



Action Summary
CITY OF PARKVILLE, MISSOURI
December 2, 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 November 18, 2014 regular meeting
- B. Approve the minutes for the November 18, 2014 work session
- C. Approve a contract with Linaweaver Construction, Inc. for the Bluffs Sanitary Sewer Repair Project in the amount of \$65,800
- D. Approve an agreement with Springsted Incorporated for financial advisor services
- E. Declare two police vehicles as surplus equipment and authorize staff to auction them through KCI Kansas City Auto Auction
- F. Approve an agreement with Platte County and the Parkville Special Road District for improvements to North Crooked Road for in an amount not to exceed \$95,000
- G. Receive and file the October sewer report
- H. Approve accounts payable from November 11 to November 24, 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. Adopt the 2015 budget and 2015-2020 Capital Improvement Program

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2816, an ordinance approving and adopting the 2015 Operating Budget and the 2015 – 2020 Capital Improvement Program, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2816 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2816 be approved on second reading to become Ordinance No. 2786. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

B. Approve first reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System (LAGERS) from the lowest tier (L-1) 1% to the next tier (L-3) 1.25%, and schedule final action for January 20, 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the Actual Valuation Report for public inspection; and that Bill No. 2817, an ordinance adopting a change in the benefit program of covered employees under the Missouri Local Government Employees Retirement System, be approved for first reading. All ayes; motion passed 8-0.

C. Approve an ordinance classifying all employee positions and establishing compensation for such classifications

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2818, an ordinance approving the classification of employee positions and establishing compensation ranges, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2818 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2818 be approved on second reading to become Ordinance No. 2787. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

D. Approve an ordinance amending Chapter 105 of the Parkville Municipal Code titled Board of Aldermen

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2819, an ordinance amending Chapter 105 of the Parkville Municipal Code titled "Board of Aldermen", be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2819 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2819 be approved on second reading to become Ordinance No. 2788. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

E. Actions related to the revised special event permit process:

1. Adopt revised special event policy guidelines known as the Guidelines for Events in Parkville (2014)

2. Approve an ordinance amending Chapter 140 titled City Parks and Chapter 150 titled Community Land and Recreation Board

3. Approve Resolution No. 12-01-14 setting the fees associated with City Parks and special events in the adopted Schedule of Fees

It was moved by Alderman Sportsman and seconded by Alderman Driver to adopt revised special event policy guidelines known as Guidelines for Events in Parkville (2014). All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2820, an ordinance repealing, replacing, and creating multiple sections of chapters 140 and 150 related to

rules and regulations for events in the City of Parkville, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2820 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2820 be approved on second reading to become Ordinance No. 2789. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 12-01-14 setting fees associated with City Parks and special events in the Schedule of Fees. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Count
 - 2. Shop with a Cop

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the December 2, 2014 regular board meeting at 8:02 p.m. All ayes; motion passed 8-0.