



Note: At 6:30 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, January 3, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2912 / Ord. No. 2878

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the December 20, 2016, regular meeting
- B. Approve the minutes for the December 20, 2016, work session
- C. Receive and file the November sewer report
- D. Approve the second reading of an ordinance to approve a cooperative agreement with the 9 Highway Corridor Community Improvement District
- E. Approve accounts payable from December 16 to December 29, 2016

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the 2017 Parkville Economic Development Council investment renewal and public services agreement (Administration)
- B. Approve the first reading of an ordinance to amend Section 300.010 and repeal and replace Parkville Municipal Code Chapter 370 regarding the towing of abandoned vehicles and property from private and public property (Police)
- C. Approve a change order with Westland Construction for sanitary sewer repairs at 9th and Main streets (Public Works)
- D. Adopt an ordinance to install a stop sign and "Do Not Block Intersection" sign on Julian Drive (Public Works)
- E. Approve the second reading of an ordinance to approve a conditional use permit to operate an office use of low traffic generation at 8904 NW Hwy 45 in the "R-1" Single-Family Residential District – Case PZ16-21; By the Blade, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. 2016 Code Enforcement Year-End Review

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on December 29, 2016. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on January 3, 2017.



Notes: At 5:30 p.m., a work session will be held regarding the 2017 Parkville Legislative Platform and the development at I-435 and Route 45.

During the meeting, an executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, January 17, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2914 / Ord. No. 2881

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the January 3, 2017, regular meeting
- B. Receive and file the December 2016 Municipal Court Report
- C. Receive and file the financial report for the month ending December 31, 2016
- D. Receive and file the crime statistics for January through November 2016
- E. Approve the second reading of an ordinance to amend Section 300.010 and repeal and replace Chapter 370 of the Parkville Municipal Code regarding the towing of abandoned vehicles and property from private and public property
- F. Approve a use agreement with Cathy Kline Art Gallery for use of the Parkville Train Depot
- G. Approve a three-year lease extension with the Parkville Economic Development Council for office space at City Hall
- H. Approve a work authorization with Affinis Corp for engineering services for the Lewis Street traffic study
- I. Approve accounts payable from December 30, 2016, to January 11, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Hold a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 and approving a 10 percent increase to the sewer base charge, sewer use charge, and surcharge for customers of the Parkville sewer system (Administration)

- B. Receive and file the report presented by the Park University Capstone Course in Public Administration regarding a sidewalk policy (Administration)
- C. Approve the first reading of an ordinance to repeal and replace Parkville Municipal Code Title IV in its entirety; to repeal Chapter 505; and to add Chapter 152 via the Zoning Code and Subdivision Regulations Update project – Case No. PZ16-22 (Community Development)
- D. Adopt an ordinance to approve a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way – Case No. PZ16-13; The National Golf Club of Kansas City, applicant (Community Development)
- E. Authorize staff to proceed with the design of the low water crossing in English Landing Park (Public Works)
- F. Approve Resolution No. 17-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program to help fund a Friends of Parkville Parks shelter, a trail around the small dog park, Phase 2 of the English Landing Park Restroom Rehabilitation Project and a Parks storage facility (Public Works)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. April 4, 2017 General Municipal Election
- B. Police Department
 - 1. Final Deer Counts
- C. Public Works
 - 1. Snow Operations

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. EXECUTIVE SESSION

- A. Attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2)

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on January 12, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on January 17, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 17, 2017; 5:30 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. Parkville 2017 Legislative Platform
- B. I-435/Route 45 Development Update



*Notes: At 6:00 p.m., a work session will be held regarding development fees and smoke free park areas.
At 5:30 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1)
and personnel matters pursuant to RSMo 610.021(3).*

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, February 7, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2916 / Ord. No. 2883

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim February 19-25, 2017, as Engineers Week

3. CONSENT AGENDA

- A. Approve the minutes for the January 17, 2017, regular meeting
- B. Approve the minutes for the January 17, 2017, work session
- C. Receive and file the December 2016 sewer report
- D. Approve Resolution No. 17-003 to name Marc Sportsman, Dave Rittman, Michelle Hefley and Matthew Chapman as financial signatories for the City
- E. Approve the second reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System from Tier L-3 to Tier L-7
- F. Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Title IV in its entirety; to repeal Chapter 505; and to add Chapter 152 via the Zoning Code and Subdivision Regulations Update project – Case No. PZ16-22
- G. Approve the second reading of an ordinance to approve a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way – Case No. PZ16-13; The National Golf Club of Kansas City, applicant
- H. Approve sign permit for Imperial Golf located at 6265 Lewis Street, Suite 103 – Case No. SPA17-01; Acme Sign, Inc., applicant
- I. Approve a work authorization with Mid-America Pump to repair an existing submersible pump at the McAfee Pump Station
- J. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 29, 2017
- K. Approve an agreement with the Affinis Corporation for the Lewis Street traffic study
- L. Approve accounts payable from January 12 to February 2, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the

regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Adopt the 2017 Parkville Legislative Platform (Administration)
- B. Approve the first reading of an ordinance to approve a Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality agreement to utilize federal funding for Complete Streets improvements on Route 9 (Community Development)
- C. Approve Resolution No. 17-004 to adopt the Emergency Snow Operations Policy (Public Works)

5. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Insurance Services Office Rating

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on February 2, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on February 7, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 7, 2017; 6:00 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. Development Fee Structure for Public Works-related Items
- B. Smoke Free Park Areas



Notes: At 4:30 p.m., an executive session will be held regarding attorney-client matters pursuant to RSMo 610.021(1).

