and demolish concrete curb and gutter and sidewalk that have deteriorated within the City. Anticipated usage will allow the City to be ahead of the scheduled curb/sidewalk program and have the ability to handle problems as they arise throughout the year. He added they had received two bids with the lowest being from V.L. Phillips of \$10,585 adding that this amount was less than the budgeted line item.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE PURCHASE OF A CONCRETE BREAKER AS PROPOSED; ALL AYE. MOTION PASSED
8-0.

M-Power Contract Addendum.

Rome stated this was a contract with KCPL for the M-Power program. He added this is a annual program we have done with them during the summer months in order to curtail our energy usage during peak demands. He added that last year there were 10 events for credited the City back less than \$6,000. Rome explained that with the upgrade to our

sewer plant, it has done what it was intended for and reduced our usage, which has cost us on the curtailment event.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE M-POWER CONTRACT ADDENDUM AS PROPOSED AS PROPOSED; ALL AYE. MOTION PASSED 8-0.

ACCOUNTS PAYABLE A-910

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-910, 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 SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-910, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-910; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-910, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, MCRUER, WELCH, BROOKS, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-910 was posted 05/12/11.

COMMITTEE REPORTS

Main Street – Alderman Brooks

Alderman Brooks introduced Main Street Association Treasurer, Susan Smith. Ms. Smith announced that Brewfest had over 3000 visitors and over 30 volunteers. She stated that the Fourth of July festivities would run from June 30-July 4, 2011 and that Parkville Days would run from August 19-21, 2011. She announced that the commercial had been completed and would be airing in Platte and Wyandotte counties with a tagline of "locally owned with and international flair". She added that Alderman Welch made a presentation on curbside recycling and that downtown was in support of it. She also added that the Main Street held their meeting the second Wednesday of each month.

Finance Report – Alderman Brooks

Alderman Brooks stated that the City had completed one third of the year by this point and gave a brief synopsis of where the City was at this point for budget collections, expenditures and taxes. He added that the City was in good shape, with a nice surplus.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE FINANCE REPORT AS PROPOSED AS PROPOSED; ALL AYE. MOTION PASSED 8-0.

Nature Sanctuary – Scott McRuer

Alderman McRuer stated that he had met with Director Fluchell and that on April 30, 2011, Faith and Action Day was held by Platte Woods Methodist Church members and spent the day working in the Nature Sanctuary. He added that the Director was also working on the new entry kiosk reusing timbers that used to be in Riss Lake. He said also, that the storm sewer area had also been cleaned and added that 350 native trees in the storm sewer area. He said the Scouts had been active as usual and that a day camp was scheduled for June 16 & 17. Finally, he added that they were thinking of adding some type of utility vehicle to better get around in the area.

MISCELLANEOUS ITEMS FROM THE BOARD

None.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ADJOURN THE MAY 17, 2011 REGULAR MEETING AT 9:47 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 06/15/11



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

Special Emergency Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

June 4, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Unavailable for this meeting
Ward 3 Alderman Chris Fisher - 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
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
Captain Marc Owen, Platte County Emergency Operations
Numerous residents, business owners and press

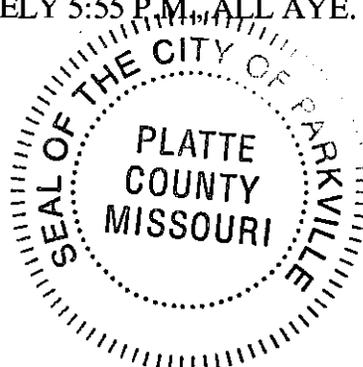
In light of an Army Corps of Engineers' prediction of flooding in Parkville, Mayor Richardson found it necessary to hold an emergency meeting on June 4th at 4:30 p.m.

This Emergency Special meeting of the Board of Aldermen for the City of Parkville was held on June 4th, 2011 at 4:30 p.m. at city hall to discuss the predicted flooding along the Missouri River within the city limits of Parkville, plans to respond to the flood and necessary expenditures. Following detailed discussion regarding information known on this date regarding the predicted flooding:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO DECLARE A STATE OF EMERGENCY AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXPEND UP TO \$50,000 AS NECESSARY TO CONSTRUCT A TEMPORARY DIKE AND SANDBAG LEVIES AND IMPLEMENT THE CITY'S EMERGENCY PLAN AS GRANTED BY PARKVILLE MUNICIPAL CODE CHAPTER 201; ALL AYE. MOTION PASSED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN AT APPROXIMATELY 5:55 P.M., ALL AYE. MOTION PASSED 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 7, 2011

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Diane Driver	- Present
Ward 2 Alderman Jim Werner	- Present
Ward 2 Alderman Scott McRuer	- Present
Ward 3 Alderman Kendall Welch	- Present
Ward 3 Alderman Chris Fisher	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Captain Mark Owen, Platte County Emergency Operations Director
Carol Kuhns, Tom Hutsler, Harry Sievers

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Deb Hammond, The Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that all previously planned agenda items, except for the bill-paying ordinance, have been postponed to the next Board meeting to allow this meeting to focus on more urgent flood-related information and updates. He then entertained a motion to amend the agenda.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN
BROOKS TO AMEND THE AGENDA AS REQUESTED, ALL AYE, MOTION CARRIED 8-0.

MAYOR'S REPORT

Mayor Richardson provided an update on sandbag and port-a-dam operations underway in the downtown area to prepare for the predicted flooding. The Mayor extended a special thank you to all those so generous in all regards from all over the Parkville area and beyond. Public Works Director Kirk Rome stated that approximately 1,000 volunteers or more have given their time and energy to help wherever they could.

CITY ADMINISTRATOR'S REPORT

City Administrator Shannon Thompson was not at this meeting so she could remain in the downtown area to supervise the continuing sand-bagging efforts.

POLICE REPORT

Chief Chrisman stated he wanted to affirm what the Mayor said and express his gratitude to all who have come to Parkville to help in this time of need. He noted that a bike officer was posted at the Park until 11 p.m. tonight and he is working on arrangements to get a helicopter to pick up Mike Horine to get aerial pictures of the park area for the archives.

COMMUNITY DEVELOPMENT

Community Development Director/Assistant City Administrator Sean Ackerson used a PowerPoint presentation to display maps showing areas of concern and plans to address those. Mayor Richardson noted that the sandbagging and port-a-dams will give us some relief from the flood waters for weeks and hopefully longer.

PUBLIC WORKS

Public Works Director Kirk Rome reported that conversations with the Army Corps of Engineers have confirmed that projections currently published are the most accurate available. Mr. Rome thanked the Army Corps of Engineers for all they have done and provided to help Parkville through this process, including the sand-bagging experts. He added that wet wells may need to be shut off at some point to control what is sent to the levee.

Downtown business owner, Carol Kuhns, came forward and noted that businesses have also received welcome help from volunteers offering to help move items or anything to higher ground or safety. She added that businesses in downtown Parkville are still open until otherwise announced.

ACCOUNTS PAYABLE A-911

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-911, 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 SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-911 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-911 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-911, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, DRIVER, McMANUS, McRUER, FISHER, WELCH, WERNER AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-911 was posted on 06/03/11.

COMMITTEE REPORTS - none

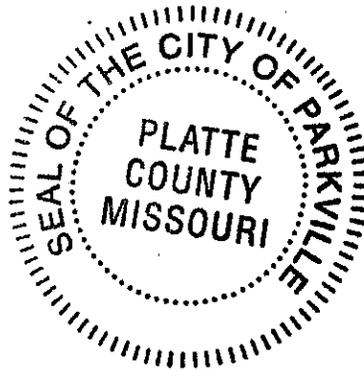
MISCELLANEOUS ITEMS FROM THE BOARD

Some discussion took place under miscellaneous items, regarding procedures to follow during an emergency such as this. It was noted that a Special Emergency Meeting of the Board was announced and held on Saturday, June 4th, during which the Board did declare a State of Emergency and authorized up to \$50,000 to be spent as necessary to address emergency flood preparations.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE JUNE 7TH REGULAR MEETING AT 8:00 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: *Claudia Willhite*
City Clerk Claudia Willhite



Work Session
Board of Aldermen
City of Parkville, Missouri
Date: June 21, 2011

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Diane Driver	- Present
Ward 2 Alderman Jim Werner	- Arrived at 6:51 p.m.
Ward 2 Alderman Scott McRuer	- Absent w/prior notice
Ward 3 Alderman Kendall Welch	- Present
Ward 3 Alderman Chris Fisher	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: City Administrator Shannon Thompson
Assistant City Administrator and Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
15-17 Audience Members

WORK SESSION TOPIC: City Wide Recycling

Mayor Richardson opened this work session at 6:13 p.m.

Alderman Welch provided a power point presentation on the importance and the need to recycle as a community. In addition, she asked for this to be an action item to be voted on at the next Board meeting, scheduled for July 5, 2011. She added that August 5, 2011 was the deadline to implement any changes or she would be required to start the process over.

Welch stated that the citizens have expressed a want and need for curbside recycling in a direct finder survey. In addition, citizens have expressed a concern of multiple trucks on City streets and the damage because of it. She added that there were currently 4 trash haulers that serviced Parkville. Alderman Welch said that currently, residents could sign up voluntarily and be given a small bin for recycling but at last count, only 3% had done so, compared to 82% in two homeowners associations, located in Parkville that had contracted service for curbside recycling.

Alderman Welch stated that there would be no budget impact to the City of Parkville and the budget impact to the residents would be between \$5 more and \$10 less per month if they go with a contract.

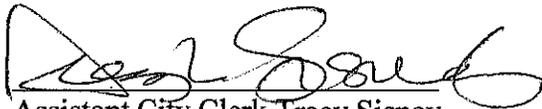
Mayor Richardson asked Alderman Welch to explain on how this integrates with or replaces what is currently successful with the two homeowners associations. Welch

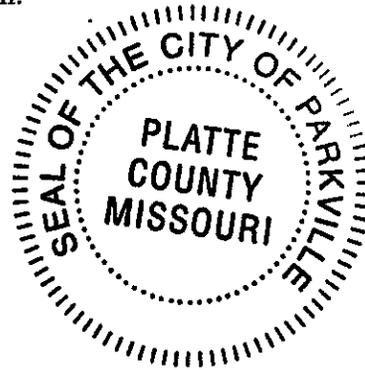
responded that it would not affect them at all; it would, hopefully have an impact on the areas of Parkville that are not in a contractual situation.

Welch said that there are 4 haulers in the Parkville area and not all offer recycling but the residents would be able to choose one of the four. Welch added that she would like to see Parkville's licensing requirements changed so that in order to be a hauler in Parkville, recycling is mandatory. Mayor Richardson asked if the City had the statutory authority to mandate that. Welch responded that we did and that is what the Board would be voting on at the July 5, 2011 meeting.

The work session closed at approximately 7:02 p.m.

Submitted by:


Assistant City Clerk Tracy Sisney



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 21, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- absent w/prior notice
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers
Many audience members

Mayor Richardson opened the meeting at 7:08 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson announced that at 5:30 p.m. an executive session was held in the Board conference room to discuss personnel per RSMo 610.021(3).

Mayor Richardson announced that at 6:10 p.m. a work session was held to in the boardroom for discussion on City-Wide Curbside Recycling.

REVIEW OF MINUTES

Approval of Minutes for the May 17, 2011 Work Session, Special and Regular Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCMANUS TO APPROVE THE MAY 17, 2011 WORK

SESSION, SPECIAL AND REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA

MSPA request for liquor by the drink picnic license for Parkville Days Festival, August 19-21, 2011.

Request from C-Store at 11019 NW 64th Street for retailer of liquor in original package with Sunday sales liquor license approval.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

None.

MAYORS REPORT

Ordinance to declare a State of Emergency created by the flooding of certain areas along the Missouri River, within the City limits of Parkville.

Mayor Richardson announced that this ordinance was in fact to ratify a previously made motion for a State of Emergency for the City of Parkville and suggested that City Attorney, Jack Campbell provide a summary. Mr. Campbell also added that the Ordinance should be amended to add the new paragraph that has been submitted to the Board this evening.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2621, AN ORDINANCE TO RATIFY A PREVIOUS MOTION TO DECLARE A STATE OF EMERGENCY CREATED BY THE FLOODING OF CERTAIN AREAS ALONG THE MISSOURI RIVER, WITHIN THE CITY LIMITS OF PARKVILLE AS AMENDED WITH A NEW PARAGRAPH BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2621 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2621 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2591; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, FISHER AND SPORTSMAN. MOTION CARRIED

Update on Activities

Mayor Richardson stated that the Corps of Engineers have not modified their predictions at this point. The Corps are still predicting flooding for the long term. He added that Phase I had been completed and Phase II as far as we wish at this time, but have left openings along Main Street, East Street and 9 Highway. The Mayor added that the City is preparing for flooding over 9 Highway and FF Highway, both in the downtown and the eastern and western city limits. He said that as yet, MoDot has no plans for protection of 9 Highway.

Mayor Richardson stated the River Jam relocation was a very successful event and he was proud to be able to volunteer and enjoy the great music.

The Mayor also announced that State Representative Ron Schieber was also trying to coordinate a statewide effort to start a program that would help businesses with flood issues. He added that this Board was also thinking of providing some type of storefront area in order to help businesses survive or recover from the flood.

CITY ADMINISTRATORS REPORT

An ordinance of the City of Parkville, Missouri, authorizing the sale, issuance and delivery of not to exceed \$4,735,000 limited general obligation renewal temporary notes, series 2011a (Brush Creek drainage area neighborhood improvement district); authorizing the distribution and approving the form of the official statement in connection with said sale; authorizing and approving the execution of certain documents; and authorizing the taking of certain other actions in connection therewith.

City Administrator Thompson invited Janet Garms of Kutak Rock and Michael Short of Oppenheimer Funds to educate the Board on the proposed Ordinance. Mr. Short stated that this is the next step necessary for moving forward with the Brush Creek NID. He added that this would allow the City to offer the renewal on the temporary notes, prior to the time that the current outstanding notes mature on August 1, 2011.

Mayor Richardson asked Mr. Short about interest rates. Mr. Short responded that they were very good right now.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2622, AN ORDINANCE AUTHORIZING THE OFFERING FOR SALE OF APPROXIMATELY \$4,735,000 LIMITED GENERAL OBLIGATION RENEWAL TEMPORARY NOTES, SERIES 2011a (BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT); AUTHORIZING USE OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE SIGNING OF A NOTE PURCHASE AGREEMENT AND PROVIDING FOR CERTAIN RELATED MATTERS BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2622 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2622 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2592; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2622 was posted 6/17/11

An Ordinance of the City of Parkville, Missouri, authorizing the sale, issuance and delivery of not to exceed \$3,230,000 limited general obligation renewal temporary notes, series 2011b (Brink Meyer Road neighborhood improvement district); authorizing the distribution and approving the form of the official statement in connection with said sale; authorizing and approving the execution of certain documents; and authorizing the taking of certain other actions in connection therewith.

Mr. Short stated that this is the same structure as above, in a smaller amount except it applies to the Brink Meyer NID and will have a longer term. These will be sold on a 24 month term rather than a 12 month term but will have a 12 month call.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2623, AN ORDINANCE AUTHORIZING THE OFFERING FOR SALE OF APPROXIMATELY \$3,230,000 LIMITED GENERAL OBLIGATION RENEWAL TEMPORARY NOTES, SERIES 2011b (BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT); AUTHORIZING USE OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE SIGNING OF A NOTE

PURCHASE AGREEMENT AND PROVIDING FOR CERTAIN RELATED MATTERS BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2623 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2623 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2593; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2623 was posted 6/17/11

C/A Ordinance with Platte County EDC.

Administrator Thompson explained that this was a budgeted item for Gold Level membership and added that this would be our second year of such membership.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 347, A CONTRACT FOR MEMBERSHIP WITH PLATTE COUNTY EDC AT THE GOLD LEVEL BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 347 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 347 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 347; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, FISHER AND WELCH. MOTION PASSED.

C/A Bill 347 was posted 6/17/11

Resolution #06-01-11 to dedicate General Fund carryover.

Administrator Thompson stated that at the end of December, 2010, there was \$241,131 in general fund carryover of which \$150,000 was dedicated in capital project and other appropriate purchases throughout the budget so Thompson was asking that \$91,131 in leftover funds be carried over to the emergency reserve fund, which would give approximately \$618,930 in the emergency reserve fund, which would be the highest emergency reserve balance in many years.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO APPROVE RESOLUTION #06-01-11 TO DEDICATE GENERAL FUND CARRYOVER; ALL AYE. MOTION PASSED 7-0.

C/A Ordinance with Toshiba Business Solutions for maintenance of the Toshiba copier/printer.

Administrator Thompson respectfully requested postponement of this item.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO POSTPONE THE C/A ORDINANCE WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF THE TOSHIBA COPIER/PRINTER; ALL AYE. MOTION PASSED 7-0.

Hiring Ordinance for Melissa Estes as Accounts Payable/Executive Assistant.

Administrator Thompson stated that a hiring ordinance for Melissa Estes as an accounts payable/executive assistant was before the Board. She added that Ms. Estes has a Bachelor's Degree of Science in Marketing and has been on both the Presidential and Dean's Honor Roll and had completed successful background and drug tests.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2624, AN ORDINANCE TO HIRE MELISSA ESTES AS AN ACCOUNTS PAYABLE/EXECUTIVE ASSISTANT, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2624 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL 2624 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2594; ALL AYE BY ROLL CALL

VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER,
WERNER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2624 was posted 6/17/11

Authorize expenditure to extend Health Insurance Coverage through December 31, 2011.

Administrator Thompson stated that on June 15, 2011, she had brought forward to the Finance Committee, information that the City's health insurance rates had risen 14.9% and due to the fact that health insurance can only be bid out 60 days prior to a renewal period and that date has been in the past July 1st, Thompson was asking the Board to authorize month to month renewals in order to get an extension the bidding process until November to get a new effective date of January 1st, which is when other benefits renew and be able to have them all on the same program. She added that there was \$35,000 in the Health Insurance Reserve Fund that would cover this month to month expenditure.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCMANUS TO AUTHORIZE THE EXPENDITURE TO
EXTEND HEALTH INSURANCE COVERAGE THROUGH DECEMBER
31, 2011; ALL AYE. MOTION PASSED 7-0.

POLICE CHIEFS REPORT

Hiring Ordinance for Timothy S. Heiman as a Police Officer.

Chief Chrisman asked for a postponement on this item due to an untimely injury of the potential police officer.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCMANUS TO POSTPONE THE HIRING ORDINANCE OF
TIMOTHY S. HEIMAN; ALL AYE. MOTION PASSED 7-0.

Update on Activities.

Chief Chrisman provided statistical data through April 30, 2011 and stated that crime was down in all categories with the exception of burglary and provided a brief update on the use of fireworks in Parkville.

COMMUNITY DEVELOPMENT

Update on Activities.

Director Ackerson stated the June Planning & Zoning meeting had been canceled due to flood issues and the next meeting was currently scheduled for July 12, 2011.

PUBLIC WORKS

C/A Ordinance approving a contract with K&M Concrete Contractors Inc. for curb, gutter, sidewalk and stair replacement.

Director Rome stated that some areas were in bad deterioration and that bids were received with K&M Concrete being the low bidder. He added that they were also willing to work with us in regards to flooding in the park for the stair replacement. He added that this was a budgeted item and that Finance had approved it.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 348 A CONTRACT WITH K&M CONCRETE FOR CURB, GUTTER, SIDEWALK AND STAIR REPLACEMENT BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 348 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 348 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 348; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, FISHER AND WELCH. MOTION PASSED.

C/A Bill 348 was posted 6/17/11

C/A Ordinance approving the purchase a truck dump bed, plow and associated equipment from Kranz of Kansas City.

