



Note: Item 5J was added to the agenda.

BOARD OF ALDERMEN
AMENDED Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
Tuesday, June 15, 2021 7:00 PM
City Hall Board Room

Next numbers: Bill No. 3125 / Ord. No. 3071

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim June 15, 2021, as World Elder Abuse Awareness Day

3. CONSENT AGENDA

- A. Approve the minutes for the June 1, 2021, regular meeting
- B. Receive and file the May Municipal Court report
- C. Receive and file the financial report for the month ending May 31, 2021
- D. Receive and file the crime statistics for January through April 2021
- E. Appoint Dana Laiben to the Community Land and Recreation Board through May 2024
- F. Approve a temporary resort liquor license for Incahoots LLC, a new business located at 100 S. Main Street
- G. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license and a tasting permit liquor license for Liquor Land, a new business to be located at 10903 NW Highway 45 (formerly Subway)
- H. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Days August 20-22, 2021
- I. Approve a construction agreement with Smico Contracting Group for the FF Highway Pump Station reconstruction project
- J. Approve accounts payable from May 28 to June 10, 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. NON-ACTION AGENDA

- A. Parkville Economic Development Council Quarterly Update

5. ACTION AGENDA

- A. Approve the second reading of an ordinance to authorize the City to enter into a lease purchase agreement with BOFK, N.A., to approve a declaration of trust with BOFK, N.A. to which certain Certificates of Participation will be executed for the purpose of financing and refinancing certain street project costs; and to approve certain other documents and the taking of certain actions necessary to deliver the Certificates of Participation (Administration)
- B. Hold a public hearing and approve the first reading of an ordinance to extend the city limits by voluntary annexation to include real estate in unincorporated Platte County, generally located along the easterly line of the Thousand Oaks 16th Plat - Forest Park Development LLC, applicant (Community Development)
- C. Approve the first reading of an ordinance approving the final plat of The Woods At Creekside Third Plat - Case No. PZ 2021-22; Parkville Development 140 LLC, applicant (Community Development)
- D. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.010, Table 405-1 to align the land uses with the recent Parkville 2040 Master Plan - Case No. PZ 2021-17 (Community Development)
- E. Approve a construction agreement with Infrastructure Solutions for the 2021 Sanitary Sewer Repairs program (Public Works)
- F. Approve a purchase order with Fry & Associates for playground equipment in English Landing Park and Watkins Park (Public Works)
- G. Approve Change Order No. 1 with MegaKC for the Route 9 at 6th Street Improvements associated with a credit for duplicate electrical components (Public Works)
- H. Approve Change Order No. 2 with MegaKC for the Route 9 at 6th Street Improvements associated with a credit for concrete pavement base material (Public Works)
- I. Approve Change Order No. 3 with MegaKC for the Route 9 at 6th Street Improvements associated with an expense for signage (Public Works)
- J. Approve an agreement with the Main Street Parkville Association for banners on public streetlights between 2nd and McAfee streets (Public Works)

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. City Hall Closed July 4 - Independence Day

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

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on June 10, 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 June 15, 2021.