



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

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**A. Appoint Alderman Plumb as liaison to the Parkville Chamber of Commerce**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Alderman Plumb as liaison to the Parkville Chamber of Commerce. All ayes, motion passed 8-0*

**4. CONSENT AGENDA**

- A. Approve the minutes for the July 7, 2015 regular meeting**
- B. Receive and file the June 2015 Municipal Court report**
- C. Receive and file the financial report for the month ending June 30, 2015**
- D. Receive and file the crime statistics for January through May 2015**
- E. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Vino Pair, LLC**
- F. Approve a liquor by the drink picnic license for Ducks Unlimited for the 10<sup>th</sup> Annual Fundraising Banquet and Auction on September 12, 2015**
- G. Approve a professional services agreement with Williams, Spurgeon, Kuhl & Freshnock for architectural services for parks projects**
- H. Approve a maintenance agreement with Urban Tree Specialists, LLC for tree trimming on-call services**
- I. Approve accounts payable from July 1 to July 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 8-0.*

**5. ACTION AGENDA**

**A. Reject bids related to Route 9 Downtown Entryway Project (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to reject all bids opened on July 9, 2015, for the Route 9 Downtown Entryway Project (STP-3301) for the reasons outlined in the policy report and to direct staff to work with the design consultant to prepare options for rebidding the project. All ayes, motion passed 8-0.*

**B. Direct staff to prepare a zoning text amendment in response to a petition from property owners regarding first floor uses for properties on Main Street (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the petition from property owners regarding first floor uses for properties on Main Street; and to direct staff to*

*prepare a zoning text amendment in response to the petition for action by the Planning and Zoning Commission as soon as possible. All ayes, motion passed 8-0.*

**C. Actions related to the revisions to the special events permit process (Administration)**

**1. Approve an ordinance repealing Parkville Municipal Code Chapter 215.020, Subsection B and amending Section 310.170, Subsection B regarding block parties**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2846, an ordinance repealing Parkville Municipal Code Section 215.020, subsection B and amending Section 310.170, subsection B related to rules and regulations for block parties in the City of Parkville, 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. 2846 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. 2846 be approved on second reading to become Ordinance No. 2816. All ayes by roll call vote: Wylie, Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**2. Approve Resolution No. 07-02-15 revising the fees associated with 5K and 10K special events and block parties adopted in the Schedule of Fees**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 07-02-15 setting fees associated with 5K/10K special events and Block Parties in the Schedule of Fees. All ayes, motion passed 8-0.*

**3. Approve Resolution No. 07-03-15 revising the special event policy guidelines with regard to the 5K/10K route and event fees, standing event status for Parkville Microbrew Fest, weddings in the Parkville Nature Sanctuary and block parties**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 07-03-15 revising the special event policy guidelines known as the Guidelines for Events in Parkville. All ayes, motion passed 8-0*

**D. Approve a work authorization with Leavenworth County Cooperative for a sprayer and chemicals to treat the weeds in the Platte Landing Park native vegetation area (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a work authorization with Leavenworth County Cooperative for the labor, equipment, and materials to treat the Platte Landing Park wetland and native vegetation area in an amount of \$22 per acre, or in the amount of \$2,200 for the 100-acre area. All ayes, motion passed 8-0.*

**6. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. Route 9 Corridor Study Update

**B. Public Works**

1. SEMA Reimbursement

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

**8. EXECUTIVE SESSION**

**A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver enter into 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: Wylie, Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.*

**9. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the July 21, 2015, regular board meeting at 9:58 p.m. All ayes; motion passed 8-0.*