BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, December 7, 2021 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3168 / Ord. No. 3106

1. **CALL TO ORDER**
   A. Roll Call
   B. Pledge of Allegiance

2. **CITIZEN INPUT**

3. **CONSENT AGENDA**
   A. Approve the minutes for the November 16, 2021, regular meeting
   B. Approve the minutes for the November 16, 2021, work session
   C. Approve Resolution No. 21-015 approving the reappointments of Joe Parente as City Director and Daniel Carr as an owner representative to the Parkville Market Place #2 Community Improvement District Board of Directors through June 2026
   D. Approve accounts payable from November 11 to December 1, 2021

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. **NON-ACTION AGENDA**
   A. Presentation from Parkville Nature Sanctuary Intern Emily Rea

5. **ACTION AGENDA**
   A. Approve the first reading of an ordinance to adopt the 2022 Operating Budget and 2022 – 2026 Capital Improvement Program (Administration)
   B. Approve the first reading of an ordinance to classify all employee positions and establish compensation for such classifications for fiscal year 2022 (Administration)
   C. Adopt an ordinance to approve an attorney-client fee agreement with Vanover Law LLC (Administration)
   D. Adopt an ordinance to approve a special legal counsel professional services agreement with Baty Otto Coronado PC (Administration)
   E. Approve the second reading of an ordinance to approve a conditional use permit for Evergy

to operate an electrical substation on approximately 6.28 acres generally located at the southwest corner of Highway 45 and Ensign Drive - Case No. PZ21-41; Burns & McDonnell, applicant (Community Development)

F. Approve a construction agreement with Kissick Construction for the pavement repairs associated with the Sanitary Sewer Improvements (Public Works)

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 December 2, 2021. 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. The deadline to submit your name for Citizen Input is noon on December 7, 2021.