



BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, October 3, 2023 7:00 PM
City Hall Board Room

Note: Item 4C was amended.

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

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Jim McCall Presentation to Parkville Police Department

3. CONSENT AGENDA

- A. Approve the minutes for the September 19, 2023, regular meeting
- B. Approve the minutes for the September 19, 2023, work session
- C. Approve accounts payable from September 16 through September 26, 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. ACTION AGENDA

- A. Approve an agreement with Environmental Systems Research Institute to implement ArcMap software (Public Works)
- B. Approve a purchase order with Crafcro Inc. for a crack seal machine for the Public Works Department (Public Works)
- C. Approve agreements with BBN Architects, Renaissance Infrastructure Consultants, R.L. Buford, Terracon, and VSM Engineering and authorize the mayor to sign agreements with Garver, George Butler Associates, McClure Engineering, OWN, Vireo and WSKF Architects for various on-call engineering and architectural services (Public Works)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Supplemental Actuarial Valuation of Alternate LAGERS Benefits
- B. Police Department

General Agenda Notes:

The agenda closed at noon on September 28, 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 October 3, 2023.

- C. Community Development
 - 1. Development Updates

- D. Public Works

- 1. Electronics Recycling & Paper Shredding - October 7, 2023

- E. Parks & Recreation

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

7. UPCOMING MEETINGS

- A.
 - 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.
 - Tuesday, November 21, 2023
 - Work Session at 5:00 p.m.
 - Regular meeting at 7:00 p.m.
 - Tuesday, December 5, 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