



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
March 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	- absent with prior notice
Ward 3 Alderman Chris Fisher	- absent with prior notice
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan Johnston	- present

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Proclaim March 2014 as National Athletic Training Month in Parkville

B. Appointments to the Highway 45 Corridor Study Steering Committee

It was moved by Alderman Sportsman and seconded by Alderman Johnston to approve the appointments of David Jones, Hilary Murray, Mike Carney, Bob Lock and Tony Borchers to serve as Parkville's representatives on the 45 Highway Corridor Plan Steering Committee. All aye; motion passed 6-0.

4. CONSENT AGENDA

A. Approve the minutes for the March 4, 2014 regular meeting

B. Approve the minutes for the March 4, 2014 work session

C. Liquor by the drink picnic license for the 19th Annual Parkville Blues Jazz and Fine Arts River Jam June 13-14, 2014

D. Liquor by the drink picnic license for the Platte County Republican Central Committee Election Kickoff Fundraiser at the Parkville Athletic Complex on April 5, 2014

E. Accounts Payable

It was moved by Alderman Sportsman and seconded by Alderman Johnston to approve the consent agenda and recommended motion for each item. All aye; motion passed 6-0.

5. ACTION AGENDA

A. Approve donation agreements with the Parkville Turkey Trot and Martin Marietta Materials, Inc. for the Loop Trail in Platte Landing Park

It was moved by Alderman Sportsman and seconded by Alderman Johnston to approve the donation agreements with the Parkville Turkey Trot and Martin Marietta Materials, Inc. for the loop trail in Platte Landing Park. All aye; motion passed 6-0.

B. Approve an agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field

It was moved by Alderman Sportsman and seconded by Alderman Johnston to authorize an agreement with the Northland Lacrosse Club for the use of Vikings Field with the recommendation that there be some ability to monitor water usage moving forward. All aye; motion passed 6-0.

C. Adopt the Flood Protection Study (Downtown and English Landing Park) as completed by engineers at CDM Smith in conjunction with the U.S. Army Corps of Engineers and City staff

It was moved by Alderman Sportsman and seconded by Alderman Johnston to accept the Flood Protection Study as created by CDM Smith and direct staff to continue to work with the Corps of Engineers on a preliminary feasibility study for the protection of downtown. All aye; motion passed 6-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Public Works
 - 1. Household Hazardous Waste (HHW) Event Update
 - 2. Brink Myers Retaining Wall
- B. Police
 - 1. Update on Crime Statistics
 - 2. Parkville Nature Sanctuary Fire

7. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Welch)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner) – month ending February 28, 2014**

It was moved by Alderman Sportsman and seconded by Alderman Johnston to accept the financial report for the month ending February 28, 2014. All aye; motion passed 6-0.

- E. Nature Sanctuaries (Ms. Driver)

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 Johnston to adjourn the March 18, 2014 regular Board meeting at 8:45 p.m. All aye; motion passed 6-0.