



Action Summary
CITY OF PARKVILLE, MISSOURI
November 18, 2014
City Hall Boardroom

1. CALL TO ORDER

A. Roll Call

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman David Jones	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- present

B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Alderman Marc Sportsman as liaison to the Community Land and Recreation Board

It was moved by Alderman Jones and seconded by Alderman Driver to approve the appointment of Marc Sportsman as liaison to the Community Land and Recreation Board. All ayes; motion passed 8-0.

4. CONSENT AGENDA

- A. Approve the minutes for the November 4, 2014 regular meeting
- B. Approve the minutes for the November 4, 2014 work session
- C. Approve a three year contract with Curious Eye Productions for broadcast management services and technical consulting required to operate the online Parkville Government Access Channel
- D. Approve a special event permit for the Winter Wonderland holiday light display in English Landing Center from November 20, 2014 to December 28, 2014
- E. Receive and file the financial report for the month ending October 31, 2014
- F. Receive and file the crime statistics for January through September 2014
- G. Approve accounts payable from October 28 to November 11, 2014

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 an ordinance amending Section 800.010 of the Municipal Code regarding convenience fees for debit and credit card payments for administrative sales (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2815, an ordinance amending Title VIII, Chapter 800, Section 800.020 of the Municipal Code of the City of

Parkville to revise convenience fee charges on credit and debit card purchases for administrative sales, be approved for first reading. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2815 be approved on first reading and passed to second reading by title only. All ayes; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2815 be approved on second reading to become Ordinance No. 2785. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

B. Approve Resolution No. 11-01-14 setting the convenience fees for credit and debit card purchases for administrative sales in the adopted Schedule of Fees (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 11-01-14 setting convenience fees for credit and debit card payments for administrative sales in the Schedule of Fees. All ayes; motion passed 8-0.

C. Approve Fewson Fund logo and custom cast stone medallion for the Route 9 Downtown Entryway Improvement Project (Administration)

The consensus of the Board was to make the requested adjustments to options 1a and 4 and bring back the revised drawings at a future date.

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Count

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Personnel matters per RSMo 610.021(3)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss personnel matters per RSMo 610.021(3). All ayes; motion passed 8-0..

9. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the November 18, 2014 regular board meeting at 8:28 p.m. all ayes; motion passed 8-0.