



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
February 18, 2014

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 | - absent with prior notice |

2. CITIZEN INPUT

- A. Carolyn Elwess update for the Platte County 175th Anniversary Committee

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the January 21, 2014 regular meeting**
- B. Approve the minutes for the February 10, 2014 special meeting**
- C. Receive and file the 2013 Annual Report**
- D. Second Reading of Bill No. 2421 to approve and designate Project I of the Parkville Market Place Tax Increment Financing Plan (postpone to future date)**
- E. Accounts Payable**
- F. Application for a sign permit for GNC, 6325 Lewis Street, Suite 105, in the Parkville Commons – Application No. SPA14-01; KC Sign Express on behalf of GNC, applicants**
- G. Temporary caterer permit from Myron Green Corporation dba Bonterra Catering for the National Wild Turkey Federation Banquet/Auction on March 7, 2014 at the Parkville Athletic Complex**

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. Approve agreements for underwriter services**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve a bond underwriting services agreement with Oppenheimer & Co, Inc. for the Brink Myers NID general obligation bond sale; and approve a senior managing underwriter service agreement with Oppenheimer & Co. and a co-managing underwriter services agreement with Stifel, Nicolaus, & Company, Inc. for the Brush Creek NID bond sale. All aye, motion passed 7-0.

- B. Approve an agreement with the Parkville Vikings Football Club for use of the City property generally known as Vikings Field**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve an agreement with the Parkville Vikings Football Club for the use of Vikings Field, with

additional language “at the sole discretion of the City the Vikings shall remove, at their own expense, all improvements, futures and personal property from the premises at the termination of the use agreement.” All aye, motion passed 7-0.

C. Memorandum of Understanding with the Platte County Regional Sewer District regarding negotiations for the transfer of the Parkville Sewer Utility

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve a Memorandum of Understanding with the Platte Regional Sewer District for the sale of the Parkville Sewer Utility; and authorize the City Administrator to expend up to \$13,500 for financial advisor services related to the MOU; and appoint the City Administrator, Mayor and Aldermen Sportsman, Werner and Johnston to serve on a committee to oversee negotiations. All aye, motion passed 7-0.

D. Ordinance employing Kelly Yulich as part-time Community Development Department Assistant

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2760, an ordinance hiring Kelly Yulich as the part-time Community Development Department Assistant, be approved for first reading. All aye, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2760 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 No. 2760 be approved on second reading to become Ordinance No. 2730. All aye by roll call vote. Ayes: Welch, Werner, Driver, Lamer, Snyder, Fisher and Sportsman. Motion passed 7-0.

6. NON-ACTION ITEMS

- A. Downtown Master Plan

7. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Highway 45 Corridor Plan

8. CITY COMMITTEE REPORTS

Financial Report (Mr. Werner) – month ending January 31, 2014

It was moved by Alderman Sportsman and seconded by Alderman Fisher to accept the financial report for the month ending January 31, 2014. All aye, motion passed 7-0.

9. OTHER COMMITTEE REPORTS

10. MISCELLANEOUS ITEMS FROM THE BOARD

11. EXECUTIVE SESSION

- A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1)

It was moved by Alderman Sportsman and seconded by Alderman Fisher to enter into executive session to discuss attorney-client privilege and matters of litigation per RSMo 610.021(1). All aye, motion passed 7-0.

12. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the February 18, 2014 regular Board meeting at 9:25 p.m. All aye; motion passed 7-0.