



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
May 6, 2014
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 Kendall Welch	- 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. Present a Certificate of Recognition to the Park University Men's Volleyball Team

B. Appoint Tabb Reese to the Planning & Zoning Commission through May 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to postpone the appointment to a future date. All aye, motion passed 8-0.

C. Appoint Alderman Plumb as liaison to the Friends of the Parkville Animal Shelter

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Alderman Plumb as liaison to the Friends of the Parkville Animal Shelter. Ayes: Welch, Werner, Driver, Lamer, Rittman, Jones, and Sportsman; abstain: Plumb. Motion passed 7-0-1.

D. Fewson Fund Update

4. CONSENT AGENDA

A. Approve the minutes for April 15, 2014 regular meeting

B. Resolution No. 05-01-14 to name Steve Berg, Jim Werner and Marc Sportsman as financial signatories for the City

C. Approve Accounts Payable for April 8 through April 29, 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 aye, motion passed 8-0.

5. ACTION AGENDA

A. Appoint an Acting President of the Board (Administration)

It was moved by Alderman Plumb and seconded by Alderman Werner to appoint Alderman Sportsman as Acting President of the Board through May 2015. All aye, motion passed 8-0.

B. Authorize a contract with Convention, Sports & Leisure, Inc. for a market feasibility and economic impact study for the intersection of Interstate 435 and Highway 45 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a contract with Convention, Sports & Leisure, Inc. in the amount of \$40,000 for a market feasibility and economic impact study for the I-435 and Highway 45 intersection. All aye, motion passed 8-0.

C. Approve TSYS Merchant Solutions as the City's credit and debit card processor; and approve an ordinance creating Title VIII, Chapter 800, Section 800.020 of the Parkville Municipal Code to enact convenience fee charges on credit and debit card purchases for administrative sales (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve TSYS Merchant Solutions as the City's credit and debit card processor. All aye, motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2775, an ordinance creating Title VIII, Chapter 800, Section 800.020 of the Municipal Code of the City of Parkville to enact a new provision relating to convenience fee charges on credit and debit card purchases for administrative sales, be approved on first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2775 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2775 be approved on second reading to become Ordinance No. 2745. All ayes by roll call vote. Ayes: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones, and Sportsman; motion passed 8-0.

D. Approve an agreement with Julie Warm, Ph.D. (University of Missouri-Kansas City) for facilitation services for a strategic planning process (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize the City Administrator to execute an engagement letter with Julie Warm, Ph.D. of the University of Missouri at Kansas City in the amount of \$3,000 for facilitation services for a strategic planning process. All aye, motion passed 8-0.

E. Approve an ordinance for the National Eighth Plat, Replat of Lots 11 and 12 and part of the Southeast Quarter of Section 27, Township 51 North, Range 34 West, a subdivision in Parkville and Platte County, Missouri (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2776, an ordinance approving the National Eighth Plat, Replat of Lots 11 and 12 and Part of the Southeast Quarter of Section 27, Township 51 North, Range 34 West, a minor subdivision in Parkville and Platte County, Missouri, be approved on first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2776 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2776 be approved on second reading to become Ordinance No. 2746. All ayes by roll call vote. Ayes: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones, and Sportsman; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Highway 45 Corridor Steering Committee Meeting

B. Public Works

1. Platte Landing Park

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the May 6, 2014, regular board meeting at 7:52 p.m. All aye, motion passed 8-0.