



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

Next numbers: Bill No. 3280 / Ord. No. 3212

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Travis Phelan for Certified Playground Safety Inspector Certification

3. CONSENT AGENDA

- A. Approve the minutes for the December 5, 2023, regular meeting
- B. Receive and file the crime statistics for January through October 2023
- C. Declare four City vehicles as surplus and authorize staff to auction them through America's Auto Auction
- D. Approve Resolution No. 23-014 to amend the Purchasing Policy
- E. Approve Resolution No. 23-015 to destroy certain paper records past their required retention schedule
- F. Approve Resolution No. 23-016 to amend the Personnel Policy regarding vacation leave
- G. Approve Resolution No. 23-017 to appoint Emily Hockaday and Amanda Blackwood as owner representatives to the 9 Highway Corridor Community Improvement District through December 20, 2026
- H. Approve a supplemental agreement with Randy Hollar, LLC (CPA) to update the hourly rate for services and commence with converting sewer utility billing data from gWorks to InCode
- I. Approve a three-year contract renewal with Curious Eye Productions for broadcast management services and technical consulting
- J. Approve a purchase order with Brenntag Mid-South Inc. for Robin 4000 odor control chemicals for the sanitary sewer lines in the Riss Lake subdivision
- K. Approve accounts payable for December 1 through December 13, 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 December 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 December 19, 2023.

4. NON-ACTION AGENDA

- A. PACE (Parkville Area Chamber and EDC) Update

5. ACTION AGENDA

- A. Hold a public hearing and approve the second reading of an ordinance to implement a three percent rate increase for the sewer utility in 2024 (Public Works)
- B. Adopt an ordinance to approve an agreement with Platte County Regional Sewer District to operate and maintain the City's sanitary sewer system (Administration)
- C. Approve an agreement with SWT Design to update the Parks and Recreation Master Plan (Parks)
- D. Adopt an ordinance approving agreements with the Missouri Highways and Transportation Commission for the Transportation Enhancements Funds Program and the Sidewalk Improvements to utilize federal funding for the Bell Road Pedestrian Improvements Project (Community Development)

6. STAFF UPDATES ON ACTIVITIES

- A. Parks & Recreation
1. Platte Landing Park Wetland Water Source
- B. Administration
1. City Hall Closed December 25-26, 2023, for Christmas and January 1, 2024 for New Year's Day
- C. Police Department
- D. Community Development
1. Development Update
- E. Public Works

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

8. UPCOMING MEETINGS

- A.
- January 2, 2024 - CANCELLED
 - Tuesday, January 16, 2024 at 7:00 p.m.
 - Tuesday, January 30, 2024 at 7:00 p.m. (tentative)
 - Tuesday, February 6, 2024 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