At 5:30 p.m., a work session will be held regarding the U.S. Corps of Engineers Wetland Project.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, February 21, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2917 / Ord. No. 2886

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim February 21, 2017, as International Student Appreciation Day

3. CONSENT AGENDA

- A. Approve the minutes for the February 7, 2017, regular meeting
- B. Approve the minutes for the February 7, 2017, work session
- C. Receive and file the January Municipal Court report
- D. Receive and file the financial report for the month ending January 31, 2017
- E. Receive and file the crime statistics for January through December 2016
- F. Approve Resolution No. 17-005 to destroy certain records past their required retention schedule
- G. Approve the second reading of an ordinance to approve a Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality agreement to utilize federal funding for Complete Streets improvements on Route 9
- H. Approve the purchase of a purchase of a new 2017 Ford F-350 4x4 Super Duty truck from Shawnee Mission Ford for the Public Works Department
- I. Approve a construction agreement with Foley Company for the 45 Highway Pump Station reconstruction
- J. Approve accounts payable from February 3 to February 15, 2017

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4. ACTION AGENDA

- A. Adopt an ordinance employing Joe Parente as the City Administrator (Administration)

- B. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Neighborhood Improvement District Debt Service Fund sufficient to cover the payment of bond interest due March 1, 2017 (Administration)
- C. Authorize the mayor to execute a Funding Agreement with Foutch Brothers for Project Keystone (Administration)
- D. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for Project Keystone (Administration)
- E. Approve Resolution No. 17-006 selecting Bank Liberty for a lease purchase agreement for street maintenance and the Route 9 improvement project (Administration)
- F. Actions related to revisions of the special event permit process (Administration)
 - 1. Approve Resolution No. 17-007 to revise the special event policy guidelines with regard to special events fees
 - 2. Approve Resolution No. 17-008 to revise fees associated with special events in the Schedule of Fees
- G. Approve Grigsby Statue engineering and placement at Pocket Park (Administration)
- H. Approve the first reading of an ordinance prohibiting smoking in certain public park locations (Administration)
- I. Approve the butterfly garden project and garden name at the Parkville Nature Sanctuary (Administration)
- J. Approve Resolution No. 17-009 endorsing an application for the Platte County Stormwater Management Grant Program for the improvements to the low water crossing in English Landing Park (Public Works)

5. NON-ACTION AGENDA

- A. Update on progress of 2016-2017 strategic goals

6. STAFF UPDATES ON ACTIVITIES

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on February 16, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on February 21, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
February 21, 2017; 5:30 p.m.
City Hall Boardroom

1. GENERAL AGENDA

- A. U.S. Corps of Engineers Proposed Section 1135 Platte Landing Park Wetland Restoration Project



Notes: At 6:30 p.m., an executive session will be held regarding real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, March 7, 2017; 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2919 / Ord. No. 2888

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the February 21, 2017, regular meeting
- B. Approve the minutes for the February 21, 2017, work session
- C. Receive and file the January 2017 sewer report
- D. Approve the permanent sign placement and design at the Parkville Farmer's Market
- E. Approve a retail liquor by the drink picnic license for the Northland Early Education Center for the Pioneer Run event on June 10, 2017
- F. Receive and file the 2016 Annual Report
- G. Approve the second reading of an ordinance prohibiting smoking in certain public park locations
- H. Approve a small construction contract with ASGI Enterprises MO, LLC for Phase 1 of the City Hall building safety upgrades
- I. Approve accounts payable from February 16 to March 3, 2017

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4. ACTION AGENDA

- A. Appoint Diane Driver and Jim Werner through May 2018 and Mike Sobba and Chris Cline through May 2020 to the Tax Increment Financing Commission (Mayor)
- B. Hold a public hearing and approve the first reading of an ordinance to amend the established 9 Highway Corridor Community Improvement District, direct the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto (Administration)
- C. Adopt an ordinance to authorize a lease purchase agreement with Bank Liberty for the 2017 Streets Enhancement Program (Administration)
- D. Approve a funding agreement with Foutch Brothers for Project Keystone (Administration)

- E. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for Project Keystone (Administration)
- F. Adopt an ordinance to amend Parkville Municipal Code Chapter 404, Section 404.040 to add cross slope requirements for sidewalks and driveways in order to be compliant with requirements set forth by the Americans with Disabilities Act (Public Works)
- G. Approve the first reading of an ordinance to amend Parkville Municipal Code chapters 515, 520 and 700 and to repeal Section 850.200 to revise the development fee structure associated with the construction of public improvements (Public Works)
- H. Approve the first reading of an ordinance to repeal Parkville Municipal Code Chapter 840 and Section 850.010 and to amend Chapter 800 regarding zoning and building/construction fees (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Welcome New City Administrator Joe Parente

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on March 2, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on March 7, 2017.



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, March 21, 2017; 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2924 / Ord. No. 2891

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Park University Fossil Presentation
- B. Downtown property owner comments on Parkville Old Towne Market Community Improvement District slate

3. CONSENT AGENDA

- A. Approve the minutes for the March 7, 2017, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending February 28, 2017
- D. Receive and file the crime statistics for January 2017
- E. Approve the second reading of an ordinance to amend Parkville Municipal Code chapters 515, 520 and 700 and to repeal Section 850.200 to revise the development fee structure associated with the construction of public improvements
- F. Approve the second reading of an ordinance to repeal Parkville Municipal Code Chapter 840 and Section 850.010 and to amend Chapter 800 regarding zoning and building/construction fees
- G. Approve Resolution No. 17-010 to set zoning, building/construction and Public Works-related development fees in the Schedule of Fees
- H. Approve the second reading of an ordinance to amend the established 9 Highway Corridor Community Improvement District, direct the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto
- I. Approve the purchase and installation of a new Mitel 250 Phone System with Electronic Office Systems for Parkville City Hall, the street shop and Parks headquarters
- J. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle to be used as a patrol vehicle from Thoroughbred Ford
- K. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight Project
- L. Approve accounts payable from March 2 through March 17, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 150, Section 150.150 regarding the removal of dead trees (Administration)
- B. Adopt an ordinance to repeal Ordinance No. 2822 and approve an agreement with the Missouri Department of Transportation for maintenance of Highway 45 from Route 9 to Route K (Public Works)
- C. Receive and file the Lewis Street and MO Highway 45 Traffic Engineering Assistance Program report prepared by Affinis Corp (Public Works)
- D. Approve a small construction services agreement with Capital Trucking for the 2017 Street Sweeping Program (Public Works)

5. STAFF UPDATES ON ACTIVITIES

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on March 16, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on March 21, 2017.



