



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

Next numbers: Bill No. 3290 / Ord. No. 3223

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 2024 as Older Americans Month
- B. Proclaim May 1-8, 2024, as Municipal Clerks Week
- C. Proclaim May 12-18, 2024, as Police Week

3. CONSENT AGENDA

- A. Approve the minutes for the April 16, 2024, regular meeting
- B. Approve the minutes for the April 16, 2024, work session
- C. Approve Resolution No. 24-007 to adopt an Investment Policy
- D. Approve the semi-annual financial reports for the first half and second half of 2023 and direct City Administration to publish
- E. Approve an agreement with She Digs It, LLC, for the McAfee Pump Station Rehabilitation project
- F. Approve an agreement with Barkley Asphalt Company for the 2024 Asphalt Maintenance project

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 additional options for a potential enclosure of the new farmers market structure (Parks)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Accounts Payable Reports

General Agenda Notes:

The agenda closed at noon on May 2, 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 May 7, 2024.

- 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, May 21, 2024, at 7:00 p.m.
 - Tuesday, June 4, 2024, at 7:00 p.m.
 - Tuesday, June 18, 2024, at 7:00 p.m.
 - Tuesday, July 2, 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