



Action Summary
CITY OF PARKVILLE, MISSOURI
March 17, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Linda Arnold to the Community Land and Recreation Board through May 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Linda Arnold to the Community Land and Recreation Board through May 2015. All ayes; motion passed 7-0.

4. CONSENT AGENDA

- A. Approve the minutes for the March 3, 2015 regular meeting**
- B. Receive and file the February Municipal Court Report**
- C. Receive and file the 2014 Fewson Fund Annual Report**
- D. Receive and file the Semi-annual Report for the second half of 2014**
- E. Receive and file the 2014 annual report from the Parkville Vikings Football Club pursuant to the Viking Field Use Agreement**
- F. Receive and file the crime statistics for January 2015**
- G. Receive and file the financial report for the month ending February 28, 2015**
- H. Approve a revised cooperative agreement with Platte County for the collection of taxes**
- I. Approve a contract with McAnany Concrete, LLC for the 2015 concrete curb and sidewalk program**
- J. Approve Work Authorization No. 41 with North Hills Engineering for design and project management for the Sanitary Sewer Repairs Phase 2 Project**
- K. Approve the purchase of two spare pumps for the River Hills and the McAfee pump stations**
- L. Approve Resolution No. 03-02-15 employing Kevin Blair as part-time construction inspector for the Public Works Department**
- M. Approve Resolution No. 03-03-15 employing Travis Phelan and William Thomsen as seasonal full-time laborers for the Parks Division of the Public Works Department**
- N. Approve Resolution No. 03-04-15 supporting the City of Riverside application for a Land Water and Conservation Fund Grant to extend the Missouri Riverfront Trail**
- O. Approve accounts payable from February 26 to March 10, 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 7-0.

5. ACTION AGENDA

A. Approve professional services agreements with Kaw Valley Engineering, Inc. and Professional Service Industries, Inc. for on-call construction materials testing services (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver approve professional services agreements with Kaw Valley Engineering, Inc. and Professional Service Industries, Inc. for on-call construction materials testing services. All ayes; motion passed 7-0.

6. NON-ACTION AGENDA

A. Contracting with the Platte County Regional Sewer District to provide sewer billing services (Administration)

7. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Code Enforcement Improvements
2. Development Applications for QuikTrip and Lake Pointe Lodge

B. Public Works

1. Platte County Outreach Grant Award
2. River Hills Sinkhole Investigation

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

RECONVENE EXECUTIVE SESSION

It was moved by Alderman Sportsman and seconded by Alderman Driver to reconvene the executive session to discuss attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3). All ayes by roll call vote: Plumb, Lock, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

9. ADJOURN

It was moved by Alderman Driver and seconded by Alderman Plumb to adjourn the March 17, 2015, regular board meeting at 8:30 p.m. All ayes; motion passed 7-0.