Director Rome stated that they had received 3 bids and that although Kranz was not the lowest bidder, they were the best for the job and that the lowest bid did not meet all requirements of the job. He added that this was a budgeted item and that Finance had approved it.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 349 A CONTRACT APPROVING THE PURCHASE OF A TRUCK DUMP BED, PLOW AND ASSOCIATED EQUIPMENT FROM KRANZ OF KANSAS CITY BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 349 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT C/A BILL 349 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 349; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, DRIVER, FISHER AND WELCH. MOTION PASSED.

C/A Bill 349 was posted 6/17/11

Approval of skid steer loader repair.

Director Rome asked for approval for the repair of the City's skid steer loader. He stated that these repairs were necessary due to various parts that have failed. The repair amount was \$5,503.33, he added that this was an emergency situation and crucial to helping with flood related issues.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO APPROVE THE REPAIR OF THE SKID STEER LOADER; ALL AYE. MOTION PASSED 7-0.

ACCOUNTS PAYABLE A-912

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL A-912, 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 SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL A-912, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS THAT BILL A-912; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-912, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-912 was posted 06/17/11.

Update on Activities

Director Rome provided an update with regard to flooding along areas Highway 9, the new 9 Highway bridge, utility poles and KCP&L and the tornado siren located in English Landing Park.

COMMITTEE REPORTS

Parks Report – Alderman Driver

Alderman Driver announced that CLARB has 3 new members and stated that the June CLARB meeting was canceled in deference to sand bagging. She added that the most important issue was to establish guidelines for festivals and activities scheduled in English Landing Park due to imminent flooding. She deferred to Alderman Brooks as the liaison for Main Street Parkville Association and their immediate need to discuss the 4th of July Festivities.

MSPA Report – Alderman Brooks

Alderman Brooks asked Carol Kuhns, Director of MSPA to comment. Mrs. Kuhns thanked everyone for their help in protecting the downtown area but stated that it was a great concern to them with the possibility of water in the park and parking lots.

She announced the Final Fridays would take place this weekend with the money raised going directly towards flood efforts.

She added that currently they were going with Plan A for Parkville Days, but that would depend on water in the park.

Tom Hutsler said that MSPA had spoken with Chief Chrisman and it was most likely that Plan A was not going to happen and in trying for a Plan B, they had to think outside the box and had approached the City of Riverside for Parkville Days. He added that the City had agreed to hold the fireworks display and that Park Hill South High School would allow them to have the carnival on its grounds and that currently the parade would take place in Parkville as usual, but this would have to be approved by MSPA first.

Alderman McManus and Sportsman both inquired as to why MSPA could not reserve those funds and wait to do something for the City after flooding abated in Parkville. Hutsler responded that funds had already been allotted and could not be lost or returned.

Finance Report – Alderman Brooks

Alderman Brooks stated the finance report was for the month ending of May 31, 2011. He added that revenue looked good and that sales tax was still remarkably strong.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO APPROVE THE FINANCE REPORT AS PROPOSED; ALL AYE. MOTION PASSED 7-0.

Nature Sanctuary – Alderman Driver(for Alderman McRuer)

Alderman Driver announced that the summer day camp event was successful and that Director Fluchell was looking to purchase a utility vehicle to carry tools and for traveling in about the nature sanctuary and added that this was a budgeted item.

Environment – Alderman Welch

Alderman Welch announced that those Main Street businesses that are recycling have been asked to participate in a survey and she was encouraging them to complete it.

Welch added that she had met with the Parkville Commons owners in order to find out what kind of interest was there for business owners.

MISCELLANEOUS ITEMS FROM THE BOARD

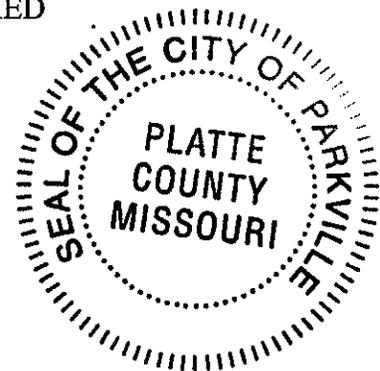
None.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO ADJOURN THE JUNE 21, 2011 REGULAR MEETING AT 9:06 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 06/29/11



Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 29, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- absent – with notice
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Assistant City Clerk Tracy Sisney
Commissioner Kathy Dusenbery
Many audience members

Mayor Richardson opened the Special meeting at 12:35 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson asked Public Works Director, Kirk Rome to provide an update on flooding and possible flood preparations. Rome stated that

Expenditures related to road improvements, closures, etc.

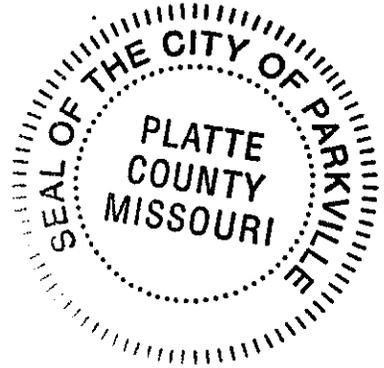
IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN MCMANUS TO APPROVE THE MAY 17, 2011 WORK
SESSION, SPECIAL AND REGULAR BOARD MEETING MINUTES; ALL
AYE. MOTION PASSED 7-0.

Other Business

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY
ALDERMAN BROOKS TO ADJOURN THE JUNE 29, 2011 SPECIAL
MEETING AT 2:20 P.M.; ALL AYE. MOTION CARRIED

Submitted by 
Assistant City Clerk Tracy L. Sisney - 08/18/11



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 5, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Resident Harry Sievers
Many audience members

Mayor Richardson opened the meeting at 7:13 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson announced that at 5:30 p.m. an executive session was held in the Board conference room to discuss personnel per RSMo 610.021(3).

Mayor Richardson announced that at 6:00 p.m. a resident open forum was held in the boardroom for discussion on solid waste management and resident curbside recycling.

Mayor Richardson announced a change to amend the Agenda to include Item 7B a C/A Ordinance authorizing a license agreement for use of Park University Land for access during flooding.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCMANUS TO APPROVE THE AMENDED JUNE 21, 2011 AGENDA TO ADD ITEM 7B; ALL AYE. MOTION PASSED 8-0.

REVIEW OF MINUTES

Approval of (amended) Minutes for the June 7, 2011 Regular Meeting and the June 21 Work Session and Regular Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE AMENDED JUNE 7, 2011 REGULAR MEETING AND THE JUNE 21, 2011 WORK SESSION AND REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA

Request for board approval from Walgreens regarding change of managing officer for their "retailer of liquor in the original package with Sunday sales".

Request from new restaurant owner, Bin Zheng, for "resort liquor license with Sunday sales" for new restaurant "Zara Sushi" located at 10925 NW 45 Hwy.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA AS PROPOSED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Charlie Poole regarding trash service in Parkville.

Mr. Charlie Poole, 5211 NW Bluff Drive, Parkville, stated that with regard to mandating trash/recycling service that the Board take no action at the next Board meeting and suggested that Parkville's citizens be allowed to continue with their own recycling habits and choices.

Mayor Richardson stated that communication has been a challenge and that the Environmental Committee had worked hard to get information and get it out to the public, but perhaps this Board may need to have further public forums or not make any change at all at this time.

MAYORS REPORT

Board approval regarding Mayor's signature on cover letter to accompany Parkville Business Survey.

Mayor Richardson stated that he had been approached by Parkville Economic Development with regard to a survey specifically produced for Parkville's Business Leaders. He was asking for the Board's support in signing the letter, which would then be sent, along with a brief survey to all of the businesses in Parkville for input on various items. Mayor Richardson then deferred to Alderman McManus, liaison for the Parkville EDC.

McManus stated that in 2009, a citizen satisfaction survey was completed and within that survey was a business component that was never completed and now the EDC, has the time and expertise of Jenni Glass the EDC Director, and are ready to put the business component together and asked for a cover letter to accompany the survey.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE COVER LETTER AS PRESENTED FOR THE MAYOR'S SIGNATURE FOR A PARKVILLE BUSINESS SURVEY AS PROPOSED; ALL AYE. MOTION PASSED 8-0.

Update on Activities.

Mayor Richardson announced that President Obama had declared the State of Missouri a disaster area and because of that announcement, Parkville has been able to obtain the assistance of the National Guard, which has already been utilized. He added that the City was still undertaking flood preparations and that water had filtered through to the temporary dike, but that our pumping system was in place and doing its job. He said the City was ready and watchful.

CITY ADMINISTRATORS REPORT

Update on Activities.

Administrator Thompson stated that while the State had been declared a disaster, a local declaration for public assistance was still needed. She added that SEMA would assess all damages, with 7.7 million in State damages necessary. Thompson also added that

assistance would not be forthcoming until after the disaster is complete. She said that for Platte County the damage amount needed was 295K and that currently Platte County was at 205K with only 15% in damages accounted for at this point.

Suspension of Chamber rent payment.

City Administrator Thompson asked that the monthly Chamber rents be suspended temporarily due to the flooding of the Depot. Alderman Werner explained that the Chamber wanted to be on record requesting a temporary suspension. It was agreed by the Board to halt rent payments until they can reestablish business in the Depot

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO TEMPORARILY APPROVE SUSPENSION OF RENT FROM THE CHAMBER OF COMMERCE DUE TO FLOODING UNTIL THEY CAN REESTABLISH BUSINESS IN THE TRAIN DEPOT AS PROPOSED; ALL AYE. MOTION PASSED 8-0.

POLICE CHIEFS REPORT

Hiring Ordinance for Brian R. Myers as a Police Officer.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2625, AN ORDINANCE TO HIRE BRIAN R. MYERS AS A POLICE OFFICER, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2625 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2625 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2595; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2625 was posted 7/1/11

Hiring Ordinance for Steven C. Thompson as a Police Officer.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2626, AN ORDINANCE TO HIRE

STEVEN C. THOMPSON AS A POLICE OFFICER, BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2626 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2626 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2596; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN WELCH, MCMANUS, BROOKS, DRIVER, WERNER, MCRUER, FISHER AND SPORTSMAN. MOTION CARRIED

Bill 2626 was posted 7/1/11

Update on Activities.

Chief Chrisman stated that he would like to thank his staff for their dedication and commitment throughout the flooding situation especially round-the-clock monitoring of the water levels at Main Street. He also wanted to thank Explorers, Conner and Ian for their nonstop help. He added that the water would plateau for a few days but would be returning as they would continue to let water from up North through August. He said he hoped folks would continue to journey to Parkville as it remained open but asked that all comply with the barriers.

COMMUNITY DEVELOPMENT

Update on Activities.

Director Ackerson stated the June Planning & Zoning meeting had been canceled due to flood issues and the next meeting was currently scheduled for July 12, 2011.

Ordinance authorizing a license agreement for the use of Park University Land for access during flooding.

Ackerson explained that this was a brief ordinance for land access during flooding as it pertains to Coffey Road. The City had been working with the University and found that records indicated that this was a City right-of-way and that the Coffey Road infrastructure was a public street, so the City worked to clear the road as a temporary emergency access road. During the course of those improvements, Public Works Director Rome had a survey completed to make sure we were in our own right-of-way and found that there were two sections that were not, so we have been working again

with the University. He added that this ordinance had not been posted but just finalized this evening and was considered an emergency to be brought before the Board.

The licensing agreement would enable us to utilize those two sections, but would also require the City to provide a gate for the University. The University previously built gates on the north and south ends of Coffey Road and we have now realized those gates are on City property, so the University, as part of this licensing agreement, is requesting the City add a gate onto University property at 6th Street, in order to prevent unnecessary access into the University. The University has set out terms of the license to either end at the time of flooding or on October 7, 2011, which is the University's annual Board of Regents meeting, at which time hopefully a land swap could occur. Discussion ensued regarding practical solutions of a gate for the University. Ackerson added that this agreement was subject to final approval of the City Attorney.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 350 A CONTRACT ORDINANCE AUTHORIZING A LICENSE AGREEMENT FOR USE OF PARK UNIVERSITY LAND FOR ACCESS DURING FLOODING SUBJECT TO FINAL APPROVAL OF THE CITY ATTORNEY BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 350 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 350 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 350; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED.

PUBLIC WORKS

Update on activities

Public Works Director Rome announced that the Red Cross had visited City Hall and initiated dialog with the City and offered assistance for residents that may become victims of the flood.

He added that on July 3, 2011, Claire McCaskill, made a visit to Parkville and was updated on the flood fighting efforts.

In addition, Rome said we had a rainstorm that tested the pipe plugs and pumping system and that everything worked as planned. He added that they were also monitoring the water at the wastewater treatment plant. The Mayor stated that he was aware that there was a pump at the plant and inquired as to whether or not it had been used. Rome replied that it had been used and had worked well.

ACCOUNTS PAYABLE A-913

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-913, 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 SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-913, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-913; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-913, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, MCRUER, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-913 was posted 07/1/11.

COMMITTEE REPORTS

Farmer's Market Report – Alderman Driver

Alderman Driver stated that the Farmer's Market had moved temporarily due to downtown flooding to the North Parking Lot at City Hall. She added that although there was reduced attendance, she was hopeful it would pick up, especially now that the website, those who answered the phones and hopefully some extra signage would provide greater visibility. She added all of this was a great help but stated most of these farmers had much bigger problems as they were actually farming in flooded river bottom land.

Chamber of Commerce – Alderman Werner

Alderman Werner stated that the Chamber of Commerce would be holding their 3rd annual legislative dinner. He added that local, county and state representatives would be in attendance and hoped to see all of the Board in attendance. Werner said there would be a 10 person panel and former Alderman Butcher would serve as moderator. The date for the event is August 18, 2011 at the Argosy Casino and the cost was \$25 for chamber members and \$30 for non-chamber members.

Parkville EDC – Alderman McManus

Alderman McManus stated that the Parkville EDC had been working on branding for the City and had entered into an agreement with Kathleen Fasone of Fasone and Partners. She added that Kathleen along with her husband own property in Parkville and live just outside the City limits and that she is a huge Parkville supporter. McManus stated that Kathleen offered her services at no cost and that the Parkville EDC was thrilled.

In addition, McManus added that they had selected Jack Baker, with Modern Media as their website vendor. She added that Jack is a Parkville resident, who provided deep discounts in establishing a fabulous website. McManus was hopeful that part of the website would be available by the end of the summer, with a presentation in September.

MISCELLANEOUS ITEMS FROM THE BOARD

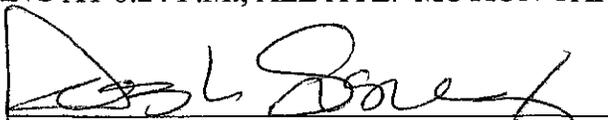
The Mayor wanted to thank State Representative Schieber for his efforts in the coordination of the Disaster Relief Information meeting that was put on at City Hall.

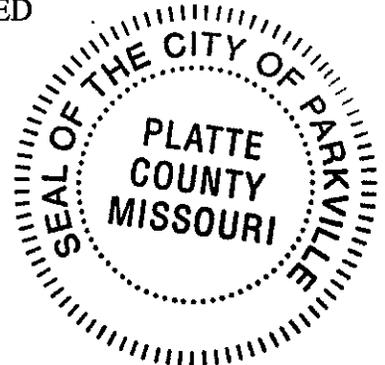
Alderman McRuer stated that he would like to follow up on a comment made earlier by David Justis. McRuer stated that he had been contacted by Justis on the phone and spoke with him at length regarding the solid waste management effort and the publication/notice of such and that Mr. Justis did not feel it was sufficient. Mr. Justis stated that Alderman McRuer had made the comment that the City had done the bare minimum. McRuer wanted to clarify that he explained what the minimum was and that the City had done more than that.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ADJOURN THE JULY 5, 2011 REGULAR MEETING AT 8:24 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 07/12/11



Special Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
July 13, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- absent w/notice
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
Assistant City Clerk Tracy Sisney
Michael Short

Mayor Richardson opened the Special meeting at 6:00 p.m. and asked the Assistant City Clerk to call roll.

Ordinance Amending Ordinance No. 2592 and NOTE PURCHASE AGREEMENT
(Brush Creek NID Project).

Michael Short, Oppenheimer Funds stated that there was an inconsistency with the previous ordinance and got together with Janet Garms, Kutak Rock and decided to clean it up so the bond transcript will have the necessary consistency. Mr. Short stated that they had been successful in remarketing the NID notes for both Brush Creek and Brink Meyer with favorable rates and in doing so would normally have a note purchase agreement, signed by the Mayor, and were unable to do so previously, but since we were revising the Ordinance we would have the Board ratify the note purchase agreement at the same time.

Mr. Short stated that the only item in the ordinance(s) that needed to be changed to both ordinances was under the parameter section 1, subsection 5, sub paragraph b, should have included a reference to both the maximum true interest cost and the maximum yield. The previous language left out the explanation of the yield and left off the number of the true interest cost.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2627, AN ORDINANCE AMENDING ORDINANCE NO. 2592 AND NOTE PURCHASE AGREEMENT (BRUSH CREEK NID PROJECT) SEAT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2627 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2627 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2597; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN MCMANUS, BROOKS, WELCH, DRIVER, FISHER, MCRUER AND SPORTSMAN. MOTION CARRIED 7-0.

Bill 2627 was posted 7/11/11

Ordinance Amending Ordinance No. 2593 and NOTE PURCHASE AGREEMENT (Brink Meyer NID Project).

Michael Short, Oppenheimer Funds, state that this amendment was due to the same reasons as listed above for the previous ordinance.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2628, AN ORDINANCE AMENDING ORDINANCE NO. 2593 AND NOTE PURCHASE AGREEMENT (BRINK MEYER ROAD NID PROJECT) SEAT BE APPROVED FOR FIRST READING; ALL AYE; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2628 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYES; MOTION CARRIED 7-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2628 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2598; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMAN MCMANUS, BROOKS, WELCH, DRIVER, FISHER, MCRUER AND SPORTSMAN. MOTION CARRIED 7-0.

Bill 2628 was posted 7/11/11

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Richardson inquired if Public Works Director, Kirk Rome had any updated information with regard to the flooding. Rome reported that the Corps had plans to reduce the flow at Gavin's Point to 150,000 c.f.s. on August 1, 2011. Rome reminded the that this was our planning base. He added that this was good news, but not the end all, be all either and that staff was still watching the forecast and radar very closely.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ADJOURN THE JULY 13, 2011 SPECIAL MEETING AT 6:18 P.M.; ALL AYE. MOTION CARRIED

Submitted by



Assistant City Clerk Tracy L. Sisney - 08/16/11



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 19, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Arrived at 7:05
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - 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
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Carolyn Elwess, Harry Sievers, Cory Miller, Mike Emmick

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Ruth Naranjo for Channel 2

REVIEW OF MINUTES

Minutes Approval for July 5th Regular Meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE JULY 5TH REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (none)

Mayor Richardson announced that we normally would move directly to Citizen Input at this time. However, he added, that because we have several people who are here to speak specifically on the topic of recycling and trash haulers in Parkville and Alderman Welch has a committee report that provides what may be new information to some people on this topic, if no one objects, he will ask Alderman Welch to present her Environmental Committee report/update at this time. There were no objections to this request.

Alderman Kendall Welch regarding the recycling/trash haulers

Alderman Welch reported that as alderman her focus is to represent the residents and she therefore is recommending that no change should take place to the current recycling/trash hauling system in Parkville. The August 5th deadline on this matter, she announced, will pass and there will be no plans to provide haulers with a future notice of change. She further noted that the reason this was introduced at all was due to an interest from the residents wanting recycling and how to do this was open for discussion. The important end result, she added, will show an increase in recycling and residents who want to recycle are doing so.

Alderman Welch also read an update of residential haulers serving Parkville. She then announced that the Environmental Committee will be working on business, event and electronic recycling, in addition to education on ways to reduce and reuse. She asked anyone interested in recycling that would like to be involved with this committee to contact her.

(Note: A copy of Ms. Welch's full report is attached to these official minutes and available from the City Clerk.)

CITIZEN INPUT

Mayor Richardson reminded everyone that as is the custom, everyone speaking this evening under Citizen Input is asked to limit comments to five minutes.

(Note: only those names listed under Citizen Input on the agenda who attended this meeting and addressed the board are referenced in these official minutes.)

Carolyn Elwess expressed her appreciation to all Board members for their willingness to serve in a rather complicated community. She stated that she was glad the agenda was changed so she could hear the update from Alderman Kendall Welch and she was happy about the outcome on this matter. She also extended an invitation to board members to come and sit on her front porch when cooler weather arrives, for an opportunity to visit informally and become better acquainted with Ward 1 and Ward 2 area neighbors and the issues that are important to them.

Harry Sievers thanked the Board for the advance public meetings that were held to review and hear public input on the topic of recycling and trash hauling in Parkville. Mr. Sievers noted that he would like to see all public forums and Work Sessions be posted on the website for viewing, just as the board meetings are. He also stated that he believes that the percentages of those who do recycle are probably higher than reported and it would be beneficial to make better use of the website to better educate the public on recycling resources and locations.

Cory Miller and Mike Emmick addressed the Board to note that the Parktoberfest annual event and website was created by the Friends of Parkville Parks (FOPP), now established as a 501C3, to help people donate money to improve the Parkville parks. Since the flooding of English Landing Park (ELP), this year donations will be used to help with the recovery of ELP once those efforts can begin. Numerous partnerships, Mr. Miller noted, have been made to strengthen the success of F.O.P.P. and the annual Parktoberfest events. Donations can be made on their website www.parktoberfest.net using Paypal and although this fall's event is still in planning stages, the date is firmly set for October 1st and proceeds will go to flood recovery of the Park.

Mr. Emmick also reported that the Chamber of Commerce is launching a new website on August 1st and a link to F.O.P.P.'s website will be included there.

MAYOR'S REPORT

Mayor Richardson noted that the City Finance Committee includes voting board representation from each ward. The Mayor then announced his request for Board approval to appoint Chris Fisher to the Finance Committee.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE APPOINTMENT OF ALDERMAN CHRIS FISHER TO THE FINANCE COMMITTEE; ALL AYE. MOTION PASSED 8-0.

CITY ADMINISTRATOR'S REPORT

Ordinance Promoting Kapina Williamsen to City Collector/Comptroller

City Administrator Shannon Thompson reviewed the policy report provided in the packets addressing the request for board approval to promote Kapina Williamsen, currently Accounts Receivable Manager, to the position of City Collector/Comptroller. Following discussion and acceptance of City Attorney Jack Campbell's recommendation that prior to voting, Section 1 of the proposed ordinance should be amended to delete reference to the job description:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2629, AN ORDINANCE **PROMOTING KAPINA WILLIAMSEN TO THE EXEMPT POSITION OF CITY COLLECTOR/COMPTROLLER**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2629 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2629 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2599; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN SPORTSMAN, BROOKS, DRIVER, McMANUS, McRUER, FISHER, WERNER AND WELCH; MOTION PASSED 8-0.

Bill 2629 was posted on 07/19/11.

POLICE REPORT

Update on activities

Chief Chrisman referred the Board to the police report distributed. He also noted that the current Crime Star software used requires an audit format which makes it unavoidable for these statistic reports to typically be two months behind.

COMMUNITY DEVELOPMENT

Request from Clarkson Construction company for one-year extension of conditional use permit

Community Development Director/Assistant City Administrator Sean Ackerson reviewed the policy report regarding the request from Clarkson Construction for an additional one-year conditional use permit to allow continued offsite storage on a parcel located in the NW quadrant of the intersection of I-435 and 152 Highway. Mr. Ackerson further reported that nothing has changed in the market since the previous approvals and staff do recommend board approval of this request for one-year extension, subject to the original approval conditions.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE PERMIT REQUEST FROM CLARKSON CONSTRUCTION COMPANY FOR AN ADDITIONAL ONE-YEAR CONDITIONAL USE PERMIT AS SUBMITTED, SUBJECT TO THE ORIGINAL APPROVAL CONDITIONS; ALL AYE. MOTION PASSED 8-0.

Mr. Ackerson further reported that the trail in English Landing Park remains closed due to flooding and that Park University has extended an offer to runners who are looking for an option until the trail in ELP is reopened. Detailed information, he noted is available at www.park.edu.

PUBLIC WORKS

Update on activities

Public Works Director Kirk Rome provided a flood update and distributed a 3-week forecast predicting future reductions in water releases from Gavins Point beginning August 1st. Mr. Rome also reported that the annual "Curb and Gutter replacement program" has started and this year city crews are doing a portion of the tear out/removal for the program.

ACCOUNTS PAYABLE A-914

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-914, 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 SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-914 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-914 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-914, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, DRIVER, McMANUS, McRUER, FISHER, WELCH, WERNER AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-914 was posted on 07/15/11.

COMMITTEE REPORTS

Finance Report – Mr. Brooks reviewed the Finance Report for the month ending June 30, 2011 and reported we are still operating at a surplus.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE FINANCIAL REPORT FOR MONTH ENDING JUNE 30, 2011 AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

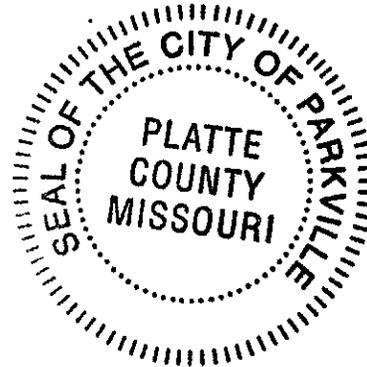
Main Street Parkville Association (MSPA) – Mr. Brooks provided MSPA event updates including the July 4th festivities and parade success; Cruise Night; Final Fridays and this year's Parkville Days to be held August 19-21 with Park Hill School District Superintendent Dr. Dennis Fisher serving as Grand Marshall of the parade. He also reported that the MSPA is selling t-shirts to support flood relief efforts and those can be purchased from the website www.parkvillemo.org.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE JULY 19TH REGULAR MEETING AT 8:01 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



**Update of Residential Haulers serving Parkville
(in alpha order)**

Allied

One hauler contract with River Hills to provide trash and recycling pick-up

Blacksher

*Provides trash only pick-up and trash/recycling pick-up. Customers pay the same for either type of service.

*Provides a smaller trash cart at a reduced rate for interested customers. Recycling can be included at no additional charge.

*Recycling carts with wheels and lids will be delivered to interested Parkville customers in August.

*Customers that have the smaller recycling bin (without wheels) are asked to fill it with glass and recycle it themselves using Ripple Glass behind the library. This would cut down on the weight of the trash load saving BTS money so that he can continue to provide complimentary recycling.

Deffenbaugh

One hauler contract with The National and Riss Lake to provide trash and recycling pick-up

G.W.

Provides trash only service

*information from a phone conversation on 7/11/11 between Kendall Welch and Kevin Blacksher. Blacksher choose to wait until after the public forum to make his business changes known.

Environmental committee will be working on business, event and electronic recycling along with education and ways to reduce and reuse. If you are interested in recycling and would like to be involved with this committee please contract me.

If environmental isn't your interest but another committee that we offer is, please contract the alderman on that committee.

Together, we can all be part of the solution.

Regarding the pending solid waste management system, as Ward #3 alderman, my focus is to represent the residents, especially those that would be affected by this change. Therefore, I recommend no change to the current system. The August 5th deadline will pass and there are no plans to provide the haulers with a future notice of change. I would like all residents to please remember that the reason why this was introduced in the first place was due to an interest from the residents wanting recycling. How this was accomplished was open for discussion. Let's not lose sight of the importance of the end result. And it appears that our end result will show an increase in recycling and that residents who want to recycle are.

Recycling reduces the cost of trash hauling fees and landfill fees. As a city service, like trash hauling, recycling is a good public service and when the public participates collectively, it reduces the cost to everyone. Whether you participate in curbside or opt to drop it off yourself, I hope that you recycle as much as possible. It appeared to me that those in attendance on July 5th were in favor of 'freedom of choice' and not have recycling be mandated by the government. The choice is still there and I believe Parkville can and will accomplish increased recycling over time.

Update to the 3% on the power point - Apologize for it being 4 years old, done during grant. As of 6/29/11 there are 569 homes outside of Riss Lake, The National and River Hills. (using a 6% vacancy discrepancy rate number drops to 535) Currently 86 households or 16% of 535 homes participate in the voluntary curbside recycling program. Well below the national average of 32%. I applaud those that are recycling on their own but they are not part of the 16%. Residents using a single-hauler contract which provide curbside recycling make up 64%.

Why now? - The 2-year notice to the haulers will expire on 8/5/2011. Any change needed to be voted on before then. As I said in an e-mail to some Parkville Heights residents, "I would rather see it voted to make no change then to continue to 'push it under the rug' and not deal with it. That's not how I work. Deal with it today." We wouldn't get much accomplished if we continued to put things off. In my opinion, we have dealt with it and are moving on.

Clear up earlier statements by residents - The city does pay for trash service and gets recycling picked up by Blacksher, just like the residents.

City was not trying to hide anything from its citizens and was not up to something. The city was never approached by a hauler and was never going to benefit financially from this in any way.

The "story" has never changed. I was always recommending a multi-hauler to provide both trash and recycling within city limits.

Ordinance - No ordinance was written before the July 5 open forum because it was to be based on what the public wanted. Now, due to that outcome, one will not be written at all since no changes will be made.

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 2, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Harry Sievers

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson announced that prior to this board meeting, there was a work session held from 6 to 7 p.m. for review and discussion of the city personnel policy.

REVIEW OF MINUTES

Minutes Approval for July 19th Regular Meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE JULY 19th REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Request from Friends of Parkville Parks for “liquor by-the-drink picnic” license for October 1st Parktoberfest

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE AUGUST 2ND CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Request for Board approval for reappointment of Parkville Commons CID board directors: Tony Borchers, Alan McKeever and James S. Allen Jr.

Mayor Richardson referred the board to a written request in the packets submitted by the PC-I Community Improvement District to request Board of Aldermen approval for the reappointment of PC-I Directors: Tony Borchers, Alan McKeever and James S. Allen Jr. These terms will be four years.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE FOUR-YEAR REAPPOINTMENT OF TONY BORCHERS, ALAN McKEEVER AND JAMES S. ALLEN JR. AS DIRECTORS ON THE PC-I COMMUNITY IMPROVEMENT DISTRICT; ALL AYE. MOTION PASSED 7-0.

MAYOR'S REPORT

Resolution Affirming Ethics and Conflicts of Interest Ordinance codified as Chapter 107 of the Parkville Municipal code

Following brief review of the proposed Resolution to affirm Parkville's Ethics and Conflicts of Interest Ordinance codified as Chapter 107 of the Municipal Code:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE FORMAL RESOLUTION #08-01-11, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson reported on a plan to have a 5 x 50 foot banner painted by area youth which will be secured around the sand bags at the end of Main Street.

POLICE REPORT

Update on activities

Chief Chrisman reported on the annual KC National Night Out Against Crime event and encouraged everyone to participate by turning on lights as a show of support and to become more vigilant in observation skills.

He also provided an update to the Board regarding the condition of the Parkville police officer recently injured in the line of duty and hospitalized. The assailant was apprehended and four charges against the assailant have been made.

COMMUNITY DEVELOPMENT

Update on activities

Community Development Director/Assistant City Administrator Sean Ackerson announced that the next Planning and Zoning meeting will be held August 9th at 5:30 p.m. He further noted that there has been a flurry of applications creating a lengthy agenda for that meeting.

PUBLIC WORKS

Update on activities

Public Works Director Kirk Rome provided a flood update that included the latest stages and draw down figures released by the Corps of Engineers. He also reported that spraying for mosquitoes in the flooded areas is taking place.

Alderman Brooks noted that a meeting is planned by the MSPA to discuss possible relocation of the sandbag wall. Discussion followed regarding staff position on this issue which is that sandbags and port-a-dams should remain as they are until the Corps of Engineers and Board of Aldermen see water release levels and flooding threat are reduced to safer levels. Police Chief Kevin Chrisman noted that he has been asked several times in the past few days about this and his opinion remains that the sand bags and port-a-dams should remain for the safety of all Parkville citizens. Re-assessment, he suggested, should take place once it is known that the predicted lower water release levels are firm.

C/A Ordinance approving amendment to North Hills Engineering contract

Following Public Works Director Kirk Rome's review of the policy report accompanying the proposed C/A Ordinance approving an amendment to the North Hills Engineering contract:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT C/A BILL 351, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE CONTRACT AGREEMENT WITH NORTH HILLS ENGINEERING, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT C/A BILL 351 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT C/A BILL BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 351, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

C/A Bill 351 was posted on 07/29/11.

ACCOUNTS PAYABLE A-915

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-915, 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 SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-915 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-915 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-915, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

Bill A-915 was posted on 07/29/11.

COMMITTEE REPORTS

Semi-Annual Finance Report – Mr. Brooks reviewed the Semi-Annual Finance Report for the period January 1 through June 30, 2011.

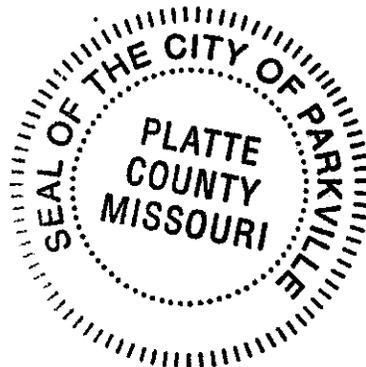
IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE SEMI-ANNUAL REPORT FOR JANUARY THROUGH JUNE 30, 2011 AS PRESENTED; ALL AYE. MOTION CARRIED 7-0.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO ADJOURN THE AUGUST 2ND REGULAR MEETING AT 7:45 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: *Claudia Willhite*
City Clerk Claudia Willhite



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

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

August 16, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - 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. Developmt. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
City Treasurer Steve Berg
Carol Kuhns, Tony Stein, Harry Sievers
Andrew Reed for ATT application
Tony Borchers and James Allen for River North Development

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Deb Hammond, The Platte County Landmark
Gia McFarlane, The Parkville Luminary
Ruth Naranjo for Channel 2

Mayor Richardson announced that prior to this board meeting, at 5:30 p.m. an Executive Session was held to discuss litigation per RSMo610.021(1) and at 6:00 p.m. there was a Work Session held for a presentation by Attorney Roxsen Koch regarding current economic development funding options.

REVIEW OF MINUTES

Minutes Approval for August 2nd Work Session and Regular Meeting

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE AUGUST 2ND WORK SESSION AND REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Request from 501c3 Ducks Unlimited for “liquor by-the-drink picnic” license for Sept. 10th fundraiser

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE AUGUST 16TH CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Carol Kuhns for MSPA regarding Special Event Application and details of the annual Parkville Days Festival August 19-21

Ms. Carol Kuhns addressed the Board on behalf of the Main Street Parkville Association (MSPA) to provide details of the 43rd annual Parkville Days Festival. She also reviewed the special event application before the Board, which was necessary this year due to the need to move the event from English Landing Park (ELP) to private property. This move was unavoidable due to flooding of ELP. Ms. Kuhns noted that some activities of the Festival had to be revised due to the change of location to insure accommodation and safety for all participants and visitors. Parking for the event, she reported, has been addressed through arrangements with Park University and free shuttle service will be available.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE SPECIAL EVENT APPLICATION FOR PARKVILLE DAYS, SUBMITTED BY MSPA, PENDING ALL STAFF RECOMMENDATIONS ARE MET; ALL AYE. MOTION PASSED 7-0.

Mr. Tony Stein regarding removal of sand bag wall in downtown Parkville

Parkville resident, Tony Stein, addressed the Board to request removal of the sand bag wall on Main Street. Mr. Stein reported that he helped with sandbagging efforts in 1993 and again in June of 2011. He commended the Mayor on his management of the flood situation and noted it appears now that the worst is behind us. Mr. Stein further expressed that he feels the sandbag wall downtown is creating a detriment to the city with no practical benefit at this time. Tenants have been lost, he noted, or are threatening to leave and new tenants are hesitating to commit. In closing, Mr. Stein stated that based on comparison of the benefits to the burdens, he respectfully requests that the sandbag wall be taken down.

MAYOR'S REPORT – no report

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson reported that the budget process for 2012 is starting earlier this year and a schedule for accomplishing that process in a timely manner will be followed. City Treasurer Steve Berg reported that the 2011 figures are pending "PRO FORMA" calculations from the State Auditor's office. Staff is recommending that the Board leave the levies as set last year. Due to the late receipt of necessary information from the State, it was noted that a Special Board meeting will be necessary near the end of August so that the required 7-day posting for the Public Hearing Notice can be met.

Board approval to proceed with purchase of utility vehicle for Nature Sanctuary

Ms. Thompson reviewed the policy report regarding the request for board approval to proceed with purchase of a utility vehicle for the Nature Sanctuary. Following discussion on this request, it was agreed the motion should authorize City Administrator Shannon Thompson to investigate the potential of purchasing a used vehicle over a new one and to authorize expenditure up to \$5,500 on the best option to be chosen at her discretion.

IT WAS MOVED BY ALDERMAN McRUER AND SECONDED BY ALDERMAN WELCH TO AUTHOIZE CITY ADMINISTRATOR SHANNON THOMPSON TO INVESTIGATE THE POTENTIAL OF PURCHSING A USED UTILITY VEHICLE OVER A NEW ONE AND TO FURTHER AUTHORIZE EXPENDITURE OF UP TO \$5,500 ON THE BEST OPTION TO BE CHOSEN AT HER DISCRETION; ALL AYE. MOTION PASSED 7-0.

Ordinance regarding employment of part-time receptionist

Ms. Thompson reported that staff recommend hiring Linda K. Davis to fill the current part-time receptionist vacancy, noting that Ms. Davis has met all required pre-testing and has experience in reception work and data entry.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2630, AN ORDINANCE **APPROVING THE EMPLOYMENT OF LINDA K. DAVIS AS PART-TIME RECEPTIONIST**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2630 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2630 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2600; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, BROOKS, DRIVER, FISHER, McRUER, WERNER AND WELCH; MOTION PASSED 7-0.

Bill 2630 was posted on 08/12/11.

POLICE REPORT

Update on activities

Chief Chrisman reported that all categories on the current statistics report are down except burglaries, which are slightly higher although with no set pattern. He further reported that the barricade tape in the downtown and ELP area is still up and in force, meaning violators are subject to summons.

C/A Ordinance re Agreement w/Park University for management of white-tailed deer

Chief Chrisman reviewed the proposed Agreement with Park University for the next managed deer hunt, noting that as always, all State laws will apply. He further reported that no complaints were received last year and the State often uses Parkville's managed deer hunt as an example due to its success.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 352, AN ORDINANCE **AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH PARK UNIVERSITY FOR MANAGEMENT OF WHITE-TAILED DEER THROUGH A MANAGED ARCHERY HUNT BETWEEN SEPTEMBER 15, 2011 AND JANUARY 15, 2012**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 352 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 352 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 352, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

C/A Bill 352 was posted on 08/12/11.

COMMUNITY DEVELOPMENT

Update on activities

Community Development Director/Assistant City Administrator Sean Ackerson provided an update to the Board on storm damage to the property at 6406 Melody Lane. He further reported that staff are working with the applicant for the existing Marketplace TIF for an at-risk grading permit to facilitate clean-up of the site. The related development agreement for that TIF, he confirmed, had certain deadlines that will need to be revisited.

Ordinance approving Conditional Use Permit to allow new above ground utility cabinets to be located at 6210 Highway 9 Case PZ11-14.

