



Action Summary
CITY OF PARKVILLE, MISSOURI
August 19, 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

4. CONSENT AGENDA

- A. Approve the minutes for August 5, 2014 regular meeting**
- B. Receive and file the financial report for the month ending July 31, 2014**
- C. Authorize staff to engage Northland Alternative Service Program for court-appointed community service volunteers**
- D. Approve a volleyball court use agreement with the Platte County Community Center South YMCA granting exclusive use of three sand volleyball courts in English Landing Park on Sunday evenings September 7 through November 1, 2014**
- E. Approve a sign permit for two wall signs and one monument sign for the Marshall Dental Office, 6112 9 Highway – Application No. SPA14-02 through 14; Whitney Graves, Metal Works Co. on behalf of Dr. Craig Marshal**
- F. Approve Resolution No. 08-02-14 adopting the revised Vision Downtown Parkville (formerly referred to as the Parkville Downtown Master Plan)**
- G. Approve Work Authorization No. 31B with North Hills Engineering for engineering work for the 2014 sewer line closed circuit television and cleaning project in the amount of \$7,875**
- H. Approve accounts payable for July 28 through August 13, 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 ayes; motion passed 8-0.

5. ACTION AGENDA

- A. Approve an ordinance repealing and replacing Parkville Municipal Code Chapter 107 to disclose potential conflicts of interest and substantial interests for certain officials (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2803, an ordinance repealing and replacing portions of Chapter 107 of the Parkville Municipal Code to disclose potential conflicts of interest and substantial interests for certain officials, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2803 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2803 be approved on second reading to become Ordinance No. 2773. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

B. Approve an ordinance amending the conditional use permit for the existing lattice cell tower at 6205 Kelly Drive to allow additional antenna and modifications –Case PZ14-20; T-Mobile, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2804, an ordinance amending the conditional use permit for the existing cell tower at 6205 Kelly Drive to allow additional antenna and modifications, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2804 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2804 be approved on second reading to become Ordinance No. 2774. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

C. Approve a final site plan for a 60 foot monopole training tower in the “B-P” Business Park District – Case PZ14-24; Pinnacle Career Institute, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the final site plan for a 60’ monopole, training tower in the “B-P” Business Park District, subject to staff recommended conditions. All ayes; motion passed 8-0.

D. Approve exterior modifications and change of use from a bank to a restaurant in a B-4 Zoning District at 6420 Crooked Road – Case PZ14-23; Karla Gray, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the exterior modifications and change of use from a bank to a restaurant in a B-4 Zoning District at 6420 Crooked Road, subject to staff recommended conditions. All ayes; motion passed 8-0.

E. Approve the installation of a historical marker for the Steamboat Arabia in English Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the installation of a historical marker for the Steamboat Arabia in English Landing Park, as outlined in the attached exhibits and subject to execution of the proposed donation agreement and the terms therein. All ayes; motion passed 8-0.

F. Approve Platte Landing Park Drive as the name for the new road to Platte Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to name the new road in Platte Landing Park “Platte Landing Park Drive.” All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

It was moved by Alderman Sportsman and seconded by Alderman Driver to return to executive session at 7:49 p.m. All ayes; motion passed 8-0.

8. ADJOURN

It was moved by Alderman Welch and seconded by Alderman Lamer to adjourn the August 19, 2014 regular Board meeting at 8:50 p.m. All ayes; motion passed 8-0.