



Action Summary
CITY OF PARKVILLE, MISSOURI
January 19, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Melvin Cole regarding traffic stops

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the January 5, 2016, regular meeting
- B. Receive and file the December 2015 Municipal Court report
- C. Receive and file the financial report for the month ending December 31, 2015
- D. Receive and file the crime statistics for January through November 2015
- E. Approve a retailer of intoxicating liquor in the original package liquor license for Parkville Artisan's Studio at 111 Main Street
- F. Approve sign permits in the "B-4" Planned Business District for C Store 2 and YMCA-Platte County Community Center
- G. Approve Work Authorization No. 55 with North Hills Engineering for the Sanitary Sewer Repairs Phase 3 project
- H. Approve a maintenance agreement with Mid-America Pump LLC for on-call pump maintenance and repair services
- I. Approve Resolution No. 16-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program to help fund improvements to the Parks storage facility, trails and signage at English Landing and Platte Landing parks, and a new trail in the large dog park
- J. Approve accounts payable from December 30, 2015, to January 14, 2016

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, Rittman, Jones and Sportsman. Motion passed 7-0.

5. NON-ACTION AGENDA

- A. Parkville Economic Development Council Quarterly Update

6. ACTION AGENDA

- A. Conduct a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 and implement a 2.5 percent rate increase for the sewer utility (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2861, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a 2.5

percent increase to the sewer base charge, sewer use charge and surcharge for customers of the Parkville sewer system, on second reading to become Ordinance No. 2835. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

B. Approve the first amendment to the transportation development escrow agreement with Hoambrecker Properties, LLC (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the first amendment to the transportation development escrow agreement with Hoambrecker Properties, LLC to allow immediate release of the escrow funds, subject to conditions stipulated in the amendment. All ayes; motion passed 7-0.

C. Approve the first reading of an ordinance to repeal and replace various sections of Parkville Municipal Code Chapter 605 regarding business licensing enforcement, penalties for violations and appeals (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2866, an ordinance repealing and replacing various sections of Parkville Municipal Code Chapter 605 regarding business licensing enforcement, penalties for violations and appeals, on first reading and postpone the second reading to February 2, 2016. All ayes; motion passed 7-0.

D. Approve the first reading of an ordinance to repeal Parkville Municipal Code Chapter 510 and adopt a revised Parkville Property Maintenance Code (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2867, an ordinance repealing Parkville Municipal Code Chapter 510, Property Conservation Code, and adopting a revised Parkville Property Maintenance Code, on first reading and postpone the second reading to February 2, 2016. All ayes; motion passed 7-0.

7. STAFF UPDATES ON ACTIVITIES

A. Administration

1. April 2016 General Municipal Election

B. Police Department

1. Final Deer Counts

C. Public Works

1. Year-End Review of Projects
2. English Landing Park Restroom Project

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. EXECUTIVE SESSION

A. Personnel matters pursuant to RSMo 610.021(3)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss personnel matters pursuant to RSMo 610.021(3). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

10. ADJOURN