



Action Summary
CITY OF PARKVILLE, MISSOURI
September 2, 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	- absent with prior notice
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 the August 19, 2014 regular meeting**
- B. Approve the minutes for the August 19, 2014 work session**
- C. Receive and file the July 2014 sewer report**
- D. Receive and file the crime statistics for January through June 2014**
- E. Approve purchases for the fall 2014 crack sealing project in an amount not to exceed \$18,000**
- F. Approve memorandums of agreement with Park University to conduct the annual supervised deer and permit hunts**
- G. Approve a liquor by the drink picnic license for Ducks Unlimited for the annual fundraising banquet and auction at the Parkville Athletic Complex on October 4, 2014**
- H. Approve accounts payable from August 13 to August 26, 2014**

It was moved by Alderman Driver and seconded by Alderman Plumb to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 7-0.

5. ACTION AGENDA

- A. Accept the audited financial statement for fiscal year 2013 as prepared by Bruce Culley, CPA (Administration)**

It was moved by Alderman Driver and seconded by Alderman Plumb to accept the audited financial statements for the fiscal year ended December 31, 2013. All ayes; motion passed 7-0.

- B. Conduct a public hearing and approve the 2014 Property Tax Levy for the General Fund and General Debt Service Fund for Fiscal Year 2015 (Administration)**

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2805, an ordinance setting the 2014 General Tax Levy at \$0.4784 per \$100.00 of assessed valuation and the General Debt Levy at \$0.1759 per \$100.00 of assessed valuation, be approved for first reading. All ayes; motion carried 7-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2805 be approved on first reading and passed to second reading by title only. All ayes; motion carried 7-0.

It was moved by Alderman Driver and seconded by Alderman Plumb that Bill No. 2805 be approved on second reading to become Ordinance No. 2775. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman and Jones. Motion carried 7-0.

C. Approve the purchase of a used 2007 Ford Ranger XLT Pickup for the Parkville Nature Sanctuary (Public Works)

It was moved by Alderman Driver and seconded by Alderman Plumb to approve the purchase of used 2007 Ford Ranger XLT Pickup from Gary Crossley Ford in the amount of \$12,500 with the GF amount of \$8,275, with balance coming out of NS donation fund. All ayes; motion carried 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Route 9 Corridor Study Grant Application
2. Downtown Entryway Improvements

B. Community Development

1. Highway 45 Corridor Steering Committee

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN