



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
September 15, 2015  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the September 1, 2015 regular meeting**
- B. Receive and file the August Municipal Court Report**
- C. Receive and file the financial report for the month ending August 31, 2015**
- D. Receive and file the crime statistics for January through July 2015**
- E. Approve Resolution No. 09-02-15 employing Eric Pils as full-time laborer for the Streets Division of the Public Works Department**
- F. Approve Resolution No. 09-03-15 adopting the 2015 Mid-America Regional Council Regional Multi-Hazard Mitigation Plan**
- G. Authorize staff to prepare and submit an application for the Hazard Mitigation Grant Program to the State of Missouri Emergency Management Agency for the low-water bridge crossing in English Landing Park**
- H. Declare two Public Works trucks and equipment as surplus equipment and authorize staff to auction them through KCI Auto Auction**
- I. Approve accounts payable from August 27 to September 9, 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 Resolution No. 09-04-15 to express intent to use economic development incentives to promote appropriate development in the Brush Creek Drainage and Brink Meyer Neighborhood Improvement Districts (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adopt Resolution No. 09-04-15 expressing the Board's intent to use economic development incentives to promote appropriate development in the Brush Creek Drainage and Brink Meyer Road NIDs. All ayes, motion passed 8-0.*

- B. Approve the first reading of an ordinance amending Parkville Municipal Code Chapter 400 to define retail uses and Chapter 442 restricting ground floor uses on Main Street between the railroad tracks to the south and 2nd Street to the north – Case PZ15-26; City of Parkville Community Development Department, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2850, an ordinance amending Parkville Municipal Code Chapter 400 to define retail uses and Chapter 442, "OTD" Old Town District to restrict ground floor uses on Main Street between the railroad tracks to the south and 2nd Street to the north, on first reading and postpone the second reading to October 6, 2015. All ayes, motion passed 8-0.*

## **6. STAFF UPDATES ON ACTIVITIES**

### **A. Administration**

1. Route 9 Downtown Entryway Project

### **B. Community Development**

1. Cider Mill Ridge 6<sup>th</sup> Plat

### **C. Public Works**

1. English Landing Park Restroom Project
2. Eastside Pump Station Decommission
3. Time Capsule

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

## **8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the September 15, 2015, regular board meeting at 8:09 p.m. All ayes; motion passed 8-0.*

### General Agenda Notes:

The agenda closed at noon on September 10, 2015. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on September 15, 2015.