



Action Summary
CITY OF PARKVILLE, MISSOURI
March 15, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Welcome Nature Sanctuary Director Joe Ryan

4. CONSENT AGENDA

- A. Approve the minutes for the March 1, 2016, regular meeting**
- B. Receive and file the February Municipal Court report**
- C. Receive and file the financial report for the month ending February 29, 2016**
- D. Receive and file the crime statistics for January 2016**
- E. Approve Change Order No. 3 with Insituform Technologies for the cured-in-place pipe lining work for the Sanitary Sewer Phase 3 repairs**
- F. Approve the purchase of a new 2016 John Deere Z997R Commercial L.C. Diesel Mower from Heritage Tractor, Inc. for the Parks Division**
- G. Approve a small construction services agreement with American Sweeping for the 2016 Street Sweeping Program**
- H. Approve accounts payable from February 26 to March 10, 2016**
- I. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Please Stop located at 7500 NW River Park Drive**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Rittman, Jones and Sportsman. Motion passed 6-0.

5. ACTION AGENDA

- A. Receive and file the 2015 Annual Report (Administration)**
It was moved by Alderman Sportsman and seconded by Alderman Plumb to receive and file the 2015 Annual Report. All ayes; motion passed 6-0.
- B. 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) (postponed from March 1 meeting)**
It was moved by Alderman Sportsman and seconded by Alderman Plumb to move the discussion of Item 5B to after the executive session. All ayes; motion passed 6-0.
- C. Approve a banner design for the streetlight banners for the Route 9 Downtown Entryway Beautification Project (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to redesign Option 3 and to include Mayor Johnston and Alderman Sportsman in the redesign. All ayes; motion passed 6-0.

D. Approve the first reading of an ordinance to approve the final plat of the replat of Lot 11, Cider Mill Ridge 4th Plat – Case PZ16-01; applicant, RP Golf, LLC, owner (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2868, an ordinance approving the final plat of replat of Lot 11, Cider Mill Ridge, Fourth Plat, a subdivision in Parkville, Platte County, Missouri, on first reading and postpone the second reading to April 5, 2016. All ayes; motion passed 6-0.

6. NON-ACTION AGENDA

- A. Conduct a Parkville Parks Master Plan key leader meeting with the project consultant team (Administration)

7. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Zoning and Subdivision Regulations Project
2. Route 45 Corridor Study

B. Public Works

1. Hazardous Mitigation Grant Program for English Landing Park Low Water Crossing

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(13)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to enter into executive session to discuss attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(13). All ayes by roll call vote: Plumb, Wylie, Werner, Rittman, Jones and Sportsman. Motion passed 6-0.

5. ACTION AGENDA

B. 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) (postponed from March 1 meeting)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Resolution No. 16-004 supporting the Route 9 Corridor Improvements from Route 45 to Clark Avenue with the traffic signal, as described in Scenario 4 in the staff report, for the MARC Call for Projects for federal transportation funding. Motion passed 5-1 (Rittman opposed).

RECONVENE EXECUTIVE SESSION

It was moved by Alderman Sportsman and seconded by Alderman Jones to reconvene into executive session to discuss personnel matters pursuant to RSMo 610.021(13). All ayes; motion passed.

10. ADJOURN