Mr. Andrew Reed, on behalf AT&T, addressed the Board to answer any questions regarding two conditional use permit requests. Following discussion:

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2631, AN ORDINANCE **APPROVING CONDITIONAL USE PERMIT TO ALLOW NEW ABOVE GROUND UTILITY CABINETS TO BE LOCATED AT 6210 HIGHWAY 9 CASE PZ11-14**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2631 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2631 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2601; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, BROOKS, DRIVER, FISHER, McRUER, WERNER AND WELCH; MOTION PASSED 7-0.

Bill 2631 was posted on 08/12/11.

Ordinance approving Conditional Use Permit to allow new above ground utility cabinets in a private easement at 1308 Main Street Case PZ11-15.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2632, AN ORDINANCE **APPROVING CONDITIONAL USE PERMIT TO ALLOW NEW ABOVE GROUND UTILITY CABINETS IN A PRIVATE EASEMENT AT 1308 MAIN STREET CASE PZ11-15**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2632 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL 2632 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2602; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McMANUS, BROOKS, DRIVER, FISHER, McRUER, WERNER AND WELCH; MOTION PASSED 7-0.

Bill 2632 was posted on 08/12/11.

Development Plan application for Parkville Heights Animal Hospital, 8830 63rd St. Case No. PZ11-19.

Architect Steven Cantrell addressed the Board on behalf of applicant S&J Rose, LLC, who own the Parkville Heights Animal Hospital. Following detailed discussion:

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE DEVELOPMENT PLAN APPLICATION FOR PARKVILLE HEIGHTS ANIMAL HOSPITAL, 8830 63RD STREET, PENDING ALL STAFF RECOMMENDATIONS ARE MET; ALL AYE. MOTION PASSED 7-0.

Development Plan application for Jimmy John's, 8807 NW 64th St. Case No. PZ11-20.

Mr. Ackerson reviewed the proposed application for Jimmy John's fast food restaurant noting that awnings proposed for the remodeled building will be consistent with others in the Parkville Commons area. Discussion also included distinction noted between a "drive-in" versus "drive-through".

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE DEVELOPMENT PLAN FOR JIMMY JOHN'S FAST FOOD RESTAURANT, PENDING ALL STAFF RECOMMENDATIONS AS SUBMITTED IN PACKETS ARE MET; ALL AYE. MOTION PASSED 7-0.

Preliminary Development Plan application in a B-4 zoning district for The Campus at Parkville Commons, Lots G-1, G-2 and K in the Parkville Commons. Case No. PZ11-21.

Mr. Ackerson reviewed the preliminary development plan application for The Campus at Parkville Commons, to include business offices, medical offices and café space. Discussion followed, including notation by Alderman McRuer that it will be important for Mr. Ackerson to monitor the "shared parking" concept for efficiency and compliance.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR THE CAMPUS AT PARKVILLE COMMONS, LOTS G-1, G-2 AND K IN THE PARKVILLE COMMONS, PENDING ALL STAFF RECOMMENDATIONS AS SUBMITTED IN PACKETS ARE MET; ALL AYE. MOTION PASSED 7-0.

PUBLIC WORKS

Update on activities

Public Works Director Kirk Rome provided a detailed flood update. He also distributed material that included pictures of damage to English Landing Park and water levels remaining in some areas, as well as the most current information from the Corps of Engineers regarding projected drawdown strategy for Gavins Point water releases. Chief Chrisman also provided detailed information to the Board on recent flood related activity including certain accommodations that have been made to improve impediments to traffic flow downtown. However, he noted, staff are in agreement that at this time, we are not out of the threat. Based on all information available, it is recommended that the sandbag wall should remain until the end of August when we expect the Corps of Engineers to announce that they have stopped releasing and the reservoirs are at a manageable level.

Mr. Rome then directed the Board to one of the pictures he provided that showed one particular area near the downtown parking lot where he and Alderman Brooks surveyed and determined that movement of those sandbags could improve pedestrian flow and safety. The Board had no objections to this recommendation by Mr. Rome and Alderman Brooks.

Regarding the remaining sandbags, Alderman Brooks suggested that perhaps the Special Board meeting necessary at the end of August for the proposed tax levy would be a good time to reconsider the sandbag wall issue. Mayor Richardson noted that this Board is as anxious as anyone to see the sandbags removed but not at the expense of resident safety and city infrastructure so to revisit that issue at the end of the month is an excellent idea.

Mayor Richardson stated that hearing no objection, at this time, staff shall proceed with the leaving all sandbags in place with the exception of those sandbags on the south edge of the cross hatching for handicap parking downtown as circled in red on the picture Mr. Rome provided. There were no objections from the Board.

C/A Ordinance authorizing Mayor to sign temporary construction easement agreement with George Gibb for the purpose of construction of city sewer improvements

City Attorney Jack Campbell noted that a permanent easement agreement will be presented at a later meeting but for now this temporary easement will allow necessary sewer improvement work to begin.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 353, AN ORDINANCE **AUTHORIZING THE MAYOR TO SIGN AN CONSTRUCTION EASEMENT AGREEMENT WITH GEORGE GIBB FOR THE PURPOSE OF CITY SEWER IMPROVEMENTS**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 353 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 353 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 353, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

C/A Bill 353 was posted on 08/12/11.

C/A Ordinance with PMSI for crack seal work

Following Public Works Director Kirk Rome's review of the policy report accompanying the proposed C/A Ordinance approving this budgeted item:

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 354, AN ORDINANCE **AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PMSI INC. TO SUPPLY CRACK SEAL APPLICATION EQUIPMENT**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 354 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 354 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 354, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

C/A Bill 354 was posted on 08/12/11.

ACCOUNTS PAYABLE A-916

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL A-916, 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 McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL A-916 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER THAT BILL A-916 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-916, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 7-0.

Bill A-916 was posted on 08/12/11.

COMMITTEE REPORTS

Economic Development – Ms. McManus reported that State Director of Economic Development David Kerr will speak at the next Parkville EDC meeting on September 16th and anyone wanting more information or interested in attending should contact EDC Director Jenni Glass. The ticket price she noted is \$25 for members and \$30 for non-members.

Finance Report – Mr. Brooks reviewed the Finance Report for the month of July 2011.

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO APPROVE THE JULY 2011 FINANCIAL REPORT AS PRESENTED IN THE PACKETS; ALL AYE. MOTION CARRIED 7-0.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman McManus asked Public Works Director Kirk Rome to provide an update on the RFP for a consultant for the traffic study grant approved earlier this year. Mr. Rome reported that he recently received a boiler plate RFP from MoDOT and that is a priority on his list.

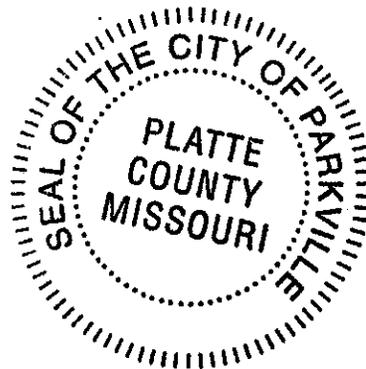
Alderman McRuer asked how Captain Jordon is recuperating. Chief Chrisman reported that more will be known after Captain Jordon's doctor appointment tomorrow and the subject is still in custody under a \$50,000 cash bond.

Mayor Richardson asked that Chief Chrisman and Sean Ackerson work together to insure that all handicap needs are addressed for the upcoming Parkville Days event, including adequate parking.

ADJOURN

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE AUGUST 16TH REGULAR MEETING AT 9:48 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 31, 2011

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Diane Driver	- Absent w/prior notice
Ward 2 Alderman Jim Werner	- Present
Ward 2 Alderman Scott McRuer	- Present
Ward 3 Alderman Kendall Welch	- Present
Ward 3 Alderman Chris Fisher	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Treasurer Steve Berg
City Building Inspector Paul Giarratana Jr.
City Attorney Jack Campbell
City Clerk Claudia Willhite
Tom Hutsler, Harry Sievers

MEDIA PRESENT: Jeannette Fabion, Platte County Citizen
Ruth Naranjo for Channel 2

Mayor Richardson opened the Special meeting at 2 p.m. and asked the City Clerk to call roll.

The Mayor then requested the Board to accept the amended agenda to add flood update and discussion to take place following the Accounts Payable Ordinance.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ACCEPT THE AMENDED AGENDA AS REQUESTED; ALL AYE.
MOTION CARRIED 7-0.

Mayor Richardson invited staff to review the proposed 2011 property tax levy prior to opening the public hearing.

City Treasurer Steve Berg reported that the 2011 tax levy, as proposed, is the same as last year. He noted that state pro forma calculations recently received, allow the city to stay with last year's levy amount so no tax increase is proposed this year. Mr. Berg further stated that staff recommend the property tax levy remain as is this year, with plans to carefully study

factors which might allow for a reduction in next year's property tax amount. Brief discussion followed regarding some citizens requesting reassessment of their property tax assessment from Platte County.

Public Hearing regarding proposed 2011 Parkville Property Tax Levy

Mayor Richardson opened the public hearing regarding the proposed 2011 Property Tax Levy at approximately 2:07 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 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 2:08 p.m.

AN ORDINANCE LEVYING A TAX OF \$.6543 ON ALL TAXABLE PROPERTY IN THE CITY OF PARKVILLE FOR THE YEAR 2011

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2633, **AN ORDINANCE LEVYING A TAX OF \$.6543 ON ALL TAXABLE PROPERTY IN THE CITY OF PARKVILLE FOR THE YEAR 2011**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2633 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2633 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2603; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FISHER, SPORTSMAN, BROOKS, McMANUS, McRUER, WERNER AND WELCH; MOTION PASSED 7-0.

Bill 2633 was posted on 08/29/11.

ACCOUNTS PAYABLE A-917

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-917, 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 SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-917 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-917 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-917, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BROOKS, McMANUS, McRUER, FISHER, WELCH, WERNER AND SPORTSMAN; MOTION PASSED 7-0.

Bill A-917 was posted on 08/29/11.

(Note: Alderman Sportsman had to leave before the end of this meeting at approximately 2:20 p.m., due to a prior commitment.)

Flood update and discussion of clean-up

Public Works Director Kirk Rome distributed information with projections on Missouri River decreasing over the next few weeks. Following his review of said information, he recommended that the city move forward with plans to remove the sandbags and port-a-dams. He also reviewed the plan for bids regarding park clean-up, tree removal and port-a-dam dismantle and pack-up process. Discussion followed regarding details of the plan and if it would be possible to get all the sandbags removed from Main Street first. Mr. Rome said yes and that removing sandbags from Main Street first was his goal, noting that the pump station lime dust bags will be the last to go. Discussion also included whether the Corps of Engineers would ever recommend removal of the sandbags with conclusion that it is now evident they most likely would not for liability reasons.

Mr. Tom Hutsler came forward to offer approximately 200 pounds of lime dust bags that he has on his property which he said he'd be glad to donate to the City for the trail in English Landing Park. Then he further offered that the sandbags from Main Street could be stored on his property for pickup by interested parties. The Mayor thanked Mr. Hutsler for his offer.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN McRUER TO AUTHORIZE STAFF TO PROCEED WITH ARRANGEMENTS DISCUSSED TO REMOVE SANDBAGS FROM MAIN STREET FIRST, TO BE FOLLOWED BY REMOVAL OF SANDBAGS FROM AROUND THE DEPOT/CHAMBER OFFICE; ALL AYE. MOTION CARRIED 6-0.

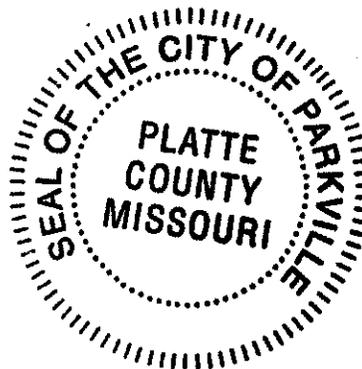
MISCELLANEOUS ITEMS FROM THE BOARD

Police Chief Chrisman addressed a question from Alderman McRuer about parking arrangements for Cruise Night in downtown Parkville.

ADJOURN

IT WAS MOVED BY ALDERMAN McRUER AND SECONDED BY ALDERMAN McMANUS TO ADJOURN THE AUGUST 31ST SPECIAL MEETING AT 2:44 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

September 6, 2011

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Diane Driver	- Present
Ward 2 Alderman Jim Werner	- Present
Ward 2 Alderman Scott McRuer	- Present
Ward 3 Alderman Kendall Welch	- Present
Ward 3 Alderman Chris Fisher	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Troop 314 Boy Scouts: Lucas M. Laws and Liam Dai
Harry Sievers

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Ruth Naranjo for Channel 2

REVIEW OF MINUTES

Minutes Approval of Minutes for the July 13th Special Board Meeting and August 16, 2011 Regular Meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE JULY 13, 2011 SPECIAL BOARD MEETING AND AUGUST 16, 2011 REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (1)

1. Resort Liquor license request with Sunday sales for Café Italia restaurant at 160 English Landing Drive

It was requested to remove Item #1 from the Consent agenda. Applicant Paul Anselmo, owner of Café Italia Italian Restaurant addressed the Board to tell a little about his authentic Italian restaurant preparing to open at 160 English Landing Drive. Mr. Anselmo said they are very excited about the new location in downtown Parkville and they expect to be open for lunch and dinner seven days a week.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE RESORT LIQUOR LICENSE REQUEST WITH SUNDAY

SALES FOR CAFÉ ITALIA RESTAURANT AT 160 ENGLISH LANDING, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scouts Lucas Laws and Liam Dye from Troop 314 addressed the Board to introduce themselves and stated they were attending to work on their Communications Badges.

MAYOR'S REPORT - none

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson provided brief updates to the Board on the 2010 Audit; progress on proposed amendments to the Personnel manual and flood related expenditures to date.

Board approval to purchase Utility vehicle for Public Works

Ms. Thompson reviewed the policy report requesting approval to purchase an EZ Go ST Sport vehicle for \$5,500 for the Parks and Street Department to share. She also noted that there may be times the Police Department will also have need for this vehicle. Following discussion by the Board:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE FOR CITY ADMINISTRATOR THOMPSON TO INVESTIGATE THE BEST PURCHASE OPTIONS FOR AN EZ GO ST SPORT II VEHICLE AND AUTHORIZE HER TO SPEND UP TO \$5,500 FOR SAID VEHICLE; ALL AYE. MOTION PASSED 8-0.

POLICE REPORT

Update on activities - None to report.

Ordinance to promote Officer Randall Stone to the rank of Sergeant

Chief Chrisman reported that he is pleased to present this recommended promotion of Officer Randall Stone to the rank of Sergeant. Chief Chrisman explained that Officer Stone is a 5-year veteran of the Parkville Police Department; he has a 4-year degree in Criminal Justice and has successfully served previously as Acting Sergeant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2634, AN ORDINANCE PROMOTING OFFICER RANDALL STONE TO THE RANK OF SERGEANT, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2634 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2634 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2604, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2634 was posted on 09/02/11.

COMMUNITY DEVELOPMENT

Update on activities

Community Development Director/Assistant City Administrator Sean Ackerson announced the next Planning and Zoning Commission meeting will be held on September 13th and agenda items for that meeting include proposed text amendments; cell tower applications and a replat of Wall Street property.

Board Approval to give notice of intention to consider vacating Wall Street right-of-way

Mr. Ackerson reviewed the policy report for the request for Board approval to give notice of intention regarding vacation of a portion of the Wall Street right-of-way in the River Chase subdivision. Following Mr. Ackerson's review and brief discussion:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE AND DIRECT STAFF TO GIVE NOTICE OF INTENT TO CONSIDER VACATING A PORTION OF THE WALL STREET RIGHT-OF-WAY IN PARKVILLE; ALL AYE. MOTION PASSED 8-0.

PUBLIC WORKS

Update on activities

Public Works Director Kirk Rome provided a flood update.

Ordinance authorizing a permanent sewer easement agreement w/George Gibb

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2635, AN ORDINANCE **AUTHORIZING A PERMANENT EASEMENT AGREEMENT BETWEEN THE CITY OF PARKVILLE AND GEORGE GIBB FOR THE PURPOSE OF SEWER IMPROVEMENTS**; BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2635 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2635 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2605, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2635 was posted on 09/02/11.

Ordinance accepting sanitary sewer improvements to 3rd Plat of River Hills Estate

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636, AN ORDINANCE **ACCEPTING SANITARY SEWER IMPROVEMENTS TO 3RD PLAT OF RIVER HILLS ESTATE**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2606, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2636 was posted on 09/02/11.

C/A Ordinance for Pinecrest Pump Station RTU

Following Public Works Director Kirk Rome's review of the policy report accompanying the proposed C/A Ordinance:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 355, AN ORDINANCE **AUTHORIZING AN AGREEMENT WITH JCI INDUSTRIES FOR PROCUREMENT, INSTALLATION AND MONITORING SERVICE OF A MISSION RTU PUMP CONTROL MONITOR AT THE PINECREST PUMP STATION**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 355 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 355 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 355, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

C/A Bill 355 was posted on 09/02/11.

C/A Ordinance for HVAC Maintenance Bid

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 356, AN ORDINANCE **AUTHORIZING A CONTRACT WITH THE WALDINGER CORPORATION FOR MAINTENANCE OF THE HEATING/COOLING AND VENTILATION (HVAC) SYSTEM AT CITY HALL**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 356 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 356 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 356, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

C/A Bill 356 was posted on 09/02/11.

C/A Ordinance for Brush Creek NID Geotechnical Services

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 357, AN ORDINANCE **AUTHORIZING AN AGREEMENT WITH ALPHA-OMEGA GEOTECH FOR GEOTECHNICAL INVESTIGATIVE WORK RELATED TO THE BRUSH CREEK SANITARY SEWER IMPROVEMENTS – PHASE IV**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 357 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 357 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 357, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

C/A Bill 357 was posted on 09/02/11.

C/A Ordinance for bid award for Porta-dam and sandbag removal

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 358, AN ORDINANCE **AUTHORIZING A CONTRACT WITH DAMON PURSELL CONSTRUCTION INC., FOR REMOVAL OF TEMPORARY SANDBAGS, PORT-A-DAM REMOVAL AND FENCE REPAIR**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 358 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 358 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 358, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

C/A Bill 358 was posted on 09/02/11.

C/A Ordinance for bid award for wood, mud and debris removal in ELP

Mr. Rome requested this item be postponed for consideration until the next meeting, due to continuing analysis by staff.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN

McRUER TO POSTPONE AGENDA ITEM 8H., (A C/A ORDINANCE FOR BID AWARD OF WOOD, MUD AND DEBRIS REMOVAL IN ELP), UNTIL THE NEXT BOARD MEETING; ALL AYE. MOTION CARRIED 8-0.

ACCOUNTS PAYABLE A-918

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-918, 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 SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-918 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-918 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-918, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill A-918 was posted on 09/02/11.

COMMITTEE REPORTS

Nature Sanctuary Report – Mr. McRuer stated that Nature Sanctuary staff have reported the new utility vehicle is much appreciated and appropriately secured. He added Director Fluchel has reported the Sullivan Nature Sanctuary has now been inspected for consequences of flooding since flood waters have receded. Additional activity reported for the Nature Sanctuary included assistance from the Youth Volunteer Corps; three Eagle Scout Projects coming up and the Platte Woods United Methodist Church Family Faith in Action Day. Mr. McRuer also reported he would be among the volunteers working in the N.S. on the coming weekend. Alderman McManus noted that the Nature Sanctuary looks wonderful; the paths are now in good condition and well covered with wood chips. She added that we all should keep in mind while English Landing Park is unavailable, the Parkville Nature Sanctuary is still a beautiful option for walking, with a reminder that dogs are not allowed.