Notes: At 6:00 p.m., an executive session will be held regarding real estate matters pursuant to RSMo 610.021(2).

Item 5A was amended to add the appointment of Penny Sharp to the TIF Commission through May 2019.

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, April 4, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2926 / Ord. No. 2895

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the March 21, 2017, regular meeting
- B. Receive and file the February sewer report
- C. Approve a retail liquor by the drink picnic license for the American Diabetes Association for the Tour de Cure event on June 4, 2017
- D. Approve the Semi-Annual Financial Report for the second half of 2016 and direct City Administration to publish
- E. Approve the second reading of an ordinance to revise Parkville Municipal Code Section 150.150 regarding dead tree removal
- F. Approve an agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field
- G. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision
- H. Approve the purchase of a new John Deere Z997R Commercial L.C. Diesel Mower from Heritage Tractor, Inc. for the Parks Division of Public Works
- I. Approve a construction agreement with Westland Construction for the Riverchase Sewer Repairs
- J. Approve Work Authorization No. 83 with North Hills Engineering for storm sewer closed-circuit television planning
- K. Approve accounts payable from March 18 to March 30, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. NON-ACTION AGENDA

- A. US-169 "Beyond The Loop" Study Update from the Mid-America Regional Council

5. ACTION AGENDA

- A. Approve the appointments of Hilary Murray and Penny Sharp to the Tax Increment Financing Commission through May 2019 (Mayor)
- B. Approve the first reading of an ordinance to accept public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 20th Plat (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. APEX Plaza Public Hearing
- B. Public Works
 - 1. Electronics Recycling and Paper Shredding Events

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on March 30, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on April 4, 2017.



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, April 18, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2927 / Ord. No. 2896

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. MUNICIPAL ELECTION RESULTS

- A. Adopt an ordinance to canvass the election returns for the April 4, 2017, general municipal election
- B. Present Certificates of Election and Administer Oaths of Office
- C. Recognize outgoing Ward 1 Alderman Diane Driver and Ward 2 Alderman Jim Werner

3. CITIZEN INPUT

- A. Proclaim May 8, 2017, as Patriot Outreach Day
- B. Proclaim April 29, 2017, as Arbor Day

4. CONSENT AGENDA

- A. Approve the minutes for the April 4, 2017, regular meeting
- B. Receive and file the March Municipal Court Report
- C. Receive and file the financial report for the month ending March 31, 2017
- D. Receive and file the crime statistics for January through February 2017
- E. Approve the second reading of an ordinance to accept public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 20th Plat
- F. Approve a construction agreement with Terry Snelling Construction for the 2017 Curb and Sidewalk Program
- G. Approve a construction agreement with J.M. Fahey Construction Co. for the 2017 Mill and Overlay Program
- H. Approve a construction agreement with Vance Brothers, Inc. for the 2017 Microsurfacing Program
- I. Approve the purchase of truck equipment from Kranz of Kansas City, Inc. for the new Public Works truck
- J. Approve the purchase of a skid steer and milling attachment from Victor L. Phillips for the Public Works Department
- K. Approve a retail liquor by the drink picnic license for Northland Progress for the In For Ten event on August 26, 2017
- L. Receive and file the 2016-2017 Annual Snow Report
- M. Approve accounts payable from April 1 to April 14, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the

Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

5. ACTION AGENDA

- A. Approve a donation agreement with the Main Street Parkville Association for the Grigsby Statue and associated installation at Pocket Park (Administration)
- B. Approve a memorandum of understanding with Missouri American Water for the payment of sewer tap and sewer impact fees for the new water treatment plant (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. 99.7 the Point's Best Burb 2017 Recognition Ceremony
- B. Police Department
 - 1. MILO Range Machine
 - 2. Law Enforcement Day
- C. Public Works
 - 1. Spring Cleanup and Extended Yard Waste Drop Off

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on April 13, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on April 18, 2017.



Notes: At 6:00 p.m., work session will be held regarding economic development incentives.

At 6:30 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, May 2, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2928 / Ord. No. 2898

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Present a Certificate of Recognition to the Park University men's volleyball team
- B. Proclaim May 14-20, 2017, as Police Week
- C. Proclaim May 7-13, 2017, as Public Service Recognition Week

3. CONSENT AGENDA

- A. Approve the minutes for the April 18, 2017, regular meeting
- B. Receive and file the March sewer report
- C. Approve a third party payment agreement with the 9 Highway Corridor Community Improvement District to cover the initial operating expenses until it begins generating sales tax revenues
- D. Approve accounts payable from April 15 to April 27, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Appoint an alderman as Acting President of the Board of Aldermen through April 17, 2018 (Mayor)
- B. Appoint Aldermen Wylie as liaison for environmental and Alderman Heaton as liaison for the Main Street Parkville Association (Mayor)
- C. Appoint Alderman Welch to the Finance Committee (Mayor)
- D. Appoint Alderman Brian T. Whitley as an ex-officio member to the Parkville Economic Development Council through December 31, 2017 (Mayor)
- E. Receive and file the report presented by the Park University Capstone Course in Public Administration regarding a park donation policy (Administration)
- F. Approve the first reading of an ordinance to rezone two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and N Melody Lane, from

“R-1” Single-Family Residential District to “B-4-P” Planned Business District – Case No. PZ17-02A;
CBC Real Estate Group, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. MILO Machine
- B. Community Development
 - 1. Upcoming Public Hearings: Lake Pointe Lodge and Thousand Oaks 22nd Plat
- C. Public Works
 - 1. Spring Clean Up

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on April 27, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on May 2, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
May 2, 2017; 6:00 p.m.
City Hall Board Room

1. GENERAL AGENDA

A. Parkville Economic Development Council

1. Capital Improvements Strategy Tied to Furthering Economic Development
2. Parkville Economic Development Council Quarterly Update



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, May 16, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2929 / Ord. No. 2898

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 21-27, 2017, as Public Works Week

