



**Action Summary**  
Board of Aldermen  
CITY OF PARKVILLE, MISSOURI  
July 1, 2014  
City Hall Boardroom

**1. CALL TO ORDER**

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- absent with prior notice
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

**2. CITIZEN INPUT**

- A. Anthony Barber regarding a four-way stop sign at the intersection of Crooked Road and River Hills Drive in River Hills Estates**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for June 17, 2014 regular meeting**
- B. Approve a retail liquor by the drink picnic license request from Main Street Parkville Association for the 46<sup>th</sup> Annual Parkville Days August 22-24, 2014**
- C. Approve an investment strategy for the bond reserves for the Brush Creek Drainage Area Neighborhood Improvement District and the Brink Meyer Road Neighborhood Improvement District**
- D. Approve the renewal of workers' compensation coverage with Midwest Public Risk for July 1, 2014, through June 30, 2015**
- E. Approve the purchase of hydrogen sulfide/odor control chemicals for the sanitary sewer lines in the Riss Lake subdivision**
- F. Approve the declaration and disposal of surplus items**
- G. Receive and file the May 2014 operations report for the Sewer Treatment Plant**
- H. Approve Accounts Payable June 10 through June 24, 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 7-0.*

**5. ACTION AGENDA**

- A. Authorize staff to prepare and submit a grant application for Planning Sustainable Places funding for a corridor study for Route 9 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to direct staff to submit a Planning Sustainable Places grant application for the Route 9 Corridor Study and to approve \$15,000*

*in 2015 toward the local match, subject to at least \$35,000 in additional matching funds being provided by other local partners. All aye; motion passed 7-0.*

**B. Approve and ordinance authorizing the 2013-2023 Transportation Sales Tax Agreement with Platte County (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793, an ordinance authorizing an agreement with Platte County for the distribution of 2013 – 2023 Transportation Sales Taxes, be approved for first reading. Motion carried 6-1 (Sportsman).*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793 be approved on first reading and passed to second reading by title only. Motion carried 6-1 (Sportsman).*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793 be approved on second reading to become Ordinance No. 2762. Ayes by roll call vote: Plumb, Welch, Werner, Driver, and Jones. Nays: Rittman and Sportsman. Motion passed 5-2.*

**6. STAFF UPDATES ON ACTIVITIES**

A. Police Department

1. Fireworks Regulations and Safety Reminders

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the July 1, 2014 regular Board meeting at 8:28 p.m. All aye; motion passed 7-0.*