



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
April 1, 2014

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. SPECIAL RECOGNITION FOR MAYOR BROOKS (City Administrator)

4. MAYOR'S REPORT

A. Proclaim April 6-13, 2014 as National Volunteer Week

5. CONSENT AGENDA

A. Approve the minutes for the March 18, 2014 regular meeting

B. Approve a three-year lease extension with the Parkville Economic Development Council for office space at City Hall

C. Approve an agreement with Prodigy Baseball for use of Grigsby Field and Field No. 3

D. Accounts Payable

Aldermen Welch removed Item B from the consent agenda, which was moved to Item G on the action agenda.

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the consent agenda and recommended motion for each item, as amended. All aye; motion passed 8-0.

6. ACTION AGENDA

A. Approve a settlement agreement in the matter of Agnes J. Otjen v. City of Parkville, Missouri

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the settlement agreement in the matter of Agnes J. Otjen v. City of Parkville, Missouri in the amount of \$120,000. All aye; motion passed 8-0.

B. Approve a resolution to authorize offering for sale limited general obligation bonds for the Brush Creek Drainage Area Neighborhood Improvement District

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 04-01-14 authorizing the offering for sale of approximately \$5,445,000 of limited general obligation bonds for the Brush Creek Drainage Area Neighborhood Improvement District. All aye; motion passed 8-0.

C. Approve an ordinance to assess the final costs of the improvements for the Brink Meyer Road Neighborhood Improvement District

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2765, an ordinance finding the amended Brink Meyer Road Neighborhood Improvement District project to be completed and assessing the costs of the project against the property owner, be approved for first reading. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2765 be approved on first reading and passed to second reading by title only. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2765 be approved on second reading to become Ordinance No. 2735. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

D. Approve a resolution to authorize offering for sale the limited general obligation bonds for the Brink Meyer Road Neighborhood Improvement District

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 04-02-14 authorizing the offering for sale of approximately \$3,960,000 of limited general obligation bonds for the Brink Meyer Road Area Neighborhood Improvement District. All aye; motion passed 8-0.

E. Approve an ordinance employing Mary Ann Hauth as part-time City Hall receptionist

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2766, an ordinance hiring Mary Ann Hauth as a City Hall receptionist, be approved for first reading. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2766 be approved on first reading and passed to second reading by title only. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2766 be approved on second reading to become Ordinance No. 2736. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

F. Approve an ordinance employing Shannon DiMaggio as part-time City Hall receptionist

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2767, an ordinance hiring Shannon DiMaggio as a City Hall receptionist, be approved for first reading. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2767 be approved on first reading and passed to second reading by title only. All aye; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2767 be approved on second reading to become Ordinance No. 2737. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

G. Approve a three-year lease extension with the Parkville Economic Development Council for office space at City Hall

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the three-year lease extension with the Parkville Economic Development Council for space and furnishings at City Hall. Ayes by roll call vote: Johnston, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; nays: Welch. Motion passed 7-1 (Welch opposed).

7. STAFF UPDATES ON ACTIVITIES

8. CITY COMMITTEE REPORTS

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

9. 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)

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Johnston to adjourn the April 1, 2014 regular Board meeting at 7:44 p.m. All aye; motion passed 8-0.