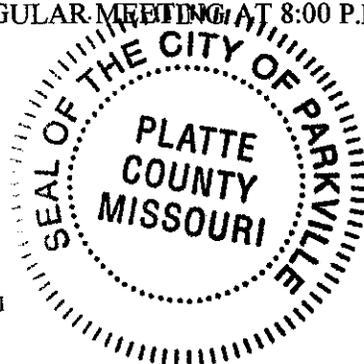
MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman thanked Mayor Richardson for the opportunity to participate in the recent Park University convocation ceremonies. He also provided an update on the RFP process for Parkville City Attorney services.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE SEPTEMBER 6, 2011 REGULAR MEETING AT 8:00 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**

September 20, 2011

Ward 1 Alderman Jim Brooks	- Present
Ward 1 Alderman Diane Driver	- Present
Ward 2 Alderman Jim Werner	- Present
Ward 2 Alderman Scott McRuer	- Present
Ward 3 Alderman Kendall Welch	- Present
Ward 3 Alderman Chris Fisher	- Present
Ward 4 Alderman Marc Sportsman	- Present
Ward 4 Alderman Nan McManus	- Present

ALSO PRESENT: Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Ken Parrish re 2011 Turkey Trot
Bob Burns on behalf of Platte County Senior Services Board
Harry Sievers, resident

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Valerie Vercamp, The Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that due to a publication error regarding the Public Hearings scheduled for this evening, the Board is requested to approve postponement of the Public Hearings for "Vacation of portion of Wall Street right-of-way" and "Vacation of drainage easement across Lots 17 and 18 of the Riverchase subdivision" and the related ordinances on this agenda for consideration.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE AMENDING THE AGENDA TO POSTPONE THE PUBLIC HEARINGS AND RELATED ACTION ITEMS AS REQUESTED, ALL AYE. MOTION PASSED 8-0.

The Mayor then also announced that there was a work session held this evening from 5:30- 6:30 p.m. for review and discussion of city attorney RFPs; followed by a second work session at 6:30 p.m. for a presentation of the Economic Development Incentives Policy.

Review of Minutes - none at this time.

Consent Agenda

CONSENT AGENDA ITEMS – (1)

1. Chamber of Commerce request for retail picnic liquor license to allow serving alcohol at the American Legion on October 15th for Chamber fundraising event

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE SEPTEMBER 20, 2011 CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Postponed - Public Hearing re Vacation of portion of Wall Street right-of-way

Postponed - Public Hearing re Vacation of drainage easement across Lots 17 & 18 of Riverchase

Ken Parrish regarding 2011 Turkey Trot

Mr. Ken Parrish distributed a letter to the Board requesting that the city take steps to repair the trail in English Landing Park in time for the 2011 annual Turkey Trot event in November.

(Note: A copy of said letter is attached to these official minutes.)

Mayor Richardson asked for clarification that the current request is for use of the trail only. Mr. Parrish affirmed that was correct, trail only. Discussion followed regarding feasibility of the timeline and possibility of slightly amending the race path from previous years. Final consensus of the board was to have a reply for Mr. Parrish by the next board meeting on October 4th.

Senior services representative to present info regarding area health fairs and services

Mr. Bob Burns, on behalf of the Platte County Senior Services Board, reported on upcoming Senior Health Fairs to be held in the cities of Tracy and Riverside.

MAYOR'S REPORT

Proclamation declaring October as Senior Citizens Month in Parkville

Mayor Richardson read the proposed Proclamation Declaring October as Senior Citizens Month in Parkville and stated hearing no objections from the Board, he will sign said proclamation.

CITY ADMINISTRATOR'S REPORT

Update on activities - none

The Mayor announced that City Administrator Shannon Thompson is out of town for a conference at this time.

POLICE REPORT

Update on activities.

Chief Chrisman provided an incident statistics update and reported that shoplifting is down.

COMMUNITY DEVELOPMENT

Community Development Director/Assistant City Administrator Sean Ackerson provided brief review of the policy reports for each proposed ordinance under his section and offered to address any questions regarding same.

Ordinance approving a conditional use permit to allow the installation of additional antenna and accessory equipment on an existing cell tower at 16215 45 Highway, Parkville, MO, parcel number 20-4.0-19-000-000-016-001, generally located at the southwest corner of 45 Highway and Ensign Drive. Case PZ11-22. Laurie Hatfield of Black & Veatch on behalf of AT&T Mobility.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636, AN ORDINANCE **APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE INSTALLATION OF ADDITIONAL ANTENNA AND ACCESSORY EQUIPMENT ON AN EXISTING CELL TOWER AT 16215 45 HIGHWAY, PARKVILLE, MO, PARCEL NUMBER 20-4.0-19-000-000-016-001, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 45 HIGHWAY AND ENSIGN DRIVE, Case PZ11-22. Laurie Hatfield of Black & Veatch on behalf of AT&T Mobility.** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2636 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2606, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2606 was posted on 09/16/11.

Ordinance approving a conditional use permit to allow replacement of existing antenna and installation of additional ground-mounted utility cabinet & accessory equipment to an existing cell tower at 16205 Highway 45, Parkville, MO, parcel number 20-4.0-19-000-000-024-000, generally located south of 45 Highway west of Ensign Drive. Case PZ11-24. SSC Inc. on behalf of T-Mobile.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2637, AN ORDINANCE **APPROVING A CONDITIONAL USE PERMIT TO ALLOW REPLACEMENT OF EXISTING ANTENNA AND INSTALLATION OF ADDITIONAL GROUND-MOUNTED UTILITY CABINET & ACCESSORY EQUIPMENT TO AN EXISTING CELL TOWER AT 16205 HIGHWAY 45, PARKVILLE, MO, PARCEL NUMBER 20-4.0-19-000-000-024-000, GENERALLY LOCATED SOUTH OF 45 HIGHWAY WEST OF ENSIGN DRIVE, Case PZ11-24. SSC Inc. on behalf of T-Mobile.** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2637 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2637 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2607, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2637 was posted on 09/16/11.

Ordinance approving ingress/egress easement over portion of Wall Street right-of-way to be vacated. Case PZ11-26. City of Parkville applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2638, AN ORDINANCE **APPROVING INGRESS/EGRESS EASEMENT OVER PORTION OF WALL STREET RIGHT-OF-WAY TO BE VACATED, Case PZ11-26. City of Parkville applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2638 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2638 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2608, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2638 was posted on 09/16/11.

Ordinance creating utility easement in Riverchase subdivision Case PZ11-26

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2639, AN ORDINANCE **APPROVING A UTILITY EASEMENT OVER PORTION OF WALL STREET RIGHT-OF-WAY TO BE VACATED AND LOTS 18 THROUGH 22, CORRECTED PLAT OF RIVERCHASE SUBDIVISION Case PZ11-26,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2639 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2639 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2609, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2609 was posted on 09/16/11.

Postponed - Ordinance approving vacation of portion of Wall Street right-of-way *Case EV11-02.*

Postponed - Ordinance approving vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision. *Case VC11-02. City of Parkville applicant.*

Ordinance approving the replat of Lots 76 and 77 Case PZ11-26 George Gibb applicant

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2640, AN ORDINANCE **APPROVING THE REPLAT OF LOTS 76 AND 77, THIRD PLAT, RIVER HILLS ESTATES, Case PZ11-26 George Gibb applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2640 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2640 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2610, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2640 was posted on 09/16/11.

**Ordinance approving bldg line adjustment Lot 551 Thousand Oaks 12th Plat Case PZ11-02
Tabernacle Homes, LLC applicant**

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2641, AN ORDINANCE **APPROVING BLDG LINE ADJUSTMENT LOT 551 THOUSAND OAKS 12TH PLAT, Case PZ11-02 Tabernacle Homes, LLC applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2641 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2641 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2611, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2611 was posted on 09/16/11.

**Ordinance approving Final Plat of Platte Valley business Center, generally located on
north side of 9 Hwy east of Coffee Road. Case PZ11-25. Park University applicant.**

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2642, AN ORDINANCE **APPROVING FINAL PLAT OF PLATTE VALLEY BUSINESS CENTER, GENERALLY LOCATED ON NORTH SIDE OF 9 HWY EAST OF COFFEE ROAD, Case PZ11-25. Park University applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2642 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2642 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2612, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2642 was posted on 09/16/11.

Ordinance approving Amendments to Parkville Municipal Code, Title IV, Chapter 457, "U-I-1" Underground Light Industrial District, to redefine the district purpose, use regulations, development plan requirements and required improvements. Case PZ11-12. City of Parkville, applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2643, AN ORDINANCE **APPROVING AMENDMENTS TO PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 457, "U-I-1" UNDERGROUND LIGHT INDUSTRIAL DISTRICT, TO REDEFINE THE DISTRICT PURPOSE, USE REGULATIONS, DEVELOPMENT PLAN REQUIREMENTS AND REQUIRED IMPROVEMENTS. Case PZ11-12. City of Parkville, applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2643 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2643 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2613, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2643 was posted on 09/16/11.

Ordinance approving Amendment to Parkville Municipal Code, Title IV, Chapter 428, "P-EC" Planned Educational Campus District, to clarify the procedure for amending approved campus master plans. Case PZ11-13. City of Parkville, applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2644, AN ORDINANCE **APPROVING AMENDMENT TO PARKVILLE MUNICIPAL CODE, TITLE IV, CHAPTER 428, "P-EC" PLANNED EDUCATIONAL CAMPUS DISTRICT, TO CLARIFY THE PROCEDURE FOR AMENDING APPROVED CAMPUS MASTER PLANS. Case PZ11-13. City of Parkville, applicant,** BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2644 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2644 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2614, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER,

SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill 2644 was posted on 09/16/11.

Update on Activities

Mr. Ackerson provided brief report on upcoming Community Development applications which are expected to come before the Board in the near future.

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided update on activities.

City Attorney Jack Campbell noted that he has been working with City Administrator Shannon Thompson regarding the possibility of a letter to Alliance Water Resources advising them of the end of the current contract in 90 days. Following brief discussion:

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN McRUER TO AUTHORIZE THE CITY ADMINISTRATOR TO EXERCISE HER DISCRETION REGARDING POSSIBLY SENDING A "CONTRACT END NOTICE LETTER" TO ALLIANCE WATER RESOURCES; BY ROLL CALL VOTE: AYES WERE ALDERMEN McMANUS, WELCH, WERNER, DRIVER, BROOKS AND McRUER, AND NAYS WERE ALDERMEN FISHER AND SPORTSMAN. MOTION CARRIED 6-2.

C/A Ordinance authorizing an agreement w/Vance Brothers for slurry seal work

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 359, AN ORDINANCE **AUTHORIZING AN AGREEMENT WITH VANCE BROTHERS FOR SLURRY SEAL WORK**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 359 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 359 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 359, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

C/A Bill 359 was posted on 09/16/11.

ACCOUNTS PAYABLE A-919

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-919, 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 SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-919 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-919 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-919, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, WERNER AND McMANUS; MOTION PASSED 8-0.

Bill A-919 was posted on 09/16/11.

COMMITTEE REPORTS

Economic Development Report – Ms. McManus reported that the Parkville EDC recently held a luncheon meeting with guest speaker State Director of Economic Development David Kerr. It was a very successful event, she noted, and well attended.

MSPA (and POTMCID update) – Mr. Brooks provided updates on upcoming events in downtown Parkville, in addition to the POTMCID annual meeting announcement where election of officers will take place.

Finance Report – Mr. Brooks reviewed the Finance report for month ending August 31, 2011.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE FINANCE REPORT FOR MONTH ENDING AUGUST 31, 2011; ALL AYE. MOTION CARRIED 8-0.

Nature Sanctuary Report – Mr. McRuer provided updates on Nature Sanctuary projects that included an Eagle Scout Project for a much needed foot bridge. He also reported on a new entry KIOSK in the Nature Sanctuary; improvements on the White Tail Trail; and Park University students, along with members of the United Methodist Faith in Action group, worked on improvements to the handicap access area. Mr. McRuer also noted that the newly acquired “Easy Go” utility vehicle has been much used already.

MISCELLANEOUS ITEMS FROM THE BOARD

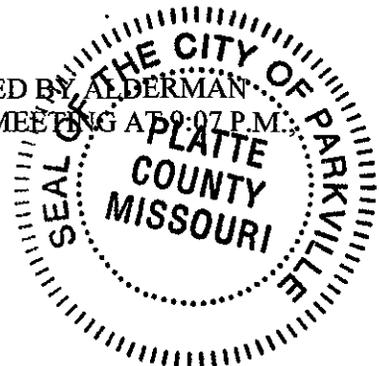
Alderman Driver reported on the Parktoberfest event scheduled for October 1st, noting that proceeds will go to capital improvements in the Parks, this year especially focusing on flood recovery efforts in ELP. Alderman Werner reported that Parkville is now one of four cities currently being featured on Channel 5. Alderman Fisher reported that Graden Elementary has a new program promoting recycling by sending home a recycling bin each week with a different student to be returned with recyclable items.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE SEPTEMBER 20, 2011 REGULAR MEETING AT 7:07 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite

Board of Aldermen Meeting 09/20/2011



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

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

October 4, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Sergeant Kevin Davis
City Attorney Jack Campbell
City Clerk Claudia Willhite
Ken Parrish re 2011 Turkey Trot
Roger Hershey for Park University
CLARB members Cory Miller and Adam Zinc
Harry Sievers, resident

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Valerie Vercamp, The Platte County Landmark
Ruth Naranjo for Channel 2

Mayor Richardson announced that a Work Session was held at 6:15 p.m. for preliminary 2012 budget discussion.

The Mayor next requested board approval to accept an amended agenda removing Citizen Input items C, D and E (Josh Brock, Nadja Karpilow and Jonna Lounce).

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO ACCEPT THE AMENDED AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

Approval of Minutes for the August 31ST Special Board meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE AUGUST 31, 2011 SPECIAL BOARD MEETING MINUTES, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CONSENT AGENDA ITEMS – (1)

1. Purchase of Salt and Sand – budgeted item

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE OCTOBER 4, 2011 CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITIZEN INPUT

Public Hearing re Vacation of portion of Wall Street right-of-way

Mr. Ackerson introduced the topic of this public hearing for public comment/questions regarding the proposed vacation of a portion of Wall Street right-of-way. Mayor Richardson formally opened the Public Hearing at 7:10 p.m. and invited anyone interested to offer input on this topic. Hearing none, this Public Hearing was closed at 7:11 p.m.

Public Hearing re Vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision

Mr. Ackerson introduced the topic of this public hearing for public comment/questions regarding the proposed vacation of a drainage easement across Lots 17 & 18 of Riverchase subdivision. Mayor Richardson formally opened the Public Hearing at 7:12 p.m. and invited anyone interested to offer input on this topic. Hearing none, this Public Hearing was closed at 7:12 p.m.

Cory Miller, on behalf of Friends of Parkville Parks (FOPP) regarding business recycling bins in Farmer's Market parking lot

Mr. Cory Miller addressed the Board on behalf of the Friends of Parkville Parks (FOPP). He stated that he had further discussed the business recycling bin topic with Alderman Welch and appreciated the information she provided regarding options other than the Farmer's Market parking lot for proposed placement of a business recycling bin in downtown Parkville. Mr. Miller stated that he did feel that dumpsters of any sort would defeat the goal of an uncluttered park. He added that it was a very successful Parktoberfest this year with close to 6,000 people attending, which was a great way to kick off the year and future plans for the park. Alderman McManus noted that the landscaping added to decorate the Parktoberfest site was beautiful and she thanked all the volunteers who helped make it such a fun successful event.

Adam Zink, on behalf of Community Land and Recreation Board (CLARB) regarding business recycling bins in Farmer's Market parking lot

Mr. Zink said he didn't have much more to add except to express that CLARB hopes there will eventually be a space located on private property where the business recycling bin can be housed.

Note: due to changes on this agenda regarding a proposed business recycling bin in the downtown area, Josh Brock, Nadja Karpilow and Jonna Lounce rescinded their plans to attend this board meeting to speak under Citizen Input.

MAYOR'S REPORT

TIF Commission appointments, Tina Welch and Doug Bias

Mayor Richardson announced his recommendation to appoint Tina Welch and Doug Bias to fill two current vacancies on the Parkville TIF Commission. These appointments, he noted, will help keep the Ward representation balanced.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE THE APPOINTMENT OF TINA WELCH AND DOUG BIAS TO THE TIF COMMISSION, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson reported that further Work Sessions are expected to take place for 2012 budget planning; the city will go out for bid soon for health insurance quotes and an update on the Audit presentation is planned for the October 18th Board meeting.

Resolution Authorizing Board Adoption of the Economic Development Incentives Policy

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE RESOLUTION # 10/01/11 AUTHORIZING ADOPTION OF THE PARKVILLE ECONOMIC DEVELOPMENT INCENTIVES POLICY, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

POLICE REPORT

Update on activities.

Sergeant Kevin Davis attended this meeting on behalf of Chief Chrisman and he reported that the Police department was extremely pleased with the successful organization and lack of problems at the recent Parktoberfest event. Sergeant Davis noted even the parking all went smoothly, with only one illegally parked vehicle cited.

COMMUNITY DEVELOPMENT

Update on Activities.

Community Development Director/Assistant City Administrator Sean Ackerson provided a summary of the recently approved 6-month moratorium on issuing licenses to businesses selling drug paraphernalia and/or sexual content.

Board approval of amendments to adopted Park University Master Campus Master Plan to more specifically address projected and permitted uses in the Parkville Commercial Underground and to define athletic field signage. Case PZ11-11. Park University applicant.

Mr. Ackerson explained that approval of these proposed amendments to the adopted Park University Master Campus Plan will clarify how the Underground fits into the Park University

Master Plan, as well as athletic field signage. Alderman Sportsman commented on his lack of support for billboards. Mr. Ackerson said these would be for day of game only and violations of the signage code would be cited. Discussion followed regarding the enforcement issue that would be involved. Mayor Richardson asked about the total square footage of signs restricted. Mr. Ackerson said four feet by twelve feet size limit, but more restriction could be added. Alderman Driver asked about the limits related to street view. Mr. Roger Hershey, Park University Vice President and General Counsel addressed the Board to state that the University is fine with postponing this item if necessary or approving this agenda item with the signage portion removed to allow further review and potential amendment prior to the any board vote regarding signage. Following brief discussion:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO APPROVE PROPOSED AMENDMENTS TO ADOPTED PARK UNIVERSITY MASTER CAMPUS MASTER PLAN TO MORE SPECIFICALLY ADDRESS PROJECTED AND PERMITTED USES IN THE PARKVILLE COMMERCIAL UNDERGROUND WITH THE EXCLUSION OF SECTION 6 OF EXHIBIT D SO IT MAY BE CONSIDERED SEPARATELY AT A FUTURE BOARD MEETING; ALL AYE. MOTION PASSED 7-0.

Ordinance approving vacation of portion of Wall Street right-of-way Case EV11-02. City of Parkville applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2646, AN ORDINANCE **APPROVING VACATION OF A PORTION OF WALL STREET RIGHT-OF-WAY AS PROPOSED**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2646 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2646 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2616, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, DRIVER, BROOKS, SPORTSMAN, FISHER, WELCH, AND WERNER; MOTION PASSED 7-0.

Bill 2646 was posted on 09/30/11.

Ordinance approving vacation of drainage easement across Lots 17 & 18 of Riverchase subdivision. Case VC11-02. City of Parkville applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2647, AN ORDINANCE **APPROVING VACATION OF A DRAINAGE EASEMENT ACROSS LOTS 17 & 18 OF RIVERCHASE SUBDIVISION**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2647 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT BILL 2647 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2617, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, DRIVER, BROOKS, SPORTSMAN, FISHER, WELCH, AND WERNER; MOTION PASSED 7-0.

Bill 2647 was posted on 09/30/11.

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided update on activities.

