



Action Summary
CITY OF PARKVILLE, MISSOURI
April 21, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. MUNICIPAL ELECTION RESULTS

A. Approve an ordinance to canvass the election returns for the April 7, 2015, general municipal election

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2835, an ordinance canvassing the election returns of the April 7, 2015, general municipal election, be approved on first reading. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2835 be approved on first reading and passed to second reading by title only. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2835 be approved on second reading to become Ordinance No. 2805. All ayes by roll call vote: Plumb, Lock, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

B. Present Certificates of Election and Administer Oaths of Office

C. Recognize outgoing Ward 3 Alderman Bob Lock

3. CITIZEN INPUT

4. MAYOR'S REPORT

A. Proclaim April 24, 2015 as Arbor Day

B. Appoint Captain Jon Jordan as Director of the Parkville Emergency Management Agency

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the appointment of Captain Jon Jordan as Director of the Parkville Emergency Management Agency. All ayes; motion passed 7-0.

C. Appoint Bob Lock 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 Robert Lock to the Planning & Zoning Commission through May 2017. All ayes; motion passed 7-0.

D. Approve an appointment to the Planning and Zoning Commission through May 2018

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the appointment of Michael Wright to the Planning & Zoning Commission through May 2018. All ayes; motion passed 7-0.

5. CONSENT AGENDA

- A. Approve the minutes for the April 7, 2015 regular meeting**
- B. Receive and file the crime statistics from January through February 2015**

- C. **Receive and file the financial report for the month ending March 31, 2015**
- D. **Authorize the City Clerk to correct a scrivener’s error on Ordinance No. 2804 to correct the repeal of Ordinance No. 1151 and instead repeal Ordinance No. 1152**
- E. **Approve a memorandum of understanding with the Platte County Health Department related to cooperative efforts during a public health emergency**
- F. **Approve Resolution No. 04-02-15 employing Tim Jordan as a full-time seasonal laborer for the Parks Division of the Public Works Department**
- G. **Approve naming the trail in the Sullivan Nature Sanctuary in honor of Maria Ewing**
- H. **Approve accounts payable from April 2 to April 15, 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.

6. ACTION AGENDA

- A. **Approve the rezoning of 5.02 acres located on the east side of Highway 9 east of Clark Avenue from “B-4” Planned Business District to “R-5” Planned Multi-Family Residential District for Lake Pointe Lodge – Case No. PZ15-02; Kevin Green on behalf of KGH Building Group LLC, owner (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to deny the application to rezone 5.02 acres, more or less, located on the east side of 9 Highway east of Clark Avenue, from “B-4” Planned Business District to “R-5” Planned Multi-Family Residential District. All ayes; motion passed 7-0.

RECESS

It was moved by Alderman Sportsman and seconded by Alderman Driver to recess the meeting at 10:46 p.m. All ayes; motion passed 7-0.

RECONVENE

It was moved by Alderman Sportsman and seconded by Alderman Driver to reconvene the meeting at 10:56 p.m. all ayes; motion passed 7-0.

- B. **Approve removing a portion of Klamm Road in Parkville and authorize staff to approve associated construction drawings and a development agreement subject to conditions (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve removing a portion of Klamm Road in Parkville; and authorize staff to approve associated construction drawings and a development agreement subject to the conditions outlined in the policy report. All ayes, motion passed 7-0.

- C. **Approve an ordinance accepting the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 13th Plat, Phase B (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2836, an ordinance accepting the public street and storm sewer improvements and the associated maintenance bonds for Thousand Oaks 13th Plat, Phase B, be approved on first reading. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2836 be approved on first reading and passed to second reading by title only. All ayes; motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2836 be approved on second reading to become Ordinance No. 2806. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

D. Approve the purchase of truck equipment from Kranz of Kansas City, Inc. for the Street Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the purchase of truck equipment from Kranz of Kansas City, Inc. for two Ford F-350 4x4 Super Duty trucks for a total amount of \$52,308. All ayes, motion passed 7-0.

E. Adopt the Parkville Parks Donation Program (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to adopt the Parkville Parks Donation Program. All ayes, motion passed 7-0.

7. STAFF UPDATES ON ACTIVITIES

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the April 21, 2015, regular Board meeting at 11:25 p.m. All aye; motion passed 7-0.