3. CONSENT AGENDA

- A. Approve the minutes for the May 2, 2017, regular meeting
- B. Receive and file the April Municipal Court report
- C. Receive and file the financial report for the month ending April 30, 2017
- D. Receive and file the crime statistics for January through March 2017
- E. Approve Resolution No. 17-012 to amend the Board of Aldermen Rules of Order regarding ordinance readings
- F. Approve an agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for a one-year term
- G. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the Bill Grigsby Statue Dedication Ceremony on June 22, 2017
- H. Approve accounts payable from April 28 to May 12, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a roll call vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve Resolution No. 17-012 supporting an application for the Missouri Moves Cost Share Program for transportation funding to help fund transportation improvements along the Route 9 Corridor (Administration)
- B. Approve the second reading of an ordinance to rezone two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane, from "R-1" Single-Family Residential District to "B-4-P" Planned Business District – Case No. PZ17-02A; CBC Real Estate Group, applicant (Community Development)
- C. Approve the first reading of an ordinance to approve a preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses on five parcels of property, 8.21 acres, more or less, at the APEX Plaza site generally located at the northwest corner of the intersection of Highway

45 and N. Melody Lane – Case No. PZ17-02B; CBC Real Estate Group, applicant (Community Development)

- D. Approve Resolution No. 17-013 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for the Nature Sanctuary (Nature Sanctuary)
- E. Approve a right-of-way agreement with the Scott and Emily Miller, property owners at 1320 Main Street, for the installation of a library kiosk in public right-of-way (Public Works)
- F. Approve Resolution No. 17-014 approving and endorsing a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for planting trees in Platte Landing Park and removing hazardous trees in English Landing Park (Public Works)
- G. Adopt an ordinance to approve a cooperative agreement with Platte County for the 2017 Platte County Stormwater Grant Project for the low water crossing in English Landing Park (Public Works)
- H. Approve an easement from Missouri American Water Company for the construction of new water pipelines to their new water treatment plant through City property at the Sullivan Nature Sanctuary (Public Works)

5. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Northland Law Enforcement Appreciation Day May 20, 2017

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on May 11, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on May 16, 2017.



Notes: At 6:00 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, June 6, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2931 / Ord. No. 2900

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the May 2, 2017, work session
- B. Approve the minutes for the May 16, 2017, regular meeting
- C. Receive and file the April sewer report
- D. Approve a three-year agreement with Consolidated Communications for City Hall telephone service
- E. Approve a professional services agreement with The Austin Peters Group, Inc. for a Compensation and Classification Study
- F. Approve an agreement with Blue Nile Contractors for the 2017 sanitary sewer closed circuit television and cleaning program
- G. Approve accounts payable from May 12 to June 1, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Appoint Alderman Sportsman as liaison to the Parkville Nature Sanctuary (Mayor)
- B. Approve Resolution No. 17-016 amending the Purchasing Policy regarding limits of purchasing authority, local preference and thresholds for bids (Administration)
- C. Approve Resolution No. 17-017 supporting the proposed Section 1135 Platte Landing Park Wetland Restoration Project (Administration)
- D. Adopt an ordinance to approve a cooperative agreement with Parkville Old Towne Market Community Improvement District for the Downtown Streetlight Project (Administration)
- E. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight Project (*postponed from the March 21, 2017 meeting*) (Administration)
- F. Approve the first reading of an ordinance to accept public storm sewer and sanitary sewer improvements and associated maintenance bonds in Cider Mill 6th Plat (Public Works)

- G. Accept the permanent sewer easement associated with the proposed sanitary sewer extension to serve Cider Mill 7th Plat sanitary sewer improvements (Public Works)
- H. Approve the first reading of an ordinance to rezone three parcels of land containing approximately 122.62 acres generally located at the southwest corner of Thousand Oaks Phase 13B from County “AG” Agricultural District to City “R-3” Single-Family Residential – Case No. PZ17-05A; David Barth, applicant (Community Development)
- I. Approve the second reading of an ordinance to approve a preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses on five parcels of property, 8.21 acres, more or less, at the APEX Plaza site generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane. Case No. PZ17-02B; CBC Real Estate Group, applicant (Community Development)
- J. Approve the first reading of an ordinance to rezone three parcels containing approximately 5.02 acres located on the east side of Highway 9 east of Clark Avenue from “B-4-P” Planned Business District to “R-5” Multi-Family Residential – Case No. PZ17-03A; KGH Building Group, LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on June 1, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on June 6, 2017.



Notes: At 6:15 p.m. a work session will be held with Alliance Water Resources and North Hills Engineering regarding the City sewer.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, June 20, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2935 / Ord. No. 2902

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim June 22, 2017, as Bill Grigsby Day

3. CONSENT AGENDA

- A. Approve the minutes for the June 6, 2017, regular meeting
- B. Receive and file the May Municipal Court report
- C. Receive and file the financial report for the month ending May 31, 2017
- D. Receive and file the crime statistics for January through April 2017
- E. Approve Change Order No. 1 with Terry Snelling Construction for additional curb and sidewalk repairs
- F. Approve accounts payable from June 2 to June 15, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Appoint Chris Fisher through May 2021, Deborah Butcher as Ward 1 representative through May 2018 and Peggy Parolin as Ward 4 representative through May 2019 to the Ethics Commission (Mayor)
- B. Reappoint Susan Robb, Neil Davidson and Phil Wassmer to the Community Land and Recreation Board through May 2020 (Mayor)
- C. Approve the audited financial statements for the City of Parkville for fiscal year 2016 as prepared by Cochran Head Vick & Co., P.C. (Administration)
- D. Approve Change Order No. 2 with J.M. Fahey Construction for additional mill and overlay work (Public Works)
- E. Approve the second reading of an ordinance to accept the public storm sewer and sanitary sewer improvements and the associated maintenance bonds for Cider Mill 6th Plat (Public Works)
- F. Approve the second reading of an ordinance to rezone three parcels of land containing approximately 122.62 acres generally located at the southwest corner of Thousand Oaks Phase 13B from County "AG"

Agricultural District to City “R-3” Single-Family Residential – Case No. PZ17-05A; David Barth, applicant (Community Development)

