



Action Summary
CITY OF PARKVILLE, MISSOURI
September 16, 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	- absent with prior notice
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 the September 2, 2014 regular meeting**
- B. Approve a cooperative agreement with the Missouri Department of Conservation for a 2014-2015 Tree Resource Improvement and Maintenance Grant in the amount of \$8,137**
- C. Approve the purchase of a 2015 Ford Taurus all-wheel drive police interceptor sedan to be used by the Chief of Police**
- D. Approve Resolution No. 09-01-14 and adopt a debt management policy**
- E. Approve the Semi-Annual Financial Report for January 1 through June 30, 2014**
- F. Receive and file the financial report for the month ending August 31, 2014**
- G. Receive and file the crime statistics for January through July 2014**
- H. Approve Accounts Payable from August 26 to September 10, 2014**

Mayor Johnston requested that item 4B be removed from the consent agenda.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motions, as amended. All ayes; motion passed 7-0.

5. ACTION AGENDA

Approve a cooperative agreement with the Missouri Department of Conservation for a 2014-2015 Tree Resource Improvement and Maintenance Grant in the amount of \$8,137

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance Grant in the amount of \$8,137, with the inclusion of the changes recommended by the city attorney.

A. Approve an ordinance repealing Ordinance No. 2765 and approving a revised final plat of The Village at the National Phase 1 – Case No. PZ14-17; applicant, J3-PANDI, LLC, owner (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2806, an ordinance approving the revised Final Plat, The Village at the National Phase 1, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2806 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2806 be approved on second reading to become Ordinance No. 2776. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 7-0.

B. Approve an ordinance amending a conditional use permit and site plan for Parkville Self Storage, 10875 NW 45 Highway – Case No. PZ14-26; CKC Holdings, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2807, an ordinance approving an amended conditional use permit and site plan for Parkville Self Storage, 10875 NW 45 Highway, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2807 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2807 be approved on second reading to become Ordinance No. 2777. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 7-0.

C. Approve the final development plan of Lot 1 Box Acres – K-Building Specialties LLC – Case No. PZ14-25; JMRA Architects on behalf of K Development, LLC, owners (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the final development plan for Lot 1 Box Acres – K-Building Specialties LLC subject to staff recommended conditions. All ayes, motion passed 7-0.

D. Approve a Planned District Development permit for exterior modifications to 5 Main Street in the Old Town District – Case No. PZ14-28; Mark and Lynn Gould, owners, Barefoot Beach Bums (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the application for a Planned District Development permit to allow modification of the awnings for 5 Main Street as proposed, subject to Planning & Zoning Commission approval for colors recommended for the outside hanging and speakers. All ayes, motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. KCP&L Micro-Grant – Platte Landing Park Trees

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN