



BOARD OF ALDERMEN
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, January 30, 2024 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3283 / Ord. No. 3216

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim February 2024 as National Girls and Women in Sports Month
- B. Platte County Recorder of Deeds Chris Wright regarding initiative to protect property owners from deed/title theft

3. CONSENT AGENDA

- A. Approve the minutes for the January 16, 2024, regular meeting
- B. Approve the minutes for the January 16, 2024, work session

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. Review and approve the audit for fiscal year 2022 as prepared by Hood & Associates, CPAs, P.C. (Administration)
- B. Approve Resolution No. 24-002 to authorize the mayor to execute a termination of water service agreement with Missouri-American Water Company (Administration)
- C. Approve Resolution No. 24-003 authorizing the mayor to execute a real estate donation agreement with River North Development LLC for the Parkville Commons 8th Plat (Administration)
- D. Adopt an ordinance to approve the second amendment to the tax increment financing contract with CBC Parkville LLC for Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan (Community Development)
- E. Adopt an ordinance to approve a preliminary development plan for Chase Bank, a financial institution on Lot 4 of APEX Plaza - Case No. PZ23-36; Cumulus Design, applicant (Community Development)

General Agenda Notes:

The agenda closed at noon on January 25, 2024. 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 January 30, 2024.

5. STAFF UPDATES ON ACTIVITIES

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

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

7. UPCOMING MEETINGS

- A.
 - Tuesday, February 6, 2024, at 7:00 p.m.
 - Tuesday, February 20, 2024, at 7:00 p.m.
 - Tuesday, March 5, 2024, at 7:00 p.m.
 - Tuesday, March 19, 2024, 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(2) for real estate matters
 - RSMo. 610.021(3) and/or (13) for personnel matters
 - RSMo. 610.021(12) for sealed bids and contract negotiations

9. ADJOURN