- G. Approve the second reading of an ordinance to rezone three parcels containing approximately 5.02 acres generally located on the east side of Highway 9 east of Clark Avenue, from “B-4-P” Planned Business District to “R-5” Multi-Family Residential – Case No. PZ17-03A; KGH Building Group, LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

A. Administration

- 1. Bill Grigsby Statue Dedication June 22, 2017

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on June 15, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on June 20, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
June 20, 2017; 6:15 p.m.
City Hall Board Room

- 1. GENERAL AGENDA**
 - A. Alliance Water Resources
 - B. City Sewer System Update



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, July 5, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2935 / Ord. No. 2905

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. NON-ACTION AGENDA

- A. Platte County Economic Development Council Update
- B. Parkville Economic Development Council Quarterly Update

4. CONSENT AGENDA

- A. Approve the minutes for the June 20, 2017, regular meeting
- B. Approve the minutes for the June 20, 2017, work session
- C. Receive and file the May sewer report
- D. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 18-20, 2017
- E. Approve the Frisbee golf course graphic design concepts
- F. Approve accounts payable from June 16 to June 29, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

5. ACTION AGENDA

- A. Approve Resolution No. 17-018 to support a new KCI Single Terminal Plan (Administration)
- B. Approve Resolution No. 17-019 to adopt a Social Media Policy (Administration)

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. July 4th Celebration Recap
- B. Community Development
 - 1. Route 9 Improvements

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on June 29, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on July 5, 2017.



Notes: At 6:15 p.m., a closed session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, July 18, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2935 / Ord. No. 2905

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the July 5, 2017, regular meeting
- B. Receive and file the June Municipal Court Report
- C. Receive and file the financial report for the month ending June 30, 2017
- D. Receive and file the crime statistics for January through May 2017
- E. Approve accounts payable from June 30 to July 14, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Appoint Gil Scott as the Ward 2 representative to the Ethics Commission through May 2018 (Mayor)
- B. Adopt an ordinance to approve a project partnership agreement with the Department of the Army for the proposed Section 1135 Platte Landing Park Wetland Restoration Project (Administration)
- C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.050 to allow for garden centers, landscape centers, nurseries and related uses in residential district – Case No. PZ17-07A; Heritage Landscape/Danny Tinsley, applicants (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Route 9 Engineering

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on July 13, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on July 18, 2017.



Notes: At 6:00 p.m., an executive session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

At 6:30 p.m., a work session will be held to present the population estimates for the City ward map.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, August 1, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2937 / Ord. No. 2906

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the July 18, 2017, regular meeting
- B. Receive and file the June sewer report
- C. Approve accounts payable from July 15, 2017 to July 27, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve an agreement with Park Girls Lacrosse to construct and maintain a multi-use field (Public Works)
- B. Approve a professional services agreement with George Butler Associates for the Route 9 engineering (Public Works)
- C. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.050 to allow for garden centers, landscape centers, nurseries and related uses in residential district – Case No. PZ17-07A; City of Parkville, applicant (Community Development)
- D. Approve the first reading of an ordinance to approve a services agreement with the Platte County Assessor for Geographic Information Systems solution services (Community Development)
- E. Adopt an ordinance to amend Parkville Property Maintenance Code Section 108 – Unsafe Structures and Equipment to include insurance provisions to guarantee completion of rehabilitation or demolition of seriously damaged buildings (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. Electronics Recycling & Paper Shredding Event – Tuesday, August 8th

2. July 2017 Storm Damage

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on July 27, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on August 1, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
August 1, 2017; 6:30 p.m.
City Hall Board Room

1. GENERAL AGENDA

A. Ward Map Presentation



Note: At 6:30 p.m. a closed session will be held regarding real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, August 15, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2939 / Ord. No. 2908

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the August 1, 2017, regular meeting
- B. Approve the minutes for the August 1, 2017, work session
- C. Receive and file the July Municipal Court report
- D. Receive and file the financial report for the month ending July 31, 2017
- E. Receive and file the crime statistics for January through May 2017
- F. Approve a temporary resort liquor license with Sunday sales for Flavor Trade, Inc. at 100 South Main Street
- G. Approve memorandums of agreement with Park University to conduct the annual supervised deer hunt and permit hunt
- H. Approve the purchase of materials from Pavement Maintenance Supply, Inc. for the 2017 Crack Sealing Program
- I. Approve a construction agreement with K&G Striping, Inc. for the 2017 Pavement Marking Program
- J. Approve accounts payable from July 28 to August 10, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Hold a public hearing and adopt an ordinance to approve the 2017 tax levy for the fiscal year 2018 (Administration)
- B. Approve the second reading of an ordinance to approve a services agreement with the Platte County Assessor for Geographic Information Systems solution services (Community Development)
- C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 800.050 related to plats approved prior adoption of the 2017 Public Improvement Fee Structure (Public Works)
- D. Authorize staff to submit an application for a Traffic Engineering Assistance Program Grant to the Missouri Department of Transportation for the South National Drive Traffic Study (Public Works)

- E. Approve the first reading of an ordinance to vacate a portion of the sanitary sewer easement in Cider Mill 6th Plat (Public Works)

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. MoDOT “Buckle Up Cell Phone Down” Campaign

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on August 10, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on August 15, 2017.



Notes: At 6:30 p.m., a closed session will be held regarding attorney-client matter pursuant to RSMo 610.021(1), real estate matters pursuant to RSMo 610.021(2) and documents related to negotiated contract matters pursuant to RSMo 610.021(12).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 5, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2942 / Ord. No. 2910

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the August 19, 2017, regular meeting
- B. Receive and file the July sewer report
- C. Approve accounts payable from August 11 to September 1, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Accept the 2017 City of Parkville Strategic Planning Workshop Summary Report (Administration)
- B. Approve the first reading of an ordinance to approve the Platte Landing Park land transfer agreement with Platte County and the assignment, assumption and consent agreement with the Missouri Department of Conservation (Public Works)
- C. Approve the second reading of an ordinance to vacate a portion of the sanitary sewer easement in Cider Mill 6th Plat (Public Works)
- D. Items related to the 2017 Public Improvement Fee Structure (Public Works)
 - 1. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 800.050 related to plats approved prior to April 1, 2017 (Public Works)
 - 2. Approve Resolution No. 17-020 to set the fees for transition plats approved prior to April 1, 2017, in the Schedule of Fees (Public Works)
- E. Approve the first reading of an ordinance to vacate a portion of Walnut Street between Lots 1 and 2 of Block 46 and Lots 5 and 6 of Block 47 of the Parks Addition – Case No. VC17-02; Patty Gilmour, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Assistant to the City Administrator
- B. Community Development
 - 1. Cider Mill Ridge 7th Plat

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on August 31, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on September 5, 2017.



