



**ACTION SUMMARY**  
Board of Aldermen Regular Meeting  
City of Parkville, Missouri  
October 1, 2013

**1. CALL TO ORDER**

Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Jackie Snyder	- absent with prior notice
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

A quorum of the Board of Aldermen was present.

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA ITEMS**

- A. Approval of Minutes for the September 3, 2013 Regular Board Meeting
- B. Approval of Minutes for the September 9, 2013 Special Board Meeting
- C. Approval of Minutes for the September 23, 2013 Special Board Meeting

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the consent agenda as presented. Motion passed 7-0.*

**5. ACTION AGENDA**

- A. **Authorization for the Mayor to Sign a Letter of Support to Recruit the 2016 Republican National Convention to Kansas City (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to authorize the Mayor to sign a letter of support to recruit the 2016 Republican National Convention to Kansas City. Motion passed 7-0.*

- B. **Ordinance amending the Community Unit Plan of the National Subdivision to allow a reduction in rear-yard setback for 6213 NW Heathery Way – Matthew and Amy Roberts, property owners. (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2741, an ordinance amending the Community Unit Plan of the National Subdivision to allow a reduction in rear yard setback for the property located at 62013 Heathery Way, be approved for first reading. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2741 be approved on first reading and passed to second reading by title only. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2741 be approved on second reading to become Ordinance 2711. Motion passed 7-0.*

**C. Ordinance amending the Community Unit Plan for the Riss Lake Subdivision to allow a reduced rear-yard setback for Lot 298 of the 6th Plat, generally known as 7802 Twilight Place – New Mark Homes LLC, property owner; Craig Archer, representative. (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2742, an ordinance amending the Community Unit Plan for the Riss Lake subdivision to allow a reduced rear-yard setback for Lot 298 of the 6<sup>th</sup> Plat, generally known as 7802 Twilight Place, be approved for first reading. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2742 be approved on first reading and passed to second reading by title only. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2742 be approved on second reading to become Ordinance 2712. Motion passed 7-0.*

**D. Ordinance amending the Community Unit Plan for the Riss Lake Subdivision to allow a reduced rear-yard setback for Lot 639 of the 11th Plat, generally known as 6100 Westwood Court – New Mark Homes LLC, property owner; Craig Archer, representative. (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2743, an ordinance amending the Community Unit Plan for the Riss Lake subdivision to allow a reduced rear-yard setback for Lot 639 of the 11<sup>th</sup> Plat, generally known as 6100 Westwood Court, be approved for first reading. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2743 be approved on first reading and passed to second reading by title only. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2743 be approved on second reading to become Ordinance 2713. Motion passed 7-0.*

**E. Approval of Right-of-Way Agreement with Main Street Parkville Association for placement of trash cans on Main Street (Public Works)**

*It was moved Alderman Sportsman and seconded by Alderman Fisher to approve the agreement with Main Street Parkville Association to place seven trash cans in the public right-of-way along Main Street between English Landing Drive and 1<sup>st</sup> Street. Motion passed 7-0.*

**F. Accounts Payable A-967 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill A-967 an ordinance appropriating funds from the General Fund to pay salaries and accounts be approved on first reading. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill A-967 be approved on first reading and passed to second reading by title only. Motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill A-967 be approved on second reading to become Ordinance A-967. Motion passed 7-0.*

**6. STAFF UPDATES ON ACTIVITIES**

**7. CITY COMMITTEE REPORTS**

**Financial Report – Month ending August 31, 2013**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to accept the Financial Report for the month ending August 31, 2013. Motion passed 7-0.*

**8. OTHER ORGANIZATION REPORTS**

**9. MISCELLANEOUS ITEMS FROM THE BOARD**

**10. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the October 1, 2013 regular board meeting at 8:00 p.m. Motion passed 7-0.*