Notes: Prior to the regular meeting at 6:50 p.m., the Board of Aldermen will participate in audiovisual training.

Item 3F was revised to add the names of Finance Committee chair and vice chair as financial signatories.

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, May 3, 2022 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3186 / Ord. No. 3126

1. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

2. CITIZEN INPUT

A. Presentation from Park Hill Professional Studies Intern at Parkville Nature Sanctuary

B. Proclaim May 1-7, 2022, as Municipal Clerks Week

3. CONSENT AGENDA

A. Approve the minutes for the April 19, 2022, regular meeting

B. Approve the minutes for the April 19, 2022, work session

C. Appoint Aldermen Whitley as liaison to the Diversity and Inclusion Commission

D. Appoint Alderman Wassmer as liaison to the Community Land and Recreation Board

E. Appoint Spencer Keesee to the Planning and Zoning Commission through May 2026

F. Approve Resolution No. 22-008 naming Greg Plumb and Douglas Wylie and confirming Michelle Hefley and Matthew Chapman as financial signatories for the City

G. Approve a retail liquor by the drink picnic license for American Legion Post 318 for the July 4th Celebration on July 4, 2022

H. Approve a retail liquor by the drink picnic license for Strong Like Lisa Inc. for the Steps to Cure Sarcoma 5K Run/Walk on June 4, 2022

I. Approve accounts payable from April 15 to April 28, 2022

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 Baker Tilly Municipal Advisors to ensure compliance with development agreements for economic development projects within the City (Administration)

B. Adopt an ordinance to approve a special legal counsel professional services agreement with Siegfreid Bingham PC (Administration)

C. Approve a professional services agreement with North Hills Engineering for on-call engineering services (Public Works)

D. Approve a construction agreement with Westland Construction for the Highway 45 Sanitary Sewer Repair (Public Works)

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Pocket Park Update
2. Busch Drive Improvements
3. Section 1135 Wetlands Restoration

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

7. ADJOURN

General Agenda Notes:
The agenda closed at noon on April 28, 2022. 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 May 3, 2022.