



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
May 20, 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	- absent with prior notice
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	- absent with prior notice

B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the May 6, 2014 special meeting**
- B. Approve the minutes for the May 6, 2014 regular meeting**
- C. Receive and file the crime statistics for January through March 2014**
- D. Receive and file the financial report for the month ending April 30, 2014**
- E. Approve Accounts Payable for April 29 through May 13, 2014**
- F. Approve the use of the public parking lot north of City Hall on June 21, 2014 by the Friends of the Parkville Animal Shelter Drive for a Cause fundraiser**

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

5. ACTION AGENDA

- A. Approve an ordinance authorizing the sale of Limited General Obligation Bonds for the Brush Creek Drainage Area Neighborhood Improvement District and authorize the Mayor and City Clerk to execute all related bond documents (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2777, an ordinance authorizing the issuance and delivery of limited general obligation bonds from the Brush Creek Drainage Area Neighborhood Improvement District and authorizing related actions, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2777 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2777 be approved on second reading to become Ordinance No. 2747. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

B. Approve an ordinance authorizing the sale of Limited General Obligation Bonds for the Brink Meyer Road Neighborhood Improvement District and authorize the Mayor and City Clerk to execute all related bond documents (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2778, an ordinance authorizing the issuance and delivery of limited general obligation bonds from the Brink Meyer Road Neighborhood Improvement District and authorizing related actions, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2778 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2778 be approved on second reading to become Ordinance No. 2748. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

C. Approve the purchase of a 2015 Ford Taurus All Wheel Drive Police Interceptor Sedan to be used as a patrol vehicle (Police Department)

It was moved by Alderman Sportsman and seconded by Alderman Lamer to approve the purchase a 2015 Ford Taurus All Wheel Drive Police Interceptor Sedan from Thoroughbred Ford of Kansas City, MO in the amount of \$26,742.80. All aye; motion passed 6-0.

D. Approve an ordinance promoting Mr. Curtis Whitby as a full-time laborer assigned for the Streets Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2779, an ordinance promoting Curtis Whitby as a full-time streets laborer for the City of Parkville, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2779 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2779 be approved on second reading to become Ordinance No. 2749. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

E. Approve an ordinance employing Tyler Gott as the part-time, seasonal landscape maintenance worker for the Parks Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2780, an ordinance hiring Tyler Gott as a part-time seasonal landscape maintenance worker for the City of Parkville, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2780 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2780 be approved on second reading to become Ordinance No. 2750. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

F. Approve an ordinance employing Travis Phelan as the part-time, seasonal landscape maintenance worker for the Parks Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2781, an ordinance hiring Travis Phelan as a part-time seasonal landscape maintenance worker for the City of Parkville, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2781 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2781 be approved on second reading to become Ordinance No. 2751. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

G. Ordinance to repeal and replace multiple sections of Parkville Municipal Code chapters 140 and 320 related to new rules and regulations for Platte Landing Park and English Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2782, an ordinance repealing, replacing and creating multiple sections of Chapter 140 and Chapter 320 of the Parkville Municipal Code related to new rules and regulations for Platte Landing Park and English Landing Park, be approved for first reading. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2782 be approved on first reading and passed to second reading by title only. All aye; motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Lamer that Bill No. 2782 be approved on second reading to become Ordinance No. 2752. All ayes by roll call vote. Welch, Werner, Lamer, Rittman, Jones, and Sportsman; motion passed 6-0.

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. 9-1-1 Protocol

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Lamer to adjourn the May 20, 2014 regular Board meeting at 7:58 p.m. All aye; motion passed 6-0.