



Action Summary
CITY OF PARKVILLE, MISSOURI
November 4, 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	- 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 20, 2014 special meeting
- B. Approve the minutes for the October 20, 2014 work session
- C. Approve the minutes for the October 27, 2014 work session
- D. Approve the purchase of one worksite utility vehicle from Heritage Tractor in the amount of \$16,529.60 for the Parks Division of the Public Works Department
- E. Approve the reinvestment of a portion of the bond reserve for the 2006 Certificates of Participation
- F. Receive and file the September sewer report
- G. Approve accounts payable from October 14 to October 28, 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 8-0.

5. ACTION AGENDA

A. Approve the health insurance renewal for 2015 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the health insurance renewal for 2015 with Blue Cross/Blue Shield with the premium plans, rates, and costs shares attached in the packet as Attachment 2 and incorporated by reference. All ayes; motion passed 8-0.

B. Approve an ordinance to amend Section 355.010 of the Municipal Code relating to stopping, standing or parking prohibited (Police Department)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2814, an ordinance repealing and replacing Section 355.010.A.9 of the Municipal Code relating to stopping, standing or parking prohibited, be approved for first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2814 be approved on first reading and passed to second reading by title only. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2814 be approved on second reading to become Ordinance No. 2784. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

C. Approve the purchase of snow and ice operations equipment for the 2015 Ford F-350 truck for the Streets Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the purchase of snow and ice operations equipment for the 2015 Ford F-350 truck from Kranz Truck and Equipment in the amount of \$17,130. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Count

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. 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 8-0.

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the November 4, 2014 regular Board meeting. All ayes; motion passed 8-0.

General Agenda Notes:

This agenda closed at noon on Thursday, October 30, 2014. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.