



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

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Parkville Old Towne Market Community Improvement District Board Chair Tom Hutsler and Board members to clarify information

**3. MAYOR'S REPORT**

- A. Recognize Boy Scouts for completing Eagle Scout service projects at the Parkville Nature Sanctuary
- B. Approve appointments to the Route 9 Steering Committee

*It was moved by Alderman Sportsman and seconded by Alderman Jones to approve appointments to the Route 9 Steering Committee as listed in the roster. All ayes; motion passed 5-0.*

**4. CONSENT AGENDA**

- A. Approve the minutes for the February 17, 2015 regular meeting
- B. Approve a liquor by the drink picnic license for Main Street Parkville Association for the 12<sup>th</sup> Annual Parkville Microbrew Fest on April 25, 2015
- C. Receive and file the January sewer report
- D. Amend the use agreement with the Parkville Farmers Market Association to update the Farmers Market Policies and Procedures
- E. Approve Resolution No. 03-01-15 employing Justin A. Fetters as a police officer
- F. Approve the Planning Sustainable Places Grant Sponsor Agreement for the Route 9 Corridor Study
- G. Approve an interlocal agreement with the City of Riverside for the Route 9 Corridor Study
- H. Approve accounts payable from February 11 to February 26, 2015

*It was moved by Alderman Sportsman and seconded by Alderman Jones to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 5-0.*

**5. ACTION AGENDA**

- A. Approve an ordinance amending various sections of Parkville Municipal Code Chapter 143 regarding the Finance/Audit Committee (Administration)

*It was moved by Alderman Sportsman and seconded by Alderman Jones that Bill No. 2832, an ordinance repealing and replacing various sections of Chapter 143 of the Parkville Municipal Code regarding the Finance/Audit Committee, be approved for first reading. All ayes; motion carried 5-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Jones that that Bill No. 2832 be approved on first reading and passed to second reading by title only. All ayes; motion carried 5-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Jones that Bill No. 2832 be approved on second reading to become Ordinance No. 2802. All ayes by roll call vote: Werner, Lamer, Rittman, Jones and Sportsman. Motion passed 5-0.*

**B. Approve a sign program agreement with the Missouri Department of Transportation for a promotional sign for Park University (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to approve a Sign Program Agreement with the Missouri Department of Transportation for a promotional sign for Park University. All ayes; motion passed 5-0.*

**C. Items Related to the Route 9 Downtown Entryway Project (Administration)**

**1. Approve an ordinance to authorize right-of-way agreements with the Missouri Department of Transportation for street lighting and sidewalks**

*It was moved by Alderman Sportsman and seconded by Alderman Jones that Bill No. 2833, an ordinance authorizing the execution of a Lighting Maintenance Agreement and a Sidewalk Improvements Agreement with the Missouri Department of Transportation related to the Route 9 Downtown Entryway Improvements Project, be approved for first reading. All ayes; motion carried 5-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Jones that Bill No. 2833 be approved on first reading and passed to second reading by title only. All ayes; motion carried 5-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Jones that Bill No. 2833 be approved on second reading to become Ordinance No. 2803. All ayes by roll call vote: Werner, Lamer, Rittman, Jones and Sportsman. Motion passed 5-0.*

**2. Authorize staff to finalize and the Mayor to execute a Growing Together Program Agreement with the Missouri Department of Transportation for the display of street light banners**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to authorize the City Administrator and City Attorney to finalize, and the Mayor to execute, a Growing Together Program Agreement with MODOT for the display of street light banners on Route 9. All ayes; motion passed 5-0.*

**3. Approve a cooperative agreement with Park University for street lighting**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to approve the cooperative agreement with Park University for the decorative street lights to be installed as part of the Route 9 Downtown Entryway Beautification Project. All ayes; motion passed 5-0.*

**4. Approve Supplement No. 1 to the professional engineering services agreement with TranSystems for construction administration and observation services**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to approve Supplement No. 1 to the professional engineering services agreement with TranSystems for construction administration services for the Route 9 Downtown Entryway Project in a maximum amount not to exceed \$25,507.38. All ayes; motion passed 5-0.*

**5. Accept a signage easement from Park University for property near the intersection of Route 9 and Coffey Road**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to accept an easement from Park University for access and placement of signage for the Route 9 Downtown Entryway*

*Beautification Project, and to authorize the Mayor and City Clerk to execute any related documentation. All ayes; motion passed 5-0.*

**6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Lake Pointe Lodge

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Jones to adjourn the March 3, 2015 regular board meeting at 8:03 p.m. All ayes; motion passed 5-0.*