



Action Summary
CITY OF PARKVILLE, MISSOURI
May 19, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim May 17-23, 2015 as National Public Works Week

4. CONSENT AGENDA

- A. Approve the minutes for the May 5, 2015 regular meeting**
- B. Receive and file the April Municipal Court Report**
- C. Receive and file the crime statistics for January through March 2015**
- D. Receive and file the financial report for the month ending April 30, 2015**
- E. Receive and file the guiding principles and key objectives for the Route 9 Corridor Study**
- F. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 21-23, 2015**
- G. Approve Change Order No. 2 with McAnany Concrete for the 2015 curb and sidewalk program**
- H. Approve a contract with Metro Asphalt for the 2015 Street Maintenance Program**
- I. Approve sign permits in the "B-4" Planned Business District for Country Financial, School of Rock and Engaged Companies**
- J. Approve Resolution No. 05-03-15 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to Missouri Department of Conservation for the trimming of dead and dangerous trees in the Sullivan Nature Sanctuary**
- K. Accept and record drainage easements associated with the Apple Blossom public storm sewer improvements**
- L. Accept and record permanent sewer and temporary construction easements associated with the Eastside service area project**
- M. Approve accounts payable from April 30 to May 13, 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 6-0.

5. ACTION AGENDA

- A. Approve an ordinance to repeal and replace Section 1 of Ordinance No. 2697 to reclassify Robert Fluchel as a part-time non-exempt Nature Sanctuary Director (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2839, an ordinance repealing and replacing Section 1 of Ordinance No. 2697 reclassifying the employment of Robert Fluchel, Nature Sanctuary Director, as a part-time non-exempt position to be compensated hourly, be approved for first reading. All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2839 be approved on first reading and passed to second reading by title only. All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. No. 2839 be approved on second reading to become Ordinance No. 2809. All ayes by roll call vote: Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 6-0.

B. Townhomes at the National, 3rd Plat – Continental Consulting Engineers, Inc. on behalf of Five Star Lifestyles, owners (Community Development)

1. Approve an amended final development plan in an “R-5” Planned Multi-Family Residential District – Case PZ15-13

It was moved by Alderman Sportsman and seconded by Alderman Driver to accept the Planning and Zoning Commission recommendation, to approve the Final Development Plan, Townhomes at the National - 3rd Phase subject to specified conditions. All ayes, motion passed 6-0.

2. Approve an ordinance for a replat of Lots 6 through 12 and Tracts C and D, Townhomes at the National 1st Plat – Case PZ15-12

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2840, an ordinance approving the Final Plat, Townhomes at the National 3rd Plat, a replat of Lots 6 through 12 and Tracts C and D, Townhomes at the National 1st Plat, be approved for first reading. All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2840 be approved on first reading and passed to second reading by title only. All in favor say aye, opposed no (pause). All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2840 be approved on second reading to become Ordinance No. 2810. All ayes by roll call vote: Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 6-0.

C. Approve an ordinance for the replat of Lots 15-A and 16-A of the replat of Lots 15, 16, 17 and 18 for the Amended Plat at the National, 3rd Plat – Case PZ15-16; SKW, Inc. on behalf of Blue Valley Investment Corporation, owners (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2841, an ordinance approving the Re-plat of Lots 15-A and 16-A of the replat of Lots 15, 16, 17, and 18 for the Amended Plat at the National, 3rd Plat, be approved for first reading. All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2841 be approved on first reading and passed to second reading by title only. All ayes, motion carried 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2841 be approved on second reading to become Ordinance No. 2811. All ayes by roll call vote: Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 6-0.

D. Receive and file the Geotechnical Engineering Report for the River Hills Exploration (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the Geotechnical Engineering Report for the River Hills Exploration and direct staff to continue monitoring the site. All ayes, motion passed 6-0.

6. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Planning and Zoning Commission Upcoming Applications

B. Public Works

1. Parks and Sewer Maintenance Sheds

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss attorney-client matters pursuant to RSMo 610.021(1). All ayes by roll call vote: Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 6-0.

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the May 19, 2015, regular board meeting. All aye; motion passed 6-0.