



Action Summary
CITY OF PARKVILLE, MISSOURI
May 3, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim the 140th Anniversary of Park University
- B. Proclaim May 9, 2016 as Patriot Outreach Day

4. CONSENT AGENDA

- A. Approve the minutes for the April 19, 2016 regular meeting**
- B. Receive and file the March sewer report**
- C. Appoint Deborah Butcher to the Industrial Development Authority through May 2017**
- D. Reappoint Jerry Felker and appoint Deborah Butcher to the Ethics Commission**
- E. Reappoint Walt Lane and appoint Shane Smeed and Kim Verhoeven to the Planning and Zoning Commission**
- F. Reappoint Russ Downing and Carla Dods and appoint Marion Newcomer to the Board of Zoning Adjustment**
- G. Reappoint Michelle Flamm and Robert Stuteville to the Community Land and Recreation Board**
- H. Appoint Alderman Dave Rittman to the Finance Committee for Ward 2**
- I. Appoint Alderman Dave Rittman as a voting director to the Parkville Economic Development Council**
- J. Approve a retail by the drink picnic license for the American Diabetes Association for the Tour de Cure event on June 5, 2016**
- K. Approve a resort liquor license with Sunday sales for Primo's Mexican Restaurant located at 6264 Lewis Street, Suite 104**
- L. Approve the purchase of equipment from Kranz of Kansas City, Inc. for the new Public Works truck**
- M. Approve the second 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**
- N. Approve accounts payable from April 13 to April 27, 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, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. NON-ACTION AGENDA

- A. Volunteer presentation from Girl Scout Troop 591 regarding dog park amenities
- B. Update from Missouri American Water Company on particle issues
- C. Update from Joe Bednar with Spencer Fane regarding Missouri-American Water Company water rate case before the Missouri Public Service Commission
- D. Parkville Economic Development Council Quarterly Update

6. ACTION AGENDA

- A. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 145.250 related to Municipal Court costs payable to Synergy Services, Inc. for convictions in all cases (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2873, an ordinance amending Parkville Municipal Code Section 145.250 to increase Municipal Court costs paid to Synergy Services, Inc. to \$4.00 per case, on first reading and postpone the second reading to May 17, 2016. All ayes; motion passed 8-0.

- B. Approve a construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to postpone approval of a construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County until the May 17, 2016 meeting. All ayes; motion passed 8-0.

- C. Approve signage design for the Parkville Farmers Market structure (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the permanent sign placement and signage design at the Parkville Farmer's Market, subject to the condition that the sign material complies with Section 422.055 of the Parkville Municipal Code. All ayes; motion passed 8-0.

7. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Nature Sanctuary Volunteer Activity Update
 - 2. Park University MPA Capstone Project
- B. Police Department
 - 1. Microbrew Fest in English Landing Park

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

General Agenda Notes:

The agenda closed at noon on April 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 May 3, 2016.