Notes: At 6:00 p.m., a work session will be held regarding the compensation and benefit study.

Following adjournment of the meeting, the Southern Platte Fire Protection District will provide hands-only CPR training.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 19, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2944 / Ord. No. 2912

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim September 17-23, 2017, as Constitution Week
- B. Southern Platte Fire Protection District Hands Only CPR Presentation
- C. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2017 Annual Budget

3. CONSENT AGENDA

- A. Approve the minutes for the September 5, 2017, regular meeting
- B. Receive and file the August Municipal Court report
- C. Receive and file the financial report for the month ending August 31, 2017
- D. Receive and file the crime statistics for January through July 2017
- E. Approve an agreement with Fry & Associates for the construction of the Riverview Shelter in Platte Landing Park
- F. Approve accounts payable from September 2 to September 15, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 215.205 regulating the sale and distribution of tobacco, alternative nicotine and vapor products to minors under the age of 21 (Administration)
- B. Approve a funding agreement with CBC Real Estate APEX Plaza development (Administration)
- C. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for the CBC Real Estate Apex Plaza development (Administration)

- D. Approve the second reading of an ordinance to approve the Platte Landing Park land transfer agreement with Platte County and the assignment, assumption and consent agreement with the Missouri Department of Conservation (Administration)
- E. Adopt an ordinance to repeal and replace Ordinance No. 2905 and to approve a revised project partnership agreement with the United States Army Corps of Engineers for the proposed Section 1135 Platte Landing Park Wetland Restoration Project (Administration)
- F. Approve a right-of-way maintenance agreement with RP Golf, LLC for the maintenance of Tracts D and E of Cider Mill Ridge, 2nd Plat (Public Works)
- G. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.010 to include language regarding legacy zoning districts (Community Development)

5. STAFF UPDATES ON ACTIVITIES

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on September 14, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on September 19, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
September 19, 2017; 6:00 p.m.
City Hall Board Room

1. GENERAL AGENDA

- A. Present results from the Compensation and Benefits Study



Notes: At 6:30 p.m., an executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 310.021(2).

The agenda was amended to add Item 3I to the consent agenda.

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 3, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2947 / Ord. No. 2914

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the September 19, 2017 regular meeting
- B. Approve the minutes for the September 19, 2017, work session
- C. Receive and file the August sewer report
- D. Approve a small construction agreement with MCON for the repair of the stream bank and levee along the creek adjacent to the sewer plant
- E. Approve professional services agreements with BBN Architects, Inc.; Alfred Benesch & Company; CDM Smith; Garver; George Butler Associates, Inc.; Gould Evans; Kaw Valley Engineering; R.L. Buford, LLC; Shafer, Kline & Warren; Shockey Consulting Services, LLC; Terracon; The Clark Enersen Partners; and Vireo for various on-call engineering and architectural services
- F. Approve a purchase order with Dale Brothers, Inc. for the salt and sand materials for the 2017-2018 winter season
- G. Reject the bid for the English Landing Park Phase 2 Restroom Improvements Project and authorize staff to obtain three bids from each of the trades required
- H. Approve accounts payable from September 19 to September 29, 2017
- I. Approve Resolution No. 17-021 approving an amendment to the Parkville Commons Declaration of Easements, Restrictions and Covenants to permit a new bar/lounge business to operate in the Parkville Commons

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 215.205 regulating the sale and distribution of tobacco, alternative nicotine and vapor products to minors under the age of 21 (Administration)
- B. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.010 to include language regarding legacy zoning districts (Community Development)
- C. Approve the second reading of an ordinance to vacate a portion of Walnut Street between Lots 1 and 2 of Block 46 and Lots 5 and 6 of Block 47 of the Parks Addition – Case No. VC17-02; Patty Gilmour, applicant (Community Development)
- D. Approve the first reading of an ordinance to rezone two parcels of land containing approximately 7.33 acres located on Naylor Road from County “R-80” Rural Single Family District to “R-1” Single-Family Residential – Case No. PZ17-07B; Heritage Landscape/Danny Tinsley, applicants (Community Development)
- E. Approve the first reading of an ordinance to approve a conditional use permit to operate a landscape center at 7900 Naylor Road, zoned “R-1” Single-Family Residential District (contingent upon rezoning) – Case No. PZ17-07C; Heritage Landscape/Danny Tinsley, applicants (Community Development)
- F. Approve Change Order No. 3 with Blue Nile Contractors for storm pipe repairs on 59th Terrace (Public Works)

5. STAFF UPDATES ON ACTIVITIES

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on September 28, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on October 3, 2017.



Notes: At 5:30 p.m., a work session will be held regarding the 2018 budget.

During the meeting, an executive session will be held to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2).

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 17, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2949 / Ord. No. 2917

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Virginia Ground regarding additional police patrols

3. CONSENT AGENDA

- A. Approve the minutes for the October 3, 2017 regular meeting
- B. Receive and file the September Municipal Court report
- C. Receive and file the financial report for the month ending September 30, 2017
- D. Receive and file the crime statistics for January through August 2017
- E. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Gallery of Trees on November 30, 2017
- F. Approve Work Authorization No. 91 with North Hills Engineering for the design and project management of the Downtown Manhole Repairs Phase 2 project
- G. Approve Resolution No. 17-022 to approve a revision to the Parkville Commons Declaration of Easements, Restrictions and Covenants to allow for the removal of the Platte County Community Center South from the Parkville Commons
- H. Approve accounts payable from September 30 to October 13, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Adopt an ordinance to approve a cooperative agreement with the Missouri Department of Conservation for a 2017 Tree Resource Inventory Maintenance grant to plant trees in Platte Landing Park and remove hazardous trees in English Landing Park (Public Works)
- B. Approve the second reading of an ordinance to rezone two parcels of land containing approximately 7.33 acres located on Naylor Road from County "R-80" Rural Single Family District to "R-1" Single-

Family Residential – Case No. PZ17-07B; Heritage Landscape/Danny Tinsley, applicants (Community Development)

- C. Adopt an ordinance to approve a conditional use permit to operate a landscape center at 7900 Naylor Road, zoned “R-1” Single-Family Residential District (contingent upon rezoning) – Case No. PZ17-07C; Heritage Landscape/Danny Tinsley, applicants (Community Development)
- D. Approve the first reading of an ordinance to approve the final plat for Cider Mill Ridge 7th Plat– Case No. PZ17-06B; FiveStar Lifestyles, LLC, applicant (Community Development) (*postponed from the October 3, 2017 meeting*)
- E. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.020, Table 405-2 to allow Recreation – Indoor, Limited uses in the “OTD” Old Town District as a conditional use subject to the discretionary review process in Municipal Code Section 403.050 (Community Development)
- F. Approve the first reading of an ordinance to approve a conditional use permit to construct a Trylon T200 self-supporting SCADA communications tower at Utility Water Well No. 7 located at 300 South Main Street in Platte Landing Park – Case No. PZ17-20; Missouri American Water Company, applicant (Community Development)
- G. Approve the first reading of an ordinance to approve a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction, fronting on or with reasonable access to a state or county highway generally located at the northwest corner of I-435 and MO-Hwy 152, northeast of the intersection of MO-Hwy N and NW Jones-Meyer Road – Case No. PZ17-19; JDJ Commercial Properties, LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. English Landing Park Low Water Crossing

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. EXECUTIVE SESSION

- A. Attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2)

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on October 12, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on October 17, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
October 17, 2017; 5:30 p.m.
City Hall Board Room

1. GENERAL AGENDA

- A. 2018 City of Parkville Operating and Capital Budget



Notes: At 5:45 p.m., an executive session will be held to discuss real estate matters pursuant to RSMo 610.021(2).

At 6:00 p.m., a work session will be held regarding the 2018 budget.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, November 7, 2017 7:00 pm
City Hall Board Room

Next numbers: Bill No. 2954 / Ord. No. 2920

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Boy Scouts for completing Eagle Scout service projects at the Parkville Nature Sanctuary
- B. Proclaim November 9, 2017, as Kansas City Camouflage Day

3. CONSENT AGENDA

- A. Approve the minutes for the October 17, 2017, regular meeting
- B. Approve the minutes for the October 17, 2017, work session
- C. Approve the minutes for the October 30, 2017, work session
- D. Receive and file the September 2017 sewer report
- E. Reappoint Kim Verhoeven and Keith Cary to the Planning and Zoning Commission through May 2021
- F. Approve a temporary resort liquor license with Sunday sales for White Horse Café to be located at 6325 Lewis Street (formerly Rusty Horse Tavern)
- G. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund and Brush Creek Debt Service Fund sufficient to cover the payment of bond principal, interest and fees due and paid on September 1, 2017
- H. Approve a professional services agreement with the Institute for Building Technology and Safety for on-call building permit review and inspection services
- I. Receive and file the proposed 2018 budget for the 9 Highway Corridor Community Improvement District
- J. Approve accounts payable from October 14 to November 2, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Adopt an ordinance to approve a lease agreement with New Cingular Wireless PCS, LLC and AT&T Mobility Corporation, its manager, to continue to maintain a telecommunications tower on City owned property at 6407 NW Graden Road (Administration)
- B. Adopt an ordinance to amend Ordinance No. 2873 amending the 2017 Operating Budget and 2017-2022 Capital Improvement Program for the General Fund (Administration)
- C. Approve a construction agreement with Wick Buildings for the construction of the Parks storage building (Public Works)
- D. Adopt an ordinance to approve the final plat for Cider Mill Ridge 7th Plat– Case No. PZ17-06B; FiveStar Lifestyles, LLC, applicant (Community Development)
- E. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.020, Table 405-2 to allow Recreation – Indoor, Limited uses in the “OTD” Old Town District as a conditional use subject to the discretionary review process in Municipal Code Section 403.050 (Community Development)
- F. Adopt an ordinance to approve a conditional use permit to construct a Trylon T200 self-supporting SCADA communications tower at Utility Water Well No. 7 located at 300 South Main Street in Platte Landing Park – Case No. PZ17-20; Missouri American Water Company, applicant (Community Development) (*postponed from the October 17, 2017, meeting*)
- G. Approve the second reading of an ordinance to approve a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction, fronting on or with reasonable access to a state or county highway generally located at the northwest corner of I-435 and Highway 152, northeast of the intersection of Highway N and NW Jones-Meyer Road – Case No. PZ17-19; JDJ Commercial Properties, LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. City Hall Closed – Veterans Day November 10, 2017
- B. Police Department
 - 1. Deer Count
- C. Public Works
 - 1. US-169 Buck O’Neil Bridge

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

- A. Discussion on Public Input at Board of Aldermen meetings

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on November 1, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on November 7, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 7, 2017; 6:00 p.m.
City Hall Board Room

1. GENERAL AGENDA

- A. 2018 City of Parkville Operating and Capital Budget



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 15, 2017; 5:30 p.m.
City Hall Board Room

1. GENERAL AGENDA

- A. 2018 City of Parkville Operating and Capital Budget



Notes: At 6:00 p.m., a work session will be held regarding tax increment financing.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, November 21, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2956 / Ord. No. 2925

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim November 23, 2017, as Parkville Turkey Trot Day in honor of the 30th anniversary of the Parkville Turkey Trot

