



Action Summary
CITY OF PARKVILLE, MISSOURI
October 6, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Sarah Walters and Walt and Ellie Chrisman regarding Bella Vista at the National

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the September 15, 2015, regular meeting
- B. Receive and file the August sewer report
- C. Items related to the Refunding Certificates of Participation, Series 2015
 - 1. Approve the selection of Commerce Bank for investment banking services
 - 2. Approve a short-term loan from the Emergency Reserve Fund to reduce the par amount
- D. Approve the second reading of an ordinance amending Parkville Municipal Code Chapter 400 defining retail uses and Chapter 442 restricting ground floor uses on Main Street between the railroad tracks and 2nd Street – Case PZ15-26; City of Parkville Community Development Department, applicant
- E. Approve the amended retailer of intoxicating liquor in the original package liquor license for WBJ Distributing, Inc. located at 170 English Landing Drive, Suite 141
- F. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for TA Operating, LLC dba Minit Mart located at 6316 NW Highway 9
- G. Authorize staff to present three proposed concepts for public consideration for the decorative sculpture using the tree stump at McKeon Stage in English Landing Park
- H. Approve accounts payable from September 9 to September 25, 2015
- I. Approve a retail liquor by the drink picnic license for the Parkville Chamber of Commerce for the Parkville in Art event on October 17, 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 by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

5. ACTION AGENDA

- A. Approve the employee health insurance renewal for 2016 with Blue Cross/Blue Shield (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the health insurance renewal for 2016 with Blue Cross/Blue Shield with the premium plans, rates, and costs shares attached hereto as Attachment 2 and incorporated by reference. All ayes, motion passed 8-0.

B. Adopt an ordinance approving the final plat of Lot 2-1 through 2-2, Townhomes at the National 2nd Plat – Case PZ15-32; applicant Double Eagle Builders, LLC, owner (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2851, an ordinance approving the Final Plat, Lot 2-1 through 2-2, Townhomes at the National – 2nd Plat, a subdivision in Parkville, Platte County, Missouri, on first reading. All ayes, motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2851 on second reading by title only to become Ordinance No. 2821. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

6. NON-ACTION AGENDA

- A. Brush Creek Drainage and Brink Meyer Neighborhood Improvement Districts payment strategy (Administration)

7. STAFF UPDATES ON ACTIVITIES

- A. Community Development
 - 1. Zoning and Subdivision Regulations
 - 2. QuikTrip

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the October 6, 2015, regular board meeting at 8:10 p.m. All ayes; motion passed 8-0.