



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, September 19, 2023 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3265 / Ord. No. 3199

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim September 17-23, 2023, as Constitution Week

3. CONSENT AGENDA

- A. Approve the minutes for the September 5, 2023, regular meeting
- B. Approve the minutes for the September 5, 2023, work session
- C. Receive and file the crime statistics for January through July 2023
- D. Receive and file the proposed 2024 budget for the Parkville Market Place Community Improvement District
- E. Receive and file the proposed 2024 budget for the Parkville Market Place #2 Community Improvement District
- F. Receive and file the proposed 2024 budget for the Parkville Commons Community Improvement District
- G. Approve Resolution No. 23-009 to reappoint Bill Oliver and Jeff Blobaum to the Parkville Commons Community Improvement District Board of Directors through 2027
- H. Approve a construction agreement with Embassy Landscape Group Inc. to replace the flooring at the Girl Scout Cabin at the Parkville Nature Sanctuary
- I. Approve a construction agreement with David E. Ross Construction Company for the Odor System Site Repairs Capital Improvement Project
- J. Approve a construction agreement with Havens Construction for the North National Drive Drainage Improvements Capital Improvement Project
- K. Approve accounts payable from September 1 through September 15, 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 September 14, 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 September 19, 2023.

4. ACTION AGENDA

- A. Approve Resolution No. 23-010 to adopt the 2024-2028 Capital Improvement Program

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
B. Police Department
C. Community Development
 1. Development Update
D. Public Works
E. Parks & Recreation

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

7. UPCOMING MEETINGS

- A.
 - Tuesday, October 3, 2023
 - Work Session at 6:15 p.m.
 - Regular meeting at 7:00 p.m.
 - Tuesday, October 17, 2023
 - Work Session at 5:00 p.m.
 - Regular meeting at 7:00 p.m.
 - Tuesday, November 7, 2023
 - Work Session at 5:00 p.m.
 - Regular meeting 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