



ACTION SUMMARY
Regular Meeting Agenda
CITY OF PARKVILLE, MISSOURI
December 3, 2013

1. CALL TO ORDER

Ward 1 Alderman Kari Lamer - absent with prior notice
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

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approval of Minutes for the November 19, 2013 regular Board meeting**
- B. Approval of Minutes for the November 19, 2013 work session**
- C. Application for sign permit for EHC Accountants, 6325 Lewis Street, Suite 116, in Parkville Commons; Application No. SPA13-22**
- D. Application for resort license with Sunday sales from Sakae LLC, 6325 Lewis Street, Suite 100, in Parkville Commons (formerly Cupini's)**
- 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 7-0.

5. ACTION AGENDA

- A. Ordinance approving the FY 2014 Operating Budget and 2014-2019 Capital Improvement Program (CIP)**

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2751, an ordinance approving and adopting the 2014 Operating Budget and the 2014-2019 Capital Improvement Program with the removal of the Highway 9 bike/pedestrian trail project funding from the 2014 CIP with the net amount to General Fund reallocated to the Emergency Reserve Fund and a revision to the inspection vehicle item on page 16 of the CIP, be approved for first reading. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2751 be approved on first reading and passed to second reading by title only. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2751 be approved on second reading to become Ordinance 2721. All aye, motion passed 7-0.

B. Resolution approving Financial Policies: Reserve Policy and Fewson Fund Policy

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 12-01-13 to adopt the Reserve Policy and Fewson Fund Policy. All aye, motion passed 7-0.

C. Resolution approving Revised Personnel Policies

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 12-02-13 to adopt revisions to Section 2 and Section 5 of the Parkville Personnel Manual. All aye, motion passed 7-0.

D. Resolution to Eliminate and Consolidate Various Special Revenue Funds

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 12-03-13 to consolidate and eliminate various inactive special revenue funds, as recommended by City Administration. All aye, motion passed 7-0.

E. Ordinance for the Replat of Lots 29 & 30, the Amended Plat, The National - Third Plat; Case PZ13-17; applicant, KGH Building Group, LLC

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2752, an ordinance approving the Replat of Lots 29 & 30, the Amended Plat, The National – Third Plat, a subdivision in the City of Parkville, Platte County, Missouri, be approved for first reading. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2752 be approved on first reading and passed to second reading by title only. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2752 be approved on second reading to become Ordinance 2722. All aye, motion passed 7-0.

F. Ordinance for the Replat of Lots 32 & 33, the Amended Plat, The National - Third Plat; Case PZ13-18; applicant, KGH Building Group, LLC

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2753, an ordinance approving the Replat of Lots 32 & 33, the Amended Plat, The National – Third Plat, a subdivision in the City of Parkville, Platte County, Missouri, be approved for first reading. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2753 be approved on first reading and passed to second reading by title only. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2753 be approved on second reading to become Ordinance 2723. All aye, motion passed 7-0.

G. Ordinance for Replat of Lot 4 Common Area of Final Plat of Lots 4-1 through 4-3 of the Townhomes at the National - 1st Plat, Lot 5 of the Townhomes at the National - 1st Plat, and part of the NW ¼ of Section 26-51-34; Case PZ13-19; applicant, J3-Pandi, LLC and Double Eagle Builders, LLC, owners

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2754, an ordinance approving the Replat of Lot 4 Common Area of the Final Plat of Lots 4-1 through 4-3

of the Townhomes at the National - 1st Plat, Lot 5 of the Townhomes at the National - 1st Plat, and part of the NW ¼ of Section 26-51-34, a subdivision in Parkville, Platte County, Missouri, be approved for first reading. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2754 be approved on first reading and passed to second reading by title only. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2754 be approved on second reading to become Ordinance 2724. All aye, motion passed 7-0.

H. Resolution approving and endorsing an application for the Platte County Parks and Recreation Outreach Grant Program

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 12-04-13 to endorse an application for the Platte County Parks and Recreation Outreach Grant Program for the loop trail and open play fields for Platte Landing Park. All aye, motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

7. CITY COMMITTEE REPORTS

Community Land and Recreation Board – Mayor Jim Brooks
Environmental – Alderman Welch
Nature Sanctuaries – Alderman Driver

8. OTHER ORGANIZATION REPORTS

Friends of the Parkville Animal Shelter – Alderman Snyder

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the December 3, 2013 regular Board meeting at 8:58 p.m. All aye, motion passed 8-0.
