



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
April 7, 2015  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

- A. Proclaim April 14, 2015 as Pan American Day and April 13-18, 2015 as Pan American Week
- B. Recognition for Public Works Director Alysen Abel for the 2015 Harland Bartholomew Award from the American Society of Civil Engineers

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 17, 2015 regular meeting**
- B. Approve the 2015 Fewson Fund investment strategy**
- C. Receive and file the February sewer report**
- D. Approve the purchase of a 2015 Ford Escape SE and accessory equipment from Thoroughbred Ford for the Community Development Department**
- E. Approve a retail liquor by the drink picnic license for the 20<sup>th</sup> Annual Blues, Jazz and Fine Arts River Jam on June 19-20, 2015**
- F. Receive and file the March Municipal Court report**
- G. Approve accounts payable from March 10 to April 2, 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 a scope of work and fee proposal with Cook, Flatt & Strobel Engineers for the Route 9 Corridor Study (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the selection of Cook, Flatt & Strobel Engineers as the lead consultant for the Route 9 Corridor Study; and to recommend that the MARC Board of Directors execute a contract with the scope and fee as proposed. All ayes; motion passed 8-0.*

- B. Approve Resolution No. 04-01-15 adopting a policy for miscellaneous staff and elected official expenses (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 04-01-15 adopting the Miscellaneous Expense Authorization and Reimbursement Policy as proposed. All ayes; motion passed 8-0.*

**C. Approve an ordinance to repeal Section 3 of Ordinance Nos. 1256 and 1151 to eliminate expense allowances for certain elected officials (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2834, an ordinance repealing Section 3 of Ordinance Nos. 1256 and 1151 to eliminate the expense allowances for certain elected officials, 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. 2834 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. 2834 be approved on second reading to become Ordinance No. 2804. All ayes by roll call vote: Plumb, Lock, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**D. Approve an application for a Planned District Development permit for exterior modifications in the Old Town District for a change of color for 113 Main Street – Case No. PZ15-08; Kori Jenkins, owner of Chaos Boutique (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the application for a Planned District Development permit to allow modification of the building colors for 113 Main Street as submitted. All ayes; motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. Fort Leavenworth National Security Roundtable Program Report
2. City Prosecutor Vacancy
3. Sewer Billing
4. Route 9 Downtown Entryway Project

**B. Community Development**

1. Planning and Zoning Commission Updates

**C. Public Works**

1. Donations in Memory of Barbara Lance

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

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the April 7, 2015, regular board meeting at 7:49 p.m. All ayes; motion passed 8-0.*