

**Minutes of the Special Meeting of the
Board of Aldermen
City of Parkville, Missouri
Tuesday, July 23, 2013, 5:30 pm
City Hall Boardroom**

1. CALL TO ORDER & ROLL CALL

Mayor Jim Brooks called the meeting to order at 5:30 p.m. City Attorney, Steve Chinn called roll as follows:

Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- absent with prior notice
Ward 2 Alderman Jackie Snyder	- present
Ward 3 Alderman Kendall Welch	- absent with prior notice
Ward 3 Alderman Chris Fisher	- absent with prior notice
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

A quorum of the Board of Aldermen was present.

The following persons were also present:

City Administrator, Lauren Palmer
Asst. City Administrator/Comm. Dev. Director Sean Ackerson
Kirk Rome, Public Works Director
Police Chief Kevin Chrisman
Steve Chinn, City Attorney
Janet Garms, Kutak Rock, City Bond Counsel
Michael Short, Oppenheimer

2. CITIZEN INPUT

No citizens were scheduled to speak or were otherwise recognized.

3. CONSENT AGENDA

A. Revised Term for Phil Wassmer on the Community Land and Recreation Board (CLARB) to expire May 2014

Mayor Jim Brooks explained that there had been an error in Mr. Wassmer's appointment, clarifying that he should have been appointed for the duration of an expired term as opposed to a full term.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE CONSENT AGENDA AS PRESENTED; ALL AYE. MOTION PASSED 5-0.

4. GENERAL AGENDA

A. Authorizing the Issuance of Temporary Notes for the Brink-Myers NID

Mayor Brooks introduced the ordinance and recognized Michael Short of Oppenheimer. Mr. Short described the process of selling the temporary notes, noting that the municipal bond market was very volatile due to the recent bankruptcy of the City of Detroit. Oppenheimer was able to sell a majority of the notes prior to the market instability and was underwriting the rest with the intent of selling once the market settled down. He stated the ordinance and note agreements had been adjusted accordingly.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2724, AN ORDINANCE OF THE CITY OF PARKVILLE, MISSOURI, AUTHORIZING THE ISSUANCE AND DELIVERY OF \$3,525,000 PRINCIPAL AMOUNT OF LIMITED GENERAL OBLIGATION IMPROVEMENT AND RENEWAL TEMPORARY NOTES, SERIES 2013A (BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT); AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH; PRESCRIBING THE FORM AND DETAILS OF SAID NOTES AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED 5-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2724, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED 5-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2724; BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2694, ALL AYES BY ROLL CALL VOTE. AYES: SPORTSMAN, SNYDER, LAMER, DRIVER AND McMANUS; MOTION PASSED 5-0.

Note: Bill 2724 was posted 7/19/13.

B. Authorizing the Issuance of Temporary Notes for the Brush Creek NID

Mayor Brooks introduced the ordinance and recognized Michael Short of Oppenheimer. Mr. Short summarized the history of the Brush Creek NID. He stated due to the volatility in the market and the law suit filed by one of the property owners, they had been unsuccessful in the selling the notes. He stated that Oppenheimer had underwritten the notes, expecting to sell them at a later date once the market had settled down and more was known about the law suit. He stated the ordinance and note agreements had been adjusted accordingly. He clarified that the inability to sell had nothing to do with the City's credit which was still highly rated.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2725, AN ORDINANCE OF THE CITY OF PARKVILLE, MISSOURI, AUTHORIZING THE ISSUANCE AND DELIVERY OF \$4,935,000 LIMITED GENERAL OBLIGATION RENEWAL TEMPORARY NOTES, SERIES 2013B (BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT); AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH; PRESCRIBING THE FORM AND DETAILS OF SAID NOTES AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED 5-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2725, BE APPROVED ON FIRST READING AND BE PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED 5-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS THAT BILL 2725; BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2695, ALL AYES BY ROLL CALL VOTE. AYES: McMANUS, DRIVER, LAMER, SNYDER AND SPORTSMAN; MOTION PASSED 5-0.

Note: Bill 2725 was posted 7/19/13.

5. MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Brooks called for miscellaneous items from the Board. Seeing none, he called to adjourn.

6. ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN McMANUS TO **ADJOURN THE JULY 23, 2013 REGULAR MEETING AT 5:44 P.M.**; ALL AYES. MOTION CARRIED 5-0.

Submitted by: _____
Assistant City Administrator Sean Ackerson - 07/23/13