



Action Summary
CITY OF PARKVILLE, MISSOURI
February 2, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Barbara Wassmer to the Planning and Zoning Commission through May 2019

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Barbara Wassmer to the Planning and Zoning Commission through May 2019. All ayes; motion passed 7-0.

4. CONSENT AGENDA

- A. Approve the minutes for the January 19, 2016, regular meeting**
- B. Receive and file the December 2015 sewer report**
- C. Receive and file the Platte County Economic Development Council 2015 annual report**
- D. Approve the second 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**
- E. Approve the second reading of an ordinance to repeal Parkville Municipal Code Chapter 510 and adopt a revised Parkville Property Maintenance Code**
- F. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for QuikTrip #189 to be located at 8601 NW 45 Highway**
- G. Approve accounts payable from January 14 to January 24, 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. ACTION AGENDA

A. Approve a memorandum of understanding with the Platte County Land Trust for maintenance of a butterfly garden at the Southern Platte Pass (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the memorandum of understanding with Platte County Land Trust for the maintenance of a Butterfly Garden. All ayes; motion passed 7-0.

B. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond interest due on March 1, 2016 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to transfer up to \$73,993.75 from the Emergency Reserve Fund to the Brink Meyer Road Neighborhood

Improvement District Fund for the purpose of paying the Brink Meyer Road NID bond payment due on March 1, 2016. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. Sergeant Promotional Process

B. Community Development

1. Welcome Reception for Stephen Lachky on February 9, 4:00-5:30 p.m.
2. Zoning & Subdivision Regulations Update

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on January 28, 2016. 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 February 2, 2016.