



**ACTION SUMMARY**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
January 7, 2014

A closed executive session was held at 6:00 p.m. to discuss matters of attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1). No action was taken as a result of the executive session.

**1. CALL TO ORDER and ROLL CALL**

Ward 1 Alderman Kari Lamer - present  
Ward 1 Alderman Diane Driver - present  
Ward 2 Alderman Jim Werner - present  
Ward 2 Alderman Jackie Snyder - present  
Ward 3 Alderman Kendall Welch - present  
Ward 3 Alderman Chris Fisher - present  
Ward 4 Alderman Marc Sportsman - present  
Ward 4 Alderman Nan Johnston - present

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the December 17, 2013 regular meeting**
- B. Amend the legal services contract with Zerger & Mauer, LLP**
- C. Approve the Parkville Economic Development Council investment renewal for 2014**
- D. Resolution to approve reappointments of Dale Brouk and Gary McKeever and appointment of Joel Riggs to the Parkville Commons Community Improvement District Board of Directors through 2017**
- E. Authorize the purchase of up to \$30,000 for salt & sand from Dale Brothers Inc. for 2014**
- F. Change of managing officer for C-Store 2, located at 11019 NW 64<sup>th</sup> Street, for the retailer of liquor in original package with Sunday sales liquor license**
- G. Receive and file staff responses to issues identified in the 2012 Audit management letter**
- H. Accounts Payable**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the consent agenda as presented. All aye, motion passed 8-0.*

**5. ACTION AGENDA**

- A. Authorize an agreement with Gilmore & Bell, P.C. for bond counsel services**  
*It was moved by Alderman Sportsman and seconded by Alderman Fisher to authorize an agreement with Gilmore & Bell, P.C. for bond counsel services. All aye; motion passed 8-0.*
- B. Resolution to delegate to the City Administrator authority to file lien upon property for delinquent bills for sewer service**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 01-02-14 to delegate authority to the City Administrator to file a lien upon property for delinquent bills for sewerage service. All aye; motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Deer Harvest Update
- B. Community Development
  - 1. Downtown Master Plan Update
- C. Public Works
  - 1. Brink Myers Retaining Wall Update

**7. CITY COMMITTEE REPORTS**

- A. Community Land & Recreation Board (Ms. Driver)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner)
- E. Nature Sanctuaries (Ms. Driver)
- F. Policy (Ms. Welch & Mr. Werner)

**8. OTHER COMMITTEE REPORTS**

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

**9. MISCELLANEOUS ITEMS FROM THE BOARD**

**10. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the January 7, 2014 regular Board meeting at 7:16 p.m. All aye, motion passed 8-0.*

General Agenda Notes:

This agenda closed at noon on Thursday, January 2, 2014. 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. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.