



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
December 16, 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**

A. Recognition for outgoing alderman Kendall Welch

**4. CONSENT AGENDA**

**A. Approve the minutes for the December 2, 2014 regular meeting**

**B. Approve the minutes for the December 2, 2014 work session**

**C. Approve a supplemental agreement for calendar year 2015 with Alliance Water Resources for the management, operation, and maintenance of the City's wastewater treatment and collection system**

**D. Receive and file the financial report for the month ending November 30, 2014**

**E. Approve Resolution No. 12-02-14 approving and endorsing an application for the Platte County Parks and Recreation Outreach Grant Program**

**F. Approve Resolution No. 12-03-14 to amend Section 5 of the Parkville Personnel Manual to grant a second holiday day at Christmas**

**G. Renew an agreement with Friends of the Parkville Animal Shelter for 2015 - 2017 services**

**H. Receive and file the crime statistics for January through October 2014**

**I. Approve accounts payable from November 24 to December 11, 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 Resolution No. 12-04-14 hiring Eric S. Sollars as a police officer (Police Department)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 12-04-14 to hire Eric S. Sollars as a police officer for the City of Parkville, Missouri, effective December 17, 2014. All ayes; motion passed 8-0.*

**B. Approve an ordinance to revise various sections of the Parkville Municipal Code related to increased fees anticipated by the adoption of the 2015 Budget (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2821, an ordinance amending chapters 200, 210, 600 and 605 of the Municipal Code of the City of Parkville to revise fees and the process for dog licensing, 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. 2821 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. 2821 be approved on second reading to become Ordinance No. 2790. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**C. Approve an ordinance to amend Chapter 600 of the Parkville Municipal Code to add a liquor license category titled “Retailer of intoxicating liquor by the drink, limited to distillers” (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2822, an ordinance amending Chapter 600, Section 600.070 of the Municipal Code of the City of Parkville to add a new subsection C.12 titled “Retailer of intoxicating liquor by the drink, limited to distillers”, 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. 2822 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. 2822 be approved on second reading to become Ordinance No. 2791. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**D. Approve a liquor license for a retailer of intoxicating liquor by the drink license limited to distillers with Sunday sales for SD Strong Distilling located at 8500 NW River Park Drive #136A (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a retailer of intoxicating liquor by the drink, limited to distillers, license to SD Strong Distilling located at 8500 NW River Park Drive #136A. All ayes; motion passed 8-0.*

**E. Approve Resolution No. 12-05-14 setting the fees for fingerprinting, dog licenses, business licenses and liquor licenses in the Schedule of Fees (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 12-05-14 setting fees for fingerprinting, dog licenses, business licenses and liquor licenses in the Schedule of Fees. All ayes; motion passed 8-0.*

**F. Approve an ordinance amending Section 1 of Ordinance No. 2327 regarding public defender pay (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2823, an ordinance amending Ordinance No. 2327 to remove the compensation stipulation for public defender Sarah E. Recker, 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. 2823 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. 2823 be approved on second reading to become Ordinance No. 2792. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**G. Approve a Fewson Fund logo and custom cast stone medallion for the Route 9 Downtown Entryway Improvement Project (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve modified Design 4 for the Fewson Fund logo and direct staff and the consulting team to incorporate the logo into the final construction drawings for the Route 9 Downtown Entryway Project. All ayes; motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

A. Police Department

1. Deer Count
2. Shop with a Cop
3. New Year's Eve Fireworks Ordinance Reminder

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Lamer to adjourn the December 16, 2014 regular board meeting at 7:45 p.m. All ayes; motion passed 8-0.*