



Action Summary
CITY OF PARKVILLE, MISSOURI
October 20, 2014
City Hall Boardroom

1. CALL TO ORDER

A. Roll Call

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- absent with prior notice
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	- 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 October 7, 2014 regular meeting
- B. Approve a three-year extension of the farming land use agreement with Brian Kringle for land at the wastewater treatment plant
- C. Approve a facilities use license agreement with Park University for joint use and maintenance of the athletic field's restrooms to serve the Nature Sanctuary
- D. Approve a user agreement with the Parkville Chamber of Commerce and the Cathy Kline Art Gallery for use of the train depot
- E. Approve Resolution No. 10-02-14 adopting the revised purchasing policy
- F. Approve a contract with Ace Pipe Cleaning for the 2014 sewer line closed circuit television and cleaning project
- G. Receive and file the financial report for the month ending September 30, 2014
- H. Receive and file the crime statistics for January through August 2014
- I. Approve accounts payable from October 1 to October 14, 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. NON-ACTION ITEMS

- A. Review the proposed 2015 budget for the Parkville Commons Community Improvement District**

6. ACTION AGENDA

A. Approve an ordinance amending Chapter 405 of the Parkville zoning code to rezone 8701 River Park Drive from “I-1” Light Industrial District to “OTD” Old Town District – Case No. PZ14-31; City of Parkville, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2809, an ordinance amending Chapter 405 of the Parkville zoning code to rezone 8701 River Park Drive also known as Platte County Parcel #20-7.0-35-400-005-001.000 from “I-1” Light Industrial District to “OTD” Old Town District, 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. 2809 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. 2809 be approved on second reading to become Ordinance No. 2779. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

B. Approve an ordinance to amend the community unit plan for the National Golf Club to allow construction of a private swimming pool in a side-yard setback at 10315 Magnolia Lane – Case No. PZ14-29; Aqua Blue Designs, applicant for Megan McDonald, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2810, an ordinance amending the community unit plan for the National Golf Club to allow construction of a private swimming pool in a side-yard setback at 10315 Magnolia Lane, 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. 2810 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. 2810 be approved on second reading to become Ordinance No. 2780. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 6-0.

C. Approve an ordinance to amend Section 355.050 of the Municipal Code relating to emergency snow routes

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2811, an ordinance repealing and replacing Section 355.050 of the Municipal Code relating to emergency snow routes, 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. 2811 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. 2811 be approved on second reading to become Ordinance No. 2781. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

D. Approve an ordinance employing Tim MacNerland as a full-time laborer for the Streets Division of the Public Works Department

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2812, an ordinance employing Tim MacNerland as a full-time streets laborer for the City of Parkville, 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. 2812 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. 2812 be approved on second reading to become Ordinance No. 2782. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

E. Approve an ordinance to adjust the hourly pay for Curtis Whitby

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2813, an ordinance to set the annual salary for Curtis Whitby at \$25,500, 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. 2812 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. 2812 be approved on second reading to become Ordinance No. 2783. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

7. STAFF UPDATES ON ACTIVITIES

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the October 20, 2014 special Board meeting. All ayes; motion passed 7-0.