



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, February 7, 2023 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3235 / Ord. No. 3166

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim February 19-25, 2023, as Engineers Week

3. CONSENT AGENDA

- A. Approve the minutes for the January 17, 2023, regular meeting
- B. Receive and file the Annual Biosolids Report
- C. Receive and file the Annual Inflow and Infiltration Report
- D. Receive and file the December 2022 Sewer Report
- E. Approve Resolution No. 23-002 to reappoint Daniel Carr and to appoint Walter Holt as owner representatives to the Parkville Market Place Community Improvement District Board of Directors through December 2026
- F. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 22, 2023
- G. Approve a retail liquor by the drink picnic license for the Association for Women Lawyers Foundation for the Women on the Move 5K Run/Walk event on May 6, 2023
- H. Approve an auditing services agreement with Hood & Associates CPAs PC for the 2022 audit
- I. Approve an agreement with Bukaty Companies for monthly human resources support services
- J. Approve the purchase of two 2023 Dodge Charger pursuit all-wheel drive sedan police package vehicles from Landmark Dodge Chrysler Jeep in Independence, Missouri
- K. Approve Resolution No. 23-003 to approve participation with the Mid-America Regional Council Regional Resource Sharing agreement
- L. Approve Resolution No. 23-004 to update the fees for special events and facility reservations in the Schedule of Fees
- M. Approve a correction deed for City-owned property near NW River Road and Vikings Field
- N. Approve Work Authorization No. 155 with North Hills Engineering for the 2023 Closed

Circuit Television and Cleaning program

- O. Approve Work Authorization No. 156 with North Hills Engineering for engineering and project management for the 2023 Sanitary Sewer Repairs Program
- P. Approve Change Order No. 1 with Heartland Traffic for the 2022 Pavement Marking program
- Q. Approve an agreement with Fluid Equipment for on-call pump maintenance
- R. Approve accounts payable from January 18 through February 2, 2023

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. Municipal Court Statistics

5. ACTION AGENDA

- A. Approve the first reading of an ordinance to grant a franchise to Missouri-American Water Company to install, extend, maintain and operate a water system within the City (Administration)
- B. Hold a public hearing and approve the second reading of an ordinance to implement a three percent rate increase for the sewer utility in 2023 (Public Works)
- C. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 150.150, and the Parkville Property Maintenance Code to create Section 302.4.1, regarding the removal of dead trees on City property and on private property (Community Development)
- D. Adopt an ordinance to approve the seventh amendment to the Downtown Parkville Redevelopment Plan to approve the 12 E. 1st Street Redevelopment Project, pursuant to RSMo Chapter 353 and the Downtown Parkville Redevelopment Plan - Case No. URC 2023-01; Leon and Heather Versfeld, applicants (Community Development)
- E. Adopt an ordinance to approve an agreement with the Mid-America Regional Council to administer the Parkville ADA Transition Plan project (Community Development)
- F. Adopt an ordinance to approve a cooperative agreement with Parkville Special Road District to grant access and long-term storage of emergency snow operation materials (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. City Hall Closed February 20 - President's Day
 - 2. Proposition U and Proposition P - Educational Information
- B. Police Department

General Agenda Notes:

The agenda closed at noon on February 2, 2023. 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 February 7, 2023.

- C. Community Development
 - 1. Development Updates

- D. Public Works

- E. Parks & Recreation

- 1. Pocket Park Celebration - February 13

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

8. UPCOMING MEETINGS

- A.
 - Tuesday, February 21, 2023, at 7:00 p.m.
 - Tuesday, March 7, 2023, at 7:00 p.m.
 - Tuesday, March 21, 2023, at 7:00 p.m.
 - Tuesday, April 4, 2023 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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