



Action Summary
CITY OF PARKVILLE, MISSOURI
August 5, 2014
City Hall Boardroom

1. CALL TO ORDER

A. Roll Call

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	- absent with prior notice
Ward 4 Alderman Marc Sportsman	- absent with prior notice
Ward 4 Alderman Greg Plumb	- present

B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Approve the appointment of Susan Robb to the Community Land and Recreation Board through May 2017

It was moved by Alderman Driver and seconded by Alderman Plumb to approve the appointment of Susan Robb to the Community Land and Recreation Board through May 2017. All ayes, motion passed 5-0.

4. CONSENT AGENDA

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

B. Approve a right-of-way agreement with Unite Private Networks for fiber optic cables

C. Authorize staff to prepare and submit a grant application for the KCP&L Energizing Our Environment Micro-Grant Program to provide shade trees at the new dog park at Platte Landing Park

D. Approve a professional services agreement with North Hills Engineering, Inc. for on-call engineering services

E. Approve a liquor by the drink picnic license for the Friends of the Parkville Parks for Parktoberfest on October 4, 2014

F. Receive and file the June 2013 sewer report

G. Approve the purchase of a truck for the Streets Division of the Public Works Department

H. Approve Accounts Payable from July 9 to July 28, 2014

It was moved by Alderman Werner and seconded by Alderman Plumb to approve the consent agenda and recommended motion for each item, as presented. Motion passed 4-0-1. (Driver abstained)

5. ACTION AGENDA

A. Approve an ordinance employing Scott A. Gould as a police officer (Police Department)

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No 2798, an ordinance hiring of Scott A. Gould as a police officer for the City of Parkville, Missouri, effective August 12, 2014, be approved for first reading. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2798 be approved on first reading and passed to second reading by title only. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2798 be approved on second reading to become Ordinance No. 2768. All ayes by roll call vote: Plumb, Welch, Werner, Driver, and Rittman. Motion passed 5-0.

B. Approve an ordinance to update Chapter 610 and related sections of the Municipal Code regarding Peddlers, Solicitors and Canvassers (Administration)

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2799, an ordinance amending regulations for peddlers, solicitors, and canvassers, be approved for first reading. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2799 be approved on first reading and passed to second reading by title only. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2799 be approved on second reading to become Ordinance No. 2769. All ayes by roll call vote: Plumb, Welch, Werner, Driver, and Rittman. Motion passed 5-0.

C. Approve Resolution No. 08-01-14 to establish a schedule of fees and set the fee for the peddling and soliciting permit (Administration)

It was moved by Alderman Driver and seconded by Alderman Plumb to approve Resolution No. 08-01-14 establishing the Schedule of Fees and setting each solicitation and peddling permit fee at \$50 for a term of 30 consecutive days. All ayes, motion carried 5-0.

D. Approve a contract with TranSystems for engineering design and construction observation services for the Route 9 Downtown Entryway Improvements Project in the amount of \$26,434.27 (Administration)

It was moved by Alderman Driver and seconded by Alderman Plumb to approve an engineering design services contract with TranSystems for the Route 9 Downtown Entryway Improvements Project in the amount of \$26,434.27. All ayes, motion carried 5-0.

E. Approve the final payment to Judy Company in the amount of \$21,820.88 to close out the Brink Myer Retaining Wall Reconstruction Project (Public Works)

It was moved by Alderman Driver and seconded by Alderman Plumb to approve final payment to the Judy Company in the amount of \$21,820.88, for a total final contract amount of \$1,070,000, contingent upon receipt of a final release and waiver. All ayes, motion passed 5-0.

F. Approve an ordinance employing William Thomsen as a full-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2800, an ordinance hiring William Thomsen as a full-time seasonal landscape maintenance worker for the City of Parkville, be approved for first reading. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2800 be approved on first reading and passed to second reading by title only. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2800 be approved on second reading to become Ordinance No. 2770. All ayes by roll call vote: Plumb, Welch, Werner, Driver, and Rittman. Motion passed 5-0.

G. Approve an ordinance employing George Sarpong as a full-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2801, an ordinance hiring George Sarpong as a full-time seasonal landscape maintenance worker for the City of Parkville, be approved for first reading. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2801 be approved on first reading and passed to second reading by title only. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2801 be approved on second reading to become Ordinance No. 2771. All ayes by roll call vote: Plumb, Welch, Werner, Driver, and Rittman. Motion passed 5-0.

H. Approve an ordinance adjusting the hourly rate of pay for Travis Phelan and Tiffany Falstich (Public Works)

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2802, an ordinance to set the hourly rate of pay at \$12.00 for Travis Phelan and Tiffany Falstich, be approved for first reading. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2802 be approved on first reading and passed to second reading by title only. All ayes, motion carried 5-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2802 be approved on second reading to become Ordinance No. 2772. All ayes by roll call vote: Plumb, Welch, Werner, Driver, and Rittman. Motion passed 5-0.

6. STAFF UPDATES ON ACTIVITIES

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Driver and seconded by Alderman Plumb to adjourn the August 5, 2014 regular Board meeting at 8:05 p.m. All ayes; motion passed 5-0.