



**Action Summary**  
Board of Aldermen  
CITY OF PARKVILLE, MISSOURI  
City Hall Boardroom

**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. MUNICIPAL ELECTION RESULTS**

**A. Ordinance to canvass the election returns for the April 8, 2014, general municipal election**

*It was moved by Alderman Fisher and seconded by Alderman Driver that Bill No. 2768, an ordinance canvassing the election returns of the April 8, 2014, general municipal election, be approved on first reading. All aye; motion carried 8-0.*

*It was moved by Alderman Fisher and seconded by Alderman Driver that Bill No. 2768 be approved on first reading and passed to second reading by title only. All aye; motion carried 8-0.*

*It was moved by Alderman Fisher and seconded by Alderman Driver that Bill No. 2768 be approved on second reading to become Ordinance No. 2738. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher and Sportsman; motion passed 8-0.*

**B. Oaths of Office administered by the City Clerk**

**C. Recognition of outgoing Aldermen**

**PLEDGE OF ALLEGIANCE**

**3. CITIZEN INPUT**

**4. MAYOR'S REPORT**

**A. Proclaim April 25, 2014 as Arbor Day**

**B. Volunteer Week Recognitions**

**C. Finance Committee appointments for Ward 3 and Ward 4**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the appointment of Alderman Jones for Ward 3 and Alderman Sportsman for Ward 4 to the Finance Committee. All aye; motion passed 7-0.*

**5. CONSENT AGENDA**

**A. Approve the minutes for the April 1, 2014 regular meeting**

- B. Accept the Semi-Annual Financial Report for the second half of 2013 and direct City Administration to publish in the newspaper**
- C. Approve an agreement extension with Bruce Culley, C.P.A., P.C. for one year to complete auditing services related to FY 2013**
- D. Accounts Payable**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as amended. All aye; motion passed 7-0.*

**6. ACTION AGENDA**

- A. Approve an ordinance to repeal and replace Parkville Municipal Code Section 110.010 changing the term of mayor to three years and the day of the general election (City Clerk)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2769, an ordinance repealing and replacing Parkville Municipal Code Chapter 110, Section 110.010 to change the term of office of mayor to three years and the day of the general election to the first Tuesday after the first Monday in April, be approved on first reading. All aye; motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2769 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 Driver that Bill No. 2769 be approved on second reading to become Ordinance No. 2739. All ayes by roll call vote. Ayes: Welch, Werner, Driver, Lamer, Rittman, Jones, Sportsman; motion passed 7-0.*

- B. Approve an ordinance to amend Parkville Municipal Code Chapter 405 to rezone 2.52 acres, more or less, from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District – Case PZ14-02; J3-Pandi, LLC, owner (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2770, an ordinance amending Chapter 405 of the Parkville zoning code to rezone 2.52 acres, more or less, from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District, be approved on first reading. All aye; motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2770 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 Driver that Bill No. 2770 be approved on second reading to become Ordinance No. 2740. All ayes by roll call vote. Ayes: Welch, Werner, Driver, Lamer, Rittman, Jones, Sportsman; motion passed 7-0.*

- C. Approve a preliminary development plan for the Village at the National – an office and commercial development on approximately 9.5 acres – Case PZ14-03; J3-Pandi, LLC, owner (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the Village at the National preliminary development plan subject to staff recommended conditions. All aye; motion carried 7-0.*

- D. Approve an ordinance employing Curtis Whitby as a full-time laborer assigned to the Street Division of the Public Works Department (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2771, an ordinance hiring Curtis Whitby as a part-time, seasonal landscape maintenance worker for the Parks Division of the Public Works Department, be approved for first reading. All aye; motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2771 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 Driver that Bill No. 2771 be approved on second reading to become Ordinance No. 2741. All ayes by roll call vote. Ayes: Welch, Werner, Driver, Lamer, Rittman, Jones, Sportsman; motion passed 7-0.*

**E. Approve an ordinance employing David Zdvorak as a summer intern for the Public Works Department (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2772, an ordinance hiring David Zdvorak as a summer engineering Intern for the Public Works Department, be approved for first reading. All aye; motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2772 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 Driver that Bill No. 2772 be approved on second reading to become Ordinance No. 2742. All ayes by roll call vote. Ayes: Welch, Werner, Driver, Lamer, Rittman, Jones, Sportsman; motion passed 7-0.*

**F. Approve an ordinance to hire Dave Williams as temporary part-time Parks Division laborer (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2773, an ordinance hiring David Williams as a seasonal landscape maintenance worker for the Parks Division of the Public Works Department, be postponed to the May 6 meeting. All aye; motion carried 7-0.*

**7. STAFF UPDATES ON ACTIVITIES**

- A. Police Department
  - 1. Crime Statistics
- B. Community Development
  - 1. Highway 45 Corridor Plan Update
  - 2. TIGER Grant Application Update
- C. Public Works
  - 1. Recycling Extravaganza
  - 2. Route 45 Widening Project Open House Public Hearing

**8. 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 March 31, 2014**

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

- E. Nature Sanctuaries (Ms. Driver)

**9. OTHER COMMITTEE REPORTS**

- A. Friends of Parkville Animal Shelter FOPAS (Vacant)

- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Vacant)
- F. Park University (Vacant)

## **10. MISCELLANEOUS ITEMS FROM THE BOARD**

### **11. EXECUTIVE SESSION**

#### **A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1) and real estate pursuant RSMo 610.021(2)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1) and real estate pursuant RSMo 610.021(2). All aye; motion passed 7-0.*

*The Board entered into Executive Session at 9:07 p.m.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver to close the executive session at 9:51 p.m. All aye; motion passed 7-0.*

### **12. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the April 15, 2014 regular Board meeting at 10:09 p.m. All aye; motion passed 7-0.*