



Action Summary
CITY OF PARKVILLE, MISSOURI
March 1, 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 16, 2016, regular meeting**
- B. Receive and file the January sewer report**
- C. Receive and file the Semi-Annual Financial Report for the second half of 2015 and direct City Administration to publish**
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the Parkville Microbrew Fest on April 30, 2016**
- E. Accept the public storm sewer improvements and associated maintenance bonds for Apple Blossom Lane**
- F. Approve accounts payable from February 11 to February 26, 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 Resolution No. 16-004 to support an application for the Mid-America Regional Council 2016 Call for Projects for Federal Fiscal Year 2019-2020 federal-aid transportation funding (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to postpone adoption of Resolution No. 16-004 to the March 15, 2016, regular meeting. All ayes; motion passed 7-0.

- B. Authorize staff to gather input from a small group and negotiate with the low bidder for the English Landing Park Restroom Project (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to reject all bids and to assemble a small committee to review options associated with the English Landing Park restroom project. All ayes; motion passed 7-0.

- C. Authorize staff to negotiate a collection and treatment agreement with Platte County Regional Sewer District for sewer service to West Park Addition, Lot 5 (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to direct staff to draft an ordinance for an alternative rate structure for providing city sewer service to properties outside the city limits. All ayes; motion passed 7-0.

D. Approve a construction services agreement with the Deister Company, Inc. for waterline repairs to serve the Wastewater Treatment Plant (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the construction services agreement with The Deister Company, Inc. for the waterline repair for service to the Wastewater Treatment Plant in the amount of \$14,980. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parks Master Plan
2. The Spirit of Brownville

B. Public Works

1. Platte County Outreach Grants

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

RECONVENE EXECUTIVE SESSION

It was moved by Alderman Sportsman and seconded by Alderman Driver to reconvene the executive session to discuss attorney-client matters pursuant to RSMo 610.021(1). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

8. ADJOURN