



ACTION SUMMARY
Board of Aldermen Regular Meeting
City of Parkville, Missouri
October 15, 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	- present
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 October 1, 2013 regular Board meeting**
- B. Thousand Oaks 13th Plat Phase A and 15th Plat Maintenance Bonds for Curb & Gutter**
- C. Acceptance of Thousand Oaks 13th Plat Phase A and 15th Plat Curb, Paving and Storm Public Improvements**
- D. Accounts Payable**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the consent agenda as presented. Motion passed 8-0.

5. ACTION AGENDA

- A. Agreement with Curious Eye Productions regarding the Future of City's Public Access Channel 2**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the agreement with Curious Eye Productions to facilitate the transition from cable broadcasts to live web streaming of public meetings. Motion passed 8-0.

- B. Amended Lease Agreement with Parkville Area Chamber of Commerce for Train Depot**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to table the amended lease agreement to the November 5, 2013 meeting in order for staff to include changes recommended by Alderman Fisher for subsequent vote. Motion passed 8-0.

- C. Ordinance Reaffirming Franchise Tax on Gross Receipts to be Imposed Upon Electric Corporations Conducting Business within the City**

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2744, an ordinance reaffirming the gross receipts tax/franchise fee to be imposed upon gas, electric and water corporations conducting business within the City and matters related thereto, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2744 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2744 be approved on second reading to become Ordinance 2714. Motion passed 8-0.

D. Ordinance for Final Plat, Lot 4-1 through 4-3, Townhomes at The National, 1st Plat – Applicant J3-Pandi, LLC, property owners

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2745, an ordinance approving the final plat, Lot 4-1 through Lot 4-3, Townhomes at The National – First Plat, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2745 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2745 be approved on second reading to become Ordinance 2715. Motion passed 8-0.

E. Ordinance amending Chapter 405 of the Parkville zoning code to rezone 5.0 acres from County “AG” Agriculture District to city “R-1” Single-Family Residential District – Applicant Kevin Myers on behalf of Arville & Marion Paulette Myers, property owners

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2746, an ordinance amending Chapter 405 of the Parkville Zoning Code to rezone 5.0 acres from County “AG” Agriculture District to City “R-1” Single-Family Residential District, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2746 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2746 be approved on second reading to become Ordinance 2716. Motion passed 8-0.

F. Approving the 2013 Curb & Sidewalk & Gutter Project

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve a contract with McAnany Concrete for the 2013 Curb and Gutter and Sidewalk Project in the amount of \$73,100. Motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

7. CITY COMMITTEE REPORTS

Financial Reports – Month ending September 30, 2013

It was moved by Alderman Sportsman and seconded by Alderman Fisher to accept the Financial Report month ending September 30, 2013. Motion passed 8-0.

8. OTHER ORGANIZATION REPORTS

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. NON-ACTION ITEMS

A. Downtown Master Plan

11. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the October 15, 2013 regular board meeting at 9:15 p.m. Motion passed 8-0.