C/A Ord. authorizing an agreement for ELP tree, wood and mud debris removal

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 360, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH M.A.C. CORPORATION FOR REMOVAL OF TREES AND OTHER DEBRIS FROM ENGLISH LANDING PARK, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 360 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 360 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 360, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH AND WERNER; MOTION PASSED 7-0.

C/A Bill 360 was posted on 09/30/11.

C/A Ord. authorizing an agreement for ELP trail reconstruction material

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 361, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HUNT MARTIN MATERIALS FOR PURCHASE OF PARK TRAIL RECONSTRUCTION MATERIAL, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 361 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 361 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 361, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH AND WERNER; MOTION PASSED 7-0.

C/A Bill 361 was posted on 09/30/11.

C/A Ord. authorizing an agreement for ELP trail reconstruction work

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 362, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH M.A.C. CORPORATION FOR RECONSTRUCTION OF THE TRAIL IN ENGLISH LANDING PARK, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 362 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS THAT C/A BILL 362 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 362, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH AND WERNER; MOTION PASSED 7-0.

C/A Bill 362 was posted on 09/30/11.

Request for Board approval to submit MARC Recycling grant application for special event containers

Following review by Mr. Rome of the proposed grant application to MARC for special event recycling containers and discussion by the Board:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO AUTHORIZE STAFF TO APPLY FOR FISCAL YEAR 2012 MARC RECYCLING CONTAINER GRANT, WITH STIPULATION THAT STAFF WILL BRING TO MAYOR'S ATTENTION ANY UNUSUAL OR UNIQUE REQUIREMENTS ASSOCIATED WITH THIS GRANT. BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, WELCH AND WERNER; NAYS: FISHER. MOTION PASSED 6-1.

ACCOUNTS PAYABLE A-920

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-920, 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 SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-920 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-920 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-920, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH AND WERNER MOTION PASSED 7-0.

Bill A-920 was posted on 09/30/11.

COMMITTEE REPORTS

Environmental Report – Ms. Welch reported that business recycling is still being researched for options on private property. She also provided details of the upcoming household hazardous waste competition event, in addition to an upcoming special shredding event. Parkville has also accepted the Prairie Village challenge, she stated, for glass recycling which runs till the end of November.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO ADJOURN THE OCTOBER 4, 2011 REGULAR MEETING AT 8:57 P.M. AYE. MOTION CARRIED 7-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite

Board of Aldermen Meeting 10/04/2011



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

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

October 18, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Arrived at 8:10 p.m. w/prior notice
Ward 2 Alderman Scott McRuer - Absent w/prior notice
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Debbie Hopkins, Parkville Rotary President
Erich Ostrowski and Cyprienne Simchowicz for "La Nuit Blanche"
Harry Sievers, resident

MEDIA PRESENT: Valerie Vercamp, The Platte County Landmark
Ruth Naranjo for Channel 2

The Mayor requested board approval to accept an amended agenda to add two action items to citizen input: (1) Parkville Rotary Proclamation for World Polio Day; (2) Request from Erich Ostrowski for special event approval for "La Nuit Blanche".

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO ACCEPT THE AMENDED AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

Mayor Richardson next announced that a Work Session was held at 5:30 p.m. for 2012 budget planning.

Approval of Minutes for the October 19, 2010 Work Session and Regular Board meeting

Alderman McManus noted a correction to make on the second page of the regular October 19, 2010 board meeting minutes to make a change to the spelling of last name "Bennett" to correctly read "Bentley".

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE OCTOBER 19, 2010 WORK SESSION AND REGULAR BOARD MEETING MINUTES, AS CORRECTED; ALL AYE. MOTION PASSED 6-0.

CITIZEN INPUT

Rotary Club Proclamation for World Polio Day.

Rotary Club representatives Debbie Hopkins, Kathy Dusenbery, David Knapley and Bob Stone addressed the board on behalf of the Rotary Club and the Proclamation for World Polio Day.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO AUTHORIZE THE MAYOR TO SIGN THE PARKVILLE ROTARY CLUB PROCLAMATION IN SUPPORT OF ELIMINATION OF POLIO; ALL AYE. MOTION PASSED 6-0.

Erich Ostrowski for Special Event approval request.

Following review by Event coordinators Erich Ostrowski and Cyprienne Simchowicz from Alliance Francais regarding their request for special event approval for "La Nuit Blanche" to be held in downtown Parkville on Saturday, October 29th from 7 p.m. to midnight:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE THE SPECIAL EVENT REQUEST FOR "LA NUIT BLANCHE" ON THE CONDITION THAT STAFF RECOMMENDATIONS ARE MET; ALL AYE. MOTION PASSED 6-0.

MAYOR'S REPORT

Mayor Richardson announced his plans to participate this year in the annual Turkey Trot on Thanksgiving morning. He then extended a challenge to all board members. Mayor Richardson stated that he would donate, to the Park Renovation Fund, \$10 per minute for every minute that any board member also participating in the Turkey Trot beats his time. He also committed that if he doesn't finish the race, he will donate \$50 for every board member that does finish the race.

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson reported that 2012 budget planning is moving forward.

ETC Parkville Business Survey results

EDC Executive Director Jenni Glass reported to the board on results of the Business Survey performed by ETC Institute of Olathe, Kansas. This survey, she noted, was done as a companion to the 2009 community survey. Ms. Glass reported that out of 207 Parkville businesses the survey was sent to, 160 businesses replied; which is a good result. She stated the EDC hopes we can redo this survey every two or three years to continue to build on the survey results. She also noted that in general, survey results were very satisfied and information obtained will assist with retention and relocation to Parkville. *Note: A copy of these survey results are available upon request.*

POLICE REPORT

Update on activities.

Police Chief Chrisman announced that ample police officers will be on duty to help with traffic flow for Ghost Story night and he advised drivers to be cautious. He then briefly reviewed the

statistics report and further noted to all that to contact the Parkville Police department 7 a.m. to 4 p.m., the number to call is 741-4454. For emergencies, he said, it is always best to call 911 for any incident requiring immediate attention.

COMMUNITY DEVELOPMENT

Update on Activities.

Community Development Director/Assistant City Administrator Sean Ackerson provided a brief summary of current projects in Parkville.

Board approval of amendments to adopted Park University Master Campus Master Plan regarding athletic field signage. Case PZ11-11. Park University applicant.

Mr. Ackerson explained that the applicant has requested this item be postponed until the next board meeting.

Revisions to previously approved plans in the B-4 Planned Business District. Craig Marshall Office Building, 6110-6112 9 Highway.

Mr. Ackerson reviewed the policy report regarding the requested revisions to previously approved plans for the Craig Marshall office building at 6110-6112 9 Highway. Alderman Sportsman asked about prior parking concerns. Mr. Ackerson explained that parking has been addressed and showed how traffic flow has been improved. Alderman Fisher suggested that an easement in perpetuity agreement would protect this property from issues in the future if adjoining property owners change. Mr. Ackerson agreed and offered that can be included as a condition of the Board's approval.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO APPROVE REVISIONS TO PREVIOUSLY APPROVED PLANS FOR THE CRAIG MARSHALL OFFICE BUILDING LOCATED AT 6110-6112 HIGHWAY 9 PENDING STAFF RECOMMENDATIONS AND AN EASEMENT ESTABLISHED TO RUN WITH THE LAND IN PERPETUITY; ALL AYE. MOTION PASSED 6-0.

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided update on activities.

C/A Ord. to accept addendum to MoDOT contract Route 9 Bike/Pedestrian Trail

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 363, AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CONTRACT ADDENDUM FOR THE ROUTE 9 BICYCLE/PEDESTRIAN TRAIL PROJECT WITH MODOT, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 363 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT C/A BILL 363 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 363, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER AND WELCH; MOTION PASSED 6-0.

C/A Bill 363 was posted on 10/14/11.

ACCOUNTS PAYABLE A-921

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-921, 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 SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-921 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-921 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-921, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER AND WELCH; MOTION PASSED 6-0.

Bill A-921 was posted on 10/14/11.

COMMITTEE REPORTS

Environmental Report – Ms. Welch reported on the 2011 recycling competition with the City of Riverside, noting that the Mayor for the losing city will do a song, dance or cheer before the winning Mayor's board. November 5th, she stated, is the date of this technology and paper shredding recycling event at EH Young Park in Riverside and tally will be counted by cars. Ms. Welch also reported on a program to send leftover Halloween candy to the troops. Details available on the city website.

Finance – Mr. Brooks reviewed the Finance Report for month ending September 30, 2011.

IT WAS MOVED BY ALDERMAN BROOKS AND SECONDED BY ALDERMAN SPORTSMAN TO AGREE THAT REVIEW HAS BEEN MADE OF THE REVENUE, EXPENDITURE AND BUDGET COMPARISON REPORT FOR PERIOD ENDING SEPTEMBER 30, 2011, AND NO SIGNIFICANT ERRORS ARE FOUND IN IT; ALL AYE. MOTION CARRIED 6-0.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman asked for an update on an advertisement he had seen for pedicabs in downtown Parkville. Chief Chrisman reported that he was at the meeting where this was approved for a one month trial basis to see if it is cost effective to operate in Parkville.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO ADJOURN THE OCTOBER 18, 2011 REGULAR MEETING AT 8:00 P.M.; ALL AYE. MOTION CARRIED 7-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite

Board of Aldermen Meeting 10/18/2011



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

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

November 1, 2011

Next numbers: Bill No. 2648 / Ord. No. 2618 C/A Bill No. 364 C/A Ord. No. 364

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Clerk Claudia Willhite
Boy Scouts: Grant Bess, Saxton and Zachary Watsen
Kelly Fricker, Ken Parrish

MEDIA PRESENT: Valerie Vercamp, The Platte County Landmark
Ruth Naranjo for Channel 2

The Mayor requested board approval to accept an amended agenda to add Item 3B under Citizen Input for a banner request for the Kansas City Symphony Guild Homes of Note Tour.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ACCEPT THE AMENDED AGENDA, AS REQUESTED; ALL AYE. MOTION PASSED 8-0.

Mayor Richardson announced that a Work Session was held from 5:00 to 7 p.m. for city attorney interviews.

REVIEW OF MINUTES

Minutes of November 2, 2010 Work Session and Regular Board meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ACCEPT THE NOVEMBER 2, 2010 WORK SESSION AND REGULAR BOARD MEETING MINUTES, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (2)

1. Request for temporary 3-month resort liquor license with Sunday sales for new restaurant “Poncho’s Villa” Mexican restaurant located at 100 S. Main St.
2. American Legion Ladies of the Auxiliary request for retail picnic liquor license to allow serving alcohol at the American Legion on December 2nd through December 4th for fundraising event

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE NOVEMBER 1, 2011 CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scouts Grant Bess, Saxton Watson and Zachary Watson introduced themselves to the Board, stating they were from Troop 314. Scouts Grant Bess and Zachary Watson said they were attending this meeting to work on their communications merit badges and Saxton Watson was attending for his citizenship in the community merit badge.

Ken Parrish

Mr. Ken Parrish addressed the Board on behalf of the annual Parkville Turkey Trot event to distribute shirts and hats promoting the event which he asked to be worn to help advertise the event. He also provided details on where to access registration forms and payment information. Mr. Parrish further noted that they will be staffed to accept registrations on the morning of the event, Thanksgiving Day.

MSPA Special Event Request for Board Approval for 5K Trail Run in Parkville Nature Sanctuary on Saturday, November 5th with proceeds to support Christmas on the River

Ms. Kelly Fricker explained that due to flooding in English Landing Park this spring, the MSPA is requesting this year to hold their 5K Fundraiser Trail Run in the Parkville Nature Sanctuary. The date of the event titled “Through the Woods”, she stated, would be Saturday, November 5th, starting at 9 a.m. and proceeds will go to support Christmas on the River.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE MSPA SPECIAL EVENT REQUEST TO HOLD A 5K TRAIL RUN IN PARKVILLE NATURE SANCTUARY ON SATURDAY, NOVEMBER 5TH, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

Request for Banner Approval for “Kansas City Symphony Guild Homes of Note Tour”, “Through the Woods” and “Christmas on the River”

Following review by Mr. Ackerson of three event banner requests:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE BANNERS FOR THE “KANSAS CITY SYMPHONY GUILD HOMES OF NOTE TOUR”, “THROUGH THE WOODS 5K TRAIL RUN/WALK” AND “CHRISTMAS ON THE RIVER” EVENTS, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

MAYOR'S REPORT

At Mayor Richardson's request, Alderman Welch provided details of the upcoming paper shredding and electronic recycling competition event to be held at EH Young River Park on Argosy Parkway in Riverside.

CITY ADMINISTRATOR'S REPORT

Update on Activities

City Administrator Shannon Thompson thanked the board and staff for their input and recommendations to move the 2012 budget planning process forward at a good pace. She also reported that Bruce Culley has confirmed that he will be at the November 15th Board meeting to present the 2010 audit.

C/A Ordinance w/ Cates Auction

Ms. Thompson referred the board to the policy report regarding the proposed C/A Ordinance with Cates Auction for the sale of the Wall Street property, noting a correction for the date of the on-site auction, which will be on Wednesday, December 21st. She further noted that City Attorney Jack Campbell has reviewed the contract and has no problems with it.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 364, AN ORDINANCE **AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH CATES AUCTION FOR THE SALE OF WALL STREET PROPERTY**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 364 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 364 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 364, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

C/A Bill 364 was posted on 10/28/11.

POLICE REPORT

Update on Activities

Chief Chrisman reported that Officer Christy Griffin will be coordinating this year's "Shop with a Cop" program and volunteers for wrapping gifts on Sunday before Christmas are welcome. Chief Chrisman also reported there were no problems with Halloween or the annual Ghost Stories event.

COMMUNITY DEVELOPMENT

Update on Activities

Community Development Director/Assistant City Administrator Sean Ackerson reported on building activities and permits increasing. He also noted there will be some projects coming back in soon for extensions where sunsets are coming up.

Board approval of amendments to the adopted Park University Campus Master Plan to more specifically address and define athletic field signage. Park University applicant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO POSTPONE UNTIL THE FIRST BOARD MEETING IN DECEMBER DISCUSSION AND CONSIDERATION OF PARK UNIVERSITY'S PROPOSED AMENDMENTS TO THE ADOPTED PARK UNIVERSITY CAMPUS MASTER PLAN TO MORE SPECIFICALLY ADDRESS AND DEFINE ATHLETIC FIELD SIGNAGE; ALL AYE. MOTION PASSED 8-0.

C/A Ordinance authorizing a contract with Madget Construction, Inc for demolition and removal of the City owned residential structure at 6203 Wall Street.

Mr. Ackerson provided details regarding the contract ordinance with Madget Construction for demolition and removal of the City owned residential structure at 6203 Wall Street and the contract ordinance with Harvey Brothers Trucking and Wrecking for demolition and removal of a portion of Wall Street. He also noted both companies were the low bidders for their respective jobs and that City Attorney Jack Campbell has reviewed and approved both contracts.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 365, AN ORDINANCE **AUTHORIZING A CONTRACT WITH MADGET CONSTRUCTION, INC FOR DEMOLITION AND REMOVAL OF THE CITY OWNED RESIDENTIAL STRUCTURE AT 6203 WALL STREET**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 365 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 365 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 365, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

C/A Bill 365 was posted on 10/28/11.

C/A Ordinance authorizing a contract with Harvey Brothers Trucking & Wrecking for demolition and removal of a portion of Wall Street.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 366, AN ORDINANCE **AUTHORIZING A CONTRACT WITH HARVEY BROTHERS TRUCKING & WRECKING FOR DEMOLITION AND REMOVAL OF A PORTION OF WALL STREET**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 366 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 366 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 366, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

C/A Bill 366 was posted on 10/28/11.

**Ordinance approving the Replat of Lots 17 – 22 and Tract D, Corrected Plat of Riverchase.
Case PZ11-17. City of Parkville owner/applicant.**

Mr. Ackerson reviewed the policy report for the proposed replat of Lots 17-22 and Tract D, corrected plat of Riverchase development. He also noted that the Planning and Zoning Commission voted to recommend approval of this request.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2648, AN ORDINANCE **APPROVING THE REPLAT OF LOTS 17 – 22 AND TRACT D, CORRECTED PLAT OF RIVERCHASE**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2648 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2648 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2648, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

Bill 2648 was posted on 10/28/11.

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided update on activities, including English Landing Park restoration and FEMA reimbursement process.

C/A Ord. authorizing an agreement with JCI Industries, Inc. for purchasing, installation and service of a cellular remote terminal unit

Mr. Rome reported approval of this proposed contract ordinance with JCI Industries will help address technology upgrades, which are required by the Missouri Department of Natural Resources (MDNR) at the City's main sanitary sewer pump station.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 367, AN ORDINANCE **AUTHORIZING AN AGREEMENT WITH JCI INDUSTRIES, INC. FOR PURCHASING, INSTALLATION AND SERVICE OF A CELLULAR REMOTE TERMINAL UNIT**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 367 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 367 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 367, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

C/A Bill 367 was posted on 10/28/11.

C/A Ord. authorizing an agreement with Blue Nile Contractors for construction of Bluff View storm sewer improvement project

Following review by Mr. Rome of the proposed contract ordinance authorizing an agreement with Blue Nile Contractors for construction of the Bluff View storm sewer improvement project and lengthy discussion by the Board, it was agreed to proceed with authorizing this agreement with the low bidder Blue Nile Contractors, pending all staff conditions are met. Those conditions include, but are not limited to, acquisition of a performance bond from a reputable company and that all work shall be inspected and found to be 100% complete and satisfactory prior to payment.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 368, AN ORDINANCE **AUTHORIZING AN AGREEMENT WITH BLUE NILE CONTRACTORS FOR CONSTRUCTION OF BLUFF VIEW STORM SEWER IMPROVEMENT PROJECT PENDING ALL STAFF CONDITIONS ARE MET**, BE APPROVED FOR FIRST READING, AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS AND WERNER, NAY: WELCH MOTION CARRIED 7-1.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 368 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 368 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 368, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS AND WERNER, NAY: WELCH. MOTION CARRIED 7-1.

C/A Bill 368 was posted on 10/28/11.

C/A Ord. to authorize acceptance of temporary construction easements from W. Joel and Patricia Wurster and Thomas and Katharine Fincham for construction of the Bluff View storm sewer improvement project

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 369, AN ORDINANCE **AUTHORIZING ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENTS FROM W. JOEL AND PATRICIA WURSTER AND THOMAS AND KATHARINE FINCHAM FOR CONSTRUCTION OF THE BLUFF VIEW STORM SEWER IMPROVEMENT PROJECT**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 369 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 369 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 369, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

C/A Bill 369 was posted on 10/28/11.

ACCOUNTS PAYABLE A-922

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-922, 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 SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-922 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-922 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-922, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McRUER, FISHER, McMANUS, SPORTSMAN, DRIVER, BROOKS, WERNER AND WELCH; MOTION PASSED 8-0.

Bill A-922 was posted on 10/28/11.

COMMITTEE REPORTS

MSPA – Mr. Brooks reported on upcoming events, including fundraisers for this year’s Christmas on the River.

Nature Sanctuary – Mr. McRuer expressed well wishes for Director Fluchel’s wife, who just received a new kidney.

