



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
May 5, 2015  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**A. Approve reappointments to the Planning and Zoning Commission**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the reappointments of Dean Katerndahl through May 2018 and Bryant Lamer, R. Douglas Krtek and John Delich through May 2019 to the Planning and Zoning Commission. All ayes; motion passed 8-0*

**B. Approve reappointments to the Community Land and Recreation Board**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the reappointments of Linda Arnold, Bill Gresham, Laura Ozenberger and Adam Zink to the Community Land and Recreation Board through May 2018. All ayes; motion passed 8-0.*

**4. CONSENT AGENDA**

- A. Approve the minutes for the April 21, 2015 regular meeting**
- B. Receive and file the March sewer report**
- C. Approve an agreement with Kansas City Power and Light for the M-Power Program for June 1, 2015 through September 30, 2015, at the Wastewater Treatment Plant**
- D. Approve Resolution No. 05-01-15 employing Wayne Frazier as a part-time Nature Sanctuary Assistant Director**
- E. Approve Resolution No. 05-02-15 employing Emily Crook as a full-time Department Assistant/Billing Clerk**
- F. Approve accounts payable from April 15 to April 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. Presentation of the public management analysis of the Old Parkville Cemetery by the Park University Master of Public Affairs Program (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the Public Management Analysis of the Old Parkville Cemetery and direct staff to proceed with implementation of the staff recommendations as outlined in the policy report. All ayes, motion passed 8-0.*

**B. Appoint an alderman as Acting President of the Board of Aldermen through April 19, 2016 (Administration)**

*It was moved by Alderman Plumb and seconded by Alderman Driver to appoint Alderman Sportsman as Acting President of the Board of Aldermen through April 19, 2016. All ayes, motion passed 8-0.*

**C. Approve the investment renewal and public services agreement for 2015 with the Parkville Economic Development Council (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the 2015 investment renewal and Public Services Agreement in the amount of \$20,000. All ayes, motion passed 8-0.*

**D. Approve Change Order No. 1 to the 2015 concrete curb and sidewalk contract with McAnany Concrete (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Change Order No. 1 to the 2015 Concrete Curb and Sidewalk contract with McAnany Concrete in an amount not to exceed \$15,750, with unit prices as listed in the original contract. All ayes, motion passed 8-0.*

**E. Applications for southeast corner of highways 45 and 9 – QuikTrip Corporation, applicant (Community Development)**

**1. Approve an ordinance amending Chapter 405 of the Parkville Zoning Code to rezone approximately 2.653 acres from “B-4” Planned Business District with restrictions for a shopping center to “B-4” Planned Business District – Case PZ15-07**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2837, an ordinance amending Parkville Municipal Code Chapter 405 to rezone 2.653 acres, more or less, from “B-4” Planned Business District with restrictions for a shopping center to “B-4” Planned Business District, be approved for first reading. All ayes, motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2837 be approved on first reading and passed to second reading by title only. All ayes, motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2837 be approved on second reading to become Ordinance No. 2807. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**2. Approve an application for a preliminary development plan for a QuikTrip gas and convenience store on 2.653 acres zoned “B-4” Planned Business District – Case PZ15-10**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to accept the Planning and Zoning Commission recommendation and to approve the preliminary development plans for QuikTrip Store No. 0189 subject to specified conditions. All ayes, motion passed 8-0.*

**F. Approve an ordinance for replat of lots 508-510 of West Shore Estates at Riss Lake – Case PZ15-09; Don Julian Builders, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2838, an ordinance approving the Replat of Lots 508, 509 and 510, West Shore Estates at Riss Lake, be approved for first reading. All ayes, motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2838 be approved on first reading and passed to second reading by title only. All ayes, motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver seconded that Bill No. 2838 be approved on second reading to become Ordinance No. 2808. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

- A. Community Development
  - 1. Upcoming Applications

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

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the May 5, 2015, regular board meeting at 8:23 p.m. all aye; motion passed 8-0.*