



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
June 3, 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

A. Rosalie Zink regarding cancelled Park reservation

3. MAYOR'S REPORT

A. Appoint Alderman Jones as liaison to Park University

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Alderman Jones as liaison to Park University. All aye, motion passed 8-0.

B. Appoint Alderman Rittman as liaison to the Main Street Parkville Association

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Alderman Rittman as liaison to the Main Street Parkville Association. All aye, motion passed 8-0.

C. Resolution No. 06-01-14 naming Kari Lamer as the voting member to the Parkville Economic Development Council through December 31, 2014

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 06-01-14 naming Kari Lamer as the voting member to the Parkville Economic Development Council through December 31, 2014. All aye, motion passed 8-0.

D. Appoint Christopher Cardwell to the Community Land & Recreation Board through May 2016

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Christopher Cardwell to the Community Land & Recreation Board through May 2016. All aye, motion passed 8-0.

4. CONSENT AGENDA

A. Approve the minutes for May 20, 2014 regular meeting

B. Approve Resolution No. 06-02-14 to destroy certain records past their required retention schedule

- C. Approve a retail liquor by the drink picnic license, special event permit and use of the White Alloe Drive right-of-way for the 2nd Annual Parkville Commons Block Party on July 11-12, 2014 subject to conditions**
- D. Receive and file the April 2014 operations report for the Sewer Treatment Plant**
- E. Approve Accounts Payable for May 16 to May 27, 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. Approve requests from the Brown and Smalley families to donate an additional 3.45 acres to the City for expansion of the Sullivan Nature Sanctuary**

It was moved by Alderman Sportsman and seconded by Alderman Driver to accept the donation of two parcels containing 3.45 acres from the Brown and Smalley families, expanding the Sullivan Nature Sanctuary as recommended by city staff; and to authorize the City Administrator and Mayor to accept warranty deeds, sign associated agreements and record final documents all as necessary to execute the donations, subject to determination that the deeds and agreements are in accordance with any applicable sections of the Parkville Municipal Code and the conditions above. All aye, motion passed 8-0.

- B. Approve an ordinance amending Parkville Municipal Code, Titles I, II and III to extend the nature sanctuary regulations to the Sullivan Nature Sanctuary, distinguish the same from the Parkville Nature Sanctuary and reflect other current Nature Sanctuary policies and practices**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2783, an ordinance amending Parkville Municipal Code, Titles I, II and III to extend the nature sanctuary regulations to the Sullivan Nature Sanctuary, distinguish the same from the Parkville Nature Sanctuary and reflect other current nature sanctuary policies and practices, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2783 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. 2783 be approved on second reading to become Ordinance No. 2753. All ayes by roll call vote. Ayes: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones, and Sportsman. Motion passed 8-0.

- C. Approve an ordinance for the replat of Lots 3 and 4 and Tract B of the replat of Lots 1-4 for The National, 11th Plat – Case PZ14-16; applicant, RP Golf, LLC on behalf of various owners**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2784, an ordinance approving the Replat of Lots 3 and 4 and Tract B of the Replat of Lots 1-4, The National – 11th Plat, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2784 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. 2784 be approved on second reading to become Ordinance No. 2754. 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

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the June 3, 2014 regular Board meeting at 7:34 p.m. All aye; motion passed 8-0.