



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

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. MUNICIPAL ELECTION RESULTS

A. Adopt an ordinance to canvass the election returns for the April 5, 2016, general municipal election

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2870, an ordinance canvassing the election returns from the April 5, 2016, General Municipal Election, on first reading. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2870 on second reading by title only to become Ordinance No. 2839. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman and Sportsman. Motion passed 6-0

B. Present Certificates of Election and Administer Oaths of Office

C. Recognize outgoing Ward 3 Alderman David Jones

3. CITIZEN INPUT

4. MAYOR'S REPORT

A. Proclaim April 29, 2016 as Arbor Day

B. Approve appointments to the Industrial Development Authority

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the reappointment of Jim Allen and the appointment of Dale Brouk through May 2018 and the appointments of Martin Perrea and Kevin Heaton through May 2020 to the Industrial Development Authority. All ayes; motion passed 7-0.

C. Appoint Robert Lock to the Finance Committee

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Robert Lock to the Finance Committee for Ward 3. All ayes; motion passed 7-0.

5. CONSENT AGENDA

A. Approve the minutes for the April 5, 2016, regular meeting

B. Receive and file the March Municipal Court report

C. Receive and file the financial report for the month ending March 31, 2016

D. Receive and file the crime statistics for January through February 2016

E. Approve Resolution No. 16-006 supporting consolidated pricing for water rates for the Missouri American Water Company

- F. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle from Dick Smith Ford to be used as a patrol vehicle**
- G. Approve a construction agreement with Genesis Environmental Solutions, Inc. for the construction of a storage building at the Wastewater Treatment Facility**
- H. Approve a construction agreement with Julius Kaaz Construction Co., Inc. for the 2016 Curb and Sidewalk Program**
- I. Approve a construction agreement with Tandem Paving Company, Inc. for the 2016 Mill and Overlay Program**
- J. Approve a construction agreement with Vance Brothers, Inc. for the 2016 Microsurfacing Program**
- K. Approve the second reading of an ordinance to amend Ordinance No. 2794 revising Table R301.2.1 of the 2012 International Residential Code**
- L. Approve accounts payable from April 1 to April 13, 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, Lock and Sportsman. Motion passed 7-0.

6. ACTION AGENDA

- A. Appoint an alderman as Acting President of the Board through April 18, 2017 (Administration)**

It was moved by Alderman Driver and seconded by Alderman Plumb to appoint Alderman Sportsman as Acting President of the Board of Aldermen through April 18, 2016. All ayes; motion passed 7-0.

- B. Approve a residency requirement for fee-based services for the Parkville recycling event (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to advertise the 2016 recycling event as open to the public but charge a flat fee for non-residents to utilize the fee-based services. All ayes; motion passed 7-0.

- C. Approve the first reading of an ordinance to rezone two parcels containing 30.82 acres located north of 45 Highway on 76th Street and abutting I-435 from County “RMD” Residential Multiple Dwelling District to City “R-1” Single-Family Residential District – Case No. 2016-04; applicants Michael E. Pedley and Regina M. and Charles K. Moore (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2871, an ordinance approving the rezoning of two parcels containing 30.82 acres, more or less, located approximately 3/4 mile north of 45 Highway on NW 76th Street and abutting I-435, from County “RMD” Residential Multiple Dwelling District to City “R-1” Single-Family District, on first reading and postpone the second reading to May 3, 2016. All ayes; motion passed 7-0.

- D. Adopt an ordinance approving the final plats for Lot 1-1, Lot 7-1, Lot 8-1, Lot 9-1 and Lot 11-1, Townhomes at the National, 3rd Plat – Case No. PZ16-09; applicant, Double Eagle Builders LLC, owner (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2872, an ordinance approving the Final Plats of Lot 1-1, Lot 7-1, Lot 8-1, Lot 9-1, and Lot 11-1, Townhomes at the National – 3rd Plat, a subdivision in Parkville, Platte County, Missouri, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2872 on second reading by title only to become Ordinance No. 2841. This calls for a roll call vote. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Lock and Sportsman. Motion passed 7-0.

7. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Route 9 Grant Application Comments
- B. Police Department
 - 1. MILO Machine
- C. Public Works
 - 1. Park Hill South Community Service Day

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. EXECUTIVE SESSION

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

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

10. ADJOURN