3. CONSENT AGENDA

- A. Approve the minutes for the November 7, 2017, regular meeting
- B. Approve the minutes for the November 7, 2017, work session
- C. Approve the minutes for the November 15, 2017, work session
- D. Receive and file the October Municipal Court report
- E. Receive and file the financial report for the month ending October 31, 2017
- F. Receive and file the crime statistics for January through September 2017
- G. Receive and file the proposed 2018 budget for the Parkville Commons Community Improvement District
- H. Approve Resolution No. 17-023 to reappoint of Dale Brouk, Gary McKeever and Joel Riggs to the Parkville Commons Community Improvement District Board of Directors through 2021
- I. Approve the appointment of Lance Loewenstein to the Industrial Development Authority through May 2020
- J. Correct the appointment term for Martin Perrea to the Industrial Development Authority through May 2019
- K. Approve accounts payable from November 3 to November 15, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the employee health insurance renewal for 2018 with Blue Cross Blue Shield of Kansas City (Administration)

- B. Approve the first reading of an ordinance to amend Ordinance No. 2708 to approve the reassignment of the franchise with Laclede Gas Company to Spire, Inc. (Administration)
- C. Adopt an ordinance amending chapters 215, 340 and 600 of the Parkville Municipal Code regarding the criminal code and miscellaneous driving rules (Police)
- D. Adopt an ordinance to approve an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2018 Regional Household Hazardous Waste Collection Program (Public Works)
- E. Approve construction agreement with C&M Masonry for the English Landing Park Restroom Exterior Improvements Project (Public Works)
- F. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.030, Table 405-3 to amend the front setback building standards for the “R-3” Single-Family Residential district to allow 20 foot setbacks (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Monument at the Veterans Memorial Campaign
 - 2. City Hall Closed – Thanksgiving November 23-24, 2017
- B. Police Department
 - 1. Deer Count
- C. Public Works
 - 1. Street Sweeping

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on November 16, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on November 21, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
November 21, 2017; 6:00 p.m.
City Hall Board Room

1. GENERAL AGENDA

A. Tax Increment Financing Overview



Notes: At 6:00 p.m., a work session will be held regarding the 2018 budget.

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 5, 2017 7:00 pm
City Hall Board Room

Next numbers: Bill No. 2957 / Ord. No. 2926

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Chris Willey for the City's 2017 Paint Parkville Purchase Award

3. CONSENT AGENDA

- A. Approve the minutes for the November 21, 2017, regular meeting
- B. Approve the minutes for the November 21, 2017, work session
- C. Receive and file the October sewer report
- D. Approve accounts payable from November 16 to November 30, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Receive and file the report presented by the Park University Capstone course and Qualitative Research Methods course in Public Administration regarding the demand for athletic fields in Parkville parks (Administration)
- B. Approve the second reading of an ordinance to amend Ordinance No. 2708 to approve the reassignment of the franchise with Laclede Gas Company to Spire, Inc. (Administration)
- C. Approve the first reading of an ordinance to adopt the 2018 Operating Budget and 2018-2023 Capital Improvement Program (Administration)
- D. Approve the first reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)
- E. Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Administration)
- F. Approve the first reading of an ordinance to amend various sections of the Parkville Municipal Code regarding the criminal code and miscellaneous traffic rules (Police)
- G. Adopt an ordinance to vacate a portion of Klamm Road right-of-way south of Missouri Highway 45, east of the newly realigned Klamm Road and north of Riss Lake 8th Plat – Case No. VC17-03; Jennifer Mahurin, TPATW LLC, applicant (Community Development)

- H. Approve the first reading of an ordinance to approve the first amendment to the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)
- I. Approve the first reading of an ordinance to approve Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. April 2018 Election Candidate Filing

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on November 30, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on December 5, 2017.



Work Session Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
December 5, 2017; 6:00 p.m.
City Hall Board Room

1. GENERAL AGENDA

- A. 2018 City of Parkville Operating and Capital Budget



Notes: At 6:00 p.m., an executive session will be held regarding attorney-client matters pursuant to RSMo 610.021(1) and documents related to negotiated contract matters pursuant to RSMo 610.021(12).

BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 19, 2017 7:00 pm
City Hall Boardroom

Next numbers: Bill No. 2966 / Ord. No. 2929

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the December 5, 2017, regular meeting
- B. Approve the minutes for the December 5, 2017, work session
- C. Receive and file the November Municipal Court Report
- D. Receive and file the financial report for the month ending November 30, 2017
- E. Receive and file the crime statistics for January through October 2017
- F. Renew the professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for the 2017 fiscal year
- G. Approve accounts payable from December 1 to December 14, 2017

Please Note: All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted upon under one motion without discussion. Any member of the Board of Aldermen may be allowed to request an item be pulled from the Consent Agenda for consideration under the regular agenda if debate and a separate motion are desired. Any member of the Board of Aldermen may be allowed to question or comment on an item on the Consent Agenda without a separate motion under the regular agenda. Items not removed from the Consent Agenda will stand approved upon motion made by any alderman, followed by a second and a voice vote to "Approve the consent agenda and recommended motions for each item as presented."

4. ACTION AGENDA

- A. Approve the second reading of an ordinance to adopt the 2018 Operating Budget and 2018-2023 Capital Improvement Program (Administration)
- B. Approve the second reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)
- C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 206.020 to amend the definition of smoking (Administration)
- D. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 140.035 and 206.050 to prohibit smoking in the Farmer's Market during hours of operation (Administration)
- E. Approve a purchase order with FTC Equipment LLC for the purchase of a pump for the S. National pump station (Public Works)
- F. Approve a purchase order for a Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department (Public Works)

- G. Approve a three-year contract extension with Alliance Water Resources for the continued management, operation and maintenance of the City's wastewater treatment and collection system (Public Works)
- H. Accept permanent storm and sanitary sewer easements associated with the proposed storm and sanitary sewers to serve Cider Mill 7th Plat (Public Works)
- I. Approve the second reading of an ordinance to approve the first amendment to the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. City Hall Closed December 25-26, 2017 and January 1, 2018
- B. Police Department
 - 1. Shop with a Cop

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on December 14, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on December 19, 2017.