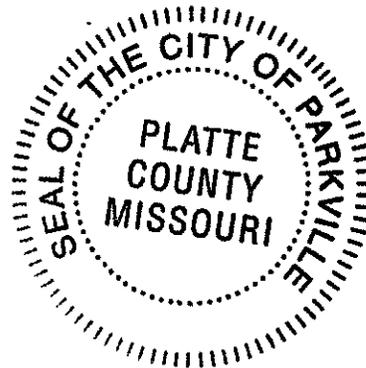
MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Welch announced information about a program to put good use to leftover Halloween candy. She noted that you can send your leftover candy to Boatsie’s Boxes where it will be used for filling 15,000 stockings for our troops and further information is available on the city website at www.parkvillemo.com.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BROOKS TO ADJOURN THE NOVEMBER 1, 2011 REGULAR MEETING AT 8:09 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 15, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Absent w/prior notice
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Arrived at 7:12 p.m.
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Auditor Bruce Culley
Jim Marshall, JRMA Architects, Inc.
Special Guest Riverside Mayor Kathy Rose

MEDIA PRESENT: Jeannette Faubion, The Platte County Citizen
Valerie Vercamp, The Platte County Landmark
Ruth Naranjo for Channel 2

Riverside Mayor Kathy Rose

The meeting began with a special guest appearance by Riverside Mayor Kathy Rose to perform a cheer for the Parkville Board of Aldermen in light of the City of Riverside losing the November Recycling event competition between Parkville and Riverside. Mayor Richardson expressed how very happy he was about the results of the friendly competition, noting that in reality both sides were winners because this recent recycling competition event garnered participation by a total of approximately 200 households. Mayor Rose stated she was pleased to be here and to support this important program promoting recycling and sustainability which is a priority issue for both our communities, as well as our region. She further added that getting the community engaged was what the competition was all about and that was definitely accomplished. Mayor Rose then performed her creative, energetic self-composed cheer, which was followed by a standing ovation from all.

Announcements

Mayor Richardson announced that earlier this evening a Work Session was held from 5:00 - 7:00 p.m. for further 2012 budget discussion.

REVIEW OF MINUTES

Minutes of November 16th Regular Board meeting

IT WAS MOVED BY ALDERMAN McMANUS AND SECONDED BY ALDERMAN McRUER TO ACCEPT THE NOVEMBER 16, 2010 REGULAR BOARD MEETING MINUTES, AS PRESENTED; ALL AYE. MOTION PASSED 6-0.

CITIZEN INPUT

Auditor Bruce Culley to present 2010 Audit report to the board

Auditor Bruce Culley distributed and reviewed a portion of his preliminary draft audit for the City of Parkville for FY 2010. Mr. Culley noted that it was a good year for the City financially with a number of fund balances increasing. Mr. Culley also confirmed that the final version of this audit will be ready for presentation at the December 6th Board meeting.

MAYOR'S REPORT

Mayor Richardson began his report with a special "Thank You" to Brownie Troop 1179 for the letter they sent bringing light to their "Hunger" Patch program which teaches participants about issues of hunger. This letter, he said, explained that one of the steps to earn the "Hunger" Patch is to write a letter to an elected official providing information on area hunger issues. The Troop reports that 11,150 individuals in Platte County are found to be "food insecure" and 5,000 of those are children. They request that we all make effort to become aware of the challenges and issues regarding community hunger and contribute in any way we can to help those in need of food, especially as we enter this season of holidays and giving thanks. Mayor Richardson also noted that Parkville has a very well run food bank operated out of the Presbyterian Church which is a good way to support the distribution of food to those in need and he encouraged everyone hearing this report to contribute in any way they can to this or any other area "Stamp Out Hunger" program.

Proclamation Naming November 15th as America Recycles Day in Parkville

Following the reading by Mayor Richardson of the America Recycles Day proclamation:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO AUTHORIZE THE MAYOR TO SIGN THE **PROCLAMATION NAMING NOVEMBER 15TH AS AMERICA RECYCLES DAY IN PARKVILLE**, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson reported that insurance enrollment begins soon and the Wall Street project is moving forward. She also reported on plans to finalize the 2012 budget for

presentation at the December 6th board meeting.

POLICE REPORT

Update on activities

Chief Chrisman provided update on statistics, as well as the deer hunt numbers to date. This hunt, he noted, will end January 15th. He also reminded everyone that this year's the "Shop with a Cop" program will take place at Walmart on December 18th at 9:30 a.m.

COMMUNITY DEVELOPMENT

Update on activities

Community Development Director/Assistant City Administrator Sean Ackerson reported on building activity. He also reported that this year's revenue from permit fees is expected to exceed the anticipated budget amount.

Board Approval for Planned District Development permit to allow exterior modifications to 173 English Landing Drive in the Old Town District Case PZ11-29

Mr. Ackerson explained that approval of this request to allow exterior modifications to 173 English Landing Drive would allow clear glass doors to replace the existing solid wood doors and doing so will improve the safety of this area.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE **REQUEST FOR A PLANNED DISTRICT DEVELOPMENT PERMIT TO ALLOW EXTERIOR MODIFICATIONS TO 173 ENGLISH LANDING DRIVE IN THE OLD TOWN DISTRICT**, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

Application for the extension of the approved final development plan of the Fairways, a planned office development in a B-4 Zoning District The Fairways – PZ11-28

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE **APPLICATION FOR EXTENSION OF THE APPROVED FINAL DEVELOPMENT PLAN OF THE FAIRWAYS, A PLANNED OFFICE DEVELOPMENT IN A B-4 ZONING DISTRICT THE FAIRWAYS**, AS PRESENTED; ALL AYE. MOTION PASSED 7-0.

PUBLIC WORKS

Update on activities

Public Works Director Kirk Rome provided update on activities, noting that the pedestrian fence is in the process of installation and city crews are preparing our plow trucks for winter weather.

C/A Ord. authorizing an agreement with Anderson Backhoe for construction of Bluff View Storm Sewer improvement project

Mr. Rome reviewed the policy report regarding this agenda item, noting that Blue Nile Contractors withdrew their original bid for this project, which makes Anderson Backhoe the next low bidder. Staff are recommending Board approval for an agreement with Anderson Backhoe for construction of the Bluff View Storm Sewer Improvement Project.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER THAT BILL A-923 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-923, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN SPORTSMAN, McRUER, DRIVER, BROOKS, FISHER, WELCH AND McMANUS; MOTION PASSED 7-0.

Bill A-923 was posted on 11/10/11.

COMMITTEE REPORTS

Community Land and Recreation Board (CLARB) – Ms. Driver reported that CLARB is pleased with Public Works Director Kirk Rome’s recommendation regarding how best to allow the Turkey Trot to take place on the trail in ELP while keeping the certain areas of the Park closed off for construction. She also noted the strong consensus of CLARB that it’s best not to rush opening the grassy areas of the Park until those areas are well established. The CLARB board also wanted to report that construction needed in the area around the pump station is still a budgetary priority concern. She closed by noting that CLARB is ready and willing to take on any additional projects that the Board of Aldermen may have for them.

Farmers Market – Ms. Driver reported that the Farmers Market has finished their 2011 selling season and Market Manager Shelley Oberdiek has already begun work on next year’s vendor contracts.

Environment – Ms. Welch provided details on the glass recycling challenge, noting that the percentage of increase in participation for each community will mark the winner.

Finance Report – Mr. Brooks reviewed the Finance report for month ending October 31, 2011.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE FINANCE REPORT FOR MONTH ENDING OCTOBER 31, 2011; ALL AYE. MOTION CARRIED 7-0.

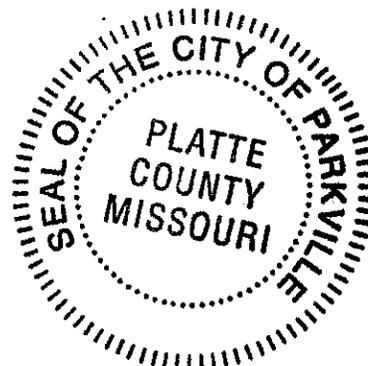
MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman reported that Channel 2 staff will be attending the Turkey Trot to film highlights of the race and perform some post-race interviews.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE NOVEMBER 15, 2011 REGULAR MEETING AT 7:58 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 Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

December 6, 2011

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Public Works Director Kirk Rome
Asst. City Administrator/Comm. Developmt. Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
City Clerk Claudia Willhite
Boy Scout Logan James
Graden 5th graders and staff
Auditor Bruce Culley
Pastor Rick Deason, New Covenant Baptist Church
Ken Parrish re 2011 Turkey Trot
Roger Hershey and Laurie McCormack for Park University
Nature Sanctuary Director Bob Fluchel
Resident Harry Sievers

MEDIA PRESENT: Deb Hammond, The Platte County Landmark
Jeannette Faubion, The Platte County Citizen
Ruth Naranjo for Channel 2

REVIEW OF MINUTES

Minutes of December 7th, 2010 Regular Board meeting and the June 4th, 2011 Emergency Board meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE MINUTES OF THE DECEMBER 7th, 2010 REGULAR BOARD MEETING AND JUNE 4TH, 2011 EMERGENCY MEETING, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

CONSENT AGENDA ITEMS – (2)

1. American Legion request for picnic liquor license approval two events: 12/31/11 and Feb 4 & 5, 2012
2. Request from Adrienne Bowyer for Bredeaux Pizza's Resort Liquor License w/Sunday sales

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE DECEMBER 6, 2011 CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

Mayor Richardson next requested Board approval to accept an Amended Agenda to add Item 3D. Ken Parrish under Citizen Input for a donation presentation to the Parkville Nature Sanctuary.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ACCEPT THE AMENDED AGENDA, AS REQUESTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Boy Scout

Boy Scout Logan James from Troop 261 addressed the board to introduce himself and report that he was attending this meeting for credit towards his Citizenship in the Community and Communications merit badges.

Special recognition of Graden 5th Graders for continuing support and participation in The National Golf Club's annual Veterans' Day tribute

Mayor Richardson invited representatives from Graden Elementary staff and the 5th Grade class to come forward as he read a special proclamation recognizing the continued support extended each year by the Graden Elementary 5th Grade class through their participation in The National Golf Club's Annual Veterans' Day Tribute.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ACCEPT THIS PROCLAMATION COMMENDING GRADEN ELEMENTARY'S 5TH GRADE CLASS, FOR MAYOR'S SIGNATURE AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

Bruce Culley re 2010 Audit

Following Auditor Bruce Culley's brief update and review of some financial highlights of the proposed 2010 Audit for the City of Parkville and the request by City Collector Kapina Williamson for more time to review said audit:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO POSTPONE MR. CULLEY'S PRESENTATION TO THE BOARD OF THE FINAL 2010 AUDIT UNTIL THE DECEMBER 20TH BOARD MEETING; ALL AYE. MOTION PASSED 8-0.

Rick Deason, Pastor of New Covenant Baptist Church with request to consider a reduction in minimum setback required between a church and any establishment selling alcohol.

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding the request received from New Covenant Baptist Church for consideration of a reduction in the minimum setback required between a church and any establishment selling alcohol. A copy of said policy report is attached to the official minutes. Rick Deason, Pastor of the New Covenant Baptist Church addressed the Board to further explain the Church's position and their plans to sell a few acres they own which borders their church property. The setback they are requesting would, he noted, would allow them to market the land they want to sell for potential uses such as convenience store, pharmacy or restaurant, where limited quantities of alcohol might be sold.

Alderman Fisher asked about the expectation of neighbors in Pinecrest. Discussion followed regarding possibility of a site-specific remedy. It was the consensus of the board that staff should research how best to proceed with this matter and report back to the Board.

Ken Parrish regarding donation to the Parkville Nature Sanctuary

Mr. Ken Parrish addressed the Board to report on this year's Turkey Trot event, noting that 2,400 participated this year, an increase of 400 over last year. He thanked the Board and Public Works Director Kirk Rome and his staff for working to accommodate them so the race could take place on the ELP trail, as has been the custom. Mr. Parrish presented a check for a \$1,500 donation to the Parkville Nature Sanctuary and noted that this is an ongoing commitment they have to help support the Nature Sanctuary and a similar contribution will be given to the Friends of Parkville Animal Shelter. Nature Sanctuary Director Bob Fluchel thanked Mr. Parrish and the Turkey Trot team for this generous contribution on behalf of everyone who enjoys the Nature Sanctuary and its trails.

MAYOR'S REPORT

Mayor Richardson announced the results of the Turkey Trot challenge, noting that in addition to himself, Aldermen Kendall Welch, Jim Werner and Jim Brooks all participated in the race. Mayor Richardson stated he wanted to contribute \$50 for every board member that participated in and finished the race. Alderman Brooks added a \$50 donation to the Mayor's \$150, for a combined \$200 amount to go to the Park Reclamation Fund. Mayor Richardson closed by noting that he has never been much of a runner but he really enjoyed this fun, well organized event.

CITY ADMINISTRATOR'S REPORT

Update on activities

City Administrator Shannon Thompson proceeded to present the following ordinances:

C/A Ord w/Shelley Oberdiek to be Parkville Farmers Market Manager for 2012 Selling Season

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 372, AN ORDINANCE **AUTHORIZING A CONTRACT WITH SHELLEY OBERDIEK TO BE PARKVILLE FARMERS MARKET MANAGER FOR 2012 SELLING SEASON**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 372 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 372 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 372, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER; MOTION PASSED 8-0.

C/A Bill 372 was posted on 12/02/11.

C/A Ordinance to renew agreement w/Friends of Parkville Animal Shelter

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 373, AN ORDINANCE **AUTHORIZING RENEWAL OF THE AGREEMENT WITH FRIENDS OF PARKVILLE ANIMAL SHELTER**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 373 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 373 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 373, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER; MOTION PASSED 8-0.

C/A Bill 373 was posted on 12/02/11.

C/A Ordinance to renew agreement w/Alliance Water Resources

Ms. Thompson noted that there is an increase in this year's proposed contract renewal with Alliance Water Resources of \$4,748.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 374, AN ORDINANCE **AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLIANCE WATER RESOURCES**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 374 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT C/A BILL 374 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 374, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER; MOTION PASSED 8-0.

C/A Bill 374 was posted on 12/02/11.

Ordinance Approving 2012 Budget for the City of Parkville

Ms. Thompson reviewed highlights of the proposed 2012 operating budget presented for board approval.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2649, AN ORDINANCE **APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE CITY OF PARKVILLE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2649 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL 2649 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2619, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER; MOTION PASSED 8-0.

Bill 2649 was posted on 12/02/11.

POLICE REPORT

Update on activities.

Chief Chrisman provided update on the managed deer hunt, noting the hunt will run until January 15, 2012. He also provided reminder that volunteers are invited to help this year's "Shop with a Cop" program on December 18th, 9:30 a.m. at Walmart. Appreciation was extended to Mike Butcher, Alderman Brooks the Explorers Club who assisted the Parkville Police department with managing the large crowds and traffic control for Christmas on the River. Chief Chrisman further reported that there will be a post event meeting to help identify and address any areas of potential improvement for next year's Christmas on the River event.

COMMUNITY DEVELOPMENT

Update on Activities.

Community Development Director/Assistant City Administrator Sean Ackerson provided an update on activities and projects.

Board approval of amendments to the adopted Park University Master Campus Master Plan to define athletic field signage. Case PZ11-11. Park University applicant.

Mr. Ackerson reviewed the policy report for this agenda item regarding a proposed amendment to the Park University Campus Master Plan which would define and regulate athletic field signage. Park University Vice President for University Advancement Laurie McCormack addressed the Board to explain the reason for this request. Roger Hershey, VP and General Counsel was also in attendance to address the Board. Alderman Sportsman expressed his concerns for the request, which would allow display along the University athletic field fence line of temporary signs recognizing University athletic sponsors. Alderman Sportsman stated that while normally what is good for the University has been good for Parkville, he was not sure that multi-colored advertisements facing Highway 9 improves the ambiance of Parkville. Alderman Sportsman also noted that he would prefer a shorter period of time for the banners to be up. Mr. Hershey pointed out that athletic staff will be assigned to remove the banners but moving to a shorter display time might set them up to fail. Mr. Hershey suggested that perhaps a longer trial period would be better. Following lengthy discussion, it was agreed that an end trial date of May 31, 2014, is acceptable to both parties. Mr. Hershey and Ms. McCormack stressed that the University staff will do their best to make this work and the University wants to hear feedback from the City all along the way.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO APPROVE THE REQUESTED AMENDMENT TO THE PARK UNIVERSITY CAMPUS MASTER PLAN TO DEFINE AND REGULATE ATHLETIC FIELD SIGNAGE, FOR A TRIAL TIME PERIOD SET TO END MAY 31, 2014; BY ROLL CALL VOTE AS FOLLOWS: AYES: ALDERMEN McMANUS, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER. NAYS: ALDERMAN SPORTSMAN. MOTION PASSED 7-1.

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided update on activities, including report that the Bluff View Storm Project is underway; the pedestrian fence project is now complete and bids for the park restroom renovation will be ready for review at the next Finance meeting.

ACCOUNTS PAYABLE A-924

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-924, 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 SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-924 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER THAT BILL A-924 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-924, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN McMANUS, SPORTSMAN, DRIVER, BROOKS, FISHER, WELCH, McRUER AND WERNER; MOTION PASSED 8-0.

Bill A-924 was posted on 12/02/11.

COMMITTEE REPORTS

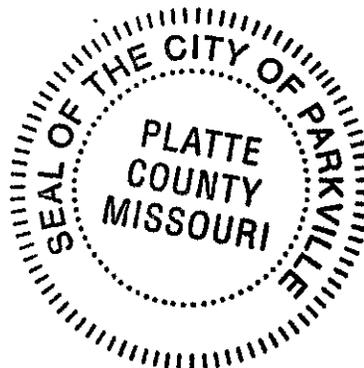
Nature Sanctuary – Mr. McRuer reported on the Ghost Stories event, as well as boy scout and volunteer activities in the Nature Sanctuary. City Administrator Shannon Thompson reported that Bob Fluchel has submitted his resignation as Director, effective January 1st and former N.S. Director Jim Reed will resume the Director role at that time.

MISCELLANEOUS ITEMS FROM THE BOARD - none

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McRUER TO ADJOURN THE DECEMBER 6, 2011 REGULAR MEETING AT 9:14 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite



Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 20, 2011

CALL TO ORDER

Ward 1 Alderman Jim Brooks	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Scott McRuer	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

ALSO PRESENT:

City Administrator Shannon Thompson
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Assistant City Clerk Tracy Sisney
Jenni Glass, Parkville EDC
Many audience members

Mayor Richardson opened the meeting at 7:00 p.m. and asked the Assistant City Clerk to call roll.

Mayor Richardson announced a change to amend the Agenda to include Item 5H, an Ordinance authorizing the Mayor to execute real estate documents for 7.24 acres at 6203 Wall Street in Parkville.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE AMENDED DECEMBER 20, 2011 AGENDA TO ADD ITEM 5H; ALL AYE. MOTION PASSED 8-0.

REVIEW OF MINUTES

Approval of Minutes for the November 23, 2010 Work Session and the December 21, 2010 Regular Board Meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE NOVEMBER 23, 2010 WORK SESSION AND THE DECEMBER 21, 2010 REGULAR BOARD MEETING MINUTES; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Bruce Culley for final 2010 Audit

Mr. Culley stated that this was the final editing of the last report received. He added that there was no change in numbers and that the delay was due to a number of reasons, such as new staff, previous books not being closed out, etc. He added that Ms. Williamsen is a welcome addition and that her type of caliber of skills is much needed in staffing.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ACCEPT THE FINAL AUDIT FOR 2010 AS PRESENTED; ALL AYE. MOTION PASSED 8-0.

Platte County Sewer District Executive Director, Dan Koch to present PCRSD 2012 budget.

Dan Koch appeared to present the PCRSD 2012 budget and added that he was joined by Board Member, Norm Beamon. Mr. Koch updated the Board on the past year including revamping office staff, going to a monthly billing procedure, changed the delinquency procedure and purchased new accounting software. In addition, the Board accepted the first phase of PCRSD's SSES and adopted a CIP which is also in the budget, as well as a debt service schedule. Mr. Koch went on to explain that PCRSD would continue to look for savings in other areas such as gravity feeds. Mayor Richardson inquired as to how often the district would run the t.v. lines through the sewer lines to look for problematic areas. Koch responded that there was no written policy with regard to how often, but they would continue doing sections and chunks of areas.

MAYORS REPORT

None at this time.

CITY ADMINISTRATORS REPORT

None at this time.

Parkville EDC Executive Director, Jenni Glass with branding presentation.

Jenni Glass, Parkville EDC Director stated that the EDC had been working the past 6 months on the branding process for Parkville and this is the product that the EDC would like to present. Jenni stated that branding or a tag line is really what people say about you when you are not around and branding is what you do about it. Jenni added that the reason for change was a strategic plan that was approved by the Board in 2010. This included a plan for progress to create a recognizable brand and marketing materials to promote it. In addition, Ms. Glass stated the goal was to work together with the City, the EDC, the Chamber and the Main Street Association as well since all of these entities have one common goal and that is to promote Parkville.

Ms. Glass stated that many communities across the nation go through logo changes as a way to refresh the identity and provide new marketing efforts. She also provided a peek to the new website, which she stated it went live today and would continue to be filled with new and updated information.

Ms. Glass stated that the first step to expand this branding process would be for the Board to adopt it at the next Board meeting. She added that it would take time for this process to be fully implemented.

Ordinance amending Title III (traffic code) in order to permit the operation of golf carts and low speed vehicles (LSV'S) on public streets in Parkville.

City Administrator, Shannon Thompson introduced the ordinance to allow golf carts and low speed vehicles (lsv's) on public streets in the City. She added that neither of these would be allowed at any time on state or federal highways. Thompson said they could cross at these intersections only. She added that any driver must have a valid driver's license, insurance and proof of ownership. She added that the City attorney and Police Chief have looked at and approved of the amended ordinance and said that all of these vehicles would be required to be registered with the City each year at a cost of \$50.00 per year and each registrant would receive a sticker to be placed on each vehicle.

Alderman Fisher added that this ordinance had been written long before he was a Board member and in speaking with various individuals about this ordinance, felt that this further distinguished Parkville, as there is no other city in the Kansas City area that allows this. Fisher added that he had visited with City staff and they were on board with this as well as the Chamber, the EDC, downtown, the Parkville Commons and Park University staff.

Alderman Sportsman stated that he had no issues with the lsv's, but had safety concerns and liability issues with the Board approving an ordinance without enough constraints

dedicated to the safety piece. Attorney Jack Campbell stated that a lot of work had gone into this ordinance and that it conforms to state statutes.

Alderman Fisher added that the State authorizing statute comes from a Congressional Federal regulation, but the National Highway Traffic Administration came out with a study some time ago and that gave rise to 20-25 states that have created these authorizing statutes. Fisher added that the Board could not do anything as a municipality unless there is a state authorizing statute. Alderman Fisher added that this addendum to the ordinance came directly from the verbiage provided at the state level, with the exception that the authorizing statute would also allow the lsv's on any street with a 45 mph speed limit or lower, which we chose to exclude.

With regard to the safety issues, Fisher said that some of the expressed concerns were addressed in the operation of these vehicles at night, he added that the vehicle must have lights for nighttime operation. Alderman Fisher stated that with regard to the rules of the road, they would be treated like any other vehicle and any and all motor vehicles laws would apply.

Alderman McRuer asked if Chief Chrisman had any concerns that had not been addressed. Chief replied that he had reviewed all of the state statutes and wanted to be clear that both the lsv's and the golf carts would be considered as a motor vehicle and anyone operating such on a public street would be subject to our traffic ordinances currently in place with regard to turning, too many people in vehicle, reckless driving, speeding, intoxication, etc.

Alderman Sportsman stated that he was more concerned with the safety issue of the golf carts. Alderman McRuer stated that he did not feel it was the Board's place to regulate it, as long as we are in conformity with the state statute/regulations. Attorney Jack Campbell stated that he does not think that by the City adopting the ordinance they would gain additional responsibility or liability.

Alderman McRuer also suggested some type of signage upon entering the City to make visitors aware that Parkville is a golf cart community.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2650, AN ORDINANCE AMENDING TITLE III (TRAFFIC CODE) IN ORDER TO PERMIT THE OPERATION OF GOLF CARTS AND LOW SPEED VEHICLES ON PUBLIC STREETS IN PARKVILLE, EFFECTIVE MARCH 15, 2012, BE APPROVED FOR FIRST READING, AYES; MCMANUS, DRIVER, WERNER, WELCH, BROOKS, MCRUER, FISHER. NAY; SPORTSMAN. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2650, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY,

AYES; MCMANUS, DRIVER, WERNER, WELCH, BROOKS, MCRUER, FISHER. NAY; SPORTSMAN. MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2650; BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2620, AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, MCRUER, DRIVER AND FISHER. NAY; SPORTSMAN; MOTION PASSED 7-1.

Bill 2650 was posted 12/16/11.

C/A Ordinance renewing employee Delta Dental Insurance.

City Administrator, Shannon Thompson stated that this was a renewal for the City's dental coverage. She explained that it was a 50-50 cost share between the City and the employees.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 375 A CONTRACT ORDINANCE AUTHORIZING RENEWAL OF EMPLOYEE DELTA DENTAL INSURANCE BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 375 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 375 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 375; ALL AYE BY ROLL CALL VOTE; AYES: SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED.

Bill 375 was posted 12/16/11.

C/A Ordinance authorizing agreement with United Healthcare Insurance.

City Administrator, Shannon Thompson stated that this subject had been discussed in finance and that this was a formality, authorizing an agreement between the City and United Healthcare. Currently, the City is utilizing Blue Cross Blue Shield but United Healthcare provided a very competitive rate.

Alderman McRuer asked if this ordinance reflected a fundamental change in how the City is structuring its health insurance for the employees in order to become more like other Cities in the competitive market. Thompson answered that several factors went into this decision, but added that the employees were absorbing most of the costs of the

coverage. McRuer stated that when doing the budget for 2012, the cost of the rise in the health care coverage was somewhat offset by salary adjustments. Thompson confirmed.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 376 A CONTRACT ORDINANCE AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE INSURANCE BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 376 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 376 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 376; ALL AYE BY ROLL CALL VOTE; AYES: SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED 8-0.

Bill 376 was posted 12/16/11.

C/A Ordinance to renew Riss Lake grinder pump agreement for a four-month period.

City Administrator Thompson stated that the City would normally enter into a three year agreement between the Riss Lake Homeowners Association and the City of Parkville to collect the grinder pump fees on the water bill and then the City has reimbursed the Homeowners Association for those costs. Missouri American Water has notified the City that they will no longer collect our sewer fees beginning May 1, 2012 and that this agreement specifically dedicates and commits Mo Am Water to collect the grinder pump fee as well. This agreement would be for a four-month period that will allow the City some time to figure out how to bill out for the sewer services and how we can still collect for the grinder pump fees.

Alderman McRuer asked if the City had the software to do this. Thompson replied that the City did not but added that the City was trying to negotiate in a couple of different areas and added that Missouri American Water was doing this across the board.

McRuer asked if the City would be responsible for carrying delinquent or unpaid balances. Thompson replied that we would for now but was hopeful to have some type of intergovernmental agreement in the future.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 377 A CONTRACT ORDINANCE AUTHORIZING A RENEWAL OF RISS LAKE GRINDER PUMP AGREEMENT FOR A FOUR-MONTH PERIOD BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 377 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT C/A BILL 377 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 377; ALL AYE BY ROLL CALL VOTE; AYES: SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED 8-0.

Bill 377 was posted 12/16/11.

Ordinance promoting Jim Reed to part-time position of Nature Sanctuary Director.

Administrator Thompson stated that Bob Fluchell was resigning his position, and that prior Director, Jim Reed has graciously offered to take on that role. Mayor Richardson asked if this was approved by the Finance Committee. Thompson replied that it had not gone to finance, but was included in the budget.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2651, AN ORDINANCE PROMOTING JAMES H. REED TO PART-TIME POSITION OF NATURE SANCTUARY DIRECTOR, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2651, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2651; BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2621, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, MCRUER, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2651 was posted 12/16/11.

Ordinance authoring Mayor to execute real estate documents for 7.24 acres at 6203 Wall Street.

Administrator Thompson explained that this item was added to tonight's agenda and not posted prior to this meeting and that the Ordinance would need to be read in its entirety. She stated this was regarding a parcel of land that the City was auctioning off the next day. Mayor Richardson inquired as to why he would be asked to authorize this prior to the final transaction. Thompson explained that tomorrow, at the actual auction, there would need to be a transfer of property upon the completion of the auction and staff did not realize that document would need to be transferred at that time.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2652, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE REAL ESTATE DOCUMENTS FOR 7.24 ACRES AT 6203 WALL STREET IN PARKVILLE, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2652, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2652; BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2622, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, MCRUER, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 8-0.

NOT POSTED PRIOR TO MEETING, SO READ IN ITS ENTIRETY

POLICE CHIEFS REPORT

Update on Activities

Chief Chrisman stated that fireworks would legally be permitted around the holiday season on December 31, 2011 from 9:00 p.m. until 1:00 a.m. on January 1, 2012. Chief added that all information pertaining to fireworks activity is posted on the Parkville Police website.

Chief Chrisman added that with regard to the statistical data provided for a three-year average, all numbers were down, with the exception of burglaries. Chief added that one area of concern were citizens leaving their vehicles unlocked. He said that 3 people were caught in a one-week period of prowling cars and added that most of these, if not all, of

these property crimes could have been deterred by locking vehicles and removing valuables from view.

Next, Chief provided an update on the managed bow hunt at Park University since September 15, 2011 and said that 35 deer had been taken, compared to 55 last year and added that was a good thing that the number was down and wanted the public to be aware that this would be a controlled, managed herd, under the Department of Conservation guidelines.

Finally, Chief Chrisman stated that Parkville's Shop with a Cop program had taken place and that he wanted to thank Jim McCall as he had opened up the American Legion and provided a spread of breakfast items in order to reduce costs with funding for the program. Chief Chrisman also thanked many others including the Board of Aldermen for their continued support. He said they were able to help 12 kids and still have another family that was unable to attend that day. In addition, Chief stated that they were going to also be able to contribute to our Senior citizens as well.

COMMUNITY DEVELOPMENT

Update on Activities.

Director Ackerson provided updates to various projects including the Parkville Animal Hospital, Jimmy John's, the Dental building and 45 Highway progress. In addition, Ackerson added that residential building permits were on the rise at Riss Lake, The National and Thousand Oaks. Alderman Sportsman inquired as to whether these were spec homes. Ackerson answered it was a mix of spec homes and personal residences.

Ordinance approving a Conditional Use Permit to allow installation of new antennas to an existing monopole tower at 6200 NW Kelly Drive.

Director Ackerson stated this was a familiar ordinance as several had been before the Board this year. He said this was just a simple update of antennas by Sprint, to a pre-existing monopole cell tower in order to provide better coverage. Ackerson added that this ordinance had been before the Planning & Zoning Commission and that they approved the ordinance subject to conditions such as; additional landscaping, colors remain neutral and that the equipment be placed on the back side.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2653 AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT TO ALLOW INSTALLATION OF NEW ANTENNAS TO EXISTING MONOPOLE TOWER AT 6200 NW KELLY DRIVE, BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2653 BE APPROVED ON FIRST

READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2653 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2623; ALL AYE BY ROLL CALL VOTE; AYES: SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED 8-0.

Bill 2653 was posted 12/16/11.

Ordinance to amend the Municipal Code to define side yard setbacks for non-residential uses in a R-4 Multiple Family Residential District.

Director Ackerson stated that this ordinance was about housekeeping, not a specific application, but a needed revision to the City's zoning ordinance to establish side-yard setbacks for non-residential uses in the "R-4" Multiple-Family Residential District. In review of the code, staff found that while the code currently defines setbacks for residential uses in the district, but not non-residential uses. In contrast, setbacks for non-residential uses in other districts define setbacks between non-residential and residential uses. The proposed text amendment would clearly define the minimum side-yard setback for non-residential uses in an "R-4" district as 10 feet. Ackerson added that the Planning & Zoning Commission approved this text amendment.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2654 AN ORDINANCE AMENDING THE MUNICIPAL CODE TO DEFINE SIDE YARD SETBACKS FOR NON-RESIDENTIAL USES IN A R-4 MULTIPAL FAMILY RESIDENTIAL DISTRICT, BE APPROVED FOR FIRST READING. ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2654 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE; MOTION PASSED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL 2654 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2624; ALL AYE BY ROLL CALL VOTE; AYES: SPORTSMAN, MCMANUS, BROOKS, WERNER, MCRUER, DRIVER, FISHER AND WELCH. MOTION PASSED 8-0.

Bill 2654 was posted 12/16/11.

Application for sign permits in a B-4 District. Jimmy John's, 8807 NW 64th Street.

Director Ackerson stated that this was a sign permit application in a B-4 district and added that there are no specific sign regulations in this district and is approved by plan. The applicant is proposing 6 wall signs, 1 directional sign and to reface the existing pole sign. Staff reviewed this application against the B-1 and B-2 regulations as a guide and is recommending approval. He added that the proposed signs are subject to the covenants and restrictions of the Commons and that the applicant has received approval from River North.

Alderman Werner inquired as to why the directional sign cannot conform to the regulations. Ackerson answered that there was no pre-determined sign regulations for this district that would restrict this sign; it is only being compared to the other districts. Ackerson further explained that the sign being proposed is larger than those districts allow in order to provide more visibility for direction around the islands that are currently in place. Alderman Brooks asked if the height is the same of B-1 and B-2. Ackerson affirmed that it was.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE APPLICATION FOR WALL AND DIRECTIONAL SIGNS AS WELL AS A POLE SIGN AT 8807 NW 64TH STREET SUBJECT TO STAFF RECOMMENDATIONS AS LISTED ON THE BACK PAGE OF 7D, IN A B-4 DISTRICT FOR JIMMY JOHN'S AS PROPOSED; AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER AND SPORTSMAN. NAY: WERNER BY VOICE VOTE. MOTION PASSED 7-1.

PUBLIC WORKS

Update on activities

None at this time.

Resolution supporting application for CDBG Flood Recovery Jobs Program.

City Administrator Thompson announced that this was a grant that could potentially cover the 25% of the clean up costs needed to subsidize what FEMA does not cover. Mayor Richardson inquired if the Board needed to pass this resolution in order to qualify for this grant. Thompson confirmed. Alderman Brooks asked if this was State funding. Thompson stated that it was.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE RESOLUTION #12-01-11 SUPPORTING AN APPLICATION FOR CDBG FLOOD RECOVERY FUND GRANT AS PROPOSED; AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER, SPORTSMAN AND WERNER. MOTION PASSED 8-0.

Resolution authorizing participation in Missouri Disaster Recovery Jobs Program (DRJP).

City Administrator Thompson stated that this Resolution would allow the City to state the intention to seek assistance through the Missouri Disaster Recovery Jobs Program and would authorize the Mayor to sign a work site agreement with the FEC (Full Employment Council) as part of the Flood Recovery Program. Thompson stated this program would provide free labor for flood clean up.

Clyde McQueen, FEC Director, stated that the FEC provided a job program for a five county area in Missouri and would provide coverage for the "gap" labor and would work in tandem with FEMA for work that is not covered by FEMA. He explained that the wages paid, would be similar to what the County pays. Mr. McQueen explained that they are somewhat the agent of record, or like the temporary agency that will farm the workers out to the City and we direct them in various flood clean up activities. In addition, they carry the workman's compensation and general liability for the workers. Lastly, Mr. McQueen explained that the workers would be recruited from this area.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE RESOLUTION #12-02-11 AUTHORIZING PARTICIPATION IN MISSOURI DISASTER RECOVERY JOBS PROGRAM (DRJP) AS PROPOSED; AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER, SPORTSMAN AND WERNER. MOTION PASSED 8-0.

Resolution authorizing a Cost Sharing Agreement between U.S. Army Corps of Engineers and the City of Parkville for MO River Flooding Study and Design of Improvements.

City Administrator Thompson stated that the City has budgeted \$20,000 for exactly this type of project. The Corps of Engineers has approached the City to look into flood study and design regarding any future flooding, but is contingent upon the Corp receiving the federal funding. Thompson stated that the City has nothing to lose by trying to get a \$50,000 project for \$25,000 in order to protect ELP from future flooding. Mayor Richardson stated that although we have budgeted only \$20,000 at this point, if this passes it would be a good idea to get the other \$5,000 in order to get a \$50,000 study completed.

Alderman Werner asked if a study like this had ever been done for the City before with the support of the Corps of Engineers. Mayor Richardson answered that there was a study done some time ago, that was funded by the Corps themselves and while it did include flood measures for Parkville, it did not involve flood measures of the same nature or location that this new study would include.

Thompson stated that the study would include many other ideas of what we can do but would not obligate the City for any costs in the future for what the study determines. Discussion ensued.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE RESOLUTION #12-03-11 AUTHORIZING A COST SHARING AGREEMENT BETWEEN U.S. ARMY CORPS OF ENGINEERS AND THE CITY OF PARKVILLE FOR MO RIVER FLOODING STUDY AND DESIGN OF IMPROVEMENTS AS PROPOSED; AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER, SPORTSMAN AND WERNER. MOTION PASSED 8-0.

Authorization for seed and fertilizer purchase from Reinders, Inc. for English Landing Park.

Administrator Thompson stated that this was a purchase for seed for English Landing Park. The plan is to do two seedings with an amount not exceeding \$13,952.00. Thompson stated that this item has gone to and been approved by the Finance Committee. Discussion ensued. This item was postponed to the January 3, 2012, Board of Aldermen meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO POSTPONE AUTHORIZATION OF THIS ITEM UNTIL THE NEXT REGULARLY SCHEDULED BOARD OF ALDERMEN MEETING; AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER, SPORTSMAN AND WERNER. MOTION PASSED 8-0.

Approval to install a privately maintained grinder pump in Cider Mill Ridge subdivision.

City Administrator Thompson stated that the City has an ordinance in place that any grinder pump installation requires Board approval. She added that it was not an administrative decision. Thompson said this was being installed in a new residential home at Cider Mill Ridge, 1st plat and said that this was no cost to the City and no maintenance would be provided by the City.

Mayor Richardson suggested that in the future, would it be possible to have staff look at a better approach with regard to grinder pumps.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER THAT BILL A-925; BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-925, ALL AYES BY ROLL CALL VOTE. AYES: MCMANUS, WERNER, WELCH, BROOKS, MCRUER, DRIVER, FISHER AND SPORTSMAN; MOTION PASSED 8-0.

Bill A-925 was posted 12/16/11.

COMMITTEE REPORTS

Environmental – Alderman Welch showed the Board a plaque that the City of Parkville received for participating in the Technology Paper Shred, Household Hazardous and Glass Recycling.

Finance – Alderman Brooks stated that included in packets was the financial statement for the month ending November 30, 2011. He stated that we had completed 91.7% of the year and that there was \$113,000 so far in flood related expenses.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO APPROVE THE FINANCIAL REPORT FOR THE MONTH ENDING NOVEMBER 30, 2011 AS PRESENTED. AYES: MCMANUS, DRIVER, WELCH, BROOKS, MCRUER, FISHER, SPORTSMAN AND WERNER. MOTION PASSED 8-0.

MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Sportsman invited retiring, City Attorney, Jack Campbell to the January 3, 2012 Board of Aldermen Meeting for one last meeting. Mr. Campbell stated that he would be in attendance.

Alderman Welch wished everyone a Happy Holiday Season, which was echoed by all.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN MCRUER TO ADJOURN THE DECEMBER 20, 2011 REGULAR MEETING AT 10:18 P.M.; ALL AYE. MOTION CARRIED

Submitted by


Assistant City Clerk Tracy L. Sisney - 04/13/12

