



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
October 7, 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**

**A. Recognize James Allen, Jr. for receiving the 2014 Veteran Entrepreneur-Champions of Change Award**

**B. Approve Resolution No. 10-01-14 appointing David J. Jones as an ex-officio member to the Parkville Economic Development Council through December 31, 2014**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 10-01-14 to appoint Alderman David J. Jones as a non-voting member of the Parkville Economic Development Council through December 31, 2014. All ayes, motion passed 7-0.*

**C. Approve the appointment of John Delich to the Planning & Zoning Commission through May 2015**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the appointment of John Delich to the Planning & Zoning Commission through May 2015. All ayes, motion passed 7-0.*

**4. CONSENT AGENDA**

- A. Approve the minutes for the September 16, 2014 regular meeting
- B. Approve the minutes for the September 16, 2014 work session
- C. Approve a resort license with Sunday sales liquor license for Rusty Horse Tavern, 6325 Lewis Street, Suite 119, in Parkville Commons
- D. Approve the purchase of winter materials of salt and sand from Dale Brothers Inc. in an amount not to exceed \$12,638.47
- E. Receive and file the August sewer report
- F. Approve a contract extension for 2014 auditor services with Bruce Culley, C.P.A., P.C. in the amount of \$12,000
- G. Approve accounts payable from September 10 to October 1, 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 7-0.*

## **5. ACTION AGENDA**

- A. Approve an ordinance for the final plat of Lots 5-1, 5-2, and 5-A, of the Final Plat of Lot 4 Common Area of the Final Plat of Lot 4-1 Through 4-3, Townhomes at The National - 1st Plat, Lot 5, Townhomes at The National - 1st Plat, and Part of the Northwest 1/4 of Section 26-51-34 – Case No. PZ14-30; applicant, Double Eagle Builders, LLC, owners**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2808, an ordinance approving the Final Plat Lots 5-1, 5-2, and 5-A, of the Final Plat of Lot 4 Common Area of the Final Plat of Lot 4-1 Through 4-3, Townhomes at The National - 1st Plat, Lot 5, Townhomes at The National - 1st Plat, and Part of the Northwest 1/4 of Section 26-51-34, a subdivision in Parkville, Platte County, Missouri; Case No. PZ14-30; applicant, Double Eagle Builders, LLC, owners, be approved on first reading. All ayes; motion passed 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2808 be approved on first reading and passed to second reading by title only. All ayes; motion passed 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2808 be approved on second reading to become Ordinance No. 2778. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 7-0.*

## **6. NON-ACTION ITEM**

- A. Review final design for Route 9 downtown entryway project**

## **7. STAFF UPDATES ON ACTIVITIES**

### **A. Public Works**

- 1. Public Works Director Selection Process**
- 2. Pinecrest Pump Station Improvements**
- 3. Snow Routes Ordinance**
- 4. Prescribed Burn – Platte Landing Park**

## **8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

## **9. EXECUTIVE SESSION**

- A. Attorney-client matters per RSMo 610.021(1)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss attorney-client matters per RSMo 610.021(1). All ayes; motion passed 7-0.*

## **10. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the October 7, 2014 regular Board meeting. All ayes; motion passed 7-0.*