



ACTION SUMMARY
Board of Aldermen Regular Meeting
City of Parkville, Missouri
November 19, 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

2. CITIZEN INPUT

A. Jim McCall and Audra Heller to provide update for the Parkville Chamber of Commerce

3. MAYOR'S REPORT

4. CONSENT AGENDA ITEMS

- A. Approval of Minutes for the November 5, 2013 regular Board meeting**
- B. Approval of Minutes for the October 15, 2013 work session**
- C. Approval of Minutes for the October 29, 2013 work session**
- D. Approval of Minutes for the November 5, 2013 work session**
- E. Accounts Payable**

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

5. ACTION AGENDA

A. Hiring Ordinance for Nicholas Pence

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2750, an ordinance authorizing the employment of Nicholas E. Pence as a police officer for the City of Parkville effective November 20, 2013, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2750 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2750 be approved on second reading to become Ordinance 2720. This calls for roll call vote. 8-0

B. 2014 Health Insurance Renewals

It was moved by Alderman Sportsman and seconded by Alderman Fisher to authorize converting to Coventry for employee health insurance coverage, effective December 31, 2013; and authorize

Option 3 as the approach for sharing premiums between the employee and employer. All aye, motion passed 8-0.

6. NON-ACTION ITEMS

A. Downtown Master Plan

7. STAFF UPDATES ON ACTIVITIES

7. CITY COMMITTEE REPORTS

Environmental – Alderman Welch

Financial Report (month ending October 31, 2013) – Alderman Werner

It was moved by Alderman Sportsman and seconded by Alderman Fisher to accept the Financial Report for the month ending October 31, 2013. All ayes, motion passed 8-0.

8. OTHER ORGANIZATION REPORTS

Parkville Economic Development Council – Alderman Johnston

Main Street Association – Alderman Lamer

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the November 19, 2013 regular Board meeting at 9:08 p.m. All aye, motion passed 8-0.