BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, February 16, 2021 7:00 PM
City Hall Board Room

Item 4D was added to the agenda.

In light of public health orders from Platte County related to the COVID-19 pandemic, and given the nature of the items to be considered at this particular meeting, the members of the Board of Aldermen will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to join the meeting via the following - https://us02web.zoom.us/j/84346273280?pwd=Y3d6aEl5ZzNIbkt6Vk83cFdJUHl4dz09 or call (312) 626-6799 , Webinar ID: 843 4627 3280, Passcode: 340363 - rather than appear at City Hall (note: occupancy will be limited).

In addition, rather than appearing at City Hall to provide input at the meeting on action agenda items, members of the public may submit written testimony to the City Clerk in advance by noon on the day of the meeting and the testimony will be to be provided to the Mayor and Board of Aldermen and presented at the meeting and made part of the official record.

Next numbers: Bill No. 3113 / Ord. No. 3062

1. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

2. CITIZEN INPUT

A. Proclaim February 21-27, 2021, as Engineers Week

3. CONSENT AGENDA

A. Approve the minutes for the February 2, 2021, regular meeting

B. Approve the minutes from the January 5, 2021, executive session

C. Receive and file the January Municipal Court report

D. Receive and file the financial report for the month ending January 31, 2021

E. Receive and file the crime statistics for January through December 2020

F. Approve a land use and waste disposal agreement with Damon Pursell Construction for the use of its property for the annual clean-up events in 2021

G. Approve Work Authorization No. 131 with North Hills Engineering for the 2021 Sanitary Sewer Repairs program

H. Approve accounts payable from January 30 to February 12, 2021

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 the second reading of an ordinance to amend Ordinance No. 3017 to amend the 2020 Operating Budget and fund transfers and the 2020-2025 Capital Improvement Program (Administration)

B. Adopt an ordinance correcting a typographical error in Ordinance No. 3060 regarding the approval of Redevelopment Project 5 of the Downtown Redevelopment Plan (Community Development)

C. Approve the first reading of an ordinance to implement a six percent rate increase for the sewer utility (Public Works)

D. Approve Resolution No. 21-003 supporting COVID-19 vaccine distribution in Platte County (Administration)

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Pocket Park Improvements

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

7. ADJOURN

<u>General Agenda Notes:</u>
The agenda closed at noon on February 11, 2021. 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 February 16, 2021.