



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, August 1, 2023 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3261 / Ord. No. 3195

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Isaac Myers regarding Internet (fiber) and traffic issues

3. CONSENT AGENDA

- A. Approve the minutes for the July 18, 2023, regular meeting
- B. Approve the minutes for the July 18, 2023, work session
- C. Approve a temporary resort with Sunday sales liquor license for The Craic on Main located at 12 Main Street
- D. Approve a temporary resort with Sunday sales liquor license for Whiskey River SS LLC dba Whiskey River Pizza & Pub, a new restaurant located at 15425 Old Town Drive, Suite 116
- E. Approve the purchase and installation of AXIS brand cameras from Electronic Technology, Inc. to complete the first three phases of the downtown area camera plan
- F. Approve an agreement with CivicPlus to implement CivicRec; Permitting; Planning and Zoning; and SeeClickFix hosted software solutions
- G. Approve Work Authorization No. 6 with Fluid Equipment Co. to replace the pump at the Pinecrest Pump Station
- H. Approve an agreement with She Digs It, LLC for the emergency repair of the east clarifier at the Wastewater Treatment Plant
- I. Approve an agreement with Wiedenmann, Inc. for the 2023 Sanitary Sewer Repairs project
- J. Approve waiving the fees for shelter house and volleyball court reservations for the Southern Platte Fire Fighters Association fundraiser on October 21, 2023
- K. Approve accounts payable from July 15 through July 28, 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."

General Agenda Notes:

The agenda closed at noon on July 27, 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 August 1, 2023.

4. ACTION AGENDA

- A. Approve a new location for the Veteran's Memorial from Ball Field No. 1 in English Landing Park to the Spirit Fountain at the Train Depot and formally withdraw the Land and Water Conservation Fund conversion request (Parks)
- B. Approve the second reading of an ordinance to vacate a portion of 3rd Street between Main Street and Summers Street - Case No. VC 2022-02; Staci Korpall, applicant (*postponed from July 18 meeting*) (Community Development)
- C. Approve the first reading of an ordinance to approve a preliminary development plan for Park Hill Elementary School No. 12, a planned elementary school with accompanying public improvements on approximately 29.01 acres - Case No. PZ 2023-08A; Hollis + Miller Architects, applicant (Community Development)
- D. Approve the first reading of an ordinance to approve a preliminary development plan for Creekside West Apartments, a planned mixed-use development consisting of two hotels, two restaurants and four apartment buildings with a total of 200 residential units on approximately 12.21 acres - Case No. PZ 2023-20A; Parkville Development 140, applicant (Community Development)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
- B. Police Department
- C. Community Development
 - 1. Development Updates
- D. Public Works
 - 1. Electronics Recycling & Paper Shredding Events - August 5, 2023
- E. Parks & Recreation
 - 1. Special Events

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

7. UPCOMING MEETINGS

- A.
 - Tuesday, August 15, 2023 at 7:00 p.m.
 - Tuesday, August 29, 2023 Special Meeting at 7:00 p.m.
 - Tuesday, September 5, 2023 at 7:00 p.m.
 - Tuesday, September 19, 2023 at 7:00 p.m.

8. 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

9. ADJOURN