



Action Summary
CITY OF PARKVILLE, MISSOURI
February 3, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim February 11, 2015 as United Way 2-1-1 Day**
- B. Present a Certificate of Recognition to the Park University women's volleyball team**
- C. Presentation of the Park University Economic Impact Report**
- D. Appoint Douglas Wylie to the Planning and Zoning Commission through May 2017**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the appointment of Douglas Wylie to the Planning & Zoning Commission through May 2017. All ayes; motion passed 8-0.

4. CONSENT AGENDA

- A. Approve the minutes for the January 20, 2015 regular meeting**
- B. Approve the minutes for the January 20, 2015 special meeting**
- C. Approve the minutes for the January 20, 2015 work session**
- D. Receive and file the December sewer report**
- E. Approve a retailer of intoxicating liquor in original package with Sunday sales liquor license for Twin Star Energy #3087 located at 6316 Highway 9**
- F. Approve accounts payable from January 15 to January 29, 2015**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 8-0.

5. ACTION AGENDA

- A. Approve the renewal of Property & Liability and Worker's Compensation & Employer's Liability coverage with Midwest Public Risk for July 1, 2015 through June 30, 2016 (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the renewal of Workers' Compensation and Property & Liability insurance coverage with Midwest Public Risk for July 1, 2015, through June 30, 2016, in the amount of \$150,397. All ayes; motion passed 8-0.

- B. Approve a sanitary sewer services agreement with the Platte County Regional Sewer District for the Eastside service area (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the sanitary sewer services agreement with the Platte County Regional Sewer District for the Eastside service area. All ayes; motion passed 8-0.

C. Approve an ordinance approving the Thousand Oaks Thirteenth Plat, Phase B, Final Plat, as revised – Case PZ13-06; applicant, David Barth, Forest Park Development Company, LLC of Kansas City (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2828, an ordinance approving the Thousand Oaks Thirteenth Plat, Phase B, Final Plat, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2828 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2828 be approved on second reading to become Ordinance No. 2798. All ayes by roll call vote: Plumb, Lock, Werner, Driver, Lamer, Rittman and Jones. Motion passed 8-0.

D. Authorize staff to petition the Missouri Highways and Transportation Commission to vacate portions of 45 Highway rights-of-way north and south of the roundabout at National Drive and to negotiate associated terms and agreements; applicant, Tony Borchers, FiveStar Lifestyles (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize City staff to petition the Missouri Highways and Transportation Commission for the vacation of all or portions of the requested rights-of-way subject to final Board of Aldermen approval and to negotiate terms and conditions of any associated maintenance agreement. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Platte Landing Park Ecosystem Restoration Project

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Personnel matters per RSMo 610.021(3)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss personnel matters per RSMo 610.021(3). All ayes; motion passed 8-0.

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the February 3, 2015 regular board meeting at 9:34 p.m. all ayes; motion passed 8-0.

General Agenda Notes:

This agenda closed at noon on Thursday, January 29, 2015. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon the vote of the Board of Aldermen.