



**ACTION SUMMARY**  
Regular Meeting Agenda  
CITY OF PARKVILLE, MISSOURI  
December 17, 2013

**1. CALL TO ORDER and ROLL CALL**

- 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 Johnston - present

**2. CITIZEN INPUT**

- A. Ken Parrish to provide an update for the Parkville Turkey Trot**

**3. MAYOR'S REPORT**

- A. Appointment of Alderman Kendall Welch to serve as liaison to the Community Land & Recreation Board**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the appointment of Kendall Welch as liaison to the Community Land & Recreation Board. All aye, motion passed 8-0.*

**4. CONSENT AGENDA**

- A. Approval of Minutes for the December 3, 2013 regular Board meeting**
- B. FY 2014 Supplemental Agreement with Alliance Water Resources, Inc. for management, operation, and maintenance services for the wastewater utility system**
- C. 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. Resolution approving appointments to Parkville Economic Development Council for 2014**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve Resolution No. 12-05-13 approving the appointments of Nan Johnston as the voting director and Alderman Chris Fisher and City Administrator Lauren Palmer as ex-officio non-voting directors of the Parkville Economic Development Council for the 2014 calendar year. All aye, motion passed 8-0.*

- B. Ordinance repealing and replacing Parkville Municipal Code Section 100.130, Wards**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2755, an ordinance repealing and replacing Parkville Municipal Code Title I, Chapter 100, Section 100.130, Wards, be approved for first reading. All aye, motion carried 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2755 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 2755 be approved on second reading to become Ordinance 2725. All aye by roll call vote, motion passed 8-0.*

**C. Ordinance for the Replat of Lots 6 through 9 and Part of Lot 10, Block 30 – Case PZ13-21; applicant, Ryan O’Laughlin**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2756, an ordinance approving the Replat of Lots 6 through 9 and part of Lot 10, Block 30, City of Parkville, be approved for first reading. All aye, motion carried 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2756 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 2756 be approved on second reading to become Ordinance 2726. All aye by roll call vote, motion passed 8-0.*

**D. Acceptance of the Downtown Master Plan Final Report**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to acknowledge receipt of the Parkville Downtown Master Plan, as recommended by the Planning Commission on December 10, 2013. All aye, motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Deer Harvest
  - 2. Crime Statistics
  - 3. New Year’s Eve Fireworks Ordinance Reminder

**7. CITY COMMITTEE REPORTS**

- A. Community Land & Recreation Board (Ms. Driver)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner) – Month Ending 11/30/2013

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to accept the Financial Report for the month ending November 30, 2013. All aye, motion passed 8-0.*

- E. Nature Sanctuaries (Ms. Driver)
- F. Policy (Ms. Welch & Mr. Werner)

**8. OTHER COMMITTEE REPORTS**

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

**9. MISCELLANEOUS ITEMS FROM THE BOARD**

**10. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the December 17, 2013 regular Board meeting at 8:07 p.m. All aye, motion passed 8-0.*