



Action Summary
CITY OF PARKVILLE, MISSOURI
February 16, 2016
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 February 2, 2016, regular meeting**
- B. Receive and file the January 2016 Municipal Court report**
- C. Receive and file the financial report for the month ending January 31, 2016**
- D. Receive and file the crime statistics for January through December 2015**
- E. Renew an agreement with Northland Lacrosse Club for use of City property generally known as Vikings Field**
- F. Approve the purchase of a 2016 Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department**
- G. Approve Resolution No. 16-003 approving an endorsing an application for the Platte County Stormwater Management Grant Program to help fund improvements to the Parkville Athletic Complex detention pond**
- H. Approve accounts payable from January 28 to February 11, 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, Jones and Sportsman. Motion passed 6-0.

5. ACTION AGENDA

- A. Approve a small construction services agreement with Midwest Storm Restoration for the Train Depot roof replacement (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the small construction services agreement with Midwest Storm Restoration for the Train Depot Roof Replacement in an amount not to exceed \$26,125, to include the full replacement of the decking and excluding the gutters. Motion passed 6-1.

6. NON-ACTION AGENDA

- A. Consider a request to provide sewer service for West Park Addition, Lot 5, a property outside the city limits

7. STAFF UPDATES ON ACTIVITIES

- A. Administration

1. Out-of-State Vehicle Sales Tax Public Information
 2. Big Idea Northland
- B. Public Works
1. Route 9 Entryway Project

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN