



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 20, 2022 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3208 / Ord. No. 3141

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim September 17-23, 2022, as Constitution Week

3. CONSENT AGENDA

- A. Approve the minutes for the August 22, 2022, work session
- B. Approve the minutes for the August 30, 2022, regular meeting
- C. Receive and file the August Municipal Court report
- D. Receive and file the financial report for the month ending August 31, 2022
- E. Receive and file the crime statistics for January through July 2022
- F. Receive and file the proposed 2023 budget for the Parkville Market Place Community Improvement District
- G. Receive and file the proposed 2023 budget for the Parkville Market Place #2 Community Improvement District
- H. Declare items as surplus and authorize their disposal
- I. Approve Resolution No. 22-014 to destroy certain paper records past their required retention schedule
- J. Approve an agreement with Baker Tilly Municipal Advisors to provide municipal services
- K. Approve Resolution No. 22-015 to sponsor the National League of Cities 2022 City Summit
- L. Approve a contract with the Platte County Economic Development Council for economic development services
- M. Approve the purchase and installation of a new outdoor warning siren near the Creekside development in western Parkville by Federal Signal Corporation
- N. Approve a construction agreement with She Digs It for the Wastewater Treatment Plant Aeration Basin Diffuser and Stair Reconstruction project

- O. Approve a construction agreement with Heartland Traffic Services for the 2022 Pavement Marking Program
- P. Approve Work Authorization No. 15 with BBN Architects for the architectural services for the Farmers Market building
- Q. Approve accounts payable from August 26 to September 15, 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. NON-ACTION AGENDA

- A. Review the audit for fiscal year 2021 as prepared by Hood and Associates (Administration)

5. ACTION AGENDA

- A. Approve a construction agreement with Gann Asphalt & Concrete for improvements to the Southern Platte Pass Trail (Parks)
- B. Approve Change Order No. 3 with McConnell & Associates for site preparation and foundation work to move the Grigsby statue in Pocket Park (Parks)
- C. Approve a preliminary engineering services agreement with BNSF Railway Company for the Quiet Zone Project (Community Development)
- D. Approve the second reading of an ordinance to approve a conditional use permit to operate a recreation - indoor, limited use at 2 E. 2nd Street - Case No. PZ22-24; JCI KC, LLC, applicant (Community Development)
- E. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.040, Subsection K, to revise existing provisions and guidelines for short-term residential dwelling rentals - Case No. PZ 2022-30 (Community Development)
- F. Approve the first reading of an ordinance to approve the final plat of River Hills Estates Replat of Lots 23-29, a residential subdivision containing seven lots and one tract of open space on approximately 4.18 acres - Case No. PZ 2022-35; Parkville Investors, LLC, applicant (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. 2023 Budget Calendar
- B. Community Development
 - 1. Development Updates
- C. Public Works
 - 1. Electronics Recycling and Paper Shredding Events - October 1, 2022
- D. Parks and Recreation

General Agenda Notes:

The agenda closed at noon on September 15, 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 September 20, 2022.

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

8. UPCOMING MEETINGS

- A. • Tuesday, October 4, 2022 at 7:00 p.m.
 • Tuesday, October 18, 2022 at 7:00 p.m.
 • Tuesday, November 1, 2022 at 7:00 p.m.
 • Tuesday, November 15, 2022 at 7:00 p.m.

9. EXECUTIVE SESSION

- A. The Board of Aldermen may enter into closed session pursuant to:
- RSMo. 610-021(1) for legal actions, litigation and attorney-client communication
 - RSMo. 610-021(3) and/or (13) for personnel matters
 - RSMo. 610-021(12) for sealed bids and contract negotiations

10. ADJOURN

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