



Action Summary
CITY OF PARKVILLE, MISSOURI
January 6, 2015
City Hall Boardroom

1. CALL TO ORDER

A. Roll Call

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman David Jones	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- present

B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Approve an ordinance to appoint a Ward 3 Alderman through the second meeting in April 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to postpone the appointment of a Ward 3 aldermen replacement and convene a special meeting prior to the Board of Aldermen meeting on Tuesday, January 20, 2015. All ayes; motion passed 7-0.

B. Accept a donation from the Northland Community Choir for the train conductor's uniform

4. CONSENT AGENDA

A. Approve the minutes for the December 16, 2014 regular meeting

B. Approve a renewal agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field

C. Receive and file the November sewer report

D. Receive and file the 2014 Annual Report from the Parkville Farmers Market Association

E. Approve accounts payable from December 11 to December 30, 2014

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 7-0.

5. ACTION AGENDA

A. Approve an ordinance amending Parkville Municipal Code Chapters 225, 400 and 475 to address outdoor storage and displays – Case PZ14-32 (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2824, an ordinance amending Parkville Municipal Code Chapters 225, 400 and 475 to address outdoor storage and displays, be approved for first reading. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2824 be approved on first reading and passed to second reading by title only. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2824 be approved on second reading to become Ordinance No. 2793. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 7-0.

B. Actions related to adopting the 2012 building codes (Community Development):

1. Approve an ordinance adopting the 2012 International Family of Building Codes and designated appendices by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A, and Section 500.040

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2825, an ordinance adopting the 2012 International Family of Building Codes and designated appendices, as amended, by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A, and Section 500.040, be approved for first reading. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2825 be approved on first reading and passed to second reading by title only. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2825 be approved on second reading to become Ordinance No. 2794. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 7-0.

2. Approve Resolution No. 01-01-15 adopting a revised Schedule of Fees with fees set for plan reviews and occupancy inspections and re-inspections

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 01-01-15 adopting a revised Schedule of Fees with fees set for plan reviews and occupancy inspections / re-inspections. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Highway 9 Corridor Study

B. Police Department

1. Deer Count

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Personnel matters per RSMo 610.021(3) and attorney-client privilege per RSMo 610.021(1)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss personnel matters per RSMo 610.021(3) and attorney-client privilege per RSMo 610.021(1). All ayes; motion passed 7-0